

**OFFICIAL PROCEEDINGS**  
**Board of City Commissioners**  
**June 23, 2015 6:00 pm**  
**City Hall – Williston, North Dakota**

1. Roll Call of Commissioners

COMMISSIONERS PRESENT: Tate Cymbaluk, Chris Brostuen, Brad Bekkedahl, Deanette Piesik and Howard Klug

COMMISSIONERS ABSENT:

OTHERS PRESENT: John Kautzman, David Belisle, Bob Hanson, Pete Furuseth, David Tuan, Jason Catrambone, Rachel Ressler, Kent Jarcik, Bill Tracy, Steven Kjergaard and Donald Kress

Mayor Klug presented a quorum.

Changes to the Agenda:

**MOVE:** 13A to 12A

**MOTION BY BROSTUEN, SECONDED BY CYMBALUK, to approve the agenda as amended**

**UNANIMOUS BY VOICE VOTE**

2. Consent Agenda

- A. Reading and Approval of Minutes for:
  - (1) Regular Meeting Dated: 06/09/2015
- B. Auditor
  - (1) Accounts, Claims and Bills

For checks between: 06/05/15 – 06/18/15

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-67853	56297	BRENDA D'ANGELO	876.61	06/12/15
-67852	12020	RANDY M DONNELLY	1483.73	06/12/15
-67851	56348	TYLER EMERSON	1439.73	06/12/15
-67850	56444	SUSAN GISLASON	1392.05	06/12/15
-67849	12017	JOHN L. KAUTZMAN	2974.50	06/12/15
-67848	56512	PEGGY MASTERS	1299.14	06/12/15
-67847	56461	HEATHER PARKER	723.65	06/12/15
-67846	56462	BONNIE COLEOTE	730.60	06/12/15
-67845	13026	KEVIN W. CRAFT	1095.69	06/12/15
-67844	56146	ASHLEY R. FORSBERG	1263.35	06/12/15
-67843	56255	CHELSEA S FOSSEN	382.11	06/12/15
-67842	56323	LINDSEY HATCH	1045.90	06/12/15
-67841	56397	MEGAN PETERSON	986.65	06/12/15
-67840	56436	SHELBY PIZZIE	738.75	06/12/15
-67839	13025	JOLEEN S. TINKER	1585.47	06/12/15
-67838	56378	LAURA WOLTJER	845.78	06/12/15
-67837	56344	CARRIE ZELLMER	1016.40	06/12/15
-67836	56169	KATHERINE E. BERWICK	1869.55	06/12/15

-67835	56491	KATHLEEN STAHOWIAK	1526.74	06/12/15
-67834	56252	DIANE THOMPSON	1101.16	06/12/15
-67833	56225	SUSAN E. SCHNEIDER	897.75	06/12/15
-67832	56540	BRAD AUTTELET	2251.65	06/12/15
-67831	56458	CLINTON BATES	1906.80	06/12/15
-67830	18021	ROBERT J. BENTH	2150.83	06/12/15
-67829	56469	MEGAN BROWN	808.91	06/12/15
-67828	56501	RAUL BROWN	2817.30	06/12/15
-67827	56419	JASON CATRAMBONE	2068.85	06/12/15
-67826	56537	PETER DUFFY	1601.47	06/12/15
-67825	56506	RYAN EDMONDSON	1483.62	06/12/15
-67824	56541	JACOB FELTES	2024.07	06/12/15
-67823	56500	CHRISTOPHER GILLIES	138.79	06/12/15
-67822	56465	CARLOS GOMEZ LUNA	1802.54	06/12/15
-67821	56459	MATTHEW GOODE	2192.45	06/12/15
-67820	56325	DAVID GORDON	817.13	06/12/15
-67819	56507	GREGORY HUGHES	1392.26	06/12/15
-67818	56499	ANDREW ISAACS	0.00	06/12/15
-67817	56382	ETHAN JOHNSON	1773.92	06/12/15
-67816	18027	STEVEN D. KERZMANN	4022.12	06/12/15
-67815	18096	TRACY C. KERZMANN	858.67	06/12/15
-67814	56332	ANDREW KINDLE	1524.05	06/12/15
-67813	56107	VICTORIA L. KREGER	23.09	06/12/15
-67812	56518	DOMINICK LANZA	1681.43	06/12/15
-67811	56495	JAMES T. LEWIS	2344.83	06/12/15
-67810	56498	JASON LEWIS	1547.99	06/12/15
-67809	56483	JOSHUA MAHLUM	1185.80	06/12/15
-67808	56463	ANTHONY MCNEIL	899.35	06/12/15
-67807	56527	CRAIG MOEN	1381.21	06/12/15
-67806	56377	DAVID MOLITOR	992.17	06/12/15
-67805	56464	SPENCER MUSCELLI	1360.62	06/12/15
-67804	18099	ERICA J. MYERS	940.61	06/12/15
-67803	56503	JOHN PAGANO	1505.13	06/12/15
-67802	56130	ANDREW A. SAILER	1513.44	06/12/15
-67801	56504	PATRICK SELLERS	845.60	06/12/15
-67800	18046	GARVIN SEMENKO	22.16	06/12/15
-67799	56453	TIMOTHY SWANSON	872.75	06/12/15
-67798	56494	JEFFREY VANDYKE	1552.71	06/12/15
-67797	18097	DUANE S. WINTER	2395.31	06/12/15
-67796	56174	SAM M. AIDE	1417.14	06/12/15
-67795	56273	JASON BARTEN	1834.56	06/12/15
-67794	19024	DAVID L. BELISLE	1732.11	06/12/15
-67793	56246	HUGH E BENZEN	1037.06	06/12/15
-67792	19092	DUSTIN J. BERTSCH	2107.62	06/12/15
-67791	19028	MARK R. BITZ	1999.03	06/12/15
-67790	56097	ALAN C. BRATT	2056.37	06/12/15
-67789	56121	DUSTIN R. CELANDER	830.84	06/12/15
-67788	56278	DANIEL DERY	1079.44	06/12/15
-67787	56183	AMBER M. DICKERSON	1728.94	06/12/15

-67786	56173	RODNEY H. DICKERSON	1673.72	06/12/15
-67785	56485	JAMES DIXON	1703.72	06/12/15
-67784	56455	JESSY DOLS	1501.06	06/12/15
-67783	56354	RYAN EGERMAN	1587.68	06/12/15
-67782	19009	LINDA R. GRANBOIS	1247.94	06/12/15
-67781	56147	JACOB J. GREGORY	1323.72	06/12/15
-67780	56343	ZACHARY HANSEN	1255.01	06/12/15
-67779	56195	JACKIE L. HATCH	1223.15	06/12/15
-67778	19082	RANDY M. HAUGENOE	2475.52	06/12/15
-67777	56243	JACOB R. HENDRICKS	1081.18	06/12/15
-67776	56466	JOSHUA HILGART	1538.68	06/12/15
-67775	56285	TYLER HOFF	1040.75	06/12/15
-67774	56210	WILLIAM E. HOLLER	1759.22	06/12/15
-67773	56353	JONATHAN HOLTER	1985.49	06/12/15
-67772	56102	MICHAEL A. ISENHOWER JR	1667.89	06/12/15
-67771	56387	AARON KURTENBACH	953.36	06/12/15
-67770	19011	JAMES L LOKKEN	2863.37	06/12/15
-67769	56082	TRAVIS J. MARTINSON	1359.06	06/12/15
-67768	56493	BENJAMIN MELENDEZ	1626.56	06/12/15
-67767	56492	HEATHER MONTGOMERY	1132.67	06/12/15
-67766	56449	NICHOLAS NELSON	1297.07	06/12/15
-67765	56061	AMY D. NICKOLOFF	1818.44	06/12/15
-67764	56385	JUSTIN PELZL	823.90	06/12/15
-67763	19098	DAVID A. PETERSON	2046.50	06/12/15
-67762	56418	TRAVIS PETERSON	1027.09	06/12/15
-67761	56403	KRISTIINA RAVASKA	1737.03	06/12/15
-67760	56148	JONATHAN D. ROGGENKAMP	1051.13	06/12/15
-67759	56486	DARLENE STENBERG	1167.61	06/12/15
-67758	19077	MICHAEL S. WILSON	2451.72	06/12/15
-67757	56157	BENJAMIN W. ABBEY	1662.51	06/12/15
-67756	20047	KELLY M. ABERLE	1644.72	06/12/15
-67755	56505	SHAWN BAILEY	927.01	06/12/15
-67754	56209	MARTIN L. COLGAN	1377.10	06/12/15
-67753	56432	RICHARD DEBRUNNER	1314.13	06/12/15
-67752	56360	NYDEL DEHLBOM	375.81	06/12/15
-67751	56296	JOE DOSS	1267.99	06/12/15
-67750	56308	JAMES LEAHY	1202.04	06/12/15
-67749	56467	MARGARET RICHARDS	948.42	06/12/15
-67748	56441	DAVID SASSER	1720.37	06/12/15
-67747	56270	WILLIAM TRACY III	2049.59	06/12/15
-67746	56517	THOMAS HARTLEY	1823.87	06/12/15
-67745	56545	KEVIN KRZYZEWSKI	0.00	06/12/15
-67744	56302	ANTON LEUTY	1078.65	06/12/15
-67743	21040	MONTE C. MEIERS	302.22	06/12/15
-67742	56544	SEAN MORTON	466.90	06/12/15
-67741	56417	DEAN RENNINGER	2068.47	06/12/15
-67740	21054	WAYNE A WIEDRICH	2539.16	06/12/15
-67739	56421	JAREK WIGNESS	868.67	06/12/15
-67738	56524	KEVIN GEORGE	1100.95	06/12/15

