

**OFFICIAL PROCEEDINGS**  
**Board of City Commissioners**  
**October 27, 2015 6:00 pm**  
**City Hall – Williston, North Dakota**

1. Roll Call of Commissioners

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

COMMISSIONERS ABSENT:

OTHERS PRESENT: John Kautzman, Bob Hanson, Captain Belisle, David Tuan, Jason Catrambone, Steven Kjergaard, Pete Furuseth, Kelly Aberle, Kent Jarcik, Shawn Wenko and Rachel Ressler

Mayor Klug presented a quorum.

2. Consent Agenda

- A. Reading and Approval of Minutes
  - (1) Regular Meeting Dated: 10/13/2015
  - (2) Special Meeting Dated: 10/05/2015
- B. Auditor
  - (1) Accounts, Claims and Bills

For checks between: 10/09/15 - 10/22/15

---

-65499	FIT	U.S. TREASURY	1170.98	10/12/15
-65498	Medicare	U.S. TREASURY	24.78	10/13/15
-65497	56070 TATE A. CYMBALUK		0.00	10/16/15
-65496	56297 BRENDA D'ANGELO		891.73	10/16/15
-65495	12020 RANDY M DONNELLY		1483.73	10/16/15
-65494	56348 TYLER EMERSON		1907.50	10/16/15
-65493	56444 SUSAN GISLASON		1933.99	10/16/15
-65492	12017 JOHN L. KAUTZMAN		2974.50	10/16/15
-65491	56512 PEGGY MASTERS		1299.14	10/16/15
-65490	56461 HEATHER PARKER		774.82	10/16/15
-65489	56554 JANESSA STORLIE		1478.40	10/16/15
-65488	56462 BONNIE COLEOTE		737.57	10/16/15
-65487	13026 KEVIN W. CRAFT		1095.69	10/16/15
-65486	56255 CHELSEA S FOSSEN		615.34	10/16/15
-65485	56323 LINDSEY HATCH		1070.53	10/16/15
-65484	56592 TERESA MCCULLOUGH		1198.23	10/16/15
-65483	56397 MEGAN PETERSON		1317.30	10/16/15
-65482	56436 SHELBY PIZZIE		1155.69	10/16/15
-65481	13025 JOLEEN S. TINKER		1435.30	10/16/15
-65480	56569 CINDY WHITE		316.72	10/16/15
-65479	56378 LAURA WOLTJER		887.61	10/16/15
-65478	34103 CHRISTOPHER J. BROSTUEN		727.65	10/16/15

-65477	14025 HOWARD D. KLUG	457.93	10/16/15
-65476	56476 DEANETTE PIESIK	736.05	10/16/15
-65475	56169 KATHERINE E. BERWICK	1865.55	10/16/15
-65474	56491 KATHLEEN STAHOWIAK	1556.71	10/16/15
-65473	15004 JANET B. ZANDER	2128.44	10/16/15
-65472	56225 SUSAN E. SCHNEIDER	844.25	10/16/15
-65471	56540 BRAD AUTTELET	1205.28	10/16/15
-65470	56458 CLINTON BATES	2111.50	10/16/15
-65469	18021 ROBERT J. BENTH	2078.10	10/16/15
-65468	56586 ROBERT BROOK	781.50	10/16/15
-65467	56501 RAUL BROWN	3494.46	10/16/15
-65466	56419 JASON CATRAMBONE	2582.02	10/16/15
-65465	56584 MATTHEW CLARK	2565.76	10/16/15
-65464	18028 DAVID C. DONNER	1309.74	10/16/15
-65463	56537 PETER DUFFY	194.45	10/16/15
-65462	56506 RYAN EDMONDSON	1671.76	10/16/15
-65461	56541 JACOB FELTES	600.23	10/16/15
-65460	56500 CHRISTOPHER GILLIES	706.38	10/16/15
-65459	56465 CARLOS GOMEZ LUNA	1607.76	10/16/15
-65458	56459 MATTHEW GOODE	1649.91	10/16/15
-65457	56567 EMILY HUGHES	2238.81	10/16/15
-65456	56507 GREGORY HUGHES	1393.99	10/16/15
-65455	56499 ANDREW ISAACS	767.37	10/16/15
-65454	56382 ETHAN JOHNSON	994.90	10/16/15
-65453	18027 STEVEN D. KERZMANN	3199.88	10/16/15
-65452	18096 TRACY C. KERZMANN	1395.58	10/16/15
-65451	56587 JEREMY KNAPKEWICZ	1445.18	10/16/15
-65450	56495 JAMES T. LEWIS	1987.96	10/16/15
-65449	56498 JASON LEWIS	733.58	10/16/15
-65448	56483 JOSHUA MAHLUM	1152.14	10/16/15
-65447	56463 ANTHONY MCNEIL	487.30	10/16/15
-65446	56568 JOHN MEYER	1229.03	10/16/15
-65445	56564 BRIAN MINTON	2784.21	10/16/15
-65444	56527 CRAIG MOEN	995.40	10/16/15
-65443	56464 SPENCER MUSCELLI	1288.69	10/16/15
-65442	18099 ERICA J. MYERS	940.61	10/16/15
-65441	56583 AMANDA NORTON	822.20	10/16/15
-65440	56503 JOHN PAGANO	1306.61	10/16/15
-65439	56130 ANDREW A. SAILER	1787.73	10/16/15
-65438	56504 PATRICK SELLERS	1397.95	10/16/15
-65437	56453 TIMOTHY SWANSON	824.60	10/16/15
-65436	18097 DUANE S. WINTER	2172.35	10/16/15
-65435	56174 SAM M. AIDE	1256.31	10/16/15
-65434	56273 JASON BARTEN	1708.45	10/16/15
-65433	19024 DAVID L. BELISLE	1732.11	10/16/15
-65432	56246 HUGH E BENZEN	1038.81	10/16/15
-65431	19092 DUSTIN J. BERTSCH	1680.72	10/16/15
-65430	19028 MARK R. BITZ	2037.70	10/16/15
-65429	56097 ALAN C. BRATT	1842.36	10/16/15

