

OFFICIAL PROCEEDINGS
Board of City Commissioners
July 28, 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, Bob Hanson, Chief Lokken, David Tuan, Donald Kress, Rachel Ressler, Kent Jarcik, Jason Catrambone, Steven Kjergaard, Pete Furuseth and Shawn Wenko

Mayor Klug presented a quorum.

ADD:

6A-Ordinance 1020-Second Reading
9A3-Ordinance Change

Remove:

9D4
9D5
9D6

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

2. Consent Agenda

- A. Reading and Approval of Minutes for:
 - (1) Regular Meeting Dated: 7/14/2015
- B. Auditor
 - (1) Accounts, Claims and Bills

For checks between: 07/10/15 - 07/27/15

-67284	56297 BRENDA D'ANGELO	876.61
-67283	12020 RANDY M DONNELLY	1483.73
-67282	56348 TYLER EMERSON	1537.50
-67281	56444 SUSAN GISLASON	1867.63
-67280	12017 JOHN L. KAUTZMAN	2974.50
-67279	56512 PEGGY MASTERS	1285.47
-67278	56461 HEATHER PARKER	723.66
-67277	56462 BONNIE COLEOTE	730.60
-67276	13026 KEVIN W. CRAFT	1320.74
-67275	56146 ASHLEY R. FORSBERG	1163.72
-67274	56255 CHELSEA S FOSSEN	429.00

-67273	56323 LINDSEY HATCH	937.87
-67272	56397 MEGAN PETERSON	986.65
-67271	56436 SHELBY PIZZIE	939.14
-67270	13025 JOLEEN S. TINKER	1585.47
-67269	56378 LAURA WOLTJER	685.46
-67268	56344 CARRIE ZELLMER	1016.40
-67267	56169 KATHERINE E. BERWICK	1869.55
-67266	56491 KATHLEEN STAHOWIAK	1556.71
-67265	56225 SUSAN E. SCHNEIDER	940.69
-67264	56540 BRAD AUTTELET	1195.88
-67263	56458 CLINTON BATES	2694.81
-67262	18021 ROBERT J. BENTH	2150.83
-67261	56501 RAUL BROWN	2002.96
-67260	56419 JASON CATRAMBONE	2068.85
-67259	56537 PETER DUFFY	1604.36
-67258	56506 RYAN EDMONDSON	1262.81
-67257	56541 JACOB FELTES	1263.23
-67256	56500 CHRISTOPHER GILLIES	821.94
-67255	56465 CARLOS GOMEZ LUNA	966.00
-67254	56459 MATTHEW GOODE	2029.96
-67253	56325 DAVID GORDON	1110.32
-67252	56507 GREGORY HUGHES	1392.26
-67251	56499 ANDREW ISAACS	2643.71
-67250	56382 ETHAN JOHNSON	1600.06
-67249	18027 STEVEN D. KERZMANN	2477.84
-67248	18096 TRACY C. KERZMANN	1161.82
-67247	56332 ANDREW KINDLE	1580.39
-67246	56518 DOMINICK LANZA	183.30
-67245	56495 JAMES T. LEWIS	739.86
-67244	56498 JASON LEWIS	1761.92
-67243	56483 JOSHUA MAHLUM	1435.37
-67242	56463 ANTHONY MCNEIL	1313.02
-67241	56527 CRAIG MOEN	1055.44
-67240	56377 DAVID MOLITOR	3043.59
-67239	56464 SPENCER MUSCELLI	1039.01
-67238	18099 ERICA J. MYERS	940.61
-67237	56503 JOHN PAGANO	1244.54
-67236	56130 ANDREW A. SAILER	1861.14
-67235	56504 PATRICK SELLERS	1238.95
-67234	56453 TIMOTHY SWANSON	907.79
-67233	56494 JEFFREY VANDYKE	1850.35
-67232	18097 DUANE S. WINTER	1875.65
-67231	56174 SAM M. AIDE	1255.43
-67230	56273 JASON BARTEN	1708.45
-67229	19024 DAVID L. BELISLE	1732.11
-67228	56246 HUGH E BENZEN	1414.37
-67227	19092 DUSTIN J. BERTSCH	2350.96
-67226	19028 MARK R. BITZ	2036.99
-67225	56097 ALAN C. BRATT	1842.36

-67224	56121 DUSTIN R. CELANDER	830.84
-67223	56278 DANIEL DERY	1777.20
-67222	56183 AMBER M. DICKERSON	1985.13
-67221	56173 RODNEY H. DICKERSON	2329.38
-67220	56485 JAMES DIXON	1508.68
-67219	56455 JESSY DOLS	1487.91
-67218	56552 HEATHER DOUGLAS	1139.23
-67217	56354 RYAN EGERMAN	1226.09
-67216	19009 LINDA R. GRANBOIS	1247.94
-67215	56147 JACOB J. GREGORY	1323.72
-67214	56343 ZACHARY HANSEN	1884.59
-67213	56195 JACKIE L. HATCH	1223.15
-67212	19082 RANDY M. HAUGENOE	2475.52
-67211	56243 JACOB R. HENDRICKS	1673.92
-67210	56551 WHITNEY HERGERT	1265.88
-67209	56466 JOSHUA HILGART	1539.49
-67208	56285 TYLER HOFF	1838.06
-67207	56210 WILLIAM E. HOLLER	1408.86
-67206	56353 JONATHAN HOLTER	2001.23
-67205	56102 MICHAEL A. ISENHOWER JR	2172.15
-67204	56387 AARON KURTENBACH	1822.85
-67203	19011 JAMES L LOKKEN	2863.37
-67202	56082 TRAVIS J. MARTINSON	1541.82
-67201	56493 BENJAMIN MELENDEZ	1626.58
-67200	56492 HEATHER MONTGOMERY	2389.86
-67199	56449 NICHOLAS NELSON	1861.84
-67198	56061 AMY D. NICKOLOFF	2074.53
-67197	56385 JUSTIN PELZL	856.80
-67196	19098 DAVID A. PETERSON	2136.56
-67195	56418 TRAVIS PETERSON	1983.65
-67194	56403 KRISTIINA RAVASKA	2571.77
-67193	56148 JONATHAN D. ROGGENKAMP	1131.98
-67192	56486 DARLENE STENBERG	1167.61
-67191	19077 MICHAEL S. WILSON	2177.76
-67190	56157 BENJAMIN W. ABBEY	1662.51
-67189	20047 KELLY M. ABERLE	1644.72
-67188	56505 SHAWN BAILEY	812.88
-67187	56209 MARTIN L. COLGAN	1327.85
-67186	56432 RICHARD DEBRUNNER	1523.67
-67185	56360 NYDEL DEHLBOM	375.81
-67184	56296 JOE DOSS	1267.99
-67183	56308 JAMES LEAHY	1202.04
-67182	56467 MARGARET RICHARDS	948.42
-67181	56441 DAVID SASSER	1720.37
-67180	56252 DIANE THOMPSON	1101.16
-67179	56270 WILLIAM TRACY III	2049.59
-67178	56517 THOMAS HARTLEY	879.63
-67177	56545 KEVIN KRZYZEWSKI	855.17
-67176	56302 ANTON LEUTY	953.24

-67175	56544 SEAN MORTON	895.13
-67174	56417 DEAN RENNINGER	1895.02
-67173	21054 WAYNE A WIEDRICH	2539.16
-67172	56421 JAREK WIGNESS	925.77
-67171	56524 KEVIN GEORGE	1306.65
-67170	22020 ROBERT D. KNAPPER	2243.33
-67169	56425 ALEXANDER NELSON	985.83
-67168	56474 JASON ANDREASON	1897.16
-67167	56532 BEAU BERGERON	856.32
-67166	17016 THOMAS J. GLENN	682.78
-67165	56546 KADE GOHL	760.39
-67164	56528 JONNY IOVINO	1205.31
-67163	56315 EARL KILLINGSWORTH	1133.08
-67162	56448 EMIL NEHRING	1595.03
-67161	56542 ANDREW PHILLIPS	706.87
-67160	56526 GARY SKABO SR	1003.51
-67159	56167 MATTHEW TUTAS	1243.22
-67158	56451 DAVID WITTMAN	1788.33
-67157	56320 PHILIP ARENDS	1885.06
-67156	56409 KENDELL BROWN	1106.08
-67155	56370 JEFFREY BRYSON	2125.99
-67154	24019 ROBERT D. COUGHLIN	753.83
-67153	56381 MORKATAA DHINAA	2044.74
-67152	24017 STEVEN W. JENSEN	2385.75
-67151	56189 AMANDA M. KAISER - LEE	1341.27
-67150	56356 MITCHELL KERSTING	1384.57
-67149	56391 THOMAS MOTTI	2764.30
-67148	56511 JOHN SCHAEFERS	1185.16
-67147	56415 WILLIAM SCHWENDEMAN	2390.34
-67146	56284 SABRINA SIMS	1490.93
-67145	56550 JAMIE SITZMAN	1267.55
-67144	56539 ETHAN TUNNELL	1867.86
-67143	56104 DANIEL W. TUPA	1315.54
-67142	56496 JAMES ANDERSON	1083.88
-67141	25110 KENNETH W. BERGSTROM	1943.85
-67140	56472 CURTIS CLARYS	1981.19
-67139	56361 JUSTIN EDWARDS	1102.38
-67138	25111 JASON W. HOULE	901.50
-67137	56187 STEPHEN KOHLER	1271.27
-67136	56389 THOMAS ATOR	1613.15
-67135	56368 ERICA KELASH	1524.68
-67134	56349 LILLIAN MCGUIRE	1591.29
-67133	56164 JACOB BLOODGOOD	1094.17
-67132	27076 DANNY R. GERGEN	1761.62
-67131	56091 JAMES A HAGA JR	531.27
-67130	56128 VERNON L. HENDRICKSON	1753.32
-67129	56535 JEFFREY LADUCER	1298.63
-67128	56477 ROBERT LADUCER	1400.15
-67127	56423 GREGORY MACE	871.00

