

**OFFICIAL PROCEEDINGS**  
**Board of City Commissioners**  
**July 14, 2015 6:00 pm**  
**City Hall – Williston, North Dakota**

1. Roll Call of Board of Adjustments

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

COMMISSIONERS ABSENT: Brad Bekkedahl

Mayor Klug presented a quorum.

A. Review Appeal of Administrative Decision

Donald Kress, Planning and Zoning presented the following:

- (1) Mobile Motel – Letter of Appeal – Planning Commission Decision  
This is an appeal of a decision made by the Williston City Planning Commission at the regular 6/15/15 meeting. This was a denial of a non-enumerated permit request to allow for a short term camp ground in the Mobile Motel parking facility in an M-2: Heavy Industrial area. A camp ground is not a use specified in any zone in the Williston Zoning Ordinance. The Planning Commission vote was 5-1 with one commissioner absent. The applicant currently operates the Mobile Motel; the campground was to be in the parking lot. Mr. JD Pass, owner and Matthew Prysock, general manager are present at the meeting. Mr. Pass stated the property is 34 acres and the parking area is 4.6 acres adjacent to the property. Mr. Pass presented revised site plans to the commissioners. One of the main questions/concerns at the Planning meeting is that the area is inter mixed with semi-truck parking. The state has been out and approved all the spaces as far as distances between parking, campers and utilities, etc. The commissioners discussed how the time limits on parking would be monitored and allowing other properties to open a camp ground if this one is allowed.

**MOTION BY BROSTUEN, SECONDED BY CYMBALUK, to uphold the decision of the Planning Commission**

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

**NAY:**

**ABSENT AND NOT VOTING: Bekkedahl**

**CARRIES: 4-0**

1a. Roll Call of Commissioners

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

COMMISSIONERS ABSENT: Brad Bekkedahl

OTHERS PRESENT: John Kautzman, Chief Lokken, Bob Hanson, David Tuan, Jason Catrambone, Kent Jarcik, Pete Furuseth, Donald Kress, Rachel Ressler, Bill Tracy, Anthony Dudas

Mayor Klug presented a quorum.

**ADD:**

2B2f-Williston Basin Curling Club.-Downtowners Assoc. Event-7/16/15  
 2B2g-Williston Basin Curling Club- Downtowners Assoc. Event-7/23/15  
 6A-Ordinance 1020-Dealing with a new class of liquor license  
 8C1-Request for new chairs

**Remove:**

9D2

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the request as presented  
 UNANIMOUS BY VOICE VOTE**

2. Consent Agenda
  - A. Reading and Approval of Minutes for:
    - (1) Regular Meeting Dated: 06/23/2015
    - (2) Special Meeting Dated: 6/30/2015
  - B. Auditor
    - (1) Accounts, Claims and Bills

For checks between: 06/19/15 - 07/09/15

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-67622	56070 TATE A. CYMBALUK	0.00	06/26/15
-67621	56297 BRENDA D'ANGELO	890.54	06/26/15
-67620	12020 RANDY M DONNELLY	1483.73	06/26/15
-67619	56348 TYLER EMERSON	1439.73	06/26/15
-67618	56444 SUSAN GISLASON	1281.47	06/26/15
-67617	12017 JOHN L. KAUTZMAN	2974.50	06/26/15
-67616	56512 PEGGY MASTERS	1285.47	06/26/15
-67615	56461 HEATHER PARKER	723.63	06/26/15
-67614	56462 BONNIE COLEOTE	517.23	06/26/15
-67613	13026 KEVIN W. CRAFT	1095.69	06/26/15
-67612	56146 ASHLEY R. FORSBERG	1163.72	06/26/15
-67611	56255 CHELSEA S FOSSEN	382.11	06/26/15
-67610	56323 LINDSEY HATCH	873.41	06/26/15
-67609	56397 MEGAN PETERSON	757.96	06/26/15
-67608	56436 SHELBY PIZZIE	738.75	06/26/15
-67607	13025 JOLEEN S. TINKER	1335.20	06/26/15
-67606	56378 LAURA WOLTJER	685.46	06/26/15
-67605	56344 CARRIE ZELLMER	1016.39	06/26/15
-67604	34103 CHRISTOPHER J. BROSTUEN	727.65	06/26/15
-67603	14025 HOWARD D. KLUG	457.93	06/26/15
-67602	56476 DEANETTE PIESIK	736.05	06/26/15

-67601	56547 MELINDA ALEXANDER	624.99	06/26/15
-67600	56169 KATHERINE E. BERWICK	1869.55	06/26/15
-67599	56491 KATHLEEN STAHOWIAK	1766.77	06/26/15
-67598	56252 DIANE THOMPSON	1101.16	06/26/15
-67597	15004 JANET B. ZANDER	2128.44	06/26/15
-67596	56225 SUSAN E. SCHNEIDER	847.75	06/26/15
-67595	56540 BRAD AUTTELET	1534.15	06/26/15
-67594	56458 CLINTON BATES	3003.11	06/26/15
-67593	18021 ROBERT J. BENTH	2150.83	06/26/15
-67592	56501 RAUL BROWN	1587.07	06/26/15
-67591	56419 JASON CATRAMBONE	2068.84	06/26/15
-67590	56537 PETER DUFFY	692.27	06/26/15
-67589	56506 RYAN EDMONDSON	1394.80	06/26/15
-67588	56541 JACOB FELTES	1413.81	06/26/15
-67587	56465 CARLOS GOMEZ LUNA	1191.35	06/26/15
-67586	56459 MATTHEW GOODE	1488.59	06/26/15
-67585	56325 DAVID GORDON	1181.91	06/26/15
-67584	56507 GREGORY HUGHES	1392.25	06/26/15
-67583	56499 ANDREW ISAACS	2832.03	06/26/15
-67582	56382 ETHAN JOHNSON	1183.43	06/26/15
-67581	18027 STEVEN D. KERZMANN	1770.88	06/26/15
-67580	18096 TRACY C. KERZMANN	1435.40	06/26/15
-67579	56332 ANDREW KINDLE	610.14	06/26/15
-67578	56107 VICTORIA L. KREGER	23.09	06/26/15
-67577	56518 DOMINICK LANZA	1757.61	06/26/15
-67576	56495 JAMES T. LEWIS	1152.86	06/26/15
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-67569	18099 ERICA J. MYERS	1084.77	06/26/15
-67568	56503 JOHN PAGANO	1676.84	06/26/15
-67567	56130 ANDREW A. SAILER	2288.29	06/26/15
-67566	56504 PATRICK SELLERS	1374.79	06/26/15
-67565	18046 GARVIN SEMENKO	22.16	06/26/15
-67564	56453 TIMOTHY SWANSON	939.34	06/26/15
-67563	56494 JEFFREY VANDYKE	2587.39	06/26/15
-67562	18097 DUANE S. WINTER	1684.47	06/26/15
-67561	56174 SAM M. AIDE	1255.43	06/26/15
-67560	56273 JASON BARTEN	1645.39	06/26/15
-67559	19024 DAVID L. BELISLE	1732.11	06/26/15
-67558	56246 HUGH E BENZEN	1198.77	06/26/15
-67557	19092 DUSTIN J. BERTSCH	1619.73	06/26/15
-67556	19028 MARK R. BITZ	1999.03	06/26/15
-67555	56097 ALAN C. BRATT	1842.36	06/26/15
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-67553	56278 DANIEL DERY	1252.83	06/26/15
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-67550	56485 JAMES DIXON	1508.68	06/26/15
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-67548	56354 RYAN EGERMAN	1099.98	06/26/15
-67547	19009 LINDA R. GRANBOIS	1247.93	06/26/15
-67546	56147 JACOB J. GREGORY	1323.72	06/26/15
-67545	56343 ZACHARY HANSEN	1093.30	06/26/15
-67544	56195 JACKIE L. HATCH	1223.15	06/26/15
-67543	19082 RANDY M. HAUGENOE	2007.95	06/26/15
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-67501	56425 ALEXANDER NELSON	1039.16	06/26/15
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-67497	56528 JONNY IOVINO	1110.94	06/26/15
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-67493	56526 GARY SKABO SR	933.65	06/26/15
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-67459	56433 RENA MATLOCK	1116.40	06/26/15
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-67457	56489 JERRY PALMER	1076.72	06/26/15
-67456	56435 KEVIN POWERS	850.22	06/26/15
-67455	56379 WILLIAM REED	1073.62	06/26/15
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-67453	56443 JOAN WITTMAN	1243.32	06/26/15
-67452	56084 KENNETH R. BOYKIN	1643.08	06/26/15
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-67450	56514 NICO BUECHNER	1022.42	06/26/15
-67449	56521 JOHN CUMMINGS	671.42	06/26/15
-67448	56114 ANTHONY D. DUDAS	1811.10	06/26/15
-67447	56396 EMILY GATHJE	1338.58	06/26/15
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-67442	56358 RYAN O'REAR	1332.09	06/26/15
-67441	56422 MICHAEL SHEARER	698.39	06/26/15
-67440	56508 JAMES HAGA SR	1324.23	06/26/15
-67439	56122 WESTON E. SMESTAD	833.26	06/26/15
-67438	56340 MICHAEL SIMPSON	1728.74	06/26/15
-67437	56200 GINA MOTTL	2520.35	06/26/15
-67436	56352 BRIAN YOUNG	913.17	06/26/15
-67435	56347 CHRISTINE EDWARDS	1125.91	06/26/15
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-67432	56075 DEEANN M. LONG	41.56	06/26/15
-67431	56057 JON D. MARISTUEN	41.56	06/26/15
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-67428	35025 JOSILYN F BEAN	1223.08	06/26/15
-67427	56516 BARBARA ELLICO	1034.66	06/26/15
-67426	56301 TRAVIS MIZZELL	950.91	06/26/15
-67425	56522 RYAN SLAPNICKA	2688.74	06/26/15
-67424	56293 DAVID TUAN	2619.57	06/26/15
-67423	56375 KRISTIN WENDT	971.32	06/26/15
-67422	36006 NEIL W. BAKKEN	2135.87	06/26/15
-67421	56523 JESSE ROUNTREE	1227.14	06/26/15
-67420	56366 KENT SKABO	1369.14	06/26/15
-67419	37008 LAVERN GOHL	1614.52	06/26/15
-67418	56180 DIANE C. HAGEN	515.77	06/26/15
-67417	56276 ELTON LARSON	73.88	06/26/15
-67416	56473 ANGELA DECKER	124.12	06/26/15
-67415	48102 KAYLA J. HELL	781.20	06/26/15
-67414	56111 ANDREA L. MITCHELL	837.35	06/26/15
-67413	56484 AMANDA NEWPORT	160.44	06/26/15
-67412	56364 JASON SAGE	307.67	06/26/15
-67411	48013 DEBORAH A. SLAIS	1373.45	06/26/15
-67410	48034 YVONNE A. TOPP	646.74	06/26/15