-67737	22020	ROBERT D. KNAPPER	1986.49	06/12/15
-67736	56425	ALEXANDER NELSON	168.08	06/12/15
-67735	56474	JASON ANDREASON	1307.27	06/12/15
-67734	56402	CHRISTOPHER BARONSSON	153.57	06/12/15
-67733	56532	BEAU BERGERON	846.99	06/12/15
-67732	17016	THOMAS J. GLENN	883.44	06/12/15
-67731	56528	JONNY IOVINO	1248.16	06/12/15
-67730	56315	EARL KILLINGSWORTH	1004.82	06/12/15
-67729	56288	CHRISTOPHER MALONE	1140.33	06/12/15
-67728	56448	EMIL NEHRING	1595.03	06/12/15
-67727	56542	ANDREW PHILLIPS	178.14	06/12/15
-67726	56526	GARY SKABO SR	1066.15	06/12/15
-67725	56167	MATTHEW TUTAS	1343.93	06/12/15
-67724	56451	DAVID WITTMAN	1593.93	06/12/15
-67723	56320	PHILIP ARENDS	1876.78	06/12/15
-67722	56409	KENDELL BROWN	1766.05	06/12/15
-67721	56370	JEFFREY BRYSON	2125.99	06/12/15
-67720	24019	ROBERT D. COUGHLIN	640.86	06/12/15
-67719	56381	MORKATAA DHINAA	2422.18	06/12/15
-67718	24017	STEVEN W. JENSEN	1994.48	06/12/15
-67717	56189	AMANDA M. KAISER - LEE	1578.77	06/12/15
-67716	56356	MITCHELL KERSTING	1295.70	06/12/15
-67715	56391	THOMAS MOTTL	2926.14	06/12/15
-67714	56511	JOHN SCHAEFERS	1201.51	06/12/15
-67713	56415	WILLIAM SCHWENDEMAN	1949.97	06/12/15
-67712	56284	SABRINA SIMS	1408.03	06/12/15
-67711	56539	ETHAN TUNNELL	384.91	06/12/15
-67710	56104	DANIEL W. TUPA	812.92	06/12/15
-67709	56496	JAMES ANDERSON	1110.04	06/12/15
-67708	25110	KENNETH W. BERGSTROM	1943.85	06/12/15
-67707	56472	CURTIS CLARYS	2087.27	06/12/15
-67706	56361	JUSTIN EDWARDS	1372.26	06/12/15
-67705	25111	JASON W. HOULE	704.99	06/12/15
-67704	56187	STEPHEN KOHLER	1450.91	06/12/15
-67703	56389	THOMAS ATOR	1364.30	06/12/15
-67702	56368	ERICA KELASH	1577.25	06/12/15
-67701	56349	LILLIAN MCGUIRE	1192.17	06/12/15
-67700	56164	JACOB BLOODGOOD	1604.56	06/12/15
-67699	27076	DANNY R. GERGEN	1672.77	06/12/15
-67698	56091	JAMES A HAGA JR	1378.10	06/12/15
-67697	56128	VERNON L. HENDRICKSON	1663.53	06/12/15
-67696	56535	JEFFREY LADUCER	1243.10	06/12/15
-67695	56477	ROBERT LADUCER	1305.47	06/12/15
-67694	56423	GREGORY MACE	807.44	06/12/15
-67693	56433	RENA MATLOCK	1064.94	06/12/15
-67692	56303	TROY OSTER	883.84	06/12/15
-67691	56489	JERRY PALMER	1231.10	06/12/15
-67690	56435	KEVIN POWERS	874.65	06/12/15
-67689	56379	WILLIAM REED	890.62	06/12/15

-67688	56258	BRYAN THOMPSON	1050.88	06/12/15
-67687	56443	JOAN WITTMAN	1397.70	06/12/15
-67686	56084	KENNETH R. BOYKIN	1643.08	06/12/15
-67685	56313	WILLIAM BRENNY	1232.34	06/12/15
-67684	56514	NICO BUECHNER	944.49	06/12/15
-67683	56521	JOHN CUMMINGS	895.52	06/12/15
-67682	56114	ANTHONY D. DUDAS	1811.10	06/12/15
-67681	56396	EMILY GATHJE	1594.95	06/12/15
-67680	56086	STEVEN C. KJERGAARD	2626.02	06/12/15
-67679	56519	ALEX KRAUSS	747.24	06/12/15
-67678	12029	LORI A. LARSEN	876.35	06/12/15
-67677	56520	DOUG LISKA	730.47	06/12/15
-67676	56358	RYAN O'REAR	2149.54	06/12/15
-67675	56422	MICHAEL SHEARER	893.67	06/12/15
-67674	56508	JAMES HAGA SR	1230.21	06/12/15
-67673	56122	WESTON E. SMESTAD	929.18	06/12/15
-67672	56340	MICHAEL SIMPSON	1857.56	06/12/15
-67671	56200	GINA MOTT	2520.35	06/12/15
-67670	56352	BRIAN YOUNG	1026.13	06/12/15
-67669	56347	CHRISTINE EDWARDS	1146.98	06/12/15
-67668	34017	KENT A. JARCIK	2714.82	06/12/15
-67667	56223	DONALD KRESS	1415.77	06/12/15
-67666	56075	DEEANN M. LONG	41.56	06/12/15
-67665	56057	JON D. MARISTUEN	41.56	06/12/15
-67664	56416	SAMANTHA NEILL	781.99	06/12/15
-67663	56239	RACHEL K. RESSLER	1638.06	06/12/15
-67662	35025	JOSILYN F BEAN	1421.29	06/12/15
-67661	56516	BARBARA ELLICO	1013.42	06/12/15
-67660	56301	TRAVIS MIZZELL	996.26	06/12/15
-67659	56522	RYAN SLAPNICKA	2688.74	06/12/15
-67658	56293	DAVID TUAN	2619.57	06/12/15
-67657	56375	KRISTIN WENDT	971.32	06/12/15
-67656	36006	NEIL W. BAKKEN	2102.93	06/12/15
-67655	56523	JESSE ROUNTREE	1261.44	06/12/15
-67654	56366	KENT SKABO	1265.02	06/12/15
-67653	37008	LAVERN GOHL	1614.53	06/12/15
-67652	56180	DIANE C. HAGEN	287.33	06/12/15
-67651	56276	ELTON LARSON	129.29	06/12/15
-67650	56473	ANGELA DECKER	151.26	06/12/15
-67649	48102	KAYLA J. HELL	746.75	06/12/15
-67648	56111	ANDREA L. MITCHELL	837.35	06/12/15
-67647	56484	AMANDA NEWPORT	160.44	06/12/15
-67646	56364	JASON SAGE	307.67	06/12/15
-67645	48013	DEBORAH A. SLAIS	1373.45	06/12/15
-67644	48034	YVONNE A. TOPP	646.74	06/12/15
-67643	56411	LISA WEBB	848.54	06/12/15
-67642	52011	ANN M. KVANDE	1468.12	06/12/15
-67641	56306	MARGARET LUNSFORD	1076.09	06/12/15
-67640	56041	BARBARA J. PETERSON	1226.34	06/12/15