-67126	56433 RENA MATLOCK	1087.81
-67125	56303 TROY OSTER	863.99
-67124	56489 JERRY PALMER	1151.04
-67123	56435 KEVIN POWERS	928.42
-67122	56379 WILLIAM REED	997.91
-67121	56258 BRYAN THOMPSON	1095.05
-67120	56443 JOAN WITTMAN	1363.41
-67119	56084 KENNETH R. BOYKIN	1643.08
-67118	56313 WILLIAM BRENNY	1634.80
-67117	56514 NICO BUECHNER	1403.54
-67116	56521 JOHN CUMMINGS	680.95
-67115	56114 ANTHONY D. DUDAS	1811.10
-67114	56396 EMILY GATHJE	1765.85
-67113	56086 STEVEN C. KJERGAARD	2626.02
-67112	56519 ALEX KRAUSS	1071.24
-67111	12029 LORI A. LARSEN	876.35
-67110	56520 DOUG LISKA	1365.50
-67109	56358 RYAN O'REAR	1588.46
-67108	56422 MICHAEL SHEARER	884.35
-67107	56508 JAMES HAGA SR	2217.73
-67106	56122 WESTON E. SMESTAD	942.52
-67105	56340 MICHAEL SIMPSON	1731.93
-67104	56200 GINA MOTTI	2520.35
-67103	56352 BRIAN YOUNG	868.95
-67102	56347 CHRISTINE EDWARDS	1020.73
-67101	34017 KENT A. JARCIK	2714.82
-67100	56223 DONALD KRESS	1415.77
-67099	56416 SAMANTHA NEILL	781.99
-67098	56239 RACHEL K. RESSLER	1638.06
-67097	35025 JOSILYN F BEAN	1166.46
-67096	56516 BARBARA ELLICO	1013.42
-67095	56301 TRAVIS MIZZELL	950.91
-67094	56522 RYAN SLAPNICKA	2688.74
-67093	56293 DAVID TUAN	2619.57
-67092	56375 KRISTIN WENDT	1061.34
-67091	36006 NEIL W. BAKKEN	2223.73
-67090	56523 JESSE ROUNTREE	1290.02
-67089	56366 KENT SKABO	1517.45
-67088	37008 LAVERN GOHL	1737.57
-67087	56180 DIANE C. HAGEN	404.01
-67086	56276 ELTON LARSON	170.85
-67085	56473 ANGELA DECKER	151.26
-67084	48102 KAYLA J. HELL	746.75
-67083	56111 ANDREA L. MITCHELL	837.35
-67082	56484 AMANDA NEWPORT	210.44
-67081	56364 JASON SAGE	307.67
-67080	48013 DEBORAH A. SLAIS	1373.45
-67079	48034 YVONNE A. TOPP	646.74
-67078	56411 LISA WEBB	848.54

-67077	52011 ANN M. KVANDE	1438.63
-67076	56306 MARGARET LUNSFORD	882.14
-67075	56041 BARBARA J. PETERSON	1251.36
-67074	52020 SHAWN WENKO	2141.33
-67073	56534 SUZANNE EIKEN	418.09
-67072	56399 JENNIFER FLECK	1020.47
-67071	56538 KATHY HAVSKJOLD	559.87
-67070	56222 VIVIAN KALMIK	60.36
-67069	53002 AMY A. KRUEGER	2012.14
-67068	56271 SABRINA A RAMEY	1256.10
-67067	56431 RACHEL RICHTER	824.71
-67066	56310 JENNIFER STRIETZEL	1140.61
-67065	56390 DENICE SUESS	937.75
-67064	56144 CRYSTAL M. BONNER	764.85
-67063	56479 TRISTA HENRIE	1699.26
-67062	56213 ROBERT JASON HILLARD	1180.66
-67061	IAFF LOCAL 3743 IAFF LOCAL 3743	425.00
-67060	ND CHILD SUPPOR ND CHILD SUPPORT ENFORCE	961.80
-67059	DEFER COMP ROTH NATIONWIDE RETIREMENT SO	15848.40
-67058	FIT U.S. TREASURY	186539.49
-67057	FIT U.S. TREASURY	537.69
-67056	56070 TATE A. CYMBALUK	0.00
-67055	56297 BRENDA D'ANGELO	855.70
-67054	12020 RANDY M DONNELLY	1483.73
-67053	56348 TYLER EMERSON	1537.50
-67052	56444 SUSAN GISLASON	1779.16
-67051	12017 JOHN L. KAUTZMAN	2974.50
-67050	56512 PEGGY MASTERS	1285.47
-67049	56461 HEATHER PARKER	723.63
-67048	56462 BONNIE COLEOTE	517.23
-67047	13026 KEVIN W. CRAFT	1095.69
-67046	56146 ASHLEY R. FORSBERG	1141.39
-67045	56255 CHELSEA S FOSSEN	382.11
-67044	56323 LINDSEY HATCH	703.45
-67043	56397 MEGAN PETERSON	1225.83
-67042	56436 SHELBY PIZZIE	738.75
-67041	13025 JOLEEN S. TINKER	1335.20
-67040	56378 LAURA WOLTJER	685.46
-67039	56344 CARRIE ZELLMER	1016.39
-67038	34103 CHRISTOPHER J. BROSTUEN	727.65
-67037	14025 HOWARD D. KLUG	457.93
-67036	56476 DEANETTE PIESIK	736.05
-67035	56169 KATHERINE E. BERWICK	1869.55
-67034	56491 KATHLEEN STAHOWIAK	1721.76
-67033	15004 JANET B. ZANDER	2128.44
-67032	56225 SUSAN E. SCHNEIDER	847.75
-67031	56540 BRAD AUTTELET	463.55
-67030	56458 CLINTON BATES	2310.72
-67029	18021 ROBERT J. BENTH	2078.10

-67028	56501 RAUL BROWN	2104.93
-67027	56419 JASON CATRAMBONE	2068.84
-67026	56537 PETER DUFFY	1521.68
-67025	56506 RYAN EDMONDSON	1516.68
-67024	56541 JACOB FELTES	1687.04
-67023	56500 CHRISTOPHER GILLIES	1399.44
-67022	56465 CARLOS GOMEZ LUNA	1195.72
-67021	56459 MATTHEW GOODE	2113.44
-67020	56325 DAVID GORDON	342.40
-67019	56507 GREGORY HUGHES	1392.25
-67018	56499 ANDREW ISAACS	2043.69
-67017	56382 ETHAN JOHNSON	1044.20
-67016	18027 STEVEN D. KERZMANN	2688.99
-67015	18096 TRACY C. KERZMANN	1289.66
-67014	56332 ANDREW KINDLE	853.73
-67013	56495 JAMES T. LEWIS	2966.13
-67012	56498 JASON LEWIS	1093.62
-67011	56483 JOSHUA MAHLUM	1533.80
-67010	56463 ANTHONY MCNEIL	1365.86
-67009	56564 BRIAN MINTON	1358.15
-67008	56527 CRAIG MOEN	1293.64
-67007	56377 DAVID MOLITOR	1021.38
-67006	56464 SPENCER MUSCELLI	1265.27
-67005	18099 ERICA J. MYERS	940.61
-67004	56503 JOHN PAGANO	1006.57
-67003	56130 ANDREW A. SAILER	2545.62
-67002	56504 PATRICK SELLERS	1211.07
-67001	56453 TIMOTHY SWANSON	916.40
-67000	56494 JEFFREY VANDYKE	1689.34
-66999	18097 DUANE S. WINTER	2519.62
-66998	56174 SAM M. AIDE	1255.43
-66997	56273 JASON BARTEN	1834.56
-66996	19024 DAVID L. BELISLE	1732.11
-66995	56246 HUGH E BENZEN	1144.86
-66994	19092 DUSTIN J. BERTSCH	1619.73
-66993	19028 MARK R. BITZ	1959.63
-66992	56097 ALAN C. BRATT	1913.70
-66991	56121 DUSTIN R. CELANDER	1071.52
-66990	56278 DANIEL DERY	1242.21
-66989	56183 AMBER M. DICKERSON	1553.91
-66988	56173 RODNEY H. DICKERSON	1750.27
-66987	56485 JAMES DIXON	1583.45
-66986	56455 JESSY DOLS	1625.95
-66985	56552 HEATHER DOUGLAS	1255.83
-66984	56354 RYAN EGERMAN	1226.09
-66983	19009 LINDA R. GRANBOIS	1247.93
-66982	56147 JACOB J. GREGORY	1776.77
-66981	56343 ZACHARY HANSEN	1322.38
-66980	56195 JACKIE L. HATCH	1223.15