-67409	56411 LISA WEBB	848.54	06/26/15
-67408	52011 ANN M. KVANDE	1481.15	06/26/15
-67407	56306 MARGARET LUNSFORD	875.87	06/26/15
-67406	56041 BARBARA J. PETERSON	1226.34	06/26/15
-67405	52020 SHAWN WENKO	2141.33	06/26/15
-67404	56534 SUZANNE EIKEN	594.54	06/26/15
-67403	56399 JENNIFER FLECK	1020.47	06/26/15
-67402	56538 KATHY HAVSKJOLD	517.68	06/26/15
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-67397	56310 JENNIFER STRIETZEL	1140.61	06/26/15
-67396	56390 DENICE SUESS	937.75	06/26/15
-67395	56144 CRYSTAL M. BONNER	1136.30	06/26/15
-67394	56479 TRISTA HENRIE	1481.97	06/26/15
-67393	56213 ROBERT JASON HILLARD	1302.66	06/26/15
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-67391	56025 Michael S. Conlin	32.32	06/26/15
-67390	56026 Scott Copenhaver	364.31	06/26/15
-67389	56013 Josh S. Mosbrucker	192.13	06/26/15
-67388	56058 Brenden L. Stevens	646.45	06/26/15
-67387	IAFF LOCAL 3743 IAFF LOCAL 3743	400.00	06/26/15
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-67380	56512 PEGGY MASTERS	866.19	07/01/15
-67379	13026 KEVIN W. CRAFT	832.32	07/01/15
-67378	56146 ASHLEY R. FORSBERG	832.32	07/01/15
-67377	56255 CHELSEA S FOSSEN	240.11	07/01/15
-67376	13025 JOLEEN S. TINKER	832.32	07/01/15
-67375	56169 KATHERINE E. BERWICK	857.25	07/01/15
-67374	56491 KATHLEEN STAHOWIAK	906.89	07/01/15
-67373	56225 SUSAN E. SCHNEIDER	832.32	07/01/15
-67372	56458 CLINTON BATES	832.32	07/01/15
-67371	18021 ROBERT J. BENTH	832.32	07/01/15
-67370	56459 MATTHEW GOODE	857.25	07/01/15
-67369	18027 STEVEN D. KERZMANN	832.32	07/01/15
-67368	18096 TRACY C. KERZMANN	832.32	07/01/15
-67367	56483 JOSHUA MAHLUM	857.25	07/01/15
-67366	56527 CRAIG MOEN	605.71	07/01/15
-67365	56464 SPENCER MUSCELLI	832.32	07/01/15
-67364	18099 ERICA J. MYERS	832.32	07/01/15
-67363	56130 ANDREW A. SAILER	832.32	07/01/15
-67362	18097 DUANE S. WINTER	832.32	07/01/15

-67361	56273 JASON BARTEN	889.16	07/01/15
-67360	19024 DAVID L. BELISLE	832.32	07/01/15
-67359	19092 DUSTIN J. BERTSCH	832.32	07/01/15
-67358	19028 MARK R. BITZ	857.25	07/01/15
-67357	56183 AMBER M. DICKERSON	857.25	07/01/15
-67356	56173 RODNEY H. DICKERSON	832.32	07/01/15
-67355	56485 JAMES DIXON	906.89	07/01/15
-67354	19009 LINDA R. GRANBOIS	832.32	07/01/15
-67353	56195 JACKIE L. HATCH	906.89	07/01/15
-67352	19082 RANDY M. HAUGENOE	832.32	07/01/15
-67351	56210 WILLIAM E. HOLLER	832.32	07/01/15
-67350	56102 MICHAEL A. ISENHOWER JR	889.16	07/01/15
-67349	19011 JAMES L LOKKEN	889.16	07/01/15
-67348	56493 BENJAMIN MELENDEZ	832.32	07/01/15
-67347	19098 DAVID A. PETERSON	889.16	07/01/15
-67346	56486 DARLENE STENBERG	889.16	07/01/15
-67345	19077 MICHAEL S. WILSON	941.36	07/01/15
-67344	56157 BENJAMIN W. ABBEY	941.36	07/01/15
-67343	20047 KELLY M. ABERLE	832.32	07/01/15
-67342	56505 SHAWN BAILEY	897.27	07/01/15
-67341	56467 MARGARET RICHARDS	906.89	07/01/15
-67340	56441 DAVID SASSER	924.12	07/01/15
-67339	56517 THOMAS HARTLEY	969.67	07/01/15
-67338	21054 WAYNE A WIEDRICH	907.09	07/01/15
-67337	56524 KEVIN GEORGE	832.32	07/01/15
-67336	22020 ROBERT D. KNAPPER	832.32	07/01/15
-67335	56528 JONNY IOVINO	323.22	07/01/15
-67334	56315 EARL KILLINGSWORTH	832.32	07/01/15
-67333	56448 EMIL NEHRING	857.25	07/01/15
-67332	56526 GARY SKABO SR	640.17	07/01/15
-67331	56167 MATTHEW TUTAS	832.32	07/01/15
-67330	56451 DAVID WITTMAN	889.16	07/01/15
-67329	56320 PHILIP ARENDS	889.16	07/01/15
-67328	24017 STEVEN W. JENSEN	906.89	07/01/15
-67327	56391 THOMAS MOTTL	889.16	07/01/15
-67326	56415 WILLIAM SCHWENDEMAN	832.32	07/01/15
-67325	56284 SABRINA SIMS	882.17	07/01/15
-67324	25110 KENNETH W. BERGSTROM	889.16	07/01/15
-67323	56472 CURTIS CLARYS	832.32	07/01/15
-67322	56389 THOMAS ATOR	889.16	07/01/15
-67321	56368 ERICA KELASH	832.32	07/01/15
-67320	56349 LILLIAN MCGUIRE	435.33	07/01/15
-67319	27076 DANNY R. GERGEN	906.89	07/01/15
-67318	56091 JAMES A HAGA JR	0.00	07/01/15
-67317	56128 VERNON L. HENDRICKSON	832.32	07/01/15
-67316	56535 JEFFREY LADUCER	294.76	07/01/15
-67315	56477 ROBERT LADUCER	889.16	07/01/15



-67314	56433 RENA MATLOCK	889.16	07/01/15
-67313	56489 JERRY PALMER	889.16	07/01/15
-67312	56443 JOAN WITTMAN	889.16	07/01/15
-67311	56084 KENNETH R. BOYKIN	832.32	07/01/15
-67310	56114 ANTHONY D. DUDAS	857.25	07/01/15
-67309	56086 STEVEN C. KJERGAARD	857.25	07/01/15
-67308	56340 MICHAEL SIMPSON	832.32	07/01/15
-67307	56200 GINA MOTTL	906.89	07/01/15
-67306	56347 CHRISTINE EDWARDS	889.16	07/01/15
-67305	34017 KENT A. JARCIK	969.67	07/01/15
-67304	56239 RACHEL K. RESSLER	882.17	07/01/15
-67303	56516 BARBARA ELLICO	832.32	07/01/15
-67302	56522 RYAN SLAPNICKA	605.71	07/01/15
-67301	56293 DAVID TUAN	882.17	07/01/15
-67300	36006 NEIL W. BAKKEN	889.16	07/01/15
-67299	56523 JESSE ROUNTREE	613.19	07/01/15
-67298	37008 LAVERN GOHL	906.89	07/01/15
-67297	48102 KAYLA J. HELL	857.25	07/01/15
-67296	48013 DEBORAH A. SLAIS	889.16	07/01/15
-67295	48034 YVONNE A. TOPP	889.16	07/01/15
-67294	56411 LISA WEBB	941.36	07/01/15
-67293	52011 ANN M. KVANDE	882.17	07/01/15
-67292	56041 BARBARA J. PETERSON	832.32	07/01/15
-67291	52020 SHAWN WENKO	832.32	07/01/15
-67290	53002 AMY A. KRUEGER	889.16	07/01/15
-67289	56271 SABRINA A RAMEY	924.12	07/01/15
-67288	56310 JENNIFER STRIETZEL	832.32	07/01/15
-67287	56390 DENICE SUESS	889.16	07/01/15
-67286	56479 TRISTA HENRIE	906.89	07/01/15
-67285	FIT U.S. TREASURY	29488.95	07/01/15
72668	19 AMERICAN STATE BANK	804320.40	06/19/15
72669	521 WILLISTON PARK DISTRICT	803612.61	06/19/15
72670	56535 JEFFREY LADUCER	1243.10	06/22/15
72671	2490 Eco Design	47694.00	06/22/15
72672	2445 AMAX ENERGY SERVICES	6975.00	06/22/15
72673	543 SKJEI DESIGN CO.	1890.18	06/23/15
72674	19 AMERICAN STATE BANK	1113.00	06/23/15
72675	2359 SONNY HANSON	6000.00	06/23/15
72676	2118 VISA	59.50	06/23/15
72677	718 AMERIPRIDE LINEN AND APPAREL SERV	0.00	06/24/15
72678	Vendor not on File	0.00	/ /
72679	Vendor not on File	0.00	/ /
72680	12026 KAREN P. LARSON	1400.62	06/26/15
72681	14021 BRAD D. BEKKEDAHL	118.11	06/26/15
72682	56548 MICHAEL DAVIS	436.04	06/26/15
72683	19095 WALTER H. HALL	1688.22	06/26/15
72684	56206 DANIELLE HENDRICKS	730.27	06/26/15
72685	56525 DERICK LIEN	1258.08	06/26/15