-65428	56121 DUSTIN R. CELANDER	1386.48	10/16/15
-65427	56548 MICHAEL DAVIS	752.80	10/16/15
-65426	56278 DANIEL DERY	1160.61	10/16/15
-65425	56183 AMBER M. DICKERSON	1553.91	10/16/15
-65424	56173 RODNEY H. DICKERSON	1689.29	10/16/15
-65423	56485 JAMES DIXON	1546.26	10/16/15
-65422	56455 JESSY DOLS	1265.30	10/16/15
-65421	56552 HEATHER DOUGLAS	1443.36	10/16/15
-65420	56354 RYAN EGERMAN	1557.82	10/16/15
-65419	19009 LINDA R. GRANBOIS	1247.93	10/16/15
-65418	56147 JACOB J. GREGORY	1890.87	10/16/15
-65417	56343 ZACHARY HANSEN	1271.72	10/16/15
-65416	56195 JACKIE L. HATCH	1198.23	10/16/15
-65415	19082 RANDY M. HAUGENOE	2007.95	10/16/15
-65414	56243 JACOB R. HENDRICKS	1096.39	10/16/15
-65413	56551 WHITNEY HERGERT	1641.77	10/16/15
-65412	56466 JOSHUA HILGART	1202.62	10/16/15
-65411	56285 TYLER HOFF	1370.75	10/16/15
-65410	56210 WILLIAM E. HOLLER	1408.85	10/16/15
-65409	56353 JONATHAN HOLTER	1559.88	10/16/15
-65408	56102 MICHAEL A. ISENHOWER JR	1730.95	10/16/15
-65407	56556 AMBER JOHNSON	1047.87	10/16/15
-65406	56555 JACOB KOEHN	1190.26	10/16/15
-65405	56387 AARON KURTENBACH	1607.24	10/16/15
-65404	19011 JAMES L LOKKEN	2863.37	10/16/15
-65403	56082 TRAVIS J. MARTINSON	1689.29	10/16/15
-65402	56493 BENJAMIN MELENDEZ	1479.10	10/16/15
-65401	56492 HEATHER MONTGOMERY	1600.97	10/16/15
-65400	56449 NICHOLAS NELSON	1030.71	10/16/15
-65399	56061 AMY D. NICKOLOFF	1818.59	10/16/15
-65398	56385 JUSTIN PELZL	858.54	10/16/15
-65397	19098 DAVID A. PETERSON	2046.50	10/16/15
-65396	56418 TRAVIS PETERSON	1512.01	10/16/15
-65395	56403 KRISTIINA RAVASKA	1740.11	10/16/15
-65394	56148 JONATHAN D. ROGGENKAMP	271.61	10/16/15
-65393	13027 CRYSTAL A. SCHAUBEL	1049.73	10/16/15
-65392	56581 NICHOLAS SCHMITT	724.88	10/16/15
-65391	56486 DARLENE STENBERG	1256.85	10/16/15
-65390	56571 CRAIG WARE	966.78	10/16/15
-65389	19077 MICHAEL S. WILSON	2177.73	10/16/15
-65388	56157 BENJAMIN W. ABBEY	1662.51	10/16/15
-65387	20047 KELLY M. ABERLE	1644.72	10/16/15
-65386	56536 TESSLLA BERNETT	998.31	10/16/15
-65385	56209 MARTIN L. COLGAN	1247.51	10/16/15
-65384	56432 RICHARD DEBRUNNER	1364.48	10/16/15
-65383	56360 NYDEL DEHLBOM	628.81	10/16/15
-65382	56296 JOE DOSS	1269.75	10/16/15
-65381	56308 JAMES LEAHY	1203.77	10/16/15
-65380	56467 MARGARET RICHARDS	948.41	10/16/15

-65379	56441 DAVID SASSER	1720.37	10/16/15
-65378	56252 DIANE THOMPSON	692.88	10/16/15
-65377	56270 WILLIAM TRACY III	2051.36	10/16/15
-65376	56517 THOMAS HARTLEY	1851.73	10/16/15
-65375	56302 ANTON LEUTY	1536.01	10/16/15
-65374	56417 DEAN RENNINGER	2644.16	10/16/15
-65373	21054 WAYNE A WIEDRICH	2539.16	10/16/15
-65372	56524 KEVIN GEORGE	1093.84	10/16/15
-65371	22020 ROBERT D. KNAPPER	1900.81	10/16/15
-65370	56474 JASON ANDREASON	1966.66	10/16/15
-65369	56558 KYLE BREDWICK	1106.61	10/16/15
-65368	17016 THOMAS J. GLENN	783.18	10/16/15
-65367	56528 JONNY IOVINO	1315.29	10/16/15
-65366	56315 EARL KILLINGSWORTH	516.66	10/16/15
-65365	56448 EMIL NEHRING	1782.80	10/16/15
-65364	56526 GARY SKABO SR	1147.25	10/16/15
-65363	56167 MATTHEW TUTAS	1141.20	10/16/15
-65362	56451 DAVID WITTMAN	1382.38	10/16/15
-65361	56320 PHILIP ARENDS	1578.68	10/16/15
-65360	56409 KENDELL BROWN	706.01	10/16/15
-65359	56370 JEFFREY BRYSON	2075.29	10/16/15
-65358	56381 MORKATAA DHINAA	1304.34	10/16/15
-65357	24017 STEVEN W. JENSEN	1984.15	10/16/15
-65356	56189 AMANDA M. KAISER - LEE	1459.71	10/16/15
-65355	56356 MITCHELL KERSTING	1268.78	10/16/15
-65354	56511 JOHN SCHAEFERS	1647.10	10/16/15
-65353	56415 WILLIAM SCHWENDEMAN	1400.90	10/16/15
-65352	56284 SABRINA SIMS	1428.25	10/16/15
-65351	56550 JAMIE SITZMAN	1151.30	10/16/15
-65350	56539 ETHAN TUNNELL	660.84	10/16/15
-65349	56104 DANIEL W. TUPA	1161.13	10/16/15
-65348	25110 KENNETH W. BERGSTROM	1943.85	10/16/15
-65347	56472 CURTIS CLARYS	1872.95	10/16/15
-65346	56361 JUSTIN EDWARDS	907.17	10/16/15
-65345	25111 JASON W. HOULE	1697.88	10/16/15
-65344	56187 STEPHEN KOHLER	845.65	10/16/15
-65343	56389 THOMAS ATOR	1583.87	10/16/15
-65342	56368 ERICA KELASH	1616.70	10/16/15
-65341	56164 JACOB BLOODGOOD	480.71	10/16/15
-65340	56573 JUSTIN DOBBINS	830.17	10/16/15
-65339	27076 DANNY R. GERGEN	1656.59	10/16/15
-65338	56091 JAMES A HAGA JR	1631.41	10/16/15
-65337	56128 VERNON L. HENDRICKSON	1635.92	10/16/15
-65336	56535 JEFFREY LADUCER	1288.85	10/16/15
-65335	56477 ROBERT LADUCER	1393.84	10/16/15
-65334	56423 GREGORY MACE	891.95	10/16/15
-65333	56433 RENA MATLOCK	984.06	10/16/15
-65332	56435 KEVIN POWERS	846.73	10/16/15
-65331	56379 WILLIAM REED	956.53	10/16/15