-67639	52020 SHAWN WENKO	2141.33	06/12/15
-67638	56534 SUZANNE EIKEN	466.77	06/12/15
-67637	56399 JENNIFER FLECK	1020.47	06/12/15
-67636	56538 KATHY HAVSKJOLD	144.07	06/12/15
-67635	56222 VIVIAN KALMIK	287.90	06/12/15
-67634	53002 AMY A. KRUEGER	2012.14	06/12/15
-67633	56271 SABRINA A RAMEY	1256.10	06/12/15
-67632	56431 RACHEL RICHTER	745.54	06/12/15
-67631	56310 JENNIFER STRIETZEL	1085.23	06/12/15
-67630	56390 DENICE SUESS	937.75	06/12/15
-67629	56144 CRYSTAL M. BONNER	813.71	06/12/15
-67628	56479 TRISTA HENRIE	1533.45	06/12/15
-67627	56213 ROBERT JASON HILLARD	1366.57	06/12/15
-67626	IAFF LOCAL 3743 IAFF LOCAL 3743	450.00	06/12/15
-67625	ND CHILD SUPPOR ND CHILD SUPPORT ENFORCE	961.80	06/12/15
-67624	DEFER COMP ROTH NATIONWIDE RETIREMENT SO	15706.86	06/12/15
-67623	FIT U.S. TREASURY	182053.06	06/12/15
1692	1382 Lutheran Social Services	281000.00	06/08/15
72382	1339 BOBCAT OF WILLISTON	145.72	06/05/15
72383	673 CLERK OF DISTRICT COURT	750.00	06/05/15
72384	673 CLERK OF DISTRICT COURT	750.00	06/05/15
72385	673 CLERK OF DISTRICT COURT	750.00	06/05/15
72386	673 CLERK OF DISTRICT COURT	750.00	06/05/15
72387	673 CLERK OF DISTRICT COURT	750.00	06/05/15
72388	673 CLERK OF DISTRICT COURT	750.00	06/05/15
72389	673 CLERK OF DISTRICT COURT	750.00	06/05/15
72390	999999 JARED KITTELSON	800.00	06/05/15
72391	999999 MIKINZI RICHMAN	1150.00	06/05/15
72392	999999 ANNABEL MORIN	750.00	06/05/15
72393	999999 HUMBERTO BERMUDEZ	300.00	06/05/15
72394	999999 BRYAN LEMAY	730.00	06/05/15
72395	999999 JACOB LABER	830.00	06/05/15
72396	999999 ASHLEY MIDBY	150.00	06/05/15
72397	999999 TANNER SWIFT	750.00	06/05/15
72398	999999 JOSE GUERRERO JR	850.00	06/05/15
72399	999999 TRENTON BRAKKE	720.00	06/05/15
72400	324 NORTHERN IMPROVEMENT CO.	105894.00	06/08/15
72401	APARTMENT BH8 VALLEY RENTAL - BAKKEN H	7880.00	06/09/15
72402	APARTMENT BH2 & VALLEY RENTAL - BAKKEN H	5920.00	06/09/15
72403	APARTMENT BH9 VALLEY RENTAL - BAKKEN H	26840.00	06/09/15
72404	APARTMENT BH5 VALLEY RENTAL - BAKKEN H	3840.00	06/09/15
72405	APARTMENT BH6 VALLEY RENTAL - BAKKEN H	18600.00	06/09/15
72406	APARTMENT BH7 VALLEY RENTAL - BAKKEN H	31960.00	06/09/15
72407	APARTMENT BH10 VALLEY RENTAL - BAKKEN H	38740.00	06/09/15
72408	APARTMENT DAKOT VALLEY RENTAL - DAKOTA	66710.00	06/09/15

72409	487 VISA	955.92	06/09/15
72410	243 MONTANA DAKOTA UTILITIES	38.66	06/09/15
72411	267 MOUNTRAIL-WILLIAMS REC	20725.00	06/09/15
72412	2489 DUCKS UNLIMITED GREAT PLAINS REGI	25000.00	06/10/15
72413	2122 The Meadows Development, LLC	2923.33	06/10/15
72414	533 WILLIAMS COUNTY TREASURER/RECORDE	1048.87	06/10/15
72415	12026 KAREN P. LARSON	1400.62	06/12/15
72416	19095 WALTER H. HALL	1688.23	06/12/15
72417	56206 DANIELLE HENDRICKS	831.84	06/12/15
72418	56525 DERICK LIEN	1473.42	06/12/15
72419	13027 CRYSTAL A. SCHAUBEL	1049.73	06/12/15
72420	26039 DIANE K. ALBRIGHTSON	1012.44	06/12/15
72421	56536 TESSLLA BERNETT	905.79	06/12/15
72422	56490 RICHARD KIMBALL II	306.09	06/12/15
72423	56406 RICHARD RADEMACHER	1327.10	06/12/15
72424	25030 PEDAR A. ANDRE	1268.99	06/12/15
72425	22022 KATELYN CHRISTENSEN	1328.93	06/12/15
72426	21041 ROBERT E HANSON	2685.96	06/12/15
72427	56428 THOMAS SCOTT	1232.81	06/12/15
72428	22021 LES CHRISTENSEN	1736.61	06/12/15
72429	22014 GARY L. GLOVATSKY	1828.70	06/12/15
72430	56543 DAVID CURTISS	471.28	06/12/15
72431	23136 JAMES B. ENGEN	2849.66	06/12/15
72432	23126 BRENT E. HANSON	2011.99	06/12/15
72433	23039 BRUCE A. JOHNSON	1420.89	06/12/15
72434	56497 ALEXANDER PALMER	667.43	06/12/15
72435	56482 GARY SKABO	844.26	06/12/15
72436	56478 KYLE FLEMING	1483.48	06/12/15
72437	27058 DAVID LEE BELL	2557.97	06/12/15
72438	25106 RICHARD S. ODEGARD	1646.28	06/12/15
72439	56513 ARTHUR CRUMB	1209.25	06/12/15
72440	56355 TIMOTHY JEWELL	1436.03	06/12/15
72441	27096 RUSSELL E. MOMBERG	1665.78	06/12/15
72442	27091 JOSEPH G. MONSON	1111.35	06/12/15
72443	56531 ELI LUND	776.37	06/12/15
72444	31051 GORDON L. SMESTAD	1730.75	06/12/15
72445	56488 MARK BRUINEKOOL	1135.67	06/12/15
72446	56367 TONY SCOTT	681.86	06/12/15
72447	32006 WILLIAM M. MCQUISTON	1835.13	06/12/15
72448	56530 SETH MIMM	1180.58	06/12/15
72449	34105 GLENN A. BOYEFF	41.56	06/12/15
72450	56401 KEVIN CHRISTENSEN	41.56	06/12/15
72451	34106 GERALD L. FLECK	41.56	06/12/15
72452	56515 JASON GRIEB	416.37	06/12/15
72453	56298 SAWYER ZENT	171.81	06/12/15
72454	56533 JOLENE BURKE	463.73	06/12/15
72455	56066 ZACHARY G. CORCORAN	1961.28	06/12/15
72456	56434 CHARLES DENHAM	1040.54	06/12/15

72457	54065 PATRICIA K. FIORENZA	2428.47	06/12/15
72458	56402 CHRISTOPHER BARONSSON	373.28	06/12/15
72459	56288 CHRISTOPHER MALONE	1912.55	06/12/15
72460	2490 Eco Design	46581.40	06/11/15
72461	DEF COMP PERS1 NORTH DAKOTA PUBLIC EMPL	1062.50	06/11/15
72462	CHILD SUPR ALAB ALABAMA CHILD SUPPORT PA	150.00	06/12/15
72463	UT CHILD SUPPOR CHILD SUPPORT SERVICES (	166.38	06/12/15
72464	CHILD SUPRT CT CONNECTICUT - CCSPC	297.65	06/12/15
72465	DCI CREDIT DCI CREDIT SERVICES INC	542.26	06/12/15
72466	DEL CHILD SUPPO DCSE	135.00	06/12/15
72467	MI CHILD SUPPOR MICHIGAN STATE DISBURSEM	104.75	06/12/15
72468	MIDLAND FUNDING MIDLAND FUNDING LLC	150.00	06/12/15
72469	MN CHILD SUPPOR MINNESOTA CHILD SUPPORT	171.50	06/12/15
72470	NC CHILD SUPPOR NC CHILD SUPPORT	205.00	06/12/15
72471	2427 ORGANIC CLEANING	402.50	06/12/15
72472	56499 ANDREW ISAACS	1759.46	06/12/15
72473	CITY OF WILLIST CITY OF WILLISTON	586.49	06/12/15
72474	999999 STAN'S TRENCHING, INC.	2800.00	06/15/15
72475	673 CLERK OF DISTRICT COURT	750.00	06/15/15
72476	673 CLERK OF DISTRICT COURT	750.00	06/15/15
72477	673 CLERK OF DISTRICT COURT	375.00	06/15/15
72478	673 CLERK OF DISTRICT COURT	375.00	06/15/15
72479	999999 AUSTIN SHAW	850.00	06/15/15
72480	999999 DENNIS FREDRICKSON	1000.00	06/15/15
72481	999999 SANFORD HEALTH	794.79	06/15/15
72482	74 CITY AUDITOR'S FUND	429.16	06/15/15
72483	56545 KEVIN KRZYZEWSKI	466.90	06/12/15
72484	139 GAFFANEY'S	344.23	06/16/15
72485	35 BANK OF NORTH DAKOTA	52774.00	06/16/15
72486	489 VISA	1655.30	06/16/15
72487	267 MOUNTRAIL-WILLIAMS REC	5650.00	06/16/15
72488	2299 Williston Regional Economic Devel	1730.05	06/17/15
72489	2299 Williston Regional Economic Devel	550.00	06/17/15
72490	999999 DERIK LIEN	25.00	06/17/15
72491	354 FURUSETH LAW FIRM, PC	29337.00	06/17/15
72492	470 US POSTAL SERVICE	310.00	06/17/15
72493	2493 J&G STRIPING	4114.00	06/17/15
72494	1853 A & A LANDSCAPE AND MAINTENANCE L	4062.85	06/17/15
72495	2494 PKG Contracting, INC.	82500.00	06/17/15
72496	2490 Eco Design	4337.07	06/17/15
72497	18097 DUANE S. WINTER	27.83	06/18/15
72498	18098 EVAN M. JOHNSON	2.30	06/18/15
72499	18098 EVAN M. JOHNSON	4.84	06/18/15
72500	18098 EVAN M. JOHNSON	123.60	06/18/15
72501	320 NEMONT	444.72	06/18/15
72502	173 INFORMATION TECHNOLOGY	1248.35	06/18/15