72686	13027 CRYSTAL A. SCHAUBEL	1049.73	06/26/15
72687	26039 DIANE K. ALBRIGHTSON	1058.18	06/26/15
72688	56536 TESSLLA BERNETT	1008.85	06/26/15
72689	56490 RICHARD KIMBALL II	832.31	06/26/15
72690	56406 RICHARD RADEMACHER	1404.69	06/26/15
72691	25030 PEDAR A. ANDRE	1337.99	06/26/15
72692	22022 KATELYN CHRISTENSEN	1328.93	06/26/15
72693	21041 ROBERT E HANSON	2685.96	06/26/15
72694	56428 THOMAS SCOTT	1300.13	06/26/15
72695	22021 LES CHRISTENSEN	1774.09	06/26/15
72696	22014 GARY L. GLOVATSKY	2012.73	06/26/15
72697	56543 DAVID CURTISS	901.61	06/26/15
72698	23136 JAMES B. ENGEN	2649.73	06/26/15
72699	23126 BRENT E. HANSON	2048.55	06/26/15
72700	23039 BRUCE A. JOHNSON	1312.62	06/26/15
72701	56497 ALEXANDER PALMER	280.89	06/26/15
72702	56482 GARY SKABO JR	702.53	06/26/15
72703	56478 KYLE FLEMING	1170.67	06/26/15
72704	27058 DAVID LEE BELL	2557.96	06/26/15
72705	56549 CHRISTOPHER HOULE	1138.30	06/26/15
72706	25106 RICHARD S. ODEGARD	1690.91	06/26/15
72707	56513 ARTHUR CRUMB	1204.29	06/26/15
72708	54065 PATRICIA K. FIORENZA	2219.23	06/26/15
72709	56355 TIMOTHY JEWELL	1457.61	06/26/15
72710	56430 JAMIE KOHLER	258.67	06/26/15
72711	27096 RUSSELL E. MOMBERG	1606.29	06/26/15
72712	27091 JOSEPH G. MONSON	1087.12	06/26/15
72713	56442 BRETT RALPH	258.67	06/26/15
72714	56531 ELI LUND	860.30	06/26/15
72715	31051 GORDON L. SMESTAD	1752.72	06/26/15
72716	56488 MARK BRUINEKOOL	1728.11	06/26/15
72717	56367 TONY SCOTT	645.72	06/26/15
72718	32006 WILLIAM M. MCQUISTON	1416.22	06/26/15
72719	56530 SETH MIMM	1201.62	06/26/15
72720	34105 GLENN A. BOYEFF	41.56	06/26/15
72721	34106 GERALD L. FLECK	41.56	06/26/15
72722	56117 NICK J. HAUGEN	41.56	06/26/15
72723	56515 JASON GRIEB	87.17	06/26/15
72724	56298 SAWYER ZENT	263.82	06/26/15
72725	56533 JOLENE BURKE	457.64	06/26/15
72726	56066 ZACHARY G. CORCORAN	1820.51	06/26/15
72727	56434 CHARLES DENHAM	1016.09	06/26/15
72728	56001 David W. Arnson	129.29	06/26/15
72729	56116 Tyler D. Carlstad	129.29	06/26/15
72730	56023 Mathew P. Ekblad	501.16	06/26/15
72731	56405 Matthew Flaten	449.50	06/26/15
72732	56005 Cory J. Hanson	897.22	06/26/15
72733	56030 Martin J. Haug	152.79	06/26/15

72734	56205 Brandon Hoffman	351.56	06/26/15
72735	56034 Blaine C. Jeanotte	447.87	06/26/15
72736	56219 Jeremy V Knapkewicz	484.84	06/26/15
72737	56291 James Laqua	711.09	06/26/15
72738	56238 Ryan Lee	129.29	06/26/15
72739	56371 Alan Mapes	129.29	06/26/15
72740	56012 Miles A. Mortenson	266.37	06/26/15
72741	56447 Paul Riely	614.13	06/26/15
72742	56016 Kyle J. Rossland	388.65	06/26/15
72743	56338 Steve Simard	387.87	06/26/15
72744	56020 Darwin J. Stevens	1072.67	06/26/15
72745	56022 Scott S. Tanner	32.32	06/26/15
72746	56027 Michael W. Walters	636.10	06/26/15
72747	56469 MEGAN BROWN	1031.58	06/26/15
72748	999999 JERRY KNUTSON	750.00	06/24/15
72749	999999 ROSA ANDERSON	610.00	06/24/15
72750	999999 DALLAS VANDOREN	1150.00	06/24/15
72751	999999 CANDICE SORENSON	200.00	06/24/15
72752	999999 ANDREW CORNWELL	500.00	06/24/15
72753	999999 GARY ELLINGSON	500.00	06/24/15
72754	999999 LANCE GEISS	400.00	06/24/15
72755	999999 BRANDY SHERVEN	25.00	06/24/15
72756	999999 ALEXANDRA MOORE	25.00	06/24/15
72757	999999 TIMOTHY BRYANT JR	500.00	06/24/15
72758	999999 JONATHON KLINE	250.00	06/24/15
72759	84 COMMUNITY SERVICE ND -	100.00	06/24/15
72760	999999 TYRONE JONES	430.00	06/24/15
72761	673 CLERK OF DISTRICT COURT	750.00	06/24/15
72762	673 CLERK OF DISTRICT COURT	750.00	06/24/15
72763	673 CLERK OF DISTRICT COURT	260.00	06/24/15
72764	673 CLERK OF DISTRICT COURT	750.00	06/24/15
72765	673 CLERK OF DISTRICT COURT	750.00	06/24/15
72766	999999 EMBERS A & A FUSION	2000.00	06/26/15
72767	252 MIDCONTINENT COMMUNICATIONS	412.50	06/26/15
72768	2334 Cigna	595.15	06/26/15
72769	2501 BASIN BROKER TRUST ACCT	2382862.10	06/26/15
72770	354 FURUSETH LAW FIRM, PC	24024.00	06/26/15
72771	CHILD SUPR ALAB ALABAMA CHILD SUPPORT PA	150.00	06/29/15
72772	UT CHILD SUPPOR CHILD SUPPORT SERVICES (	166.38	06/29/15
72773	CHILD SUPRT CT CONNECTICUT - CCSPC	297.65	06/29/15
72774	DCI CREDIT DCI CREDIT SERVICES INC	464.67	06/29/15
72775	DEL CHILD SUPPO DCSE	135.00	06/29/15
72776	MEDICAL SPENDIN DISCOVERY BENEFITS	3045.20	06/29/15
72777	MO CHILD SUPPOR FAMILY SUPPORT PAYMENT C	99.75	06/29/15
72778	MI CHILD SUPPOR MICHIGAN STATE DISBURSEM	104.75	06/29/15
72779	MIDLAND FUNDING MIDLAND FUNDING LLC	150.00	06/29/15
72780	MN CHILD SUPPOR MINNESOTA CHILD SUPPORT	466.50	06/29/15
72781	NC CHILD SUPPOR NC CHILD SUPPORT	205.00	06/29/15

72782	ND PEA	NDPEA	163.40	06/29/15
72783	673	CLERK OF DISTRICT COURT	750.00	06/29/15
72784	999999	AARON PUTMAN	850.00	06/29/15
72785	999999	DONTE DORCH	730.00	06/29/15
72786	12026	KAREN P. LARSON	857.25	07/01/15
72787	19095	WALTER H. HALL	857.25	07/01/15
72788	56206	DANIELLE HENDRICKS	238.29	07/01/15
72789	13027	CRYSTAL A. SCHAUBEL	889.16	07/01/15
72790	26039	DIANE K. ALBRIGHTSON	832.32	07/01/15
72791	56536	TESSLLA BERNETT	294.76	07/01/15
72792	56406	RICHARD RADEMACHER	906.89	07/01/15
72793	25030	PEDAR A. ANDRE	832.32	07/01/15
72794	22022	KATELYN CHRISTENSEN	832.32	07/01/15
72795	21041	ROBERT E HANSON	857.25	07/01/15
72796	22021	LES CHRISTENSEN	889.16	07/01/15
72797	22014	GARY L. GLOVATSKY	857.25	07/01/15
72798	23136	JAMES B. ENGEN	889.16	07/01/15
72799	23126	BRENT E. HANSON	906.89	07/01/15
72800	23039	BRUCE A. JOHNSON	889.16	07/01/15
72801	27058	DAVID LEE BELL	889.16	07/01/15
72802	25106	RICHARD S. ODEGARD	0.00	07/01/15
72803	56513	ARTHUR CRUMB	832.32	07/01/15
72804	54065	PATRICIA K. FIORENZA	857.25	07/01/15
72805	56355	TIMOTHY JEWELL	832.32	07/01/15
72806	27096	RUSSELL E. MOMBERG	906.89	07/01/15
72807	27091	JOSEPH G. MONSON	889.16	07/01/15
72808	31051	GORDON L. SMESTAD	941.36	07/01/15
72809	56488	MARK BRUINEKOOL	857.25	07/01/15
72810	32006	WILLIAM M. MCQUISTON	832.32	07/01/15
72811	56530	SETH MIMM	294.76	07/01/15
72812	470	US POSTAL SERVICE	1545.63	06/30/15
72813	79	CITY OF WILLISTON	84279.95	06/30/15
72814	632	ACKERMAN-ESTVOLD	7828.75	06/30/15
72815	999999	NYLA LIND	144.88	06/30/15
72816	1117	GFOA	85.00	06/30/15
72817	1025	AICPA	245.00	06/30/15
72818	517	WILLISTON FIRE & SAFETY	42.54	06/30/15
72819		APARTMENTS WSCF DAKOTA COMMERCIAL - WSC	6780.00	07/01/15
72820		APARTM WSCF 2 HORIZON CAPITAL LLC	3280.00	07/01/15
72821		APARTMENT BH8 VALLEY RENTAL - BAKKEN H	6970.00	07/01/15
72822		APARTMENT BH2 & VALLEY RENTAL - BAKKEN H	5830.00	07/01/15
72823		APARTMENT BH9 VALLEY RENTAL - BAKKEN H	26170.00	07/01/15
72824		APARTMENT BH5 VALLEY RENTAL - BAKKEN H	3390.00	07/01/15
72825		APARTMENT BH6 VALLEY RENTAL - BAKKEN H	18740.00	07/01/15
72826		APARTMENT BH7 VALLEY RENTAL - BAKKEN H	29480.00	07/01/15
72827		APARTMENT BH10 VALLEY RENTAL - BAKKEN H	38510.00	07/01/15
72828		APARTMENT DAKOT VALLEY RENTAL - DAKOTA	84350.00	07/01/15
72829	1996	EDND (Economic Dev. Assoc. of ND)	150.00	07/01/15