-65330	56565 DAVID SMITHBERG	932.02	10/16/15
-65329	56258 BRYAN THOMPSON	1054.81	10/16/15
-65328	56443 JOAN WITTMAN	1243.32	10/16/15
-65327	56084 KENNETH R. BOYKIN	1643.08	10/16/15
-65326	56313 WILLIAM BRENNY	1585.06	10/16/15
-65325	56514 NICO BUECHNER	1934.79	10/16/15
-65324	56521 JOHN CUMMINGS	958.80	10/16/15
-65323	56114 ANTHONY D. DUDAS	1811.10	10/16/15
-65322	56396 EMILY GATHJE	1633.10	10/16/15
-65321	56086 STEVEN C. KJERGAARD	2626.02	10/16/15
-65320	56519 ALEX KRAUSS	1666.79	10/16/15
-65319	12029 LORI A. LARSEN	915.99	10/16/15
-65318	56520 DOUG LISKA	1129.56	10/16/15
-65317	56422 MICHAEL SHEARER	1738.64	10/16/15
-65316	56508 JAMES HAGA SR	1281.71	10/16/15
-65315	56340 MICHAEL SIMPSON	1600.92	10/16/15
-65314	56575 FRANCIS GOODSKY	470.04	10/16/15
-65313	56200 GINA MOTTI	2520.35	10/16/15
-65312	56585 SCOTT VASSEN	1037.37	10/16/15
-65311	56352 BRIAN YOUNG	1037.36	10/16/15
-65310	56579 JOSEPHINE CHING	1149.07	10/16/15
-65309	56347 CHRISTINE EDWARDS	1079.03	10/16/15
-65308	34017 KENT A. JARCIK	2714.82	10/16/15
-65307	56223 DONALD KRESS	1412.28	10/16/15
-65306	56416 SAMANTHA NEILL	778.49	10/16/15
-65305	56239 RACHEL K. RESSLER	1638.06	10/16/15
-65304	35025 JOSILYN F BEAN	1240.54	10/16/15
-65303	56516 BARBARA ELLICO	1385.16	10/16/15
-65302	56301 TRAVIS MIZZELL	947.42	10/16/15
-65301	56522 RYAN SLAPNICKA	2688.74	10/16/15
-65300	56293 DAVID TUAN	2619.57	10/16/15
-65299	56375 KRISTIN WENDT	1024.18	10/16/15
-65298	36006 NEIL W. BAKKEN	1947.32	10/16/15
-65297	56366 KENT SKABO	1222.13	10/16/15
-65296	37008 LAVERN GOHL	1637.60	10/16/15
-65295	56180 DIANE C. HAGEN	404.01	10/16/15
-65294	56473 ANGELA DECKER	151.26	10/16/15
-65293	56566 HECTOR FLORES III	147.76	10/16/15
-65292	48102 KAYLA J. HELL	746.75	10/16/15
-65291	56111 ANDREA L. MITCHELL	837.35	10/16/15
-65290	56484 AMANDA NEWPORT	460.39	10/16/15
-65289	56364 JASON SAGE	308.86	10/16/15
-65288	48013 DEBORAH A. SLAIS	1163.39	10/16/15
-65287	56588 KIRBY STRICKLAND	541.94	10/16/15
-65286	48034 YVONNE A. TOPP	646.74	10/16/15
-65285	56411 LISA WEBB	848.54	10/16/15
-65284	56578 BRENDA COLLINS	988.88	10/16/15
-65283	52011 ANN M. KVANDE	1519.83	10/16/15
-65282	56041 BARBARA J. PETERSON	1326.45	10/16/15

-65281	52020 SHAWN WENKO	2141.33	10/16/15
-65280	56534 SUZANNE EIKEN	152.38	10/16/15
-65279	56399 JENNIFER FLECK	1633.41	10/16/15
-65278	56538 KATHY HAVSKJOLD	288.14	10/16/15
-65277	56222 VIVIAN KALMIK	154.15	10/16/15
-65276	53002 AMY A. KRUEGER	2012.13	10/16/15
-65275	56271 SABRINA A RAMEY	1256.10	10/16/15
-65274	56310 JENNIFER STRIETZEL	1140.61	10/16/15
-65273	56390 DENICE SUESS	937.75	10/16/15
-65272	56479 TRISTA HENRIE	1813.60	10/16/15
-65271	56213 ROBERT JASON HILLARD	1959.62	10/16/15
-65270	56303 TROY OSTER	1133.70	10/16/15
-65269	56557 VERONICA ZUBIA	816.69	10/16/15
-65268	56407 Tyson Burkle	355.55	10/16/15
-65267	56026 Scott Copenhaver	96.97	10/16/15
-65266	56011 Kelly Moody	32.32	10/16/15
-65265	56013 Josh S. Mosbrucker	64.64	10/16/15
-65264	56447 Paul Riely	808.06	10/16/15
-65263	56058 Brenden L. Stevens	517.16	10/16/15
-65262	56391 THOMAS MOTTL	2469.17	10/16/15
-65261	IAFF LOCAL 3743 IAFF LOCAL 3743	400.00	10/16/15
-65260	ND CHILD SUPPOR ND CHILD SUPPORT ENFORCE	1778.10	10/16/15
-65259	DEFER COMP ROTH NATIONWIDE RETIREMENT SO	18934.35	10/16/15
-65258	FIT U.S. TREASURY	186063.02	10/16/15
-65257	MERITAIN HEALTH MERITAIN HEALTH	3512.45	10/20/15
1695	756 TRI-COUNTY REGIONAL DEVELOPMENT C	3500.00	10/15/15
75388	999998 BRENDA D'ANGELO	41.54	10/09/15
75389	673 CLERK OF DISTRICT COURT	750.00	10/09/15
75390	673 CLERK OF DISTRICT COURT	20.00	10/09/15
75391	673 CLERK OF DISTRICT COURT	750.00	10/09/15
75392	673 CLERK OF DISTRICT COURT	750.00	10/09/15
75393	673 CLERK OF DISTRICT COURT	390.00	10/09/15
75394	999999 JAIME NUNEZ-AVALOS	500.00	10/09/15
75395	999999 CASEY GUNLIKSON	400.00	10/09/15
75396	999999 GEORGE ESPERUM	500.00	10/09/15
75397	999999 JAMES BENTH	400.00	10/09/15
75398	999999 BOBBY VONDALL	100.00	10/09/15
75399	999999 ROCKY VONDALL JR	50.00	10/09/15
75400	999999 MICHAEL GINTHER	400.00	10/09/15
75401	999999 CHRISTIAN VACHAL	260.00	10/09/15
75402	999999 DWIGHT MYERS	200.00	10/09/15
75403	999999 LINDSEY GREYBULL	400.00	10/09/15
75404	999999 AARON NEUMAN	57.00	10/09/15
75405	999999 RUSSELL VLIELAND	20.00	10/09/15
75406	999999 KENNETH BAILEY	200.00	10/09/15
75407	999999 JACOB HAUSER	400.00	10/09/15
75408	PERS NORTH DAKOTA PUBLIC EMPL	161901.09	10/12/15