-66979	19082 RANDY M. HAUGENOE	2007.95
-66978	56243 JACOB R. HENDRICKS	1094.65
-66977	56551 WHITNEY HERGERT	1641.77
-66976	56466 JOSHUA HILGART	1170.67
-66975	56285 TYLER HOFF	1436.38
-66974	56210 WILLIAM E. HOLLER	1624.45
-66973	56353 JONATHAN HOLTER	1591.40
-66972	56102 MICHAEL A. ISENHOWER JR	1667.89
-66971	56556 AMBER JOHNSON	1190.58
-66970	56555 JACOB KOEHN	1140.58
-66969	56387 AARON KURTENBACH	1593.76
-66968	19011 JAMES L LOKKEN	2863.37
-66967	56082 TRAVIS J. MARTINSON	2202.46
-66966	56493 BENJAMIN MELENDEZ	1505.41
-66965	56492 HEATHER MONTGOMERY	1087.81
-66964	56449 NICHOLAS NELSON	1139.31
-66963	56061 AMY D. NICKOLOFF	2584.35
-66962	56385 JUSTIN PELZL	897.23
-66961	19098 DAVID A. PETERSON	2046.50
-66960	56418 TRAVIS PETERSON	1619.82
-66959	56403 KRISTIINA RAVASKA	1692.81
-66958	56148 JONATHAN D. ROGGENKAMP	983.75
-66957	56486 DARLENE STENBERG	1195.50
-66956	19077 MICHAEL S. WILSON	2177.73
-66955	56157 BENJAMIN W. ABBEY	1743.30
-66954	20047 KELLY M. ABERLE	1644.72
-66953	56505 SHAWN BAILEY	927.01
-66952	56536 TESSLLA BERNETT	1008.85
-66951	56209 MARTIN L. COLGAN	1344.27
-66950	56432 RICHARD DEBRUNNER	1362.95
-66949	56360 NYDEL DEHLBOM	375.81
-66948	56296 JOE DOSS	1267.99
-66947	56308 JAMES LEAHY	1202.03
-66946	56467 MARGARET RICHARDS	948.41
-66945	56441 DAVID SASSER	1720.37
-66944	56252 DIANE THOMPSON	601.88
-66943	56270 WILLIAM TRACY III	2049.59
-66942	56517 THOMAS HARTLEY	1795.99
-66941	56545 KEVIN KRZYZEWSKI	946.52
-66940	56302 ANTON LEUTY	995.04
-66939	21040 MONTE C. MEIERS	90.85
-66938	56544 SEAN MORTON	955.09
-66937	56417 DEAN RENNINGER	1964.61
-66936	21054 WAYNE A WIEDRICH	2539.16
-66935	56421 JAREK WIGNESS	971.45
-66934	56524 KEVIN GEORGE	1340.86
-66933	22020 ROBERT D. KNAPPER	1881.76
-66932	56425 ALEXANDER NELSON	116.36
-66931	56474 JASON ANDREASON	2507.50

-66930	56532 BEAU BERGERON	842.98
-66929	56558 KYLE BREDWICK	1131.55
-66928	17016 THOMAS J. GLENN	917.70
-66927	56546 KADE GOHL	901.61
-66926	56528 JONNY IOVINO	1110.94
-66925	56315 EARL KILLINGSWORTH	1030.47
-66924	56448 EMIL NEHRING	1615.75
-66923	56542 ANDREW PHILLIPS	715.44
-66922	56526 GARY SKABO SR	1070.00
-66921	56167 MATTHEW TUTAS	1124.20
-66920	56451 DAVID WITTMAN	1759.75
-66919	56320 PHILIP ARENDS	1578.68
-66918	56409 KENDELL BROWN	811.18
-66917	56370 JEFFREY BRYSON	2125.99
-66916	24019 ROBERT D. COUGHLIN	584.38
-66915	56381 MORKATAA DHINAA	875.09
-66914	24017 STEVEN W. JENSEN	1963.45
-66913	56189 AMANDA M. KAISER - LEE	1505.78
-66912	56356 MITCHELL KERSTING	1352.26
-66911	56391 THOMAS MOTTL	2973.74
-66910	56511 JOHN SCHAEFERS	1461.00
-66909	56415 WILLIAM SCHWENDEMAN	1609.30
-66908	56284 SABRINA SIMS	1425.18
-66907	56550 JAMIE SITZMAN	1188.74
-66906	56539 ETHAN TUNNELL	1768.55
-66905	56104 DANIEL W. TUPA	2286.77
-66904	56496 JAMES ANDERSON	885.05
-66903	25110 KENNETH W. BERGSTROM	1943.85
-66902	56472 CURTIS CLARYS	2237.57
-66901	56361 JUSTIN EDWARDS	995.94
-66900	25111 JASON W. HOULE	877.67
-66899	56187 STEPHEN KOHLER	1443.39
-66898	56389 THOMAS ATOR	1466.77
-66897	56368 ERICA KELASH	1498.38
-66896	56349 LILLIAN MCGUIRE	1235.70
-66895	56164 JACOB BLOODGOOD	1298.22
-66894	27076 DANNY R. GERGEN	1656.59
-66893	56091 JAMES A HAGA JR	1438.14
-66892	56128 VERNON L. HENDRICKSON	1594.48
-66891	56535 JEFFREY LADUCER	1347.52
-66890	56477 ROBERT LADUCER	1381.21
-66889	56423 GREGORY MACE	841.67
-66888	56433 RENA MATLOCK	1265.06
-66887	56303 TROY OSTER	1121.21
-66886	56489 JERRY PALMER	1173.92
-66885	56435 KEVIN POWERS	850.22
-66884	56379 WILLIAM REED	795.93
-66883	56258 BRYAN THOMPSON	1000.39
-66882	56443 JOAN WITTMAN	1311.94

-66881	56084 KENNETH R. BOYKIN	1643.08
-66880	56313 WILLIAM BRENNY	1360.53
-66879	56514 NICO BUECHNER	1135.56
-66878	56521 JOHN CUMMINGS	1119.65
-66877	56114 ANTHONY D. DUDAS	1811.10
-66876	56396 EMILY GATHJE	1875.72
-66875	56086 STEVEN C. KJERGAARD	2626.02
-66874	56519 ALEX KRAUSS	742.93
-66873	12029 LORI A. LARSEN	876.35
-66872	56520 DOUG LISKA	989.67
-66871	56358 RYAN O'REAR	1832.63
-66870	56422 MICHAEL SHEARER	970.18
-66869	56508 JAMES HAGA SR	1316.55
-66868	56122 WESTON E. SMESTAD	990.48
-66867	56340 MICHAEL SIMPSON	1624.78
-66866	56200 GINA MOTTI	2520.35
-66865	56352 BRIAN YOUNG	785.99
-66864	56347 CHRISTINE EDWARDS	1137.34
-66863	34017 KENT A. JARCIK	2714.82
-66862	56223 DONALD KRESS	1415.77
-66861	56075 DEEANN M. LONG	41.56
-66860	56057 JON D. MARISTUEN	41.56
-66859	56416 SAMANTHA NEILL	781.99
-66858	56239 RACHEL K. RESSLER	1638.06
-66857	35025 JOSILYN F BEAN	1166.46
-66856	56516 BARBARA ELLICO	1066.52
-66855	56301 TRAVIS MIZZELL	950.91
-66854	56522 RYAN SLAPNICKA	1834.75
-66853	56293 DAVID TUAN	2619.57
-66852	56375 KRISTIN WENDT	1031.34
-66851	36006 NEIL W. BAKKEN	2124.87
-66850	56523 JESSE ROUNTREE	1093.91
-66849	56366 KENT SKABO	1220.39
-66848	37008 LAVERN GOHL	1599.15
-66847	56180 DIANE C. HAGEN	404.01
-66846	56276 ELTON LARSON	324.17
-66845	56473 ANGELA DECKER	124.12
-66844	48102 KAYLA J. HELL	746.75
-66843	56111 ANDREA L. MITCHELL	837.35
-66842	56484 AMANDA NEWPORT	9.27
-66841	56364 JASON SAGE	307.67
-66840	48013 DEBORAH A. SLAIS	1373.45
-66839	48034 YVONNE A. TOPP	646.74
-66838	56411 LISA WEBB	848.54
-66837	52011 ANN M. KVANDE	1622.44
-66836	56306 MARGARET LUNSFORD	925.93
-66835	56041 BARBARA J. PETERSON	1251.36
-66834	52020 SHAWN WENKO	2141.33
-66833	56534 SUZANNE EIKEN	304.75

-66832	56399 JENNIFER FLECK	1020.47
-66831	56538 KATHY HAVSKJOLD	359.48
-66830	56222 VIVIAN KALMIK	42.70
-66829	53002 AMY A. KRUEGER	2012.13
-66828	56271 SABRINA A RAMEY	1256.10
-66827	56431 RACHEL RICHTER	804.92
-66826	56310 JENNIFER STRIETZEL	1140.61
-66825	56390 DENICE SUESS	937.75
-66824	56479 TRISTA HENRIE	2099.46
-66823	56213 ROBERT JASON HILLARD	1308.47
-66822	56557 VERONICA ZUBIA	1847.36
-66821	56028 David Benth	32.32
-66820	56407 Tyson Burkle	513.69
-66819	56026 Scott Copenhaver	64.64
-66818	56011 Kelly Moody	392.71
-66817	56013 Josh S. Mosbrucker	161.61
-66816	56058 Brenden L. Stevens	517.16
-66815	IAFF LOCAL 3743 IAFF LOCAL 3743	425.00
-66814	ND CHILD SUPPOR ND CHILD SUPPORT ENFORCE	961.80
-66813	DEFER COMP ROTH NATIONWIDE RETIREMENT SO	17553.58
-66812	FIT U.S. TREASURY	187463.63
72894	12026 KAREN P. LARSON	1400.62
72895	56548 MICHAEL DAVIS	1440.76
72896	19095 WALTER H. HALL	2236.73
72897	56206 DANIELLE HENDRICKS	1053.24
72898	56525 DERICK LIEN	1322.50
72899	13027 CRYSTAL A. SCHAUBEL	1049.73
72900	26039 DIANE K. ALBRIGHTSON	1012.44
72901	56536 TESSLLA BERNETT	1008.85
72902	56490 RICHARD KIMBALL II	994.54
72903	56406 RICHARD RADEMACHER	1869.36
72904	25030 PEDAR A. ANDRE	1268.99
72905	22022 KATELYN CHRISTENSEN	1328.93
72906	21041 ROBERT E HANSON	2685.96
72907	56428 THOMAS SCOTT	1300.13
72908	22021 LES CHRISTENSEN	1886.51
72909	22014 GARY L. GLOVATSKY	1900.99
72910	56543 DAVID CURTISS	844.32
72911	23136 JAMES B. ENGEN	2554.53
72912	56553 JOREN FALCON	126.97
72913	23126 BRENT E. HANSON	2057.69
72914	23039 BRUCE A. JOHNSON	1499.64
72915	56482 GARY SKABO JR	790.49
72916	56478 KYLE FLEMING	1630.11
72917	27058 DAVID LEE BELL	2557.97
72918	56549 CHRISTOPHER HOULE	1238.21
72919	25106 RICHARD S. ODEGARD	1809.90
72920	56513 ARTHUR CRUMB	1268.10
72921	54065 PATRICIA K. FIORENZA	2124.05