72830	2024 TRP Studios	642.00	07/01/15
72831	688 PRAIRIE BUSINESS	2164.00	07/01/15
72832	100 DAWA SOLUTIONS GROUP	675.00	07/01/15
72833	487 VISA	1102.63	07/01/15
72834	1095 MIKEY'S COUNTRY CANDY	528.65	07/01/15
72835	999998 JENNIFER FLECK	105.00	07/01/15
72836	999999 INFLATABLE DESIGN GROUP	3420.00	07/01/15
72837	999999 ACCESS DISPLAY GROUP, INC.	3781.26	07/01/15
72838	487 VISA	6129.33	07/01/15
72839	999998 CHRISTOPHER J. BROSTUEN	485.15	07/01/15
72840	2334 Cigna	828.07	07/01/15
72841	243 MONTANA DAKOTA UTILITIES	309.34	07/01/15
72842	999998 DOUG LISKA	160.50	07/01/15
72843	463 TRIANGLE ELECTRIC	3333.48	07/01/15
72844	2505 ST ALEXIUS GREAT PLAINS REHAB SER	682.71	07/01/15
72845	245 MEDQUEST INC	73.60	07/01/15
72846	544 SWANSTON EQUIPMENT CORPORATION	34700.00	07/01/15
72847	AFLAC AMERICAN FAMILY LIFE ASS	3571.84	07/01/15
72848	AMERICAN NATION AMERICAN NATIONAL LIFE I	63.56	07/01/15
72849	AVESIS AVESIS	893.11	07/01/15
72850	USABLE USABLE	183.08	07/01/15
72851	25106 RICHARD S. ODEGARD	832.32	07/02/15
72852	470 US POSTAL SERVICE	51.39	07/02/15
72853	673 CLERK OF DISTRICT COURT	750.00	07/02/15
72854	673 CLERK OF DISTRICT COURT	500.00	07/02/15
72855	673 CLERK OF DISTRICT COURT	750.00	07/02/15
72856	999999 JOSE RIVERA-IBARRA	850.00	07/02/15
72857	999999 SANFORD HEALTH	1027.04	07/02/15
72858	243 MONTANA DAKOTA UTILITIES	458.87	07/06/15
72859	1096 GALLS	843.55	07/06/15
72860	275 NAPA AUTO PARTS	2630.90	07/06/15
72861	488 VISA	1305.80	07/06/15
72862	488 VISA	60.22	07/06/15
72863	488 VISA	314.24	07/06/15
72864	488 VISA	385.60	07/06/15
72865	488 VISA	467.90	07/06/15
72866	488 VISA	1432.28	07/06/15
72867	488 VISA	350.00	07/06/15
72868	488 VISA	1483.88	07/06/15
72869	2254 NDACo-911	2589.65	07/06/15
72870	483 VECTOR CONTROL DIST #1	48868.93	07/06/15
72871	521 WILLISTON PARK DISTRICT	24220.00	07/06/15
72872	2396 USDA	400.00	07/06/15
72873	3 ADVANCED ENGINEERING &	109446.60	07/06/15
72874	243 MONTANA DAKOTA UTILITIES	9524.55	07/07/15
72875	718 AMERIPRIDE LINEN AND APPAREL SERV	50.12	07/07/15
72876	999999 VICTOR LAMORGIA	20.00	07/07/15
72877	PERS NORTH DAKOTA PUBLIC EMPL	155308.85	07/07/15

72878	275 NAPA AUTO PARTS	1987.20	07/07/15
72879	1665 EAST & WEST EXCAVATING LLC	194278.88	07/07/15
72880	673 CLERK OF DISTRICT COURT	750.00	07/07/15
72881	673 CLERK OF DISTRICT COURT	610.00	07/07/15
72882	673 CLERK OF DISTRICT COURT	750.00	07/07/15
72883	673 CLERK OF DISTRICT COURT	500.00	07/07/15
72884	999999 JUSTIN HALVERSON	1900.00	07/07/15
72885	999999 GARY ELLINGSON	250.00	07/07/15
72886	999999 MICHAEL WHITTEN JR	750.00	07/07/15
72887	999999 ROBERT RADERMACHER	100.00	07/07/15
72888	999999 VELDIMER CHIMILIO	250.00	07/07/15
72889	999999 DAVID LAWRENCE	750.00	07/07/15
72890	999999 RYAN PATTERSON	500.00	07/07/15
72891	999999 CINDY HARTMAN	400.00	07/07/15
72892	649 WAL-MART SUPERCENTER	1.00	07/07/15
72893	999999 ANTOINETTE SIMONS	100.00	07/07/15
72894	Check not processed in this period	0.00	/ /
72895	Check not processed in this period	0.00	/ /
72896	Check not processed in this period	0.00	/ /
72897	Check not processed in this period	0.00	/ /
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72899	Check not processed in this period	0.00	/ /
72900	Check not processed in this period	0.00	/ /
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72926	Check not processed in this period	0.00	/ /
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72932	Check not processed in this period	0.00	/ /
72933	Check not processed in this period	0.00	/ /
72934	Check not processed in this period	0.00	/ /
72935	Check not processed in this period	0.00	/ /
72936	Check not processed in this period	0.00	/ /
72937	Check not processed in this period	0.00	/ /
72938	988 Dell Marketing L.P.	2772.06	07/09/15
72939	LINCOLN REPUBL LINCOLN REPUBLIC INSURAN	1752.05	07/09/15
72940	1079 ABL MOBILE LOCK & SAFE	235.00	07/09/15
72941	632 ACKERMAN-ESTVOLD	156939.03	07/09/15
72942	1893 ACME TOOLS	44.99	07/09/15
72943	1575 ADVANCED BUSINESS METHODS	689.00	07/09/15
72944	2037 ADVANCED PUMP & EQUIPMENT	48.60	07/09/15
72945	1953 AE2S CONSTRUCTION LLC	1024791.63	07/09/15
72946	1230 AFFORDABLE TOWING	400.00	07/09/15
72947	4 AGRI INDUSTRIES, INC.	1017.08	07/09/15
72948	1783 AIRGAS ON-SITE SAFETY SERVICES	250.50	07/09/15
72949	608 ALLGUARD SECURITY LLC	152.00	07/09/15
72950	1768 ALLIANCE CONSULTING LC	233978.81	07/09/15
72951	999998 AMBER M. DICKERSON	17.50	07/09/15
72952	17 AMERICAN PLANNING ASSN.	30.00	07/09/15
72953	19 AMERICAN STATE BANK	2313.40	07/09/15
72954	718 AMERIPRIDE LINEN AND APPAREL SERV	881.19	07/09/15
72955	2519 AMUNDRUD'S R.V.'S, INC	1704.95	07/09/15
72956	999998 AMY A. KRUEGER	187.50	07/09/15
72957	2209 APPLIED INDUSTRIAL TECHNOLOGIES	151.93	07/09/15
72958	30 ASTRO-CHEM LAB, INC.	1687.00	07/09/15
72959	999999 BADGER DAYLIGHTING CORP	135.43	07/09/15
72960	999999 BADGER DAYLIGHTING CORP	18.37	07/09/15
72961	33 BAKER & TAYLOR CO.	666.44	07/09/15
72962	34 BALCO UNIFORM CO., INC.	225.21	07/09/15
72963	999999 BASIC ENERGY SERVUCES	2488.04	07/09/15
72964	38 BASIN PRINTERS, INC.	1737.00	07/09/15
72965	2517 BEN MEADOWS	104.91	07/09/15
72966	48 BISMARCK TRIBUNE	249.02	07/09/15
72967	1013 BLACKBURN MFG. CO.	456.93	07/09/15
72968	51 BOOKS ON BROADWAY	251.64	07/09/15
72969	2513 BORDER PLAINS EQUIPMENT, LLC	125.46	07/09/15
72970	52 BORDER STATES ELECTRIC	476.97	07/09/15
72971	54 BOUND TREE MEDICAL	497.58	07/09/15
72972	999999 BRAD MCHUGH	25.71	07/09/15
72973	1926 BRAUN INTERTEC CORPORATION	20587.00	07/09/15