75409	ND HEALTH ND PUBLIC	207564.72	10/12/15
75410	EMPLOYEES RETI		
75411	56593 WILLIAM M TRACY IV	149.61	10/12/15
75412	2639 Katie L. Smith LLC	500.00	10/12/15
75413	1996 EDND (Economic Dev. Assoc. of ND)	150.00	10/13/15
75414	2613 Buxton Company	5000.00	10/13/15
75415	2036 MACHINE TOOL & FAB CORP	30676.00	10/13/15
75416	999999 MIGUEL HERNANDEZ-PEREZ	380.00	10/14/15
75417	673 CLERK OF DISTRICT COURT	30.00	10/14/15
75418	673 CLERK OF DISTRICT COURT	750.00	10/14/15
75419	673 CLERK OF DISTRICT COURT	750.00	10/14/15
75420	2118 VISA	75.86	10/14/15
75421	988 Dell Marketing L.P.	9190.80	10/15/15
75422	243 MONTANA DAKOTA UTILITIES	2686.67	10/15/15
75423	12026 KAREN P. LARSON	1400.62	10/16/15
75424	14021 BRAD D. BEKKEDAHL	118.11	10/16/15
75425	56597 DUSTIN WILSON	578.51	10/16/15
75426	19095 WALTER H. HALL	1982.16	10/16/15
75427	56206 DANIELLE HENDRICKS	895.04	10/16/15
75428	56525 DERICK LIEN	1220.74	10/16/15
75429	56572 DANIEL ZIMMERMAN	1011.82	10/16/15
75430	26039 DIANE K. ALBRIGHTSON	1012.44	10/16/15
75431	56490 RICHARD KIMBALL II	1256.43	10/16/15
75432	56406 RICHARD RADEMACHER	1833.19	10/16/15
75433	25030 PEDAR A. ANDRE	1406.98	10/16/15
75434	21041 ROBERT E HANSON	2685.96	10/16/15
75435	56428 THOMAS SCOTT	1234.55	10/16/15
75436	22021 LES CHRISTENSEN	1745.98	10/16/15
75437	22014 GARY L. GLOVATSKY	1841.84	10/16/15
75438	56543 DAVID CURTISS	929.58	10/16/15
75439	23136 JAMES B. ENGEN	2668.78	10/16/15
75440	56576 JAKE FOLEY	691.10	10/16/15
75441	23126 BRENT E. HANSON	2112.52	10/16/15
75442	23039 BRUCE A. JOHNSON	1332.30	10/16/15
75443	56559 RANDALL JOHNSON	317.41	10/16/15
75444	56580 JAMES KRITIKOS	425.16	10/16/15
75445	56577 MARC MOHR	537.14	10/16/15
75446	56482 GARY SKABO JR	759.59	10/16/15
75447	24019 ROBERT D. COUGHLIN	745.31	10/16/15
75448	56478 KYLE FLEMING	693.41	10/16/15
75449	56549 CHRISTOPHER HOULE	656.13	10/16/15
75450	25106 RICHARD S. ODEGARD	1668.58	10/16/15
75451	56513 ARTHUR CRUMB	1134.04	10/16/15
75452	54065 PATRICIA K. FIORENZA	2171.63	10/16/15
75453	27096 RUSSELL E. MOMBERG	1611.70	10/16/15
75454	27091 JOSEPH G. MONSON	1087.12	10/16/15
75455	30027 JAMES E. PHILLIPS	912.95	10/16/15
75456	56594 JAMES SWARTOUT	864.10	10/16/15
75457	56488 MARK BRUINEKOOL	397.19	10/16/15

75457	56367 TONY SCOTT	698.36	10/16/15
75458	56582 JOSHUA DAGENAIS	1144.80	10/16/15
75459	32006 WILLIAM M. MCQUISTON	1982.93	10/16/15
75460	56530 SETH MIMM	342.37	10/16/15
75461	27058 DAVID LEE BELL	2557.96	10/16/15
75462	56595 JENNIFER GIBEAU	1144.75	10/16/15
75463	56515 JASON GRIEB	443.10	10/16/15
75464	56298 SAWYER ZENT	244.66	10/16/15
75465	56533 JOLENE BURKE	152.38	10/16/15
75466	56066 ZACHARY G. CORCORAN	2538.10	10/16/15
75467	56434 CHARLES DENHAM	250.82	10/16/15
75468	56116 Tyler D. Carlstad	129.29	10/16/15
75469	56023 Mathew P. Ekblad	254.20	10/16/15
75470	56405 Matthew Flaten	161.61	10/16/15
75471	56561 Delmonte Grevious	452.51	10/16/15
75472	56005 Cory J. Hanson	1209.56	10/16/15
75473	56563 Thomas Hartley	0.58	10/16/15
75474	56205 Brandon Hoffman	351.56	10/16/15
75475	56034 Blaine C. Jeanotte	225.81	10/16/15
75476	56219 Jeremy V Knapkewicz	161.61	10/16/15
75477	56291 James Laqua	452.51	10/16/15
75478	56238 Ryan Lee	161.61	10/16/15
75479	56371 Alan Mapes	129.29	10/16/15
75480	56012 Miles A. Mortenson	209.58	10/16/15
75481	56016 Kyle J. Rossland	445.44	10/16/15
75482	56019 Garvin D. Semenko	32.32	10/16/15
75483	56338 Steve Simard	161.61	10/16/15
75484	56020 Darwin J. Stevens	692.89	10/16/15
75485	56027 Michael W. Walters	886.15	10/16/15
75486	56560 Duffy Weyrauch	129.29	10/16/15
75487	56436 SHELBY PIZZIE	2073.69	10/16/15
75488	56284 SABRINA SIMS	536.95	10/16/15
75489	56519 ALEX KRAUSS	428.60	10/16/15
75490	56520 DOUG LISKA	1009.82	10/16/15
75491	56515 JASON GRIEB	646.65	10/16/15
75492	1646 I. KEATING Inc	2950.00	10/15/15
75493	623 Wex Bank	4692.29	10/15/15
75494	56597 DUSTIN WILSON	1231.75	10/16/15
75495	A.R. AUDIT SERV A.R. AUDIT SERVICES INC	241.85	10/16/15
75496	CHILD SUPR ALAB ALABAMA CHILD SUPPORT PA	150.00	10/16/15
75497	UT CHILD SUPPOR CHILD SUPPORT SERVICES (	141.00	10/16/15
75498	CHILD SUPRT CT CONNECTICUT - CCSPC	297.65	10/16/15
75499	DCI CREDIT DCI CREDIT SERVICES INC	408.94	10/16/15
75500	DEL CHILD SUPPO DCSE	135.00	10/16/15
75501	MEDICAL SPENDIN DISCOVERY BENEFITS	2783.44	10/16/15
75502	MI CHILD SUPPOR MICHIGAN STATE DISBURSEM	104.75	10/16/15