DEPARTMENT				
72503	1220	3D SPECIALTIES	18909.36	06/18/15
72504	632	ACKERMAN-ESTVOLD	132307.17	06/18/15
72505	1768	ALLIANCE CONSULTING LC	78980.00	06/18/15
72506	17	AMERICAN PLANNING ASSN.	795.00	06/18/15
72507	2068	AmeriPride FR & Safety Gear	533.11	06/18/15
72508	718	AMERIPRIDE LINEN AND APPAREL	842.21	06/18/15
SERV				
72509	2288	ANGELA MELGAARD	148.50	06/18/15
72510	999998	ANTON LEUTY	90.50	06/18/15
72511	540	AQUA-PURE INCORPORATED	31132.00	06/18/15
72512	30	ASTRO-CHEM LAB, INC.	2528.00	06/18/15
72513	33	BAKER & TAYLOR CO.	65.45	06/18/15
72514	38	BASIN PRINTERS, INC.	271.00	06/18/15
72515	999999	BEST IN THE LEAGUE CONTRACTORS	1350.00	06/18/15
72516	999998	BRAD D. BEKKEDAHL	127.42	06/18/15
72517	1054	C & D WATER SERVICES	50.50	06/18/15
72518	69	CARQUEST AUTO PARTS STORES	80.15	06/18/15
72519	1755	CDW Government	18745.50	06/18/15
72520	616	CENTER POINT LARGE PRINT	120.42	06/18/15
72521	1261	CHAMBER OF COMMERCE	1000.00	06/18/15
72522	2391	CHEMTRAC	702.50	06/18/15
72523	77	CITY OF WILLISTON	59.31	06/18/15
72524	79	CITY OF WILLISTON	2595.43	06/18/15
72525	1666	CIVIL SCIENCE	27461.75	06/18/15
72526	2124	Coborn's Inc.	82.55	06/18/15
72527	83	COLLECTION CENTER, INC.	3677.00	06/18/15
72528	1662	Connecting Point Computers	165.00	06/18/15
Center				
72529	1486	CONNEX INTERNATIONAL	9.61	06/18/15
72530	822	COUNTRY FLORAL	244.98	06/18/15
72531	567	CRAIG'S SMALL ENGINE REPAIR	111.28	06/18/15
72532	1625	CTS LANGUAGE LINK	39.68	06/18/15
72533	2015	Dakota Fire Extinguishers	2990.00	06/18/15
72534	2221	Dakota Sunrise Brokers, LLC	101.95	06/18/15
72535	675	DEMARS FOODS	29.50	06/18/15
72536	2382	DESIGN SPACE MODULAR BUILDINGS	175.00	06/18/15
72537	999999	DIANE NELSON	70.77	06/18/15
72538	2496	DOWL	8930.12	06/18/15
72539	568	DPC INDUSTRIES, INC	3987.00	06/18/15
72540	121	EIDE BAILLY LLP	750.00	06/18/15
72541	577	EMERGENCY MEDICAL PRODUCTS	595.82	06/18/15
72542	126	EMRY'S LOCKSMITHING	330.40	06/18/15
72543	670	ENVIRONMENTAL TOXICITY	700.00	06/18/15
CONTROL, I				
72544	668	FASTENAL COMPANY	175.75	06/18/15
72545	571	FEE INSURANCE AGENCY, INC	5465.00	06/18/15
72546	134	FORT UNION SUPPLY & TRADE	233.71	06/18/15
72547	139	GAFFANEY'S	1061.86	06/18/15
72548	1453	Gibbs & Sons	310075.90	06/18/15
72549	1154	GOOSENECK IMPLEMENT	361.16	06/18/15

72550	1965 GRAINGER	650.96	06/18/15
72551	846 GRAND FORKS FIRE	51.20	06/18/15
72552	1830 Grand Williston Hotel & Conferenc	435.96	06/18/15
72553	144 GRAYMONT WESTERN CANADA	18791.81	06/18/15
72554	1826 GREAT WEST TIRE & LUBE LLC	1307.99	06/18/15
72555	539 HACH	12494.00	06/18/15
72556	624 HAMERS AUTOMOTIVE	3171.40	06/18/15
72557	148 HANDY ANDY'S NURSERY	1361.25	06/18/15
72558	151 HAWKINS, INC.	21397.79	06/18/15
72559	999999 HAYTHERE DESIGNS	86.75	06/18/15
72560	550 HEDAHL'S PARTS PLUS	290.00	06/18/15
72561	153 HEIMAN FIRE EQUIPMENT, INC.	307.54	06/18/15
72562	1061 Hill Enterprises LLC	126.00	06/18/15
72563	161 HOME OF ECONOMY	841.06	06/18/15
72564	162 HORIZON RESOURCES	38126.87	06/18/15
72565	170 IBM CORPORATION	869.50	06/18/15
72566	2479 INSURANCE INFORMATION EXCHANGE	169.45	06/18/15
72567	175 INTERSTATE ENGINEERING	7000.00	06/18/15
72568	176 INTERSTATE POWER SYSTEMS	2071.03	06/18/15
72569	2113 JAME O's TIRES	3625.00	06/18/15
72570	1786 JLG Architects	4955.80	06/18/15
72571	2258 K-LOG	604.17	06/18/15
72572	1299 KNIFE RIVER-NORTH CENTRAL	558824.96	06/18/15
72573	2227 KONICA MINOLTA PREMIER FINANCE	476.24	06/18/15
72574	212 KOTANA COMMUNICATIONS	639.23	06/18/15
72575	1358 LASER INNOVATIONS	77.50	06/18/15
72576	591 LEXIS NEXIS	182.96	06/18/15
72577	1644 M-B COMPANIES, INC.	6721.60	06/18/15
72578	999998 MARTIN L. COLGAN	315.25	06/18/15
72579	239 MATERIAL TESTING SERVICE	4918.00	06/18/15
72580	585 MCCODY CONCRETE PRODUCTS, INC	85.94	06/18/15
72581	245 MEDQUEST INC	756.31	06/18/15
72582	247 MERCY MEDICAL CENTER	175.00	06/18/15
72583	250 MICROMARKETING ASSOCIATES	510.30	06/18/15
72584	1235 MIDWEST HOSE & SPECIALTY, INC.	23.39	06/18/15
72585	255 MILLY'S ALTERATIONS	53.00	06/18/15
72586	991 MISS ND SCHOLARSHIP PAGEANT	240.00	06/18/15
72587	260 MODERN MACHINE WORKS	615.00	06/18/15
72588	261 MON-DAK HTG & PLG, INC.	1441.22	06/18/15
72589	243 MONTANA DAKOTA UTILITIES	24219.61	06/18/15
72590	1410 Morning Star Ranch	68.82	06/18/15
72591	267 MOUNTRAIL-WILLIAMS REC	1466.69	06/18/15
72592	2291 Municipal Emergency Services, Inc	2149.00	06/18/15
72593	271 MVTL/MINNESOTA VALLEY	2845.50	06/18/15
72594	1772 MYGOV, LLC	1050.00	06/18/15
72595	275 NAPA AUTO PARTS	896.26	06/18/15
72596	291 ND DEPARTMENT OF HEALTH	75.00	06/18/15
72597	297 ND ONE CALL	793.65	06/18/15