72974	59 BRODART CO.	347.20	07/09/15
72975	1054 C & D WATER SERVICES	69.00	07/09/15
72976	1455 CALIFORNIA CONTRACTORS SUPPLIES I	862.56	07/09/15
72977	69 CARQUEST AUTO PARTS STORES	93.47	07/09/15
72978	1755 CDW Government	5676.95	07/09/15
72979	2508 CERTIFIED LABORATORIES	4324.00	07/09/15
72980	710 CHANEY'S CAR & TRUCK REPAIR	150.00	07/09/15
72981	999999 CHARLES CLAY	8.84	07/09/15
72982	1332 Charles Wilder	1150.00	07/09/15
72983	2391 CHEMTRAC	702.50	07/09/15
72984	2520 CHOICE AUTO GLASS	30.00	07/09/15
72985	77 CITY OF WILLISTON	3907.75	07/09/15
72986	78 CITY OF WILLISTON	28455.50	07/09/15
72987	79 CITY OF WILLISTON	42128.05	07/09/15
72988	80 CITY OF WILLISTON	18.76	07/09/15
72989	1666 CIVIL SCIENCE	17414.00	07/09/15
72990	1486 CONNEX INTERNATIONAL	19.22	07/09/15
72991	705 CONTINENTAL GATE CO.	303.29	07/09/15
72992	822 COUNTRY FLORAL	390.00	07/09/15
72993	567 CRAIG'S SMALL ENGINE REPAIR	1851.42	07/09/15
72994	2351 Credit Bureau of Bismarck	104.19	07/09/15
72995	1041 CRETEX CONCRETE PRODUCTS WEST, IN	4308.80	07/09/15
72996	548 DAKOTA DIESEL	5508.16	07/09/15
72997	631 DAKOTA FENCE	750.00	07/09/15
72998	927 DAKOTA PUMP & CONTROL	12194.64	07/09/15
72999	999999 DAKOTA STORE	85.72	07/09/15
73000	2221 Dakota Sunrise Brokers, LLC	449.90	07/09/15
73001	93 DAKOTA SUPPLY GROUP	12062.71	07/09/15
73002	2516 Danko Emergency Equipment	197.09	07/09/15
73003	999998 DAVID A. PETERSON	87.50	07/09/15
73004	999998 DAVID LEE BELL	105.00	07/09/15
73005	100 DAWA SOLUTIONS GROUP	480.00	07/09/15
73006	1705 DEGENSTEIN'S AUTO PLUS	3625.00	07/09/15
73007	988 Dell Marketing L.P.	14132.89	07/09/15
73008	2514 DELTA GLOBAL SERVICES LLC	6500.00	07/09/15
73009	1365 DEZURIK	8610.00	07/09/15
73010	2496 DOWL	8960.00	07/09/15
73011	568 DPC INDUSTRIES, INC	2658.00	07/09/15
73012	2353 EAPC	9152.99	07/09/15
73013	1665 EAST & WEST EXCAVATING LLC	10854.20	07/09/15
73014	121 EIDE BAILLY LLP	15400.00	07/09/15
73015	1541 EKBLAD, INC.	250.00	07/09/15
73016	124 ELECTRIC & MAGNETO, INC.	57.88	07/09/15
73017	2229 Emergency Reportins	2975.00	07/09/15
73018	999998 EMILY GATHJE	2169.33	07/09/15
73019	126 EMRY'S LOCKSMITHING	18.75	07/09/15
73020	2512 ENNIS PAINT, INC	1000.00	07/09/15
73021	668 FASTENAL COMPANY	189.81	07/09/15



73022	569 FEDEX	619.50	07/09/15
73023	2518 Flex A Chart	543.34	07/09/15
73024	134 FORT UNION SUPPLY & TRADE	2277.15	07/09/15
73025	2502 FRONTIER FENCE LLC	13641.80	07/09/15
73026	873 FRONTIER PRECISION, INC.	420.55	07/09/15
73027	139 GAFFANEY'S	2994.19	07/09/15
73028	1096 GALLS	98.94	07/09/15
73029	1973 GARNER ENVIRONMENTAL SERVICES INC	107.10	07/09/15
73030	1319 GARNEY COMPANIES, INC.	107622.50	07/09/15
73031	2055 GLOBAL EQUIPMENT COMPANY	247.97	07/09/15
73032	1965 GRAINGER	234.20	07/09/15
73033	144 GRAYMONT WESTERN CANADA	30734.21	07/09/15
73034	1826 GREAT WEST TIRE & LUBE LLC	1311.08	07/09/15
73035	539 HACH	5519.41	07/09/15
73036	151 HAWKINS, INC.	43043.56	07/09/15
73037	550 HEDAHL'S PARTS PLUS	146.20	07/09/15
73038	153 HEIMAN FIRE EQUIPMENT, INC.	10773.00	07/09/15
73039	161 HOME OF ECONOMY	418.70	07/09/15
73040	162 HORIZON RESOURCES	4554.84	07/09/15
73041	163 HOSE AND RUBBER SUPPLY	10555.98	07/09/15
73042	1503 IDSS GLOBAL LLC	250.00	07/09/15
73043	2148 INDUSTRIAL CHEM LABS	793.71	07/09/15
73044	4561 International Code Council, Inc.	307.75	07/09/15
73045	2322 INTERSTATE BILLING SERVICE, INC	883.04	07/09/15
73046	175 INTERSTATE ENGINEERING	43156.02	07/09/15
73047	2153 JADESTONE CONSULTING	2450.00	07/09/15
73048	999998 JAMES DIXON	17.50	07/09/15
73049	999998 JAMES L LOKKEN	87.50	07/09/15
73050	999999 JEFFREY PENROD	120.00	07/09/15
73051	999998 JENNIFER FLECK	138.51	07/09/15
73052	999999 JENNIFER WINLOW	66.87	07/09/15
73053	999999 JEREMIAH THORSTAD	39.63	07/09/15
73054	999999 JEROME HANSON	58.62	07/09/15
73055	999999 JOHN KNOWLES	50.00	07/09/15
73056	999999 JOLENE BURKE	10.79	07/09/15
73057	999998 JONATHAN D. ROGGENKAMP	25.00	07/09/15
73058	999999 JOSHUA CODY	49.05	07/09/15
73059	196 KADRMAS LEE & JACKSON INC	228470.87	07/09/15
73060	999999 KELLEY & RANDALL STORMS	39.84	07/09/15
73061	1299 KNIFE RIVER-NORTH CENTRAL	6587.20	07/09/15
73062	210 KOHLER COMMUNICATIONS	114.50	07/09/15
73063	212 KOTANA COMMUNICATIONS	19298.50	07/09/15
73064	1821 MARCO	2800.00	07/09/15
73065	1209 MASS MARKETING INC.	430.00	07/09/15
73066	999999 MATT GUNNELS	19.04	07/09/15
73067	585 MCCODY CONCRETE PRODUCTS, INC	987.18	07/09/15
73068	247 MERCY MEDICAL CENTER	2156.21	07/09/15
73069	2510 MEYER CONTRACTING	98767.13	07/09/15

73070	248 MICHAEL TODD & CO.	221.37	07/09/15
73071	250 MICROMARKETING ASSOCIATES	168.76	07/09/15
73072	252 MIDCONTINENT COMMUNICATIONS	75.20	07/09/15
73073	999999 MIDWEST RADIO OF FARGO-MOORHEAD	3000.00	07/09/15
73074	254 MIKE'S WINDOW CLEANING SERVICE	240.00	07/09/15
73075	255 MILLY'S ALTERATIONS	200.00	07/09/15
73076	2511 MONDAK HARDWARE, INC	39.99	07/09/15
73077	243 MONTANA DAKOTA UTILITIES	36199.69	07/09/15
73078	1632 MORRISON MAIERLE INC	2022.41	07/09/15
73079	267 MOUNTRAIL-WILLIAMS REC	3039.13	07/09/15
73080	2291 Municipal Emergency Services, Inc	3020.32	07/09/15
73081	270 MURPHY MOTORS, INC.	317.16	07/09/15
73082	1772 MYGOV,LLC	1300.00	07/09/15
73083	275 NAPA AUTO PARTS	855.88	07/09/15
73084	2216 Natasha Yavorivska	850.00	07/09/15
73085	291 ND DEPARTMENT OF HEALTH	30.00	07/09/15
73086	303 ND POST BOARD	110.00	07/09/15
73087	316 NDSWRA	430.00	07/09/15
73088	2507 NDUCEFA	15.00	07/09/15
73089	1947 NEESE INC	1954.09	07/09/15
73090	320 NEMONT	354.81	07/09/15
73091	1697 Neopost	80.85	07/09/15
73092	2205 NEWMAN DIGITAL	1350.00	07/09/15
73093	999999 NICOLE SCHOEDEL	15.17	07/09/15
73094	584 NMN, INC.	242.50	07/09/15
73095	1733 Noble Industrial Supply Corp.	1009.75	07/09/15
73096	2064 NORTH CENTRAL AMBULANCE	337.77	07/09/15
73097	2470 NORTH DAKOTA DEPARTMENT OF HEALTH	1045.00	07/09/15
73098	2460 NORTH DAKOTA DEPT. OF HEALTH	20.00	07/09/15
73099	1494 North Dakota Insurance Department	27952.13	07/09/15
73100	1407 Northern Improvement Company	323865.02	07/09/15
73101	1894 NORTHERN TECHNOLOGIES, INC	2467.40	07/09/15
73102	333 NORTHWEST SUPPLY CO.	274.55	07/09/15
73103	1746 NORTHWESTERN POWER EQUIPMENT CO I	7415.00	07/09/15
73104	2339 Office Depot	1139.90	07/09/15
73105	343 OLYMPIC SALES, INC.	28771.23	07/09/15
73106	344 ONE FULFILLMENT	465.00	07/09/15
73107	1270 PASTIME PRINTS	679.40	07/09/15
73108	999998 PATRICIA K. FIORENZA	105.00	07/09/15
73109	351 PENWORTHY	111.80	07/09/15
73110	246 PHYSIO-CONTROL, INC	66.60	07/09/15
73111	2494 PKG Contracting, INC.	44278.00	07/09/15
73112	1051 POET ETHANOL PRODUCTS, LLC	2570.44	07/09/15
73113	359 PRAXAIR DISTRIBUTION INC	483.99	07/09/15
73114	2162 PRAXAIR DISTRIBUTION INC.	74.71	07/09/15
73115	641 PREBLE MEDICAL SERVICES, INC	580.00	07/09/15
73116	2503 PRO BUILD	59.27	07/09/15
73117	362 PRO SAFE PEST CONTROL	588.00	07/09/15