72922	56355 TIMOTHY JEWELL	1436.03
72923	56430 JAMIE KOHLER	219.11
72924	27096 RUSSELL E. MOMBERG	1595.45
72925	27091 JOSEPH G. MONSON	1216.38
72926	56442 BRET RALPH	94.44
72927	56531 ELI LUND	733.73
72928	31051 GORDON L. SMESTAD	2089.38
72929	56488 MARK BRUINEKOOL	1507.19
72930	56367 TONY SCOTT	859.11
72931	32006 WILLIAM M. MCQUISTON	1583.10
72932	56530 SETH MIMM	1250.79
72933	56515 JASON GRIEB	491.90
72934	56298 SAWYER ZENT	213.99
72935	56533 JOLENE BURKE	378.54
72936	56066 ZACHARY G. CORCORAN	2074.25
72937	56434 CHARLES DENHAM	1133.40
73181	CHILD SUPR ALAB ALABAMA CHILD SUPPORT PA	150.00
73182	UT CHILD SUPPOR CHILD SUPPORT SERVICES (166.38
73183	CITY OF WILLIST CITY OF WILLISTON	906.89
73184	CHILD SUPRT CT CONNECTICUT - CCSPC	297.65
73185	DCI CREDIT DCI CREDIT SERVICES INC	856.22
73186	DEL CHILD SUPPO DCSE	135.00
73187	MO CHILD SUPPOR FAMILY SUPPORT PAYMENT C	99.75
73188	MI CHILD SUPPOR MICHIGAN STATE DISBURSEM	104.75
73189	MIDLAND FUNDING MIDLAND FUNDING LLC	150.00
73190	MN CHILD SUPPOR MINNESOTA CHILD SUPPORT	466.50
73191	NC CHILD SUPPOR NC CHILD SUPPORT	205.00
73192	999999 ANDREA HUDSPETH	100.00
73193	999999 DAVID ORMBERG	20.00
73194	999999 JESSICA SHANAFELT	400.00
73195	999999 JESSICA SORENSON	500.00
73196	999999 JOHN CASSIDY	50.00
73197	999999 KENNETH COLE	750.00
73198	999999 RUSTY SHEPHERD	400.00
73199	999999 SCOTT BLAKEMAN	210.00
73200	999999 JAMES DELACALZADA	500.00
73201	2488 BEK CONSULTING, LLC	1582779.21
73202	1133 SANDERSON STEWART	10983.24
73203	569 FEDEX	114.24
73204	700 KEN CALLAHAN	2300.00
73205	718 AMERIPRIDE LINEN AND APPAREL SERV	177.92
73206	569 FEDEX	406.95
73207	2522 Veterans & Friends of the Old Arm	5850.00
73208	569 FEDEX	61.82
73209	2009 STAPLES ADVANTAGE	1252.01
73210	56144 CRYSTAL M. BONNER	846.26
73211	2122 The Meadows Development, LLC	2923.22
73212	999999 UC PROPERTY OWNER LLC	12175.65
73213	999999 ND INSURANCE RESERVE FUND	238.66

73214	564 WILLIAMS RURAL WATER DISTRICT	9000.00
73215	999999 CENTURY APARTMENTS	2865.00
73216	999998 WILLIAM BRENNY	275.00
73217	487 VISA	2313.40
73218	275 NAPA AUTO PARTS	1953.93
73219	1312 ND CPA Society	135.00
73220	410 SAX ELECTRIC	50206.70
73221	2099 WILLIAMS PLUMBING, HEATING & UTIL	171475.20
73222	35 BANK OF NORTH DAKOTA	4377.34
73223	623 Wex Bank	4999.90
73224	1944 NFPA	300.00
73225	153 HEIMAN FIRE EQUIPMENT, INC.	18580.00
73226	2436 PETRA INCORPORATED	182907.42
73227	415 SELECT FORD	31582.73
73228	1953 AE2S CONSTRUCTION LLC	7088.88
73229	1853 A & A LANDSCAPE AND MAINTENANCE L	4062.85
73230	673 CLERK OF DISTRICT COURT	750.00
73231	673 CLERK OF DISTRICT COURT	50.00
73232	673 CLERK OF DISTRICT COURT	750.00
73233	999999 JASON HALONEN	400.00
73234	999999 CHASE CARNS	650.00
73235	999999 TODD MILLER	500.00
73236	999999 CANDICE SORENSON	400.00
73237	999999 JOSHUA LAWRENCE	287.00
73238	999999 DAYMOND MCCULLOUGH	750.00
73239	999999 DERICK BOATENG	400.00
73240	999999 MICHAEL SELLE	250.00
73241	999999 RYAN VOLZ	210.00
73242	999999 RONALD HILLIARD	400.00
73243	999999 HEATHER WILSON	400.00
73244	243 MONTANA DAKOTA UTILITIES	539.66
73245	243 MONTANA DAKOTA UTILITIES	3028.17
73246	ND HEALTH ND PUBLIC EMPLOYEES RETI	195461.96
73247	SIT ND STATE TAX COMMISSIONE	52946.66
73248	470 US POSTAL SERVICE	2864.00
73249	521 WILLISTON PARK DISTRICT	1099647.77
73250	19 AMERICAN STATE BANK	1038014.90
73251	2122 The Meadows Development, LLC	2923.22
73252	132 FIRST NATIONAL BANK	4283.55
73253	35 BANK OF NORTH DAKOTA	151553.00
73254	2527 Havis	338.63
73255	2389 Stryker	10998.20
73256	2291 Municipal Emergency Services, Inc	3735.12
73257	488 VISA	261.47
73258	488 VISA	187.83
73259	488 VISA	1305.68
73260	488 VISA	458.74
73261	488 VISA	42.34
73262	488 VISA	363.56

73263	488 VISA	242.64
73264	Vendor not on File	0.00
73265	488 VISA	2028.07
73266	2528 WD & J Properties LLC	20000.00
73267	243 MONTANA DAKOTA UTILITIES	36372.62
73268	134 FORT UNION SUPPLY & TRADE	1668.45
73269	2539 Resolve Enterprises	1850.00
73270	1957 WILLISTON BASIN EYECARE ASSOCIATE	151.00
73271	549 CASH WISE FOODS	55.00
73272	999999 NYLA L LIND	181.18
73273	2538 Foster Construction	5453.75
73274	320 NEMONT	88.82
73275	12026 KAREN P. LARSON	1400.62
73276	56554 JANELLA STORLIE	676.51
73277	14021 BRAD D. BEKKEDAHL	118.11
73278	56548 MICHAEL DAVIS	1294.35
73279	19095 WALTER H. HALL	1982.16
73280	56206 DANIELLE HENDRICKS	608.55
73281	56525 DERICK LIEN	1219.87
73282	13027 CRYSTAL A. SCHAUBEL	1049.73
73283	26039 DIANE K. ALBRIGHTSON	1012.44
73284	56490 RICHARD KIMBALL II	1057.41
73285	56406 RICHARD RADEMACHER	1869.36
73286	25030 PEDAR A. ANDRE	1268.99
73287	22022 KATELYN CHRISTENSEN	1328.93
73288	21041 ROBERT E HANSON	2685.96
73289	56428 THOMAS SCOTT	1232.81
73290	22021 LES CHRISTENSEN	1717.88
73291	22014 GARY L. GLOVATSKY	1841.84
73292	56543 DAVID CURTISS	893.61
73293	23136 JAMES B. ENGEN	2640.21
73294	56553 JOREN FALCON	240.81
73295	23126 BRENT E. HANSON	1966.29
73296	23039 BRUCE A. JOHNSON	1440.59
73297	56559 RANDALL JOHNSON	919.68
73298	56482 GARY SKABO JR	717.19
73299	56478 KYLE FLEMING	1566.57
73300	27058 DAVID LEE BELL	2557.96
73301	56549 CHRISTOPHER HOULE	1165.87
73302	25106 RICHARD S. ODEGARD	1685.85
73303	56513 ARTHUR CRUMB	1287.65
73304	54065 PATRICIA K. FIORENZA	2181.16
73305	56355 TIMOTHY JEWELL	1430.64
73306	56430 JAMIE KOHLER	216.47
73307	27096 RUSSELL E. MOMBERG	1633.32
73308	27091 JOSEPH G. MONSON	1119.43
73309	56442 BRETT RALPH	153.20
73310	56565 DAVID SMITHBERG	521.93
73311	56531 ELI LUND	819.00