72598	298 ND PEACE OFFICER'S ASSOCIATION	1290.00	06/18/15
72599	303 ND POST BOARD	220.00	06/18/15
72600	314 ND WORKFORCE SAFETY & INS	665.00	06/18/15
72601	316 NDSWRA	120.00	06/18/15
72602	1243 NEFF EIKEN & NEFF PC	3485.09	06/18/15
72603	319 NELSON INTERNATIONAL	1779.35	06/18/15
72604	320 NEMONT	4339.34	06/18/15
72605	2205 NEWMAN DIGITAL	1639.00	06/18/15
72606	2497 NEXUS SECURITY	2640.85	06/18/15
72607	584 NMN, INC.	209.70	06/18/15
72608	1239 Northern Controls Inc.	180.00	06/18/15
72609	324 NORTHERN IMPROVEMENT CO.	1621.57	06/18/15
72610	333 NORTHWEST SUPPLY CO.	68.00	06/18/15
72611	1635 OCLC, Inc.	519.08	06/18/15
72612	1803 ODNEY	61990.84	06/18/15
72613	340 OHNSTAD TWICHELL PC	412.50	06/18/15
72614	343 OLYMPIC SALES, INC.	29081.76	06/18/15
72615	351 PENWORTHY	353.85	06/18/15
72616	1863 PETRA CONSTRUCTION	182907.42	06/18/15
72617	2084 PHILLIPS & JORDAN INC	65336.68	06/18/15
72618	246 PHYSIO-CONTROL, INC	1887.30	06/18/15
72619	356 PITNEY BOWES, INC.	299.50	06/18/15
72620	1051 POET ETHANOL PRODUCTS, LLC	1941.09	06/18/15
72621	359 PRAXAIR DISTRIBUTION INC	627.82	06/18/15
72622	788 PRO CARE	1780.00	06/18/15
72623	362 PRO SAFE PEST CONTROL	577.00	06/18/15
72624	367 QUILL CORPORATION	1256.36	06/18/15
72625	387 RESPOND SYSTEMS	99.90	06/18/15
72626	390 RICHARD A. JOHNSON	3445.65	06/18/15
72627	2105 RJ Benth	8.00	06/18/15
72628	999999 ROSANNA JULIANO	1500.00	06/18/15
72629	2498 Safe Kids Worldwide	425.00	06/18/15
72630	1133 SANDERSON STEWART	107547.17	06/18/15
72631	409 SANITATION PRODUCTS	1181.54	06/18/15
72632	410 SAX ELECTRIC	49279.35	06/18/15
72633	416 SELID PLUMBING & HEATING INC	1279.66	06/18/15
72634	2495 SELLAND CONSTRUCTION, INC.	123822.00	06/18/15
72635	836 SHARE CORP	375.48	06/18/15
72636	420 SHERWIN-WILLIAMS	222.15	06/18/15
72637	1916 Slagle Services	1175.00	06/18/15
72638	2462 SPORT VIDOES	124.00	06/18/15
72639	999998 STEVEN C. KJERGAARD	1746.73	06/18/15
72640	999999 TETON ATHLETICS	2375.00	06/18/15
72641	447 THE SHOPPER	445.00	06/18/15
72642	453 THRIFTY WHITE PHARMACY	456.97	06/18/15
72643	460 TRACTOR & EQUIPMENT CO.	4321.41	06/18/15
72644	878 TRACTOR SUPPLY COMPANY	328.07	06/18/15
72645	463 TRIANGLE ELECTRIC	51842.54	06/18/15
72646	2072 TriZetto Provider Solutions	96.60	06/18/15

72647	1610 ULTEIG	227289.02	06/18/15
72648	2402 Ultra Bright Lightz	209.95	06/18/15
72649	477 UPPER MISSOURI DISTRICT	68.72	06/18/15
72650	750 UPS	284.93	06/18/15
72651	484 VERIZON WIRELESS	7479.22	06/18/15
72652	489 VISA	4210.98	06/18/15
72653	2118 VISA	332.49	06/18/15
72654	1284 Vogel Law Firm	7500.00	06/18/15
72655	2476 WALTHER, CHRIS	94.99	06/18/15
72656	493 WASTEKO MANUFACTURING	4451.42	06/18/15
72657	496 WCS TELECOM	830.44	06/18/15
72658	623 Wex Bank	4739.61	06/18/15
72659	531 WILLIAMS COUNTY AUDITOR	6898.13	06/18/15
72660	648 WILLIAMS COUNTY SHERIFF'S OFFICE	35340.00	06/18/15
72661	2099 WILLIAMS PLUMBING, HEATING & UTIL	107245.12	06/18/15
72662	514 WILLISTON COMMUNITY LIBRARY	111.00	06/18/15
72663	516 WILLISTON CVB	1746.95	06/18/15
72664	518 WILLISTON HERALD	4759.35	06/18/15
72665	526 WILLISTON TRUE VALUE	144.17	06/18/15
72666	2492 WIN-911	395.00	06/18/15
72667	1009 WINDSHIELD DOCTOR	1536.25	06/18/15

# of Checks – 518

Claims -\$3,216,811.26

Payroll -\$761,547.25

Total -\$3,978,358.51

- (2) Application for a Local Permit or Charity Local Permit
  - a. Relay for Life –Raffle
  - b. Williston Basin Speedway –Raffle
  - c. Development Homes, Inc.
  - d. Teton Booster Club
- (3) Special Permit to Sell Alcoholic Beverages
  - a. JDubs – Wedding -7/25/15
  - b. Eleven Restaurant & Lounge –Business After Hours -07/09/15
  - c. Eleven Restaurant & Lounge –Class Reunion Social -7/3/15
  - d. Buster's Bar –Wedding -6/27/15
  - e. American Legion –Wedding -7/11/15
  - f. American Legion –Class Reunion -7/3/15
- (4) Taxi License
- (5) Fireworks
  - a. Williston CVB 7/4/15
  - b. Williston Basin Speedway 7/7/15
- C. Building Official
  - (1) Master Plumber
    - a. Jay Cofell – Cofell's Plumbing & Heating Inc.
  - (2) Master Mechanical
    - a. Jay Cofell – Cofell's Plumbing & Heating Inc.
  - (3) Journeyman Mechanical
    - a. E. Jay Struen – Polar Refrigeration

- (4) Fuel and Gas Installer
  - a. E. Jay Struen – Polar Refrigeration
- (5) Water Sewer Installer
  - a. Kenneth Reinert – Spearfish Excavating
- D. City Planner
  - (1) Request for public hearing on the July 14, 2015 City Commission agenda to consider a zone change from R-3: Low-rise Multi-family and Townhouse Residential to R-4: High-rise Multi-family Residential for Lots 8R and 9R, Block 1, Chandler Field Subdivision, and zone change from R-4 to R-3 for Lots 2, 3 and 4, Block 3, Chandler Field Subdivision, City of Williston – North by Northwest Investors, LLC / R&R Engineers – Surveyors, Inc.
  - (2) Request for hearing at the July 28, 2015 City Commission meeting for vacation of certain road and utility easements in the Chandler Field Subdivision – North by Northwest Investors, LLC
- E. Assessor
  - (1) Abatement
  - (2) Exemptions

**MOTION BY BEKKEDahl, SECONDED BY CYMBALUK, to approve the consent agenda as presented at commission  
UNANIMOUS BY VOICE VOTE**

### 3. Bid Openings

Dave Tuan, Director of Public Works presented the following:

- A. Street Lighting Project 15-3-33  
Bids were opened on June 11<sup>th</sup>. Two good bids were received. This is a project that includes replacement of street light LED heads in various areas in town. This will be done by Public Works throughout the 2015-2016 seasons; This was a bid for equipment only. The engineer's estimate was \$368,000. The low bidder was Border States Electric for \$323,505.

**MOTION BY BROSTUEN, SECONDED BY BEKKEDahl, to award to Border States Electric for \$323,505**

**AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug**

**NAY:**

**ABSENT AND NOT VOTING:**

**CARRIES: 5-0**

Steven Kjergaard, Airport Manager presented the following:

- B. Continuous Friction Measuring Equipment (CFME)  
Bids were opened this morning at 11:00a.m. There is a problem with the bid. The bidder did not attach a bid bond, they attached a check. After consulting the attorney, it was found this is illegal for state rules. Requesting permission to rebid the project.