73118	364 PURCHASE POWER	2215.00	07/09/15
73119	367 QUILL CORPORATION	978.67	07/09/15
73120	1882 RAM SPV II, LLC	2300.00	07/09/15
73121	376 RDJ SPECIALTIES	351.15	07/09/15
73122	380 REEVES COMPANY, INC.	250.11	07/09/15
73123	999999 RHONDA PIERRE	1.60	07/09/15
73124	2309 RICE LAKE CONSTRUCTION GROUP	4656142.36	07/09/15
73125	390 RICHARD A. JOHNSON	660.00	07/09/15
73126	999998 RICHARD KIMBALL II	206.50	07/09/15
73127	2105 RJ Benth	63.66	07/09/15
73128	999999 ROBERT STERNBERGER	13.76	07/09/15
73129	999999 ROBERT WINEBERGER	15.98	07/09/15
73130	999998 RODNEY H. DICKERSON	140.00	07/09/15
73131	1133 SANDERSON STEWART	43798.44	07/09/15
73132	2012 SANI-STAR	200.00	07/09/15
73133	415 SELECT FORD	25.48	07/09/15
73134	2495 SELLAND CONSTRUCTION, INC.	832159.81	07/09/15
73135	999999 SHELBY FISHER	18.71	07/09/15
73136	423 SMITH & LOVELESS, INC.	189.04	07/09/15
73137	2477 SNAP ON TOOLS	311.91	07/09/15
73138	426 SOURIS RIVER TELECOMMUNICATIONS	2.99	07/09/15
73139	427 SRF CONSULTING GROUP, INC	17909.15	07/09/15
73140	436 STONY CREEK RENTALS, LLC	4500.00	07/09/15
73141	1167 STRATA CORPORATION	20.00	07/09/15
73142	438 STREICHER'S	2819.96	07/09/15
73143	447 THE SHOPPER	925.00	07/09/15
73144	999999 TITAN MACHINERY	1.27	07/09/15
73145	460 TRACTOR & EQUIPMENT CO.	6686.79	07/09/15
73146	461 TRACTOR SUPPLY CREDIT PLAN	2285.20	07/09/15
73147	2195 TRANSUNION RISK & ALTERNATIVE	29.25	07/09/15
73148	999998 TRAVIS PETERSON	25.00	07/09/15
73149	999999 TREY SEPULVADO	8.17	07/09/15
73150	1610 ULTEIG	260760.48	07/09/15
73151	750 UPS	432.98	07/09/15
73152	939 USA BLUEBOOK	2838.66	07/09/15
73153	999999 VALERIE MORITA	43.77	07/09/15
73154	484 VERIZON WIRELESS	871.56	07/09/15
73155	485 VESSCO, INC.	5884.09	07/09/15
73156	2139 VINTAGE POINT	106.00	07/09/15
73157	487 VISA	2762.40	07/09/15
73158	2118 VISA	1589.54	07/09/15
73159	999999 WARREN TRANSPORT	165.45	07/09/15
73160	2521 Wayne Barkie	250.00	07/09/15
73161	999999 WAYNE LUNDBERG	38.98	07/09/15
73162	999999 WILLIAM PASTORS	6.77	07/09/15
73163	532 WILLIAMS COUNTY HIGHWAY DEPT.	125.03	07/09/15
73164	533 WILLIAMS COUNTY TREASURER/RECORDE	230.00	07/09/15
73165	2099 WILLIAMS PLUMBING, HEATING & UTIL	40220.15	07/09/15

73166	564 WILLIAMS RURAL WATER DISTRICT	57.35	07/09/15
73167	1716 Williams Scotsman, Inc.	3855.75	07/09/15
73168	514 WILLISTON COMMUNITY LIBRARY	282.42	07/09/15
73169	516 WILLISTON CVB	1297.15	07/09/15
73170	999999 WILLISTON DOWNTOWNERS ASSOCIATION	5000.00	07/09/15
73171	518 WILLISTON HERALD	2567.94	07/09/15
73172	519 WILLISTON HOME & LUMBER	231.17	07/09/15
73173	525 WILLISTON TIRE CENTER	214.96	07/09/15
73174	526 WILLISTON TRUE VALUE	721.72	07/09/15
73175	1009 WINDSHIELD DOCTOR	95.16	07/09/15
73176	999999 XTO ENERGY	24.59	07/09/15
73177	999999 XTO ENERGY	21.99	07/09/15
73178	999999 XTO ENERGY	50.00	07/09/15
73179	999999 ZACHARY STEPHENS	38.44	07/09/15
73180	2515 Zucker Systems	849.95	07/09/15

## # of Checks

851

Claims-

\$13,397,237.84

Payroll -

\$1,090,262.75

Total -

\$14,487,500.59

- (2) Application for a Local Permit or Charity Local Permit
- (3) Special Permit to Sell Alcoholic Beverages
  - a. American Legion-08/01/2015-Fund Raiser
  - b. American Legion-08/07/2015-Wedding
  - c. American Legion-08/08/2015-Old Armory
  - d. American Legion-08/22/2015-Wedding
  - e. Eleven Restaurant & Lounge-07/18/2015-Wedding
- (4) Taxi License
- (5) Arborist
  - a. Dennis Ross – Evergreen Service
- C. Building Official
  - (1) Journeyman Mechanical
    - a. Spencer Shane Olsen- Mechanical Innovations
  - (2) Fuel and Gas Installer
    - a. Spencer Shane Olsen- Mechanical Innovations
    - b. Headley Anderson- Mechanical Innovations
  - (3) Water Sewer Installer
    - a. Larry Plote- Plote Contracting
    - b. Maurice Schurger- Plote Contracting
    - c. Clay Padgett- Plote Contracting
- D. City Planner
- E. Assessor
  - (1) Abatement
  - (2) Exemptions
- F. City Engineer
  - (1) Mike Palmer Drainage Easement & Easement Termination

- (2) Amendment to NDDOT Construction and Maintenance Agreement –  
Traffic Signals @ 11<sup>th</sup> St and West Truck Route

**MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve the consent agenda for the Board of City Commissioners 7/14/15 as presented  
UNANIMOUS BY VOICE VOTE**

3. Bid Openings

Anthony Dudas, Assistant Airport Director presented the following:

- A. Mill and Overlay Taxiway and Apron Construction  
Last year an emergency repair was started on the parallel taxi-way of the main runway. This project will continue that repair for the remainder of the parallel taxiway and the ramp space behind the commercial apron. This is a federally funded project, so federal money will pick up 90% and the state will pick up 5% and local will pick up 5%. Northern Improvement was the low bidder with a bid of \$566,970. The next low bidder was Knife River with a bid of \$859,160.80. The engineers estimate is \$698,759. Construction is scheduled to start the second week of October; dependent on the federal funding.

**MOTION BY BROSTUEN, SECONDED BY CYMBALUK, to accept the bid submitted by Northern Improvement Co. in the amount of \$566,970**

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

**NAY:**

**ABSENT AND NOT VOTING: Bekkedahl**

**CARRIES: 4-0**

Jason Catrambone, Fire Chief presented the following:

- B. Old Ambulance  
One bid was received for one of the out of service van style ambulances (2000 E450, 6400), from Curt Hammers in the amount of \$2,450.

**MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve as presented**

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

**NAY:**

**ABSENT AND NOT VOTING: Bekkedahl**

**CARRIES: 4-0**

- C. New Ambulance  
This is a budgeted item. Four bids were received; One from North Central and three from Premier Specialty Vehicles. The low bid from Premier was rejected due to not meeting the specifications requested. Recommendation is to accept Premier's bid #3 in the amount of \$197,283. This amount is over budget but the Mercedes Transport Ambulance trade in was lost due to a blown motor.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the bid from Premier for \$197,283 as presented**

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

**NAY:**

**ABSENT AND NOT VOTING: Bekkedahl**

**CARRIES: 4-0**

D. Engine 7

Engine 7 (F550) received two bids. One from Curt Hammers in the amount of \$7500 and one from Froid Fire Department in the amount of \$25,000.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to award the bid to the Froid Fire Department as presented**

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

**NAY:**

**ABSENT AND NOT VOTING: Bekkedahl**

**CARRIES: 4-0**

Bill Tracy, Building Official presented the following:

E. 2015 SUV-Building

This is a vehicle for the code enforcement. Two bids were received. One bid is for a 2016 Chevrolet Equinox in the amount of \$26,642 from Murphy Motors and the other for a 2015 Ford Explorer from Select Ford in the amount of \$31,582.73. The issue is the Equinox will not be ready until sometime in September and the Explorer is available immediately. At this time, two of the four compliance officers are riding in the same vehicle and this is not efficient. Mr. Tracy recommends accepting the bid for the Ford Explorer in the amount of \$31,582.73. Mayor Klug asked what it might cost to lease a vehicle for two months. The commissioners discussed this option.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the request to Select Ford for a 2015 Ford Explorer in the amount of \$31,582.73 as presented**

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

**NAY:**

**ABSENT AND NOT VOTING: Bekkedahl**

**CARRIES: 4-0**

**RESIND MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the request to Select Ford for a 2015 Ford Explorer in the amount of \$31,582.73 as presented**

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

**NAY:**

**ABSENT AND NOT VOTING: Bekkedahl**

**CARRIES: 4-0**

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to allow Bill to sit down with Pat Murphy or Kelly to negotiate a lease agreement for a period no later than September 15 with allowing Bill full discretion if the deal is not amicable for both parties, Bill will have the authority to sign off on the 2015 Explorer within 48 hours**

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

**NAY:**

**ABSENT AND NOT VOTING: Bekkedahl**

**CARRIES: 4-0**

4. Public Hearings

Donald Kress, Planning and Zoning presented the following:

- A. Zone change request 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.  
This public meeting was advertised but subsequent to this, the developer has requested the item be removed from the agenda and no action be taken at this time. Should the item come back before the commission it will have to be re-advertised. The zoning of the properties involved in this zone change will remain as is.