73312	31051 GORDON L. SMESTAD	1752.72
73313	56488 MARK BRUINEKOOL	1147.08
73314	56367 TONY SCOTT	640.00
73315	32006 WILLIAM M. MCQUISTON	1697.33
73316	56530 SETH MIMM	1130.80
73317	34105 GLENN A. BOYEFF	41.56
73318	56401 KEVIN CHRISTENSEN	41.56
73319	56515 JASON GRIEB	491.90
73320	56298 SAWYER ZENT	279.14
73321	56533 JOLENE BURKE	335.73
73322	56066 ZACHARY G. CORCORAN	2687.38
73323	56434 CHARLES DENHAM	981.88
73324	56562 TAYLOR LADUCER	285.03
73325	56001 David W. Arnson	32.32
73326	56116 Tyler D. Carlstad	477.90
73327	56023 Mathew P. Ekblad	169.01
73328	56405 Matthew Flaten	64.64
73329	56561 Delmonte Grevious	64.64
73330	56005 Cory J. Hanson	868.82
73331	56563 Thomas Hartley	315.00
73332	56030 Martin J. Haug	64.64
73333	56205 Brandon Hoffman	379.35
73334	56034 Blaine C. Jeanotte	527.80
73335	56219 Jeremy V Knapkewicz	387.87
73336	56291 James Laqua	452.51
73337	56238 Ryan Lee	323.22
73338	56371 Alan Mapes	96.97
73339	56012 Miles A. Mortenson	32.32
73340	56447 Paul Riely	614.13
73341	56016 Kyle J. Rossland	388.65
73342	56019 Garvin D. Semenko	129.29
73343	56338 Steve Simard	420.19
73344	56020 Darwin J. Stevens	859.51
73345	56022 Scott S. Tanner	32.32
73346	56027 Michael W. Walters	607.70
73347	56560 Duffy Weyrauch	64.64
73348	56325 DAVID GORDON	745.66
73349	56377 DAVID MOLITOR	3738.73
73350	CHILD SUPR ALAB ALABAMA CHILD SUPPORT PA	150.00
73351	UT CHILD SUPPOR CHILD SUPPORT SERVICES (166.38
73352	CHILD SUPRT CT CONNECTICUT - CCSPC	297.65
73353	DCI CREDIT DCI CREDIT SERVICES INC	856.22
73354	DEL CHILD SUPPO DCSE	135.00
73355	MEDICAL SPENDIN DISCOVERY BENEFITS	3045.20
73356	MO CHILD SUPPOR FAMILY SUPPORT PAYMENT C	99.75
73357	MI CHILD SUPPOR MICHIGAN STATE DISBURSEM	104.75
73358	MIDLAND FUNDING MIDLAND FUNDING LLC	150.00
73359	MN CHILD SUPPOR MINNESOTA CHILD SUPPORT	466.50
73360	NC CHILD SUPPOR NC CHILD SUPPORT	205.00

73361	ND PEA	NDPEA	81.70
73362		3 ADVANCED ENGINEERING &	33876.45
73363		1783 AIRGAS ON-SITE SAFETY SERVICES	550.00
73364		1768 ALLIANCE CONSULTING LC	48657.50
73365		610 AMERICAN HONEY COMPANY	280.60
73366		718 AMERIPRIDE LINEN AND APPAREL SERV	944.70
73367		2541 Andrew Isaacs	350.00
73368		2209 APPLIED INDUSTRIAL TECHNOLOGIES	443.39
73369		540 AQUA-PURE INCORPORATED	23868.00
73370		30 ASTRO-CHEM LAB, INC.	940.00
73371		708 AT&T	123.54
73372		2543 AT&T	25.00
73373		33 BAKER & TAYLOR CO.	485.80
73374		34 BALCO UNIFORM CO., INC.	1482.36
73375		35 BANK OF NORTH DAKOTA	1624.50
73376		2542 BARNES & THORNBURG LLP	27500.00
73377		38 BASIN PRINTERS, INC.	1241.00
73378		874 BEST WESTERN KELLY INN & SUITES	448.20
73379		49 BLACK MOUNTAIN SOFTWARE	156.25
73380		1664 BLUE TARP FINANCIAL INC	39.99
73381		1339 BOBCAT OF WILLISTON	14575.24
73382		52 BORDER STATES ELECTRIC	277.95
73383		599 BRAATEN PLUMBING, INC	159.72
73384		999998 BRENDA D'ANGELO	70.10
73385		1054 C & D WATER SERVICES	312.00
73386		2352 Card Services	95.05
73387		69 CARQUEST AUTO PARTS STORES	27.83
73388		1755 CDW Government	988.86
73389		616 CENTER POINT LARGE PRINT	150.75
73390		1261 CHAMBER OF COMMERCE	1000.00
73391		73 CHRISTOPHERSON'S TIN	583.42
73392		79 CITY OF WILLISTON	28656.56
73393		80 CITY OF WILLISTON	9.60
73394		1666 CIVIL SCIENCE	1919.00
73395		1517 COAST TO COAST SOLUTIONS	915.57
73396		999999 CODY C. LINDSTROM	2250.00
73397		1662 Connecting Point Computers Center	441.25
73398		567 CRAIG'S SMALL ENGINE REPAIR	103.13
73399		1625 CTS LANGUAGE LINK	35.84
73400		1136 DAKOTA FENCE	480.00
73401		999999 DAKOTA PRO AUDIO, LIGHTING, & STA	2650.00
73402		1843 Dakota Screen Arts, Inc.	653.91
73403		93 DAKOTA SUPPLY GROUP	41139.77
73404		2161 Dan's Tire Service	917.97
73405		2214 Dave Herzog	1750.00
73406		999998 DAVID L. BELISLE	16.08
73407		100 DAWA SOLUTIONS GROUP	4564.50
73408		988 Dell Marketing L.P.	917.01
73409		2514 DELTA GLOBAL SERVICES LLC	6500.00

73410	675 DEMARS FOODS	124.50
73411	999998 DERICK LIEN	25.00
73412	2382 DESIGN SPACE MODULAR BUILDINGS	175.00
73413	104 DIAMOND EQUIPMENT CO.	75.95
73414	999998 DIANE THOMPSON	75.24
73415	2496 DOWL	1762.50
73416	568 DPC INDUSTRIES, INC	3987.00
73417	2353 EAPC	218702.99
73418	1665 EAST & WEST EXCAVATING LLC	11583.43
73419	933 EBSCO	18.70
73420	124 ELECTRIC & MAGNETO, INC.	272.41
73421	2524 ELITE HEALTH & FITNESS	1260.00
73422	577 EMERGENCY MEDICAL PRODUCTS	176.19
73423	126 EMRY'S LOCKSMITHING	430.60
73424	2512 ENNIS PAINT, INC	5835.65
73425	2315 EVCO HOUSE OF HOSE	61.24
73426	668 FASTENAL COMPANY	695.95
73427	571 FEE INSURANCE AGENCY, INC	3316.03
73428	134 FORT UNION SUPPLY & TRADE	1971.03
73429	354 FURUSETH LAW FIRM, PC	41034.25
73430	904 G & R CONTROLS, INC	115.00
73431	139 GAFFANEY'S	2131.30
73432	785 GALE/CENGAGE Learning	57.68
73433	138 GALL'S, INC.	562.90
73434	1154 GOOSENECK IMPLEMENT	141.64
73435	144 GRAYMONT WESTERN CANADA	12408.05
73436	1826 GREAT WEST TIRE & LUBE LLC	353.52
73437	539 HACH	260.74
73438	624 HAMERS AUTOMOTIVE	9968.29
73439	148 HANDY ANDY'S NURSERY	312.00
73440	151 HAWKINS, INC.	27704.65
73441	550 HEDAHL'S PARTS PLUS	74.87
73442	161 HOME OF ECONOMY	2319.36
73443	162 HORIZON RESOURCES	39683.16
73444	163 HOSE AND RUBBER SUPPLY	320.62
73445	164 HOTSY EQUIPMENT CO.	575.00
73446	999999 HUCKLEBERRY HAVEN	979.03
73447	173 INFORMATION TECHNOLOGY DEPARTMENT	1723.90
73448	2532 International Code Council, Inc.	135.00
73449	2322 INTERSTATE BILLING SERVICE, INC	11.99
73450	175 INTERSTATE ENGINEERING	12632.00
73451	176 INTERSTATE POWER SYSTEMS	105.12
73452	2529 J. E. DUNN CONSTRUCTION	170684.00
73453	2113 JAME O'S TIRES	2510.00
73454	999999 JENN SHANAHAN	109.45
73455	999999 JESSIE VEEDER MUSIC	2052.00
73456	1786 JLG Architects	8820.18
73457	190 JOB SERVICE NORTH DAKOTA	769.17
73458	999999 JUMP-N-FUN INFLATABLES	3070.00