75503	MIDLAND FUNDING MIDLAND FUNDING LLC	150.00	10/16/15
75504	MN CHILD SUPPOR MINNESOTA CHILD SUPPORT	466.50	10/16/15
75505	ND PEA NDPEA	81.70	10/16/15
75506	56459 MATTHEW GOODE	306.94	10/16/15
75507	56583 AMANDA NORTON	506.42	10/16/15
75508	56434 CHARLES DENHAM	1716.75	10/16/15
75509	2641 Alphabet Academy	5986.85	10/16/15
75510	35 BANK OF NORTH DAKOTA	6010.72	10/16/15
75511	673 CLERK OF DISTRICT COURT	750.00	10/19/15
75512	673 CLERK OF DISTRICT COURT	750.00	10/19/15
75513	999999 RENEE BAUSTE	150.00	10/19/15
75514	999999 ZAYN ERICKSON	20.00	10/19/15
75515	999999 JACQUOI SCOTT	20.00	10/19/15
75516	999999 ANNAMARIE FARMER	15.00	10/19/15
75517	1956 PIERCE AUTO BODY INC	17645.08	10/19/15
75518	999999 ENGLISH BROTHERS	300.00	10/19/15
75519	2642 Challenge Coin USA	1387.50	10/19/15
75520	1599 BROWN CONSTRUCTION INC	82340.23	10/20/15
75521	999999 MARY DOOLEY	350.00	10/20/15
75522	999999 DANIEL BEENS JR	750.00	10/20/15
75523	999999 JACOB THOMPSON	15.00	10/20/15
75524	999999 DAYMOND MCCULLOUGH	750.00	10/20/15
75525	999999 PALMER REISING	750.00	10/20/15
75526	AFLAC AMERICAN FAMILY LIFE ASS	3239.43	10/21/15
75527	AMERICAN NATION AMERICAN NATIONAL LIFE I	63.56	10/21/15
75528	MEDICO LIFE MEDICO LIFE AND HEALTH I	1697.14	10/21/15
75529	56035 Michael Hamers	28.30	10/21/15
75530	SIT ND STATE TAX COMMISSIONE	47154.21	10/21/15
75531	433 ND TAX COMMISSIONER	4460.32	10/21/15
75532	2342 Noridian Medicare JF Part B Refun	425.52	10/21/15
75533	1384 Babe Ruth World Series	25000.00	10/21/15
75534	2646 Renaissance On Main	625.00	10/22/15
75535	19 AMERICAN STATE BANK	995024.14	10/22/15
75536	521 WILLISTON PARK DISTRICT	1087812.8	10/22/15
75537	19 AMERICAN STATE BANK	496383.25	10/22/15
75538	531 WILLIAMS COUNTY AUDITOR	1000000.0	10/22/15
75539	999999 4IMPRINT	1132.72	10/22/15
75540	526 Ace Hardware & Flooring	567.43	10/22/15
75541	632 ACKERMAN-ESTVOLD	31737.96	10/22/15
75542	1893 ACME TOOLS	499.99	10/22/15
75543	3 ADVANCED ENGINEERING &	31731.74	10/22/15
75544	8 ALL SEASONS SPORT ABOUT	657.12	10/22/15
75545	608 ALLGUARD SECURITY LLC	72.00	10/22/15
75546	1768 ALLIANCE CONSULTING LC	95545.50	10/22/15
75547	17 AMERICAN PLANNING ASSN.	275.00	10/22/15

75548	718 AMERIPRIDE LINEN AND APPAREL SERV	648.81	10/22/15
75549	999998 AMY D. NICKOLOFF	52.50	10/22/15
75550	30 ASTRO-CHEM LAB, INC.	421.00	10/22/15
75551	708 AT&T	99.56	10/22/15
75552	723 BADLANDS STEEL, INC	1.92	10/22/15
75553	33 BAKER & TAYLOR CO.	351.45	10/22/15
75554	34 BALCO UNIFORM CO., INC.	345.98	10/22/15
75555	1181 BASIN CONCRETE	6600.00	10/22/15
75556	38 BASIN PRINTERS, INC.	208.00	10/22/15
75557	614 BONNIE'S COUNTRY CLASSICS	495.60	10/22/15
75558	52 BORDER STATES ELECTRIC	627.45	10/22/15
75559	599 BRAATEN PLUMBING, INC	177.45	10/22/15
75560	1926 BRAUN INTERTEC CORPORATION	54382.75	10/22/15
75561	966 BYERLY COMPUTER SERVICES	160.00	10/22/15
75562	1054 C & D WATER SERVICES	26.00	10/22/15
75563	67 CAR TUNZ	79.90	10/22/15
75564	69 CARQUEST AUTO PARTS STORES	766.82	10/22/15
75565	549 CASH WISE FOODS	31.90	10/22/15
75566	1755 CDW Government	25372.25	10/22/15
75567	616 CENTER POINT LARGE PRINT	120.42	10/22/15
75568	2508 CERTIFIED LABORATORIES	4324.00	10/22/15
75569	2124 Coborn's Inc.	66.91	10/22/15
75570	2310 COLSTRIP ELECTIC INC	1320694.5 5	10/22/15
75571	1519 CORPORATE TRANSLATION SERVICES, I	21.94	10/22/15
75572	1041 CRETEX CONCRETE PRODUCTS WEST, IN	62584.00	10/22/15
75573	2228 Custom Ink	1961.25	10/22/15
75574	999999 CYN DY AAFEDT	1491.00	10/22/15
75575	548 DAKOTA DIESEL	61.08	10/22/15
75576	2647 DAKOTA DUMPSTER LLC	50.00	10/22/15
75577	1136 DAKOTA FENCE	3000.00	10/22/15
75578	2015 Dakota Fire Extinguishers	4482.24	10/22/15
75579	1843 Dakota Screen Arts, Inc.	1112.23	10/22/15
75580	93 DAKOTA SUPPLY GROUP	16231.74	10/22/15
75581	2514 DAL GLOBAL SERVICES LLC	6500.00	10/22/15
75582	2161 Dan's Tire Service	975.48	10/22/15
75583	999998 DANIEL DERY	400.00	10/22/15
75584	988 Dell Marketing L.P.	13496.54	10/22/15
75585	671 DF LIGHTING COMPANY	112.74	10/22/15
75586	999998 DIANE THOMPSON	246.50	10/22/15
75587	2650 DICKINSON POLICE DEPARTMENT	300.00	10/22/15
75588	999998 DONALD KRESS	488.75	10/22/15
75589	568 DPC INDUSTRIES, INC	3987.00	10/22/15
75590	2353 EAPC	6912.58	10/22/15
75591	1665 EAST & WEST EXCAVATING LLC	12000.00	10/22/15
75592	126 EMRY'S LOCKSMITHING	46.50	10/22/15