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.

Commissioner Cymbaluk clarified the item is withdrawn not tabled. Meaning if the item comes back, the public hearing for the project would have to be re-advertised but the developer will not have to re-submit the whole project.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to withdraw at the applicant's request**

**UNANIMOUS BY VOICE VOTE**

5. Accounts, Claims and Bills Not Approved in the Consent Agenda  
6. Ordinances

Mayor Klug, City Commission President, presented the following:

- A. Ordinance 1020  
This is the first reading of Ordinance 1020. This will allow with commission discretion, charitable organizations in Williston to apply for a liquor license. This is the first draft and some changes need to be made and will be presented at the second reading.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the first reading of Ordinance 1020 as presented**

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

**NAY:**

**ABSENT AND NOT VOTING: Bekkedahl**

**CARRIES: 4-0**

7. Petitions, Communications and Remonstrance's

Francis Bosch, Director Williston Area Vector Control presented the following:

- A. Vector Control Effort Recap – Francis Bosch  
In May, the air force was scheduled to bring two crews/aircraft and at the time there were no larvae found in the river bottom. The June rise came a little later this year; so one plane was sent back. Some equipment breakdowns also delayed the spraying. After that, the private applicator Aero Spraying started spraying with three planes covering the river bottom for a period of two weeks. When the larvae started emerging as adults the trap line spiked and right now the weather is the biggest enemy. Spray #7 was done last night and the air force did come on the 24<sup>th</sup> of June. The City wide trap counts as of Monday morning were 4,105 across the whole city. After the spray last night, it was knocked down to 388 across 8 traps. Wednesday night the air force is scheduled to return. On the 24<sup>th</sup> of June a new product was used that has an active ingredient that causes benign agitation that hits the mosquito on the wings, where the pesticide can kill them. This caused about a 75% reduction the next day. This was at a 75% label rate. Wednesday the same trial will be done but with a full label rate.

Mayor Klug, City Commission President presented the following:

- B. Upper Missouri Relay for Live Event – Fireworks Display Permit – 7/31/2015

**MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve the request subject to Chief Jason signing off on that**

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

**NAY:**

**ABSENT AND NOT VOTING: Bekkedahl**

**CARRIES: 4-0**

- C. Williston Historic Old Armory – Street Closing-8/23/15  
1<sup>st</sup> Ave E and 4<sup>th</sup> St to one block east. From 1<sup>st</sup> National Bank to the other side of Everson Funeral Home and from 1<sup>st</sup> National Bank to Broadway. This is for the 100<sup>th</sup> Anniversary celebration of the Old Armory.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the request as well as them having full communication with Everson Funeral Home**

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

**NAY:**

**ABSENT AND NOT VOTING: Bekkedahl**

**CARRIES: 4-0**



Steven D'Angelo, Owner Brooklyn Cab presented the following:

- D. Brooklyn Cab-Airport Fare Issue  
 Mr. D'Angelo stated there are a lot of issues with the taxis that need to be addressed, but two will be discussed at this meeting concerning the airport. One being the fare theft that goes on from non-licensed airport taxis that are coming into the airport and taking fares they have no right to take. Currently there are only three taxi companies licensed to pick up at the airport. The airport management has not been able to find a resolution to this. Mr. D'Angelo would like some kind of solution to this as it is breeding a very bad atmosphere at the airport. Mr. D'Angelo suggested banning the non-licensed taxis from the ramp and have them use the side door to do the drop offs and pick-ups. If they are not by the front door the issue goes away. This would require some enforcement. The second issue is, the airport contract states the taxi companies can park in front of the terminal in designated spaces, but there are no designated spaces. This leaves the spaces the taxis were told to park in, full quite often. Mr. D'Angelo requested there be marked designated spaces. Mayor Klug stated it would be taken under advisement and he tasked the airport commissioner to get with the airport staffing to discuss the issue and have a resolution within the next couple weeks.

Mike Smith, Emergency Manager DES presented the following:

- E. Department of Emergency Services - New Emergency Manager – Mike Smith  
 Mr. Smith introduced himself to the commissioners. Mr. Smith started with the DES on June 30<sup>th</sup> and has approximately 21 years' experience in emergency response. Mr. Smith will work closely with public notifications.
8. Report of Commissioners
- A. President of the Board
  - B. Vice-President; Finance Commissioner
  - C. Street and Improvement, Sanitation, Cemetery and Public Works Commissioner

Deanette Piesik, City Commissioner presented the following:

- (1) New Chairs  
 Commissioner Piesik has been tasked with updating the commission chambers. Commissioner Piesik is asking the commissioners to move forward with purchasing new chairs. The cost for eight chairs is \$5,214.60.

**MOTION BY PIESIK, SECONDED BY CYMBALUK, to purchase the chairs for \$5,214.60**

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

**NAY:**

**ABSENT AND NOT VOTING: Bekkedahl**

**CARRIES: 4-0**

- D. Fire, Police, and Ambulance Commissioner
- E. Water Works, Sewer, Airport, Building and Planning Commissioner

Chris Brostuen, City Commissioner presented the following:

- (1) Program Management Update

Presented in the commission packet is Progress Report #8. The first project is the 2015 Capital Improvements Plan. AE2S continues to work with the Public Works Staff and the City Engineer. The financial model continues to be updated as the 2015 budget year progresses as well as adding some 2016-2020 budget items. AE2S was selected to conduct a rate study for sanitary sewer. AE2S expects to have a preliminary report by the week of July 20. AE2S is developing a research document to be used in scoping a storm water rate study as well. A joint meeting was held between the City and County Commissioners on June 10<sup>th</sup>. The commissions jointly decided to move forward on establishing an IT services agreement between the two parties. AE2S continues to work on a GIS needs assessment. A final review expects to be done shortly. AE2S has completed a summary of options in regards to forms of government as the City looks down the road towards possibly moving to a City Administrator or City Manager form of government.

9. Report of Department Heads
  - A. City Auditor
  - B. Attorney
  - C. Director of Public Works

David Tuan, Director of Public Works presented the following:

- (1) Authorization to Bid Equipment
  - a. 2.5 yd. Loader w/Plow
  - b. Tandem Axle Truck w/Plow

Mr. Tuan is requesting permission to advertise for two pieces of equipment; both for the Roads and Streets Dept. The first being a 2.5 yd. loader w/Plow and the second being a Tandem Axle Truck w/Plow. The advertisement will run on July 19 & 26 with the bid opening on August 6.

**MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve as presented**

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

**NAY:**

**ABSENT AND NOT VOTING: Bekkedahl**

**CARRIES: 4-0**

- (2) Nemont Utility Easement (WRRF)
 

This item was tabled at the March 24 meeting. This is a utility easement that will serve the area on 12<sup>th</sup> Ave E, south of the railroad tracks near the WFFR. PW has arranged for a service line as part of the agreement for an easement provided by the City.

**MOTION BY PIESIK, SECONDED BY BROSTUEN, as presented to approve the Nemont utility easement**

The City Attorney has not reviewed the document. Mr. Tuan will send the document over to the City Attorney's office.

**MOTION BY PIESIK, SECONDED BY BROSTUEN, subject to attorney review to approve the Nemont easement as proposed**

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

**NAY:**

**ABSENT AND NOT VOTING: Bekkedahl**

**CARRIES: 4-0**

**MOTION BY PIESIK, SECONDED BY BROSTUEN, to withdraw the first motion UNANIMOUS BY VOICE VOTE**

D. City Engineer

Bob Hanson, City Engineer presented the following:

- (1) Ackerman Estvold Engineering Services Agreement – Schlumberger Drainage Project  
Ackerman has been working with the County Water Resource District on resolution of the Schlumberger Drainage Project. They have completed the terms of their engineering agreement with the County. Ackerman is offering to do design and construction engineering services necessary to complete the Schlumberger Drainage Project for a fee to be billed hourly, not to exceed \$96,100.

**MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve the Ackerman Estvold Engineering Services Agreement for the Schlumber J Drainage Project dollar amount \$96,100 not to exceed**

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

**NAY:**

**ABSENT AND NOT VOTING: Bekkedahl**

**CARRIES: 4-0**

- ~~(2) Northern Heights Development/66<sup>th</sup> St Water Improvements~~
- (3) Alley Improvement District 15-19  
This is in regards to the petition the City received to pave the gravel alleys located between 4<sup>th</sup> and 5<sup>th</sup> St from 6<sup>th</sup> to 7<sup>th</sup> Ave W. Last year the City rejected excessively high bids for grading and graveling an undeveloped alley right of way located between 16<sup>th</sup> and 17<sup>th</sup> Courts W going north from Sand Creek Dr. The remodeling of the old Junior High School building has resulted in extensive damage to the existing asphalt alley located in the rear of the building. This damage can be repaired with a mill and asphalt overlay. The costs of such projects are typically split 50/50 between the property owners and the City. In this case the City proposes to assess ½ the project costs to the owners of the old Junior High School Building and the City pay for the assessments that would normally be levied against the properties on the right side of the alley. The owners of the old Junior High School building will be given up until the day of the protest hearing to repair the alley and if they cannot do so the City would proceed to make the repairs in this manner.