73459	196 KADRMAS LEE & JACKSON INC	53337.74
73460	2217 Kameron Messmer	1500.00
73461	895 KDSR-FM	2800.00
73462	1299 KNIFE RIVER-NORTH CENTRAL	15505.70
73463	2227 KONICA MINOLTA PREMIER FINANCE	476.24
73464	212 KOTANA COMMUNICATIONS	37.90
73465	999998 KRISTIINA RAVASKA	25.00
73466	220 LEARNING OPPORTUNITIES	24.99
73467	233 LYLE SIGNS INC.	160.00
73468	2523 MACK, CHRIS	259.00
73469	1821 MARCO	145.15
73470	239 MATERIAL TESTING SERVICE	195.00
73471	585 MCCODY CONCRETE PRODUCTS, INC	4029.00
73472	245 MEDQUEST INC	596.20
73473	250 MICROMARKETING ASSOCIATES	760.08
73474	2297 MILLER DUNWIDDIE	8000.00
73475	999998 MITCHELL KERSTING	45.50
73476	261 MON-DAK HTG & PLG, INC.	304.00
73477	243 MONTANA DAKOTA UTILITIES	14297.88
73478	551 MORELLI'S DISTRIBUTING, INC.	97.00
73479	270 MURPHY MOTORS, INC.	1421.54
73480	271 MVTL/MINNESOTA VALLEY	66.00
73481	1227 Myers Auto Parts	204.00
73482	275 NAPA AUTO PARTS	1357.95
73483	291 ND DEPARTMENT OF HEALTH	5.00
73484	297 ND ONE CALL	689.70
73485	307 ND SAFETY COUNCIL, INC.	200.00
73486	311 ND STATE RADIO COMM.	600.00
73487	433 ND TAX COMMISSIONER	3480.74
73488	1243 NEFF EIKEN & NEFF PC	2826.25
73489	319 NELSON INTERNATIONAL	664.21
73490	320 NEMONT	5147.37
73491	1697 Neopost	302.22
73492	1912 Neutron Industries	337.00
73493	584 NMN, INC.	681.00
73494	2471 NORTH DAKOTA DEPT OF TRANSPORTATI	100162.23
73495	1494 North Dakota Insurance Department	500.00
73496	1003 NORTH PRAIRIE SIGNATURE,LLP	839.20
73497	324 NORTHERN IMPROVEMENT CO.	1011.47
73498	332 NORTHWEST NARCOTICS	84092.04
73499	333 NORTHWEST SUPPLY CO.	2076.06
73500	690 O'REILLY AUTO PARTS	95.97
73501	1635 OCLC, Inc.	511.14
73502	1803 ODNEY	3583.17
73503	340 OHNSTAD TWICHELL PC	28297.50
73504	343 OLYMPIC SALES, INC.	932.81
73505	947 OVERDRIVE, INC	3000.00
73506	2530 PACIFIC STEEL & RECYCLING	366.48
73507	351 PENWORTHY	302.81

73508	607 PETERBILT OF WILLISTON	1333.67
73509	1051 POET ETHANOL PRODUCTS, LLC	1029.49
73510	2537 POLLARDWATER	209.03
73511	641 PREBLE MEDICAL SERVICES, INC	1234.00
73512	362 PRO SAFE PEST CONTROL	84.00
73513	367 QUILL CORPORATION	604.61
73514	999998 RANDY M DONNELLY	141.45
73515	387 RESPOND SYSTEMS	1018.44
73516	390 RICHARD A. JOHNSON	3235.65
73517	1650 ROTATIONAL MOLDING INC	1801.00
73518	999998 SABRINA SIMS	45.50
73519	1133 SANDERSON STEWART	61157.20
73520	409 SANITATION PRODUCTS	1776.16
73521	2363 SCIENTIFIC METHODS INC	1340.00
73522	413 SECRETARY OF STATE	10.00
73523	415 SELECT FORD	465.87
73524	416 SELID PLUMBING & HEATING INC	6214.54
73525	420 SHERWIN-WILLIAMS	125.08
73526	2359 SONNY HANSON	6000.00
73527	426 SOURIS RIVER TELECOMMUNICATIONS	5.23
73528	2130 SOUTHWEST AG REPAIR INC	314.07
73529	2525 SRD CONSTRUCTION	4504.00
73530	2009 STAPLES ADVANTAGE	205.35
73531	999998 STEVEN C. KJERGAARD	2292.50
73532	999998 SUSAN E. SCHNEIDER	62.03
73533	544 SWANSTON EQUIPMENT CORPORATION	108.94
73534	2540 Target Solutions	3849.00
73535	2533 The Grill on Main/ MMRK LLC	210.00
73536	999999 THE RUDE BAND	3400.00
73537	450 THIEL BROS. ROOFING, INC.	217.47
73538	2218 Tigirlily	4000.00
73539	814 TONY'S TRANSFER	25.00
73540	460 TRACTOR & EQUIPMENT CO.	2729.47
73541	461 TRACTOR SUPPLY CREDIT PLAN	9.98
73542	2361 TRAILER & TRUCK EQUIPMENT	822.33
73543	464 TRI-COUNTY GLASS	35.00
73544	463 TRIANGLE ELECTRIC	712.50
73545	2072 TriZetto Provider Solutions	99.40
73546	2535 TRUCK UTILITIES, INC	1013.69
73547	1883 Ultimate Air Dogs	4500.00
73548	477 UPPER MISSOURI DISTRICT	199.45
73549	750 UPS	67.69
73550	939 USA BLUEBOOK	80.57
73551	484 VERIZON WIRELESS	6429.28
73552	485 VESSCO, INC.	10062.36
73553	1373 VILLAGE FAMILY SERVICE CENTER	7590.00
73554	489 VISA	2224.05
73555	2025 WAGNER CONSTRUCTION	762538.40
73556	496 WCS TELECOM	1154.31

73557	501 WESTERN VET CLINIC	106.25
73558	999999 WHS C/O WAYNE	541.80
73559	999998 WILLIAM SCHWENDEMAN	45.50
73560	531 WILLIAMS COUNTY AUDITOR	6898.13
73561	514 WILLISTON COMMUNITY LIBRARY	10.00
73562	516 WILLISTON CVB	3365.43
73563	517 WILLISTON FIRE & SAFETY	267.08
73564	518 WILLISTON HERALD	6130.88
73565	519 WILLISTON HOME & LUMBER	72.32
73566	1687 WILLISTON LANDSCAPE AND IRRIGATIO	5362.04
73567	522 WILLISTON PD PETTY CASH	33.29
73568	526 WILLISTON TRUE VALUE	418.96
73569	1009 WINDSHIELD DOCTOR	183.12

of Checks

906

Claims \$6,633,596.11

Payroll \$1,430,964.11

Total \$8,064,560.22

- (2) Application for a Local Permit or Charity Local Permit
- (3) Special Permit to Sell Alcoholic Beverages
 - a. The Shop Bar & Casino- Street Dance 8/22/2015
 - b. American Legion- Street Dance 8/22/2015
 - c. Bill's Back 40 – Street Dance 8/22/2015
 - d. Upper Missouri Valley Fair Assoc. - Light Up the West Concert Series – 8/14/15 & 8/15/15
 - e. New Manager – Grand Buffet – Zhou Chen
 - f. **Williston Basin Curling Club 7/30/15-Downtown Assoc. Event**
- (4) Taxi License
- C. Building Official
 - (1) Water Sewer Installer
 - a. Travis Wickum - W-5 Construction
 - b. Mitchell Kaelberer – Kaelberer Construction
- D. City Planner
 - (1) Request for hearing at the September 8, 2015 City Commission meeting for a vacation of public ROW in Block 26 of Bruegger's 2nd addition
- E. Assessor
 - (1) Abatement
 - (2) Exemptions

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the consent agenda as presented

UNANIMOUS BY VOICE VOTE

3. Bid Openings

David Tuan, Director of Public Works presented the following:

- A. Bakken Industrial Park

Bids were opened 7/23/2015 for the Bakken Industrial Park Paving Improvement Project. Three bids were received; Knife River, JM Marschuetz and Northern Improvement. The low bid was received from Knife River in the amount of \$7,132,311. The engineers estimate is \$7,726,970.50. A protest hearing is later in the meeting and Mr. Tuan will hold his recommendation until after the protest hearing.

	Base Bid	Bid Alt 1	Bid Alt 2	Total
Engineer's Est.	\$7,726,970.50	\$903,000.00	\$314,680.30	\$8,944,650.50
Knife River	\$7,132,311.00	\$460,650.00	\$273,806.00	\$6,945,467.00
JM Marschuetz	\$7,255,094.70	No Bid	\$344,392.60	\$7,599,487.30
Northern Improvement	\$8,974,186.32	-\$1,746,545.20	\$393,896.26	\$7,621,537.41

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to table until after the protest hearing
UNANIMOUS BY VOICE VOTE**

John Kautzman, City Auditor presented the following:

- B. **City Minerals Bid Recap**
Two bids were received and opened July 15. One bid from Diamond Resources and one from Kasmer & Aafedt Oil, Inc. Kasmer & Aafedt's bid includes \$5,000 per acre with a 3 year lease and 20% royalty. Diamond Resources' bid includes \$3,000 per acre with an 18 month lease and 20% royalty. Diamond Resources did increase their offer to \$3,200. The Kasmer Aafedt offer is \$24,858 greater in total dollars and the length in term is greater.

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the Kasmer & Aafedt sale at \$5,000 per acre for a total of \$69,050 for the 3 year lease with 20% royalty as presented

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

Steven Kjergaard, Airport Manager presented the following:

- C. **Runway Friction Tester**
Bids were opened 7/28/15. There is a base bid option and an Alternate A bid option. The alternate bid option is the vehicle and a 5-year extended warranty/calibration of the unit. This project is a FAA project; the City will be responsible for 5% of the total cost of the base bid. One bid was received. Dynatest's bid for the base bid is \$198,923 and for Alternate A is in the amount of \$235,018. The City will be required to pay \$36,095 out of the airport funds. Mr. Kjergaard recommends awarding Alternate A to Dynatest. This is due to the vehicle being extremely complex and also they are the only ones that will be able to service the vehicle.