**MOTION BY CYMBALUK, SECONDED BROSTUEN, to rebid as requested  
UNANIMOUS BY VOICE VOTE**

David Tuan, Director of Public Works presented the following:

- C. PW – Landscaping Project  
This includes irrigation, grading, seeding and tree planting improvements. One bid was received for \$276,480.80 from Landscape Elements. This is under the engineer's estimate of \$300,000

**MOTION BY PIESIK, SECONDED BY CYMBALUK, to award the bid to Landscape Elements for \$276,480.80**

**AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug**

**NAY:**

**ABSENT AND NOT VOTING:**

**CARRIES: 5-0**

- D. PW – Striping Project  
This is a continuation of a similar project done last year. The engineers estimate was \$240,000. This includes epoxy paint improvements and thermo-plastic improvements at school zones, intersections and major street sections. The bid from Traffic Safety was \$218,535.10.

**MOTION BY BROSTUEN, SECONDED BY CYMBALUK, to award to Traffic Safety Services for \$218,535.10**

**AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug**

**NAY:**

**ABSENT AND NOT VOTING:**

**CARRIES: 5-0**

- ~~E. PW – Street Lighting Project~~

Bob Hanson, City Engineer presented the following:

- F. Street Improvement District 15-14 – Bakken Industrial Park 135<sup>th</sup> Ave Water Main Bids were opened June 18<sup>th</sup>. Seven bids were received. The low bid was from RS Giulia. The City is not familiar with this company. The consulting engineer has been looking into this company. The primary concern with this contractor is they are not a holder of a sewer and water installer license and this is a requirement for award of the contract. The next time to be able to obtain this license from the state would be sometime in July, or they could have a master plumber lay the pipe. Just by the fact they are in the business of trying to lay water and sewer lines without the license is a concern. Mr. Hanson recommends delaying awarding the bid until the next commission meeting to allow the City time to contact the contractor and discuss the license issue or award the contract to the second lowest bidder, which would be Crow River Construction. Crow River does have the proper license and the City has worked with them before. Crow Rivers bid was \$330,430.

**MOTION BY PIESIK, SECONDED BY BROSTUEN, to award the bid to Crow River Construction as Bob presented**

**AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug**

**NAY:**

**ABSENT AND NOT VOTING:**

**CARRIES: 5-0**

- G. Water, Sewer and Street Improvement District 15-17 – 11<sup>th</sup> St from 32<sup>nd</sup> to 139<sup>th</sup> Ave W  
Four bids were received. A number of different alternates are also presented. Mr. Hanson recommends accepting the low bid from Selland Construction for the concrete pavement alternative using the common import fill alternative. The bid is in the amount of \$6,699,617.85. This is about \$1.7 million lower than the engineers estimate.

**MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL, to approve the Selland Construction contract in the amount of \$6,699,617.85**

**AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug**

**NAY:**

**ABSENT AND NOT VOTING:**

**CARRIES: 5-0**

- H. Water & Sewer Improvement District 15-18 – Stoney Creek Rail Yard Water and Sewer  
This is for installation of water and sewer lines in the Stoney Creek Rail Yard. Five bids were received. The low bid was received from Freestone Construction in the amount of \$775,321. The engineer estimate was \$720,000. Freestone has been in town for a number of years working on development projects. The City has not worked with them before. They do have the proper licensing and references.

**MOTION BY BROSTUEN, SECONDED BY BEKKEDAHL, to award to Freestone Construction in the amount of \$775,321**

**AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug**

**NAY:**

**ABSENT AND NOT VOTING:**

**CARRIES: 5-0**

4. Public Hearings

David Tuan, Director of Public Works presented the following:

- A. Bakken Industrial Park Paving Project  
This project is in the Bakken Industrial Park north of town. It includes concrete paving improvements, soil stabilization and chip seal service improvements on roads in the Bakken Industrial Park. An assessment district was created for this project. A public meeting was held two weeks ago soliciting input from some of the land owners in the area. The area has been expanded to include a few other roads, by request of the land owners, from the original design. Although the protest hearing is tonight, the City is not ready for bids yet due to needing to incorporate the areas into the design and give the contractor time to review the plans and bid appropriately. Bids will be opened July 21<sup>st</sup>. One protest was received, but the feedback has been positive. The estimated cost of this project is in the \$9-10 million range. The City is covering 2/3 of this cost and the land owners will be assessed the remaining 1/3. Mr. Tuan is requesting to hold the protest hearing over until the bid opening so people can provide protest when they do get actual assessment numbers. Mayor Klug stated that since the scope of the project is changing the protest meeting may need to be advertised. Mr.

Kautzman clarified this is a protest for the creating of the district, not for the assessment of the district.

Mayor Klug opened the protest hearing and called for public comment.

Lance Bevier representing Tractor and Equipment stated they are adamantly opposed to the project. T&E would consider rescinding the original opposition to the agreement based on the information presented this evening. T&E represents about 5% of the total property. They would like to understand more of the proposal and the changes as it affects them. Mayor Klug stated someone would get back to Mr. Bevier regarding the changes in the project.

Mayor Klug called for a second and third time for public comment.  
Mayor Klug closed the protest hearing.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to re-advertise  
UNANIMOUS BY VOICE VOTE**

Donald Kress, Planning and Zoning presented the following:

- B. Amendment to the Williston Comprehensive Plan Identifying the Long term Projected Growth Area within the City's One-Mile Extraterritorial Jurisdiction (ETJ), and describing how development in the Long Term Projected Growth Area and other areas of the ETJ will be evaluated – Staff
- At the May 26<sup>th</sup> Commission meeting, Ordinances 1017 and 1018 were approved extending the City's extraterritorial jurisdiction, taking in approximately 32 square miles. An amendment to the Comprehensive Land Use Plan is being presented. This proposed amendment identifies the long range projected growth area within the ETJ and establishes policy for how development in this area and other areas in the ETJ will be evaluated. The Tier 1 growth area is designated for annexation and priority city expansion. This area is within the City's priority water and sewer service area. It is also contiguous with the developing area and adjacent to or in line with the City utilities. Area 1 is not promoted for immediate City expansion or annexation but is intended for long term City growth and expansion. The zone in this area is agriculture. The primary uses for this area will be uses permitted in the agricultural zone or special permitted uses listed in the agricultural zone that go through the designated review process and receive approval. Uses that are beyond what is permissible in the agricultural zoning are not promoted by the City at this time. Area 2, north of HWY 2/85, Section 19, is the existing/developing industrial area along the truck route and west of 140<sup>th</sup>. Requests for rezones and platting of lots would be evaluated based on the surrounding development pattern and compatibility with adjacent uses. Area 2, south of HWY 2/85 is not in the long range projected growth area and is substantially built. Requests for rezones and platting of lots would be evaluated based on the surrounding development pattern and compatibility with adjacent uses. Lots adjacent to the frontage road on the south side of the highway corridor have been developing more toward highway commercial uses and less industrial in nature. Early input and review on the update of the Comprehensive Land Use Plan is to consider this area along the highway for the transition of the industrial intensive uses to more commercial/highway commercial oriented uses. The frontage primarily has the zoning of industrial in the County. The intent is to



approach it similar to what was done in the northern annexation area and the corridor leading north out of town. The frontage road properties will be proposed to be rezoned C-2: General Commercial with individual Special Permitted Use consideration for those legal existing businesses that are not commercial. This would allow the existing use to remain in a conforming status. The businesses can be transferred, and the property with the business on it can be transferred. However, the use cannot be expanded; and added or new uses on the property must be a permitted use in the C-2 zone. In this area the SW ETJ, commercial development standards will be applied for the building permits that are submitted prior to the rezoning being completed. The commercial development standards would be most consistent with the intent of the corridor. Applying the commercial development standards should not create any hardship and in some instances such as signage, will allow some additional flexibility. Area 3 is not in the long range projected growth area. Requests for rezones and platting of lots would be evaluated based on the surrounding development pattern and compatibility with adjacent uses. The area at large would be suited to large lot residential due to service limitations. The 1804 corridor east of 133<sup>rd</sup> and the approved industrial rail yards has not been evaluated or intended for industrial or commercial uses. Existing permitted commercial uses would be considered legal existing. Future uses would be considered based on the compatibility of surrounding properties, natural limitations and public utility service limitations. Area 4 is not in the long range projected growth area. The current long range land use plan indicated rural large lot residential. Rural large lot residential will continue to be promoted along this corridor. The commercial/industrial uses that have been permitted will remain per the requirements of their legal permitted status. The area immediately surrounding the landfill needs to be closely evaluated for any residential use proposals to minimize conflicts between future residential owners and the existing landfill use. This was heard by the Planning Commission. The Planning commission has some concerns that there are uses already existing in the ETJ that do not correspond to what is being asked for in the amendment. The City Attorney recommended the wording "Taking into consideration the existing land uses that have already been approved by the County", be added to the approval motion.

Mayor Klug opened the public hearing and called for public comment.

Mayor Klug called for a second and third time for public comment.

Mayor Klug closed the public hearing.