75593	670 ENVIRONMENTAL TOXICITY CONTROL, I	700.00	10/22/15
75594	1567 EXPERT AUTO GLASS	395.00	10/22/15
75595	569 FEDEX	118.63	10/22/15
75596	134 FORT UNION SUPPLY & TRADE	1038.00	10/22/15
75597	1496 FOUND IT NOW	34.20	10/22/15
75598	2602 FREESTONE CONSTRUCTION, LLC	319747.68	10/22/15
75599	354 FURUSETH LAW FIRM, PC	32269.00	10/22/15
75600	139 GAFFANEY'S	1253.69	10/22/15
75601	2644 GLOBAL EQUIPMENT CO, INC.	505.11	10/22/15
75602	2287 GRAVEL PRODUCTS INC	23942.66	10/22/15
75603	659 H & H TRUCKING	8978.36	10/22/15
75604	618 H W WILSON COMPANY	252.50	10/22/15
75605	539 HACH	145.30	10/22/15
75606	148 HANDY ANDY'S NURSERY	100.00	10/22/15
75607	550 HEDAHL'S PARTS PLUS	117.04	10/22/15
75608	153 HEIMAN FIRE EQUIPMENT, INC.	3273.67	10/22/15
75609	161 HOME OF ECONOMY	666.55	10/22/15
75610	162 HORIZON RESOURCES	28568.75	10/22/15
75611	1646 I. KEATING Inc	3159.50	10/22/15
75612	2546 INFILCO DEGREMONT, INC.	32734.20	10/22/15
75613	174 INK SPOT PRINTING	1568.07	10/22/15
75614	2636 IntelliCorp	16.95	10/22/15
75615	176 INTERSTATE POWER SYSTEMS	2195.87	10/22/15
75616	999998 JACOB KOEHN	25.00	10/22/15
75617	999998 JAMES DIXON	25.00	10/22/15
75618	999998 JANET B. ZANDER	370.96	10/22/15
75619	1786 JLG Architects	2637.90	10/22/15
75620	190 JOB SERVICE NORTH DAKOTA	2692.74	10/22/15
75621	999998 JONATHAN D. ROGGENKAMP	65.50	10/22/15
75622	999998 JOSILYN F BEAN	42.00	10/22/15
75623	196 KADRMAS LEE & JACKSON INC	13685.63	10/22/15
75624	1299 KNIFE RIVER-NORTH CENTRAL	232011.74	10/22/15
75625	999998 KRISTIINA RAVASKA	65.50	10/22/15
75626	999998 KRISTIINA RAVASKA	25.00	10/22/15
75627	999999 KYLE KLAUS DETAILING	140.00	10/22/15
75628	956 L & K ELECTRIC	5273.28	10/22/15
75629	1821 MARCO	486.24	10/22/15
75630	245 MEDQUEST INC	1096.87	10/22/15
75631	247 MERCY MEDICAL CENTER	200.00	10/22/15
75632	999999 METRO ICE SCULPTURES	1000.00	10/22/15
75633	250 MICROMARKETING ASSOCIATES	467.54	10/22/15
75634	1095 MIKEY'S COUNTRY CANDY	411.00	10/22/15
75635	2648 MODERN MARKETING	234.22	10/22/15
75636	243 MONTANA DAKOTA UTILITIES	27757.02	10/22/15
75637	2291 Municipal Emergency Services, Inc	4410.68	10/22/15

75638	270 MURPHY MOTORS, INC.	177.00	10/22/15
75639	271 MVTL/MINNESOTA VALLEY	934.00	10/22/15
75640	1772 MYGOV,LLC	1050.00	10/22/15
75641	275 NAPA AUTO PARTS	870.87	10/22/15
75642	285 ND CHAPTER OF A.P.C.O.	360.00	10/22/15
75643	297 ND ONE CALL	796.40	10/22/15
75644	314 ND WORKFORCE SAFETY & INS	350.00	10/22/15
75645	320 NEMONT	4478.60	10/22/15
75646	1697 Neopost	302.22	10/22/15
75647	584 NMN, INC.	293.00	10/22/15
75648	1733 Noble Industrial Supply Corp.	1927.54	10/22/15
75649	2470 NORTH DAKOTA DEPARTMENT OF HEALTH	15.00	10/22/15
75650	2471 NORTH DAKOTA DEPT OF TRANSPORTATI	259940.60	10/22/15
75651	1407 Northern Improvement Company	154295.98	10/22/15
75652	1894 NORTHERN TECHNOLOGIES, INC	448.00	10/22/15
75653	333 NORTHWEST SUPPLY CO.	279.00	10/22/15
75654	1635 OCLC, Inc.	536.54	10/22/15
75655	1803 ODNEY	1020.00	10/22/15
75656	2339 Office Depot	111.68	10/22/15
75657	340 OHNSTAD TWICHELL PC	1215.00	10/22/15
75658	2427 ORGANIC CLEANING SOLUTIONS	270.00	10/22/15
75659	999999 OTTERTAIL MINN-DAKOTA COACHES	7599.00	10/22/15
75660	2034 OWL	600.00	10/22/15
75661	351 PENWORTHY	468.67	10/22/15
75662	2436 PETRA INCORPORATED	186200.43	10/22/15
75663	2084 PHILLIPS & JORDAN INC	444622.66	10/22/15
75664	356 PITNEY BOWES, INC.	1415.74	10/22/15
75665	357 POLAR REFRIGERATION, INC.	185.20	10/22/15
75666	377 POWERPLAN OIB	100.13	10/22/15
75667	641 PREBLE MEDICAL SERVICES, INC	534.00	10/22/15
75668	362 PRO SAFE PEST CONTROL	115.00	10/22/15
75669	367 QUILL CORPORATION	475.48	10/22/15
75670	999998 RACHEL K. RESSLER	326.85	10/22/15
75671	2309 RICE LAKE CONSTRUCTION GROUP	2238524.0 1	10/22/15
75672	999998 RICHARD KIMBALL II	69.00	10/22/15
75673	999998 SABRINA A RAMEY	112.50	10/22/15
75674	1133 SANDERSON STEWART	32894.52	10/22/15
75675	409 SANITATION PRODUCTS	2986.44	10/22/15
75676	410 SAX ELECTRIC	27592.99	10/22/15
75677	2603 Schutz Foss Architects	845.00	10/22/15
75678	415 SELECT FORD	208.84	10/22/15
75679	1395 Service First	800.00	10/22/15
75680	420 SHERWIN-WILLIAMS	118.71	10/22/15
75681	669 SHIRT WORX	548.64	10/22/15
75682	2292 SIMPLEX	384.00	10/22/15