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve Alternate A in the amount of \$235,018 to Dynatest

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug

NAY:
ABSENT AND NOT VOTING:
CARRIES: 5-0

Jason Catrambone, Fire Chief presented the following:

D. Inspector Vehicle x2

Bids were opened today 7/28/15 at 3:00pm for two inspector vehicles and an EMS Grant Funded Vehicle. The bid request allowed the bidders to submit using SUV or Pick-up models that were 4-wheel drive. The EMS vehicle was to be a one ton single wheel pick-up due to the weight of the equipment it will be carrying. Four Bids were received with the low bid being from Murphy Motors in the amount of \$103,300 for all three vehicles with the average cost being \$34,400 per pick-up. \$34,700 of this cost will be paid for with grant finds via the Oil Impacted EMS Grant. Chief Catrambone recommends awarding Murphy Motors in the amount of \$103,300.

Murphy Motors	\$103,300
Select Ford	\$118,473
Minot Toyota	Did not meet bid specifications
Billion	\$103,750

MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve the request as presented

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

E. EMS Grant Funded Vehicle
See 3D

4. Public Hearings

Donald Kress, Planning and Zoning presented the following:

- A. Public Hearing on vacation and discontinuance of a public ROW (portion of certain 33-foot wide road and utility easements) located in Lot 7, Block 1 and Lots 1, 4, 5 and 6 of Block 3 of Chandler Field Subdivision
- The application received requests vacation of certain 33-foot wide public road and utility easements located in Lot 7, Block 1 and Lots 1, 4, 5 and 6 of Block 3, Chandler Field. These easements were required by the original Chandler Field plat as a precaution in case sufficient ROW for Chandler Loop West, Chandler Loop North and Chandler Boulevard could not be obtained from the adjacent property owners. ROW was acquired from the adjacent property owners and these easements are no longer necessary and can be vacated. Eric Schmela, the applicant, participated in the meeting via telephone. The applicant has requested that the additional easements be vacated. This item went before the City Planning Commission on July 20th and based on the Ad Hoc recommendation a triangle of approximately 33 ft. by 150 ft. should be reserved in the easement along Lots 1 and 6 Block 3 contingent on developer of the Westland plat verifying that the required ROW on the property adjacent to his,

has been acquired for the extension of Chandler Loop West. Mr. Schmela brought to attention the development agreement which states in part 'at such time as the sub-divider acquires the off-site ROW, the final plat shall be adjusted to eliminate the additional ROW along the western to northern boundary of the property' which is in this case the additional ROW or easements being discussed. Mr. Schmela stated he believes this means the City should vacate the entire ROW and not reserve a triangle of the ROW for future connectivity.

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

Mr. Schmela stated that he believes that as is stated in the developers agreement, the developer had lived up to the agreement by constructing the roads on the center line as required and that the land should be received back and be usable by the developer. Mr. Schmela feels that it is the other developer's responsibility to deal with the ROW on their part of the Westland plat rather than have to give up his area which they had planned on receiving back and using.

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

Mayor Klug closed the public hearing.

Mr. Kress noted that adoption of Resolution 15-144 will be part of the vacation. Commissioner Brostuen asked the reasoning behind the Ad Hoc committee to retain that triangle. Mr. Kress explained in the event the ROW cannot be obtained from the adjacent property owners, it would be a back-up easement. If it is the case that the ROW is not acquired, Chandler Loop W will swing over to the east a little bit and that triangle provides room to swing it. This recommendation carried through to the Planning Committees recommendation.

MOTION BY BROSTUEN, to adopt Resolution 15-144 as presented

AYE:

NAY:

ABSENT AND NOT VOTING:

ABSTAINS: Cymbaluk

MOTION FAILS

Mayor Klug stated the City has also worked with the developer by allowing a traffic light to be put in by the Holiday Station for this development. Commissioner Bekkedahl asked if he heard correctly that this vacation was first brought forward as a possible administrative correction. Mr. Kress stated the City Attorney determined they would have to go through the vacation process. Mr. Kress clarified that the vacation was originally requested because the roads had been built in Chandler Field and these addition easements are no longer necessary because the ROW has been acquired. The part about reserving the triangle for connection to the north was not something the applicant originally proposed it was proposed by the Ad Hoc committee and this is an accommodation in case the appropriate ROW cannot be secured to the west of the new subdivision to the north. Mr. Schmela suggested tabling the item to give time to come up with a solution regarding vacation of the ROW. Mr. Schmela stated passing the resolution as presented would negatively impact his sale because the current development agreement requires all the easements to be vacated. Mayor Klug stated the options would be to either vacate the whole area

including the triangle or table the item until North by Northwest gets back to the City with any suggestions or solutions. Mr. Kress clarified the recommendation was to reserve the triangle until the property under the north has verified the ROW has been acquired; it is not a forever thing.

MOTION BY PIESIK, SECONDED BY BROSTUEN, to table the resolution allowing more time for the City Planning and Zoning department to work with North by Northwest

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug

NAY:

ABSENT AND NOT VOTING:

ABSTAIN: Cymbaluk

CARRIES: 4-1

David Tuan, Director of Public Works presented the following:

B. Public Hearing for Bakken Industrial Park Road Improvement District

This project started in the spring of this year. It is a paving improvement project to provide hard surface improvements inside the Bakken Industrial Park and also chip seal and gravel stabilization to areas that the City can't afford to pave. It is a lot of road improvements. As of now an estimated cost per acre is \$6,100. This is a cost share with the City. The property owners will only pay 1/3 of the cost. This is surface improvements and some drainage improvements.

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

Mr. Tuan stated all the roads have some type of improvement although not all will be paved.

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

Kevin Jeffrey representing Sun Well Service, asked if the cost is per acre for the total acreage; plus if you are the land owner and there are buildings on the property, will those lots be assessed the same amount. Mr. Tuan clarified it is a straight area assessment and the assessment is over 20 years. Stuart Peterson asked if alternative methods had been looked at besides paving. Mr. Tuan stated the original plan was to pave the entire park; it now has some soil stabilization and chip seal rather than paving the entire park. The City is responsible for 66% of the cost. To date three protests have been received equaling 3.3% of the total area.

Mayor Klug closed the public hearing.

Mr. Tuan recommends awarding the construction bid to Knife River for the base bid and Alternate 2 bid in the amounts of \$7,132,311 plus the \$273,806 totaling \$7,386,337. The engineers estimate is \$8.9 million.

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to create Bakken Industrial Road Improvement District

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve the bid to Knife River in the amount of \$7,386,337 as presented

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

A. Ordinance 1020-Second Reading

This is an ordinance creating a liquor license for the Downtowners Assoc. for when they have the Music on Main Street. The changes from the last meeting were made. A copy was not available at the meeting. It will be provided to the commissioners by email.

MOTION BY BROSTUEN, SECONDED BY CYMBALUK, to approve the second reading of Ordinance 1020

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

7. Petitions, Communications and Remonstrance's

A. Duane Buschta- Retiring Specials Board

The committee will have to come up with a recommendation or someone will have to have a name to provide before the special assessment, which is usually in August and September. Mayor Klug thanked Mr. Buschta for his years of service to the City.

B. American Legion- Street Closing 8/22/2015

MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve the request as long as Chief Lokken and Chief Catrambone sign off on the request

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

C. Drive North LLC – Temporary Street Closing – 8/14/15 8:00am thru 8/16/15 8:00am

The area is Davidson Dr. from 11th ST W to 9th Ave W.

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the request to close the Davidson Drive from 11th St north bound to the ticket booth of the Ardean Aafedt Stadium

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

- 8. Report of Commissioners
 - A. President of the Board

Howard Klug, Mayor presented the following:

- (1) **Set Executive Session Date and Time**
An executive session is set for August 18th at 6pm. This will be a discussion on the airport property with the Don Cardon Group.
- (2) **Use of New Armory**
Box up Generosity has asked if a building would be available for free to distribute clothing and supplies for the upcoming school year. They would like to use the New Armory on August 16th at no charge.

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

- (3) **Ordinance Change**
Currently the liquor ordinance states the City cannot sell alcoholic beverages before noon on a Sunday. As of August 1st 2015 the state has revised that to read 11:00am.

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to move the ordinance forward

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

- 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
- 9. Report of Department Heads
 - A. City Auditor

John Kautzman, City Auditor presented the following:

- (1) **Semi-Annual Review of Pledged Collateral**
A memo was presented in the commission packet. Mr. Kautzman is looking for approval of the collateral as presented or identify any collateral the commission may have concern about.

American State Bank	
Pledge Total	\$ 56,110,000.00
Money Market Account 4419	\$ 6,062,128.94
ICS 419	\$ 9,374,423.80
Checking 9003	\$ 3,747,396.78
Checking 4845	\$ 1,835.09
Total	\$ 19,185,784.61
FDIC coverage	\$ 250,000.00
Needed collateral at 110%	\$ 20,829,363.07

1st International Bank	
Pledge Total	\$ 6,060,422.00
CD's	\$ 4,015,918.99
FDIC coverage	\$ 250,000.00
Needed collateral at 110%	\$ 4,142,510.89

<u>1st National Bank</u>	
	Pledge Total \$20,500,000.00
HI-FI Account	\$ -
Comm Dev Account 9074	\$ -
Checking 5272	\$ 388.00
Total	\$ 388.00
FDIC Coverage	\$250,000.00
Needed collateral at 110%	\$ -

<u>US Bank</u>	
	Pledge Total \$
CD	\$735,600
Total	\$735,600
FDIC Coverage	\$750,000
Needed collateral at 110%	
***3 CD's/3 different banks so covered	

<u>Bank of North Dakota</u>	
	Pledge Total \$
CD 3334	\$ 88,278,722.56
Fiscal Bond Account	\$ 31,398,381.44
Fiscal Bond Account	\$ 3,666,193.59
Total	\$ 123,343,297.59
FDIC coverage	\$
Needed collateral at 110%	\$

MOTION BY BEKKEDahl, SECONDED BY CYMBALUK, to approve the semi-annual review of pledged collateral as presented by the auditor's office

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

(2) Record Retention

This is a request to allow the Auditor's office to work with the State historical people and recap a final document that will detail the records that have been stored in the basement.