Crew camps within the ETJ were discussed. Once the crew camp permits expire with the County, they will be required to apply within the City and at that time, it will be dependent on commission policy regarding crew camps.

**MOTION BY BEKKEDahl, SECONDED BY CYMBALUK, the City Commission approve the proposed amendment to the Williston Comprehensive Plan identifying the long range projected growth area within the one-mile Extraterritorial Jurisdiction (ETJ), and establishing policy for how development in the long term projected growth area and other areas of the ETJ will be evaluated, taking into consideration the existing developed land uses, land uses that have already been approved by the County, and legal non-conforming land uses.**

**AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug**

**NAY:**

**ABSENT AND NOT VOTING:**

**CARRIES: 5-0**

John Kautzman, City Auditor presented the following:

- C. Missouri Club Alcohol Beverage License  
This request is to open and operate in a location on 2<sup>nd</sup> Ave W next to Super 8. This is a grandfathered from annexation license from expansion of the City. The County had issued the license to the Fairgrounds area and the license operated in that general area. They are now looking to move this into the old Dakota Farm location. Under the requirements, when a new location is selected it is required to go through a public hearing process and take into consideration proximately of churches or other business or organizations that lead to question the location. The committee did meet and the recommendation is to recommend approval. There are a number of bars and hotels in the area.

Mayor Klug opened the public hearing and called for public comment.

Mayor Klug called for second and third time for public comment.

Mayor Klug closed the public hearing.

**MOTION BY CYMBALUK, SECONDED BY BEKKEDahl, to approve the request from Missouri Club alcohol beverage to be located at the former Blaine's Auto Body**

**AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug**

**NAY:**

**ABSENT AND NOT VOTING:**

**CARRIES: 5-0**

- 5. Accounts, Claims and Bills Not Approved in the Consent Agenda
- 6. Ordinances
- 7. Petitions, Communications and Remonstrance's
- 8. Report of Commissioners
  - A. President of the Board
  - B. Vice-President; Finance Commissioner
  - C. Street and Improvement, Sanitation, Cemetery and Public Works Commissioner
  - D. Fire, Police, and Ambulance Commissioner
  - E. Water Works, Sewer, Airport, Building and Planning Commissioner

Chris Brostuen, City Commissioner presented the following:

- (1) **City-County IT Steering Committee**  
The first item to discuss is renewing some Microsoft licensing. Commissioner Brostuen introduced Ryan Stephen, the IT Manager from Williams County. Mr.

Stephen stated the County requested a license audit from Microsoft. Over the past four years some of the licensing has gotten out of order. Right now the City share will be approximately \$176,000 divided out over the seven years it covers because unfortunately the license wasn't updated from 2012-2015 and this will also cover the next three years. It rounds out to be about \$25,000 per year. The County will pay the total bill upfront. Mayor Klug asked when a bill is expected. Mr. Stephen stated probably July.

**MOTION BY BROSTUEN, SECONDED BY PIESIK, to approve the payment of fees as presented**

**AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug**

**NAY:**

**ABSENT AND NOT VOTING:**

**CARRIES: 5-0**

The second item is the WAN. The County reviewed all the sites and sent out a survey with the responses for the RFP. There were multiple bids received. The IT team has reviewed the bids and has found what is felt to be the ideal situation for all areas. The top four sites are the Water Treatment Plant, Waste Water Treatment Facility, the Landfill and Community Development facility. Depending on pricing it is preferred to run fiber to everything with exception to the landfill. A point to point wireless system will be used at the landfill due to the cost to get fiber out to that location. Mr. Stephen is requesting a motion to allow the IT department to negotiate the pricing. A new RFP needs to be put out to leverage the City's agreement with MDU. Point to Point vs. fiber at the landfill was discussed. The RFP will include the Airport, WTP, CVB, Landfill, Community Development and the Housing Authority. Mr. Tuan is already in negotiations for the Waste Water Treatment Plant. Mayor Klug asked if the RFP could include an option for point to point and also fiber for the landfill.

**MOTION BY BROSTUEN, SECONDED BY BEKKEDAHL, to give direction to the Williams County IT department to shop rates for the City facilities excluding the wastewater treatment plant**

**AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug**

**NAY:**

**ABSENT AND NOT VOTING:**

**CARRIES: 5-0**

9. Report of Department Heads
  - A. City Auditor

John Kautzman, City Auditor presented the following:

- (1) TIF Amendment No. 1  
This is a request from Granite Peak through Sanderson Stewart to have a TIF Amendment. The TIF as originally approved had a cap of \$5,710,000. The request is to have a revision of up to \$6,090,000. This is a \$380,000 increase due to unforeseen added costs to put 32<sup>nd</sup> Ave N through the valley.

**MOTION BY BEKKEDahl, SECONDED BY BROSTUEN, to approve the request as stated by the Auditor**

**AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug**

**NAY:**

**ABSENT AND NOT VOTING:**

**CARRIES: 5-0**

- (2) Grand Buffet –Embers A&A Fusions  
This is the specialty restaurant on-sale tap only beer license. The Liquor Committee recommendation is to approve.

**MOTION BY BEKKEDahl, SECONDED BY CYMBALUK, to approve**

**AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug**

**NAY:**

**ABSENT AND NOT VOTING:**

**CARRIES: 5-0**

- B. Attorney
- C. Director of Public Works
- D. City Engineer

Bob Hanson, City Engineer presented the following:

- (1) Water, Sewer & Street Improvement District 15-10-16<sup>th</sup> Ave W Change Order #1  
This is a project reconstruction of 16<sup>th</sup> Ave out in the Borsheim Industrial Park from 50<sup>th</sup> St to 58<sup>th</sup> ST. Civil Science has been working on a design of 58<sup>th</sup> St. There is an awkward intersection at 16<sup>th</sup> Ave and the west end of 58<sup>th</sup> St. The idea is to put a turn lane in the northbound to the east. The cost of the turn lane is \$45,213.

**MOTION BY BEKKEDahl, SECONDED BY CYMBALUK, to approve the request for Selland Construction Change Order #1 in the amount of \$45,213 as presented**

**AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug**

**NAY:**

**ABSENT AND NOT VOTING:**

**CARRIES: 5-0**

- (2) Ulteig Engineering Services Agreement – East Dakota Parkway Preliminary Engineering Report  
This is for a preliminary look at possible and potential future improvements along East Dakota Parkway and 13<sup>th</sup> Ave E between Broadway and White Bridge. Contemplated improvements include concrete paving and widening, intersection improvements and asphalt overlays. Ulteig offers to do the preliminary engineering work hourly not to exceed \$27,718.

**MOTION BY BROSTUEN, SECONDED BY BEKKEDahl, to accept the offer submitted by Ulteig to be billed hourly not to exceed \$27,718**

**AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug**

**NAY:**

**ABSENT AND NOT VOTING:**

**CARRIES: 5-0**

- (3) Interstate Engineering Master Engineering Services Agreement and Task Order #1-District 15-18  
The agreement outlines the general conditions under which Interstate would provide and be compensated for the provision of engineering services. This agreement is good for three years with the right to extend two additional years. Task order #1 would be for the construction observation services necessary to construct Water and Sewer Improvement District 15-18 at an estimated cost to be billed hourly, not to exceed of \$58,000.

**MOTION BY PIESIK, SECONDED BY BROSTUEN, to accept Interstate Engineering's Master Service Agreement and Task Order #1 for District 15-18 to be billed hourly not to exceed \$58,000**

**AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug**

**NAY:**

**ABSENT AND NOT VOTING:**

**CARRIES: 5-0**

- (4) Engineering Services Agreement for Sunset Subdivision Water, Sewer & Street Improvement  
This will be with Alliance Engineering for the design and construction of the Water, Sewer and Street Improvement along Sunset Boulevard and Sunrise Dr. between 139<sup>th</sup> Ave and 139<sup>th</sup> Lane in the Sunset Subdivision. This will also include the area between 139<sup>th</sup> Ave and Chandler Loop. The estimated cost to be billed hourly not to exceed \$626,705.