75683	2009 STAPLES ADVANTAGE	202.46	10/22/15
75684	999999 STYLISH EVENTS LLC	1584.46	10/22/15
75685	999998 TESSLLA BERNETT	50.00	10/22/15
75686	447 THE SHOPPER	695.00	10/22/15
75687	454 THUNDERBIRD RANCH	1093.80	10/22/15
75688	2361 TRAILER & TRUCK EQUIPMENT	439.99	10/22/15
75689	2072 TriZetto Provider Solutions	154.13	10/22/15
75690	999999 UNCLE LARRY'S BEEF SHTIX	38.14	10/22/15
75691	470 US POSTAL SERVICE	98.00	10/22/15
75692	939 USA BLUEBOOK	3926.76	10/22/15
75693	2061 UTILITY SYSTEMS OF AMERICA INC	299982.44	10/22/15
75694	487 VISA	3725.47	10/22/15
75695	488 VISA	5276.93	10/22/15
75696	2025 WAGNER CONSTRUCTION	692032.19	10/22/15
75697	2023 WALTER CURTIS CO.	42.00	10/22/15
75698	1249 WASTE NOT RECYCLING LLC	2806.20	10/22/15
75699	496 WCS TELECOM	1244.27	10/22/15
75700	2528 WD & J Properties LLC	10000.00	10/22/15
75701	501 WESTERN VET CLINIC	175.12	10/22/15
75702	999998 WHITNEY HERGERT	25.00	10/22/15
75703	999998 WHITNEY HERGERT	25.00	10/22/15
75704	648 WILLIAMS COUNTY SHERIFF'S OFFICE	26980.00	10/22/15
75705	2099 WILLIAMS PLUMBING, HEATING & UTIL	181344.43	10/22/15
75706	514 WILLISTON COMMUNITY LIBRARY	243.31	10/22/15
75707	516 WILLISTON CVB	1183.98	10/22/15
75708	517 WILLISTON FIRE & SAFETY	530.50	10/22/15
75709	518 WILLISTON HERALD	3691.42	10/22/15
75710	1687 WILLISTON LANDSCAPE AND IRRIGATIO	950.00	10/22/15
75711	522 WILLISTON PD PETTY CASH	122.50	10/22/15
75712	525 WILLISTON TIRE CENTER	847.45	10/22/15
75713	1009 WINDSHIELD DOCTOR	88.13	10/22/15

# of Checks 570

Claims \$10,882,280.78

Payroll \$1,021,008.33

Total \$11,903,289.11

- (2) Application for a Local Permit or Charity Local Permit
- (3) Special Permit to Sell Alcoholic Beverages
  - a. Buster's Bar – Bra's For a Cause – 11/14/15 4pm-1am
  - b. American Legion – Old Rocking Chair Club – 11/21/15
  - c. Williston Basin Curling Club – 11/12/15
- (4) Taxi License
- C. Building Official
  - (1) Master Plumber
    - a. Lance Larson – Absolute Comfort
  - (2) Master Mechanical

- a. Ryan Conklin – Absolute Comfort
  - (3) Journeyman Mechanical
    - a. Skyler Blotter – Fladeland Mechanical
    - b. Nick Swennes – Fladeland Mechanical
    - c. Colt Schock – Fladeland Mechanical
    - d. Mike Reinoehl – Absolute Comfort
    - e. Mike Tobin – Absolute Comfort
    - f. Tyler Mitchell – Absolute Comfort
  - (4) Fuel and Gas Installer
    - a. Jim Berezehony – MaxAir HVAC LLC
    - b. Lance Larson – Absolute Comfort
  - (5) Water Sewer Installer
    - a. Tim Lebsock – Spydr Oilfield Services
- D. City Planner
  - (1) Request for public hearing for the November 10<sup>th</sup>, 2015 City Commission meeting for proposed Ordinance 1026, an amendment to Ordinance 613, regarding temporary workforce housing
  - (2) Request for public hearing for the November 10<sup>th</sup>, 2015 City Commission meeting for a zone change from C-2: General Commercial to M-1: Light Industrial for Lot 8, Block 6 Sloulin Field Addition, City of Williston – Interstate Power Systems
  - (3) Review rural water application for the City of Williston Landfill located in the SE1/4 SW1/4, Section 8, T154N, R100W and NW1/4, Section 17, T154N, R100W, City of Williston, County of Williams
- E. Assessor
  - (1) Abatement
  - (2) Exemptions

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

- 3. Public Hearings
- 4. Bid Openings

Mike Manstrom, Dougherty & Company LLC presented the following:

- A. Refunding Improvement Bonds of 2015
 

A public sale of the City of Williston \$9,645,000 Refunding Improvement Bonds was conducted 10/27/15 at 10:00am from the Dougherty & Co. office. Two bids were received. Bank of American Merrill Lynch out of New York submitted the low bid. This is a 20 year bond issue with a 3.308 interest rate; this is with all costs factored in. Hutchins and Shockey out of Chicago bid as well. Money will be transferred November 18<sup>th</sup>, 2015 in the amount of \$9,645,000. A resolution authorizing the issue has been presented.

**MOTION BY BEKKEDAHL, SECONDED BY BROSTUEN, to approve the Resolution (15-159) as submitted for the bond issue****AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug****NAY:****ABSENT AND NOT VOTING:****CARRIES: 5-0**

Bob Hanson, City Engineer presented the following:

- B. Drainage Improvement District 15-8 Schlumberger October 22<sup>nd</sup>, at 3:00pm, bids were opened for the Drainage Improvement District. 13 Bids were received. BEK Consulting, LLC of Dickinson, ND submitted the low bid in the amount of \$261,826. The engineer's estimate was \$338,300.

**MOTION BY PIESIK, SECONDED BY CYMBALUK, to approve Drainage Improvement District 15-8 to BEK Consulting for \$261,826****AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug****NAY:****ABSENT AND NOT VOTING:****CARRIES: 5-0**

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

Pete Furuseth, City Attorney presented the following:

- A. Driving Without Liability Insurance Ordinance 1029 – Second Reading  
This ordinance is an update to the law regarding driving without liability insurance and brings the City in compliance with state law.

**MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL, to approve the second reading of Ordinance 1029 as presented****AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug****NAY:****ABSENT AND NOT VOTING:****CARRIES: 5-0**

7. Petitions, Communications and Remonstrance's

Gayle Wiedrich presented the following:

- A. Gayle Wiedrich – Timed Parking Implementation  
Ms. Weidrich stated when she was approached by Rachel Ressler in September of last year regarding the timed (1 ½ Hour) parking, she told Ms. Ressler this would not work for her business as most appointments are 2-3 hours. Ms. Ressler suggested there may be something that Ms. Weidrich could give to her clients to put on their vehicles stating they would be longer than the allotted hour and a half or possibly moving her client's vehicle for them. Ms. Weidrich was not personally notified about the timed parking, only heard about it on the radio. Ms. Weidrich feels there is a lack of communication. Ms. Weidrich's business and

others rely on appointments and not only during the Christmas season. Ms. Weidrich is requesting if timed parking will be enforced, that it be at least 3 hours. Ms. Weidrich has put together a petition to present to the commission. Loy Ashton was in the audience to support Ms. Weidrich's comments. It was stated the Municipal Court judges were also not aware of any changes in parking and timed parking. Mr. Ashton stated this is an important issue for the businesses downtown. Mr. Ashton asked for a public meeting to be held regarding the downtown parking. Mr. Ashton voiced concerns regarding the construction on Main St causing issues with the parking. Mayor Klug addressed a memo provided from the Planning Department regarding the planning process, committee meetings, public meetings and implementation of the Downtown Parking Plan. Mayor Klug presented the memo to assure the public that meetings have taken place. The commissioners discussed the issues and concerns of communication of the downtown plan, addressing future issues that may arise and dealing with those issues and implementation of the downtown plan.

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

Howard Klug, Mayor presented the following:

- (1) Extra Mile Day in Williston  
WHEREAS, Williston, North Dakota is a community which acknowledges that a special vibrancy exists within the entire community when its individual citizens collectively "go the extra mile" in personal effort, volunteerism and service; and  
WHEREAS, Williston, North Dakota is a community which encourages its citizens to maximize their personal contribution to the community by giving of themselves wholeheartedly and with total effort, commitment and conviction to their individual ambitions, family, friends and community; and  
WHEREAS, Williston, North Dakota is a community which chooses to shine a light on and celebrate individuals and organizations within its community who "go the extra mile" in order to make a difference and lift up fellow members of their community; and  
WHEREAS, Williston, North Dakota acknowledges the mission of Extra Mile America to create 550 Extra Mile cities in America and is proud to sponsor "Extra Mile Day" on November 1, 2015  
NOW THEREFORE, I, Mayor of Williston, North Dakota, Howard Klug, do hereby proclaim November 1, 2015 to be Extra Mile Day. I urge each individual in the community to take time on this day to not only "go the extra mile" in his or her own life, but to also acknowledge all those who are inspirational in their efforts and commitments to make their organizations, families, community, country and world a better place.

- B. Vice-President; Finance Commissioner
- C. Street and Improvement, Sanitation, Cemetery and Public Works Commissioner
- D. Fire, Police, and Ambulance Commissioner

Tate Cymbaluk, City Commissioner presented the following:



- (1) Downtown Parking Plan Implementation Time Line  
Commissioner Cymbaluk stated he fully supports implementing the Downtown Parking Plan. There is concern regarding the "90 minute" time limit. Commissioner Cymbaluk stated there can be a compromise to lengthen that time limit. Chief Lokken is on board with the implementation. Commissioner Brostuen stated he recommends making the 90 minute parking areas 2 hours and leave the 3 hour areas as shown on the map presented to the commission. The plan will be implemented December 1, 2015. Commissioner Piesik stated she is in favor at leaving Main St at 90 minutes and having the side streets at 2 hours. How to make public notification was discussed. It was decided the notifications would start 30 days in advance of the implementation. Handing out courtesy tickets in the beginning of the implementation was discussed.

**MOTION BY BROSTUEN, SECONDED BY CYMBALUK, to recommend making the 90 minute parking areas 2 hours and leave the 3 hour areas as shown on the map presented to the commission**

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

**NAY: Klug**

**ABSENT AND NOT VOTING:**

**CARRIES: 4-1**

- E. Water Works, Sewer, Airport, Building and Planning Commissioner
9. Report of Department Heads

John Kautzman, City Auditor presented the following:

- A. City Auditor
  - (1) TIF Amendment  
Mr. Kautzman is requesting permission to have a public hearing, advertise and send letters out for a possible amendment to the TIF District on 11/24/2015. The TIF District will need to be amended to encompass all of the Menards area.

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

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

**NAY:**

**ABSENT AND NOT VOTING:**

**CARRIES: 5-0**

- B. Attorney
- C. Director of Public Works

David Tuan, Director of Public Works presented the following:

- (1) Landfill Easement Agreement  
The terms of this agreement have been agreed upon by all parties. Mr. Tuan is requesting to pursue drafting easement documents and have reviewed by the City Attorney. The terms in general will help maximize the land space in the current property boundaries for landfill cells. One easement on the west side of the landfill; approximately 8 acres for a leachate and detention pond and a

second easement on the east side of the landfill; approximately 5.4 acres for top soil and stock piling of materials.

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

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

**NAY:**

**ABSENT AND NOT VOTING:**

**CARRIES: 5-0**

- (2) Authorization to Bid Equipment
  - a. Large Backhoe (Sewer Collection)
  - b. 2 Ton Service Truck w/Crane (Plant Maintenance)These are 2015 budgeted items. Mr. Tuan is requesting permission to advertise for bids on November 1<sup>st</sup> and 8<sup>th</sup> and open bids on November 19<sup>th</sup>.

**MOTION BY PIESIK, SECONDED BY