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the request

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

B. Attorney

Pete Furuseth, City Attorney presented the following:

- (1) Request to Bring Forward Ordinance Amendment to Building Code
Jordon Evert is currently working on this and is requesting a first reading be placed on the agenda for the next City Commission meeting.

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

Kent Jarcik, Planning and Zoning presented the following:

(2) Moratorium for Tent Structures

This is a proposed ordinance regarding tent structures. Jordon Evert has been working on this with the Planning department. The Ad Hoc committee met last week to discuss tent structures and their use regulations and location. The recommendation was to bring forth a 6 month moratorium while the committee further discusses regulation of temporary and/or permanent tent structures.

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the first reading of the Ordinance 1021 to establish a temporary moratorium on tents within the City

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

C. Director of Public Works

David Tuan, Director of Public Works presented the following:

(1) Authorization to Bid One Ton Service Truck for Landfill

This is to advertise in August for a 1-ton truck w/auxiliary fuel tank for the landfill. The bids will be opened August 20th.

MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

D. City Engineer

Bob Hanson, City Engineer presented the following:

(1) Street Improvement District 15-9 – 2015 Mill and Overlay Project

a. Change Order #1 – Busters Parking Lot

This item is adding the overlay and some retro fit to the parking lot behind Busters Bar. This lot is owned by the Parking Authority and the project is requested by the Parking Authority. The Parking Authority has not approved this yet. Work will include removing the old meter posts, installing curb and gutter along 1st St, removal of the entry parking lot lights and replacement of the electric conductors leading to the remaining lots. This will also include the mill and overlay of the surface of the parking lot. The estimated cost is \$94,968. Mr. Kautzman has also requested the City Engineer look at the lot behind City Hall. The mill and overlay estimated cost for this will be \$16,500. To restripe both lots, the estimated cost is \$7,500.

MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve the change order #1 to District 15-9 subject to the Parking Authority signing off on it

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

- (2) Water, Sewer & Street Improvement Districts 15-11 Wegeley Green Acres
- a. Resolution adding Area A2A
A number of areas in this district were protested out. North Dakota Century Code allows the City to enlarge an existing improvement district in which an improvement is to be constructed upon receipt of a petition signed by the owners of 75% of the area to be added to the district. There is a block of Area 2 requesting to be added back to this project. The City has received a petition representing the owners of 83% of the area of the properties fronting 4th Ave E between 36th and 38th St requesting construction of water, sewer and street improvements. A resolution has been presented in the commission packet. Resolution 15-145 will allow this area to be added back in to District 15-11.

MOTION BY PIESIK, SECONDED BY BROSTUEN, to amend the resolution allowing Area A2A back in to District 15-11

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

- b. Change Order #1
This change order will be adding the water, sewer and street improvements for Area A2A back in to the original contract for District 15-11. The estimated cost of this work is \$538,135.23.

MOTION BY BROSTUEN, SECONDED BY CYMBALUK, to adopt change order #1 in the amount of \$538,135.23

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

- c. **Change Order #2**
It is necessary to construct a sewer line and drainage improvements along 38th St, which runs through Area 4 and 5, which has been protested out of the original district. The cost to construct the 38th St improvements is estimated at \$620,101.60. This is basically an extension of Knife River's unit prices submitted in the original bid for district 15-11. The additional \$202,906 cost to construct the sanitary sewer through Areas 4 and 5 to reach Area 6 were originally to be assessed to the property owners in Area 4 and 5. It will be necessary for the City to pay this cost. Properties that front onto 38th St may in the future request to be connected to the 38th St sewer. Mr. Hanson suggests the property be charged a connection fee equal to what their sewer assessment would have been had their areas not have been protested out of the district.

MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve the request for change order #2 for clarification in the amount of \$620,101.60 as presented

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

- (3) Alley Improvement District 15-19
 - a. Resolution Approving Plans and Specifications
Resolution 15-142 approves the Alley Improvement District 15-9's plans and specifications.
 - b. Resolution Authorizing Advertisement for Bids
Resolution 15-143 authorizes the advertisement for bids for District 15-19. The bid opening date will be August 20, 2015. A protest hearing will be held August 25th.

MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve for Alley Improvement District 15-19

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

- ~~(4) Project 211 – Main Street Reconstruction~~
 - ~~a. Change Order #1~~
- ~~(5) Project 251 – Armory Flag Pole~~
- ~~(6) Project 218 – US 2 & 85 North Water & Sewer~~
- (7) Project 235 – 11th West Street Extension US 2 & 85 to 32nd Ave W
 - a. Change Order #1
This change order will include a concrete block retaining wall to be installed along the south side of 11th St between the Frontage Rd and Sand Creek. It will also be for the repair of soft spots encountered during the construction of the 11th St subgrade. There is a reduction of costs of installing the street light system and a reduction in costs for installing a concrete panel fence near the Hagen Farmstead.

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve change order in the amount of \$22,989.79 as presented

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

- (8) NDDOT Intersection Improvement Project
 - a. Civil Science Engineering Services Agreement for the 58th Street Intersection
The state highway department had offered the City the opportunity to undertake the administration of two intersection improvement projects. Part of that was to hire the consulting engineers. The state called yesterday and stated they wanted to undertake the administration of the projects themselves. Mr. Hanson does not have a reason why as of yet.

- b. Ulteig Engineering Services Agreement for the 6th Ave/9th Ave/26th St Interx Improvements
See Item 9D8a

- (9) Northern Heights Development/66th Street Water Improvements
A water line needs to be installed along 66th St. This was a subject of a special assessment. The district was protested out. The developer still needs to put in the water line and it is in the City's interest to do this water line installation project and install hydrants. The cost will be approximately \$95,175. This is eligible for the 60% State Water Commission Grant.

MOTION BY PIESIK, SECONDED BY BROSTUEN, to enter into an agreement with the developer to pay the cost for the water main as well as the fire hydrants in the amount of \$95,175

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

- (10) **Amendment to AE2S Task Order #7-11th St Bell Drainage Stream Crossing**
Part of this project includes the installation of a box culvert. The box culvert was designed by AE2S and the remainder of the project is designed by Sanderson Stewart. The original intention was to have Sanderson Stewart undertake the construction engineering services for the entire project including the installation of the box culvert. The engineers are objecting this due to liability and coordination issues. AE2S is offering an amendment in the amount of \$131,900 to be billed hourly not to exceed for the construction engineering services necessary to install the box culvert.

MOTION BY BROSTUEN, SECONDED BY PIESIK, to accept the AE2S amendment to task order #7 for the 11th St Bell Drainage Stream Crossing for a fee to be billed hourly not to exceed \$131,900

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

- (11) **Draft 2016 NDDOT STIP**
The state highway department has released a draft version of their STIP plan. They are seeking public comments to be submitted by the 10th of August. Mr. Hanson sent the commissioners the STIP plan highlighting the projects associated with the City. If the commission wants to make any formal comments, Mr. Hanson will request extending the deadline until the next commission meeting. Mr. Hanson is requesting Mr. Jarcik to comment also.

MOTION BY BROSTUEN, SECONDED BY CYMBALUK, for the engineer and the street commissioner to comment back to the NDDOT on this document

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug

NAY:

**ABSENT AND NOT VOTING:
CARRIES: 5-0**

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

Samantha Neil, Planning and Zoning presented the following:

- (1) Preliminary plat for rearrangement of Lots 1R and 2R of the Roseland Subdivision, containing 5.563 acres, located at the corner of 42nd St W and 9th Ave W – Triland Holdings/Sanderson Stewart
There are two existing lots that are zoned C-3: Restricted Commercial. This preliminary plat is requesting to rearrange the two existing lots into nine lots. The purpose is so each individual building and parking lot have their own lot; this way the property owner can sell each individual lot. The complete site plan has been approved by the Planning Commission.

MOTION BY BROSTUEN, SECONDED BY CYMBALUK, for approve the preliminary plat to create nine lots in the Roseland Subdivision contingent on addressing all staff comments

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

- I. Economic Development
- J. Airport
- K. Assessor
- L. Convention and Visitor's Bureau
- 10. Appointments and Consultations with Officers
- 11. Unfinished Business
 - A. Larry Grondahl – MDU Utility Pole

HOLD

- B. Taxi Committee – Limo Services Exempt from Meters

HOLD

Chris Brostuen, City Commission presented the following:

C. Airport Taxi Parking

Commissioner Brostuen met with Mr. Kjergaard and discussed the parking location for taxis. Two options are to, keep things as they are with the leases, or cancel all of the leases and allow all the taxis be up front but only if they have a drop off or pick up. It was agreed the best option is to eliminate the leases and open the airport to all the taxis. The taxi companies that have already paid the lease will be refunded. This will go into effect September 26th 2015 at midnight.

MOTION BY BROSTUEN, SECONDED BY CYMBALUK, to terminate the leases and give the three cab companies 60 day notice

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

12. New Business
13. Executive Session
14. Adjourn

MOTION BY CYMBALUK, SECONDED BY PIESIK, to adjourn

UNANIMOUS BY VOICE VOTE

Howard Klug, President
Board of City Commissioners

John Kautzman, City Auditor