**MOTION BY PIESIK, SECONDED BY CYMBALUK, to allow the City to enter into negotiation with Alliance Engineering for an Engineering Services Agreement for the design and construction of water, sewer and street improvements in the Sunset Subdivision neighborhood hourly not to exceed \$626,705**

**AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug**

**NAY:**

**ABSENT AND NOT VOTING:**

**CARRIES: 5-0**

- (5) NDDOT Cost Participation Agreement -11<sup>th</sup> Street Intersection Improvement Phase II  
NDDOT requests that the City enter into a Cost Participation and Maintenance Agreement for Phase II of the 11<sup>th</sup> Street improvement project. This is a standard CPM Agreement calling for the City to pay for the water and sewer lines to be installed by the project and to operate and maintain the improvements after construction and for NDDOT to pay for the surface improvements to be constructed by the project.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve**

**AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug**

**NAY:**

**ABSENT AND NOT VOTING:**

**CARRIES: 5-0**

**(6) Change Order #1 – 11<sup>th</sup> St West-18” Sewer**

This project is between HWY 2/85 and 32<sup>nd</sup> Ave W. This involves installation of a large diameter sewer along the eastern edge of the Sand Creek Towne Center development area and the east side of the St. Joe's Subdivision. This is associated with the high school improvement project. A lift Station needs to be installed. The plan is to bring all of the waste south to 26<sup>th</sup> St continue south and then east long Sand Creek Dr. or 32<sup>nd</sup> Ave just on the north side of Sand Creek. The lift station would pump the water across Sand Creek up to the St. Joe's subdivision and continue south to 11<sup>th</sup> St that is under construction, go east for about 300 feet and then south again towards the highway where there is another lift station that will pump down to the waste water treatment plant. The current plan calls for an 8” sewer to be installed at 11<sup>th</sup> Street. Selland Construction offers to install the 300 feet of 18” sewer for an approximate cost of \$37,563.57.

**MOTION BY BEKKEDahl, SECONDED BY CYMBALUK, to grant Selland Construction Change Order #1 to their construction contract for 11<sup>th</sup> St W extension between the highway and 32<sup>nd</sup> Ave W in the amount of \$37,563.57**

**AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug**

**NAY:**

**ABSENT AND NOT VOTING:**

**CARRIES: 5-0**

**(7) Schlumberger Drainage**

Schlumberger encountered underground springs when they were developing their site west of town. They installed underdrains which now discharge the spring water through their storm water detention pond into the ditches of US HWY 2/85 where it runs east to a coulee just east of the 139<sup>th</sup> Ave intersection. In the winter time a glacier forms on the south side of the highway on the west side of 139<sup>th</sup> St. This is the water coming from Schlumber J. A similar ice buildup exists along the south side of the highway in Hexom Construction yard south of the highway. It had been thought that spring water draining from “Moose lake” was the source of water causing the Hexom ice buildup. This may not be the case and installing drains from “Moose Lake” may prove ineffective. The City has had Ackerman Estvold and Monte Meiers looking into possible solutions. They have developed several alternatives to drain the spring water. The four solutions are:

- Directional Bore from Schlumberger east to Bolt Farm Supply's Coulee. The cost would be \$1,358,500.
- Bore from Moose Lake east to Schlumberger to Bolt. The cost would be \$2,271,100.
- Bore from Schlumberger west then south to Hexom's Coulee. The cost would be \$1,088,750.
- Bore from Moose Lake east and Schlumberger west and then south to Hexom's. The cost would be \$1,613,300.

This is trying to solve two problems, the glacier that is formed from the water at Schlumber J and Hexom's icing problem. Mr. Hanson believes and recommends option 3 would solve both issues. Mr. Hanson is requesting direction from the commission. As far as financing, Mr. Hanson recommends charging this to Schlumber J as a special assessment over a period of time.

**MOTION BY BEKKEDahl, SECONDED BY BROSTUEN, to direct the engineer to pursue the bore from Schlumber J west then south to Hexom's coulee in the design and engineering of this solution**

**AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug**

**NAY:**

**ABSENT AND NOT VOTING:**

**CARRIES: 5-0**

D. Fire Chief

Jason Catrambone, Fire Chief presented the following:

- (1) Temporary Station/Storage Facility  
Over the past 6 months the FD has been searching for a facility to create storage and more space. A facility has been found. Most of the spaces found have been too expensive or not suitable. Looking for a solution to solve the issues of space, storage, office space and eliminate the need to take over the building departments buildings and to be able to assist the rural fire district. Looking for permission to negotiate with the owner of the RH Supply building to work out a reasonable contract for a two year term with a one year option while constructing the new stations.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the request as presented from Chief Jason**

**AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug**

**NAY:**

**ABSENT AND NOT VOTING:**

**CARRIES: 5-0**

- (2) Boiler System  
The boiler system continued to fail and it now has to be replaced. One estimate has been secured for roughly \$160,000 from HA Thompson.

**MOTION BY BEKKEDahl, SECONDED BY CYMBALUK, the City Commission declare the boiler system replacement project at the current fire station as an emergency expenditure and authorize the department head as well as the fire commissioner to get a bid and a contract in place for a replacement**

**AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug**

**NAY:**

**ABSENT AND NOT VOTING:**

**CARRIES: 5-0**

- F. Chief of Police
- G. Building Official
- H. City Planner
- I. Economic Development
- J. Airport

Steven Kjergaard, Airport Manager presented the following:

- (1) Task Order 18 – Terminal Building Design & Bidding Services – KLJ  
 This is the terminal design and bidding services. The total cost of this agreement is \$3,224,000. This is combining both the design and construction into one agreement. Mr. Kjergaard recommends approval pending completion of the independent fee review by Miller Dunwiddie Architecture out of Minneapolis. The IFE should be completed by the end of the week. No issues are expected. A rough figure for the terminal building is about \$55,000,000.

**MOTION BY BROSTUEN, SECONDED BY PIESIK, to approve Task Order #18 contingent upon the independent fee review being completed by Miller Dunwiddie Architecture**

**AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug**

**NAY:**

**ABSENT AND NOT VOTING:**

**CARRIES: 5-0**

- (2) Task Order 19 – ARFF/SRE Building Design & Bidding Services – KLJ  
 This agreement is to complete the ARFF/SRE design and bidding. This is essentially the same document. The total cost of this agreement is \$1,206,000. This document is combining both the design and construction documents.

**MOTION BY BROSTUEN, SECONDED BY BEKKEDAHL, to approve Task Order #19 in the amount of \$1.206 million contingent upon the independent fee review being conducted by Miller Dunwiddie Architecture**

**AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug**

**NAY:**

**ABSENT AND NOT VOTING:**

**CARRIES: 5-0**

Mr. Kjergaard introduced Mike Mahoney, from KLJ to the commission. Mr. Mahoney will be the liaison between the City and KLJ as the Airport moves forward.

- K. Assessor
- L. Convention and Visitor's Bureau
- 10. Appointments and Consultations with Officers
  - A. Re-appoint Rick Tangedal – Parking Authority – 11/30/2019

**MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL, to re-appoint UNANIMOUS BY VOICE VOTE**

- B. Re-appoint Ken Callahan – Chair Board of Appeals
- C. Re-appoint Rick Tofte – Vice-chair Board of Appeals
- D. Re-appoint Gordon Weyrauch – Board of Appeals
- E. Re-appoint John Haskins – Board of Appeals

**MOTION BY BEKKEDAHL, SECONDED BY CYMBALUK, to re-appoint Ken Callahan Chair of the Board of Appeals, Rick Tofte Vice-Chair Board of Appeals, Gordon Weyrauch Board of Appeals, John Haskins Board of Appeals UNANIMOUS BY VOICE VOTE**



- E. Appoint Laura Nygard – Community Library Board

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to appoint Laura Nygard to the Community Library Board  
UNANIMOUS BY VOICE VOTE**

11. Unfinished Business  
A. Larry Grondahl – MDU Utility Pole

**HOLD**

- B. Taxi Committee – Limo Services Exempt from Meters

**HOLD**

- ~~C. Cabo Mexican Bistro/Embers A&A Fusions, Inc. Alcoholic Beverage License~~

Bill Tracy, Building Official presented the following:

- D. Request to Advertise for Bids – 2015 SUV  
An additional code enforcement employee has been hired and an additional vehicle is needed. Requesting to go out for bids.

**MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL, to approve  
UNANIMOUS BY VOICE VOTE**

12. New Business  
A. This Thursday 6/25/15 at 10:00a.m., there will be a ribbon cutting for the underpass project and 18<sup>th</sup> St that leads into Bison Dr.  
B. Presented is an Enter into Purchase Agreement from an adjacent land owner for another Fire Hall. The terms will be set out subject to the appraisal. The appraisal will have to be agreed upon by the commission and the owner. Requesting for Mayor to be allowed to sign the agreement drafted through the City Attorney to move forward in ordering an appraisal.

**MOTION BY BEKKEDAHL, SECONDED BY BROSTUEN, to approve  
AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug**

**NAY:**

**ABSENT AND NOT VOTING:**

**CARRIES: 5-0**

13. Executive Session  
A. ~~Attorney Consultation~~  
14. Adjourn

**MOTION BY BEKKEDAHL, SECONDED BY CYMBALUK, to adjourn  
UNANIMOUS BY VOICE VOTE**

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Howard Klug, President  
Board of City Commissioners

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John Kautzman, City Auditor