**MOTION BY BROSTUEN, SECONDED BY PIESIK, to approve Resolutions 15-137 Creating Alley Improvement District 15-19, 15-138 Directing the City engineer to prepare a report as to the general nature of and probable cost of Alley Improvement District 15-19, 15-139 Approving the engineers report as to the general nature and probable cost of Alley Improvement District 15-19, 15-140 Declaring the necessity of Alley Improvement District 15-19 and 15-141 Directing the city Engineer to prepare detailed plans and specifications for the construction of Alley Improvement District 15-19, 15-142 Approving the engineers plans for D15-19 and 15-143 Ordering advertisement for construction bids for D 15-19**  
**AYE: Piesik, Cymbaluk, Brostuen, Klug**  
**NAY:**  
**ABSENT AND NOT VOTING: Bekkedahl**  
**CARRIES: 4-0**

- (4) NDDOT 11<sup>th</sup> St Phase II Bid Opening  
 The State opened bids on July 10<sup>th</sup>. This project would reconstruct the US 2/85 Frontage Rd from 11<sup>th</sup> St going N and connecting it to 16<sup>th</sup> Ave W at the 16<sup>th</sup> St intersection. The low bid was submitted by Park Construction in the amount of \$2,994,138.10. Park Construction is the company that built the underpass project. The engineers estimate is \$3,172,552.63. The project includes the installation of water and sewer improvements that NDDOT expects the City to pay for. The estimated cost of these improvements is \$621,842.140, The bulk of these costs are related to the proposed water system improvements which include a line to be bored beneath the highway towards the hospital. The water main improvements should be subject to a 60% State Water Commission Grant. NDDOT requests the City to concur with their recommendation to award Park Construction.

**MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve the request as presented to concur with the NDDOT's recommendation**  
**AYE: Piesik, Cymbaluk, Brostuen, Klug**  
**NAY:**  
**ABSENT AND NOT VOTING: Bekkedahl**  
**CARRIES: 4-0**

F. Fire Chief

Jason Catrambone, Fire Chief presented the following:

- (1) Permission to Bid  
 a. Sales of Mercedes Ambulance  
 Chief Catrambone is requesting permission to put the Mercedes Transport Ambulance out for bid. It has a blown motor and can no longer be traded in.

**MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve**  
**AYE: Piesik, Cymbaluk, Brostuen, Klug**  
**NAY:**  
**ABSENT AND NOT VOTING: Bekkedahl**  
**CARRIES: 4-0**

b. Inspector Vehicles and Grant Vehicle

Requesting permission to request bid for two inspector vehicle and the third vehicle being a quick response vehicle. Grant money for the quick response vehicle is expected at the end of the month. This has been discussed with the budget committee.

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

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

**NAY:**

**ABSENT AND NOT VOTING: Bekkedahl**

**CARRIES: 4-0**

- (2) Permission to Advertise for a RFP for a Training Structure for the New Substation Site  
Request to put out RFP for a training building. This is part of the budget through the bond issue. This project will be done as the substation that is being built on the same property. Hopefully doing this at the same time will reduce costs.

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

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

**NAY:**

**ABSENT AND NOT VOTING: Bekkedahl**

**CARRIES: 4-0**

- (3) Lease Agreement on Temporary Station  
This is a request for the Mayor to sign a lease agreement. This is for the RH Supply building. This will be a two year lease to cover some staffing and storage issues and will also be supported by the Rural Fire Protection District where they will also be paying for this. This is a budget item and is less than expected.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve subject to final legal counsel after looking at the lease**

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

**NAY:**

**ABSENT AND NOT VOTING: Bekkedahl**

**CARRIES: 4-0**

- (4) Lease Agreement with Valley Med Flight  
This item is asking for permission for the Chief, Commissioner Cymbaluk and the City Attorney to negotiate a lease agreement with Valley Med Flight for placement of a facility on the new substation property. Valley Med has sent an initial agreement and is being reviewed by the City Attorney.

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

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

**NAY:**

**ABSENT AND NOT VOTING: Bekkedahl**

**CARRIES: 4-0**

- F. Chief of Police
- G. Building Official
- H. City Planner

Donald Kress, Planning and Zoning presented the following:

- (1) Resolution 15-135, dedication of approximately 831 sq. feet in lot 1, Block 8, LeDosquet Addition to the City  
This is an area that is on the SW corner of 2<sup>nd</sup> Ave W and W Broadway. This is the site of a future daycare center. As a result of a recent survey of the lots along 2<sup>nd</sup> Ave W, the Opportunity Foundation is offering the dedication of approximately 831 sq. ft. of Lot 1, Block 8 of the LeDosquet Subdivision to the City. The remainder of Lot 1, plus Lots 2 and 3 of the LeDosquet Subdivision, is the site of the daycare center soon to be built. The dedication will not reduce the area available to build the daycare. Resolution 15-135 needs to be accepted for the dedication.

**MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve Resolution 15-135 as presented**

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

**NAY:**

**ABSENT AND NOT VOTING: Bekkedahl**

**CARRIES: 4-0**

- (2) Resolution 15-136, adopting the one-mile extra-territorial (ETJ) Growth Area Map identifying the Long Term Projected Growth Area within the City's ETJ, and establishing policy for how development in the Long Term Projected Growth Area and other areas of the ETJ will be evaluated  
At the June 23 City Commission meeting, the Commission moved to approve the proposed amendment to the Williston Comprehensive Plan identifying the Long Range Projected Growth Area within the City's 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. This motion approves the map and text that accompanies it relating to the map. This resolution formally adopts this.

**MOTION BY BROSTUEN, SECONDED BY CYMBALUK, to adopt Resolution 15-136 adopting the one-mile ETJ growth area map as presented**

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

**NAY:**

**ABSENT AND NOT VOTING: Bekkedahl**

**CARRIES: 4-0**

Rachel Ressler, Planning and Zoning presented the following:

- (3) Final Plat to subdivision one lot into 4 lots in C-2: General Commercial for a 3 acre parcel located in the NW1/4, Sec. 1, T154N, R101W to be called the Holiday – Wright Subdivision – Cass Oil Co. d/b/a Holiday Station Stores/Dean Hoover, Morris Ritchie Assoc., Inc.  
The property is 11.956 acres. The proposed subdivision would have 5 lots. Lot 1, Block 1 will be the Holiday Store. Lot 3, Block 2, is intended to be truck parking, Lot 2, Block 2, will be used as a detention basin lot and will be held by a

HOA. The other lots will be intended for commercial development. The requested zone change will change the entire property to C-2: General Commercial from M-1: Light Industrial, which is consistent with the comprehensive plan. Water is available to the property. The developer shall construct a gravity sewer system. The developer is also responsible for building a bulb out on the south Frontage Rd. The City Engineer has to approve the right-in right-out proposed on 58<sup>th</sup> St and get that finalized. The truck parking needs to be fully delineated from the Frontage Rd and there are street trees that are necessary both on 58<sup>th</sup> St and the Frontage Rd.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the final plat in the NW1/4 of Section 1, T154N R101W, contingent on a standard development agreement, the special provisions as listed, general performance lien, non-protest of future improvements agreements as laid out in the development agreement and any final plat comments and financial agreement for the sharing of the expense of the street**

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

**NAY:**

**ABSENT AND NOT VOTING: Bekkedahl**

**CARRIES: 4-0**

I. Economic Development

Mayor Klug, City Commission President presented the following:

- (1) Star Fund Flex Pace Program Revision  
The recommendation from the Star Fund Board is to approve the guideline change; "Projects in a commercial/industrial zoned business looking to relocate from a commercial area to an area 2 miles of Williston's ETJ. The property will revert back to a commercial use property".

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to adopt as presented**

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

**NAY:**

**ABSENT AND NOT VOTING: Bekkedahl**

**CARRIES: 4-0**

- (2) Flex Pace
  - a. Coyote Properties, LLP  
Coyote Properties is requesting a Flex PACE interest buy-down of \$45,000 for the construction of a new facility to house an existing hot oil service, the maintenance facility and a yard for the company's fleet of trucks and trailers.

**MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve the Flex PACE as presented in the dollar amount up to \$45,000**

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

**NAY:**

**ABSENT AND NOT VOTING: Bekkedahl**

**CARRIES: 4-0**

- b. Homestake Homes of Williston

Homestake Homes of Williston is requesting a Flex PACE interest buy-down of \$45,000 for construction of the primary business location building, with subsidiary lease space for retail and two apartments renting below market value above the retail space.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the request up to \$45,000 Flex PACE interest buy down as presented**

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

**NAY:**

**ABSENT AND NOT VOTING: Brad Bekkedahl**

**CARRIES: 4-0**

(3) Pace

a. Chamley Properties, LLC

Chamley Properties is requesting a PACE of \$152,000 for the purchase of a building to accelerate their recycling program.

**MOTION BY BROSTUEN, SECONDED BY PIESIK, to approve the PACE Loan request for Chamley Properties, LLC not to exceed \$152,000 for the purchase of a building to increase their recycling program**

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

**NAY:**

**ABSENT AND NOT VOTING: Brad Bekkedahl**

**CARRIES: 4-0**

J. Airport

Anthony Dudas, Assistant Airport Director presented the following:

(1) Airport Land Release

This is an application by the City of Williston, prepared by KLJ to the FAA. This is the first step in the process to be able to release the current airport property for redevelopment. Mason Short, KLJ, stated this is a request to release from federal obligations for the existing property. As part of the environmental assessment the FAA has to take formal action on this release so that it is included into the environmental assessment for the relocation of the airport. This release spells out the specifics of the project; why it is being requested, the potential reutilization, and if there are any major changes the City may do. This may take a year for the FAA to review and take any action.

**MOTION BY BROSTUEN, SECONDED BY CYMBALUK, to submit the request for the Release of Airport property subject to review by the City Attorney**

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

**NAY:**

**ABSENT AND NOT VOTING: Brad Bekkedahl**

**CARRIES: 4-0**

K. Assessor

L. Convention and Visitor's Bureau

10. Appointments and Consultations with Officers

A. Rob Shannon – Appoint to Star Fund Board



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

- B. Airport Board of Adjustments Appointment  
Re-appoint Glen Boyeff and appoint Joe Wells. Mr. Wells was annexed into the City and needs to be appointed as a City Resident rather than a County Resident.

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

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

**HOLD**

- C. Taxi Committee – Limo Services Exempt from Meters

**HOLD**

12. New Business  
13. Executive Session  
14. Adjourn

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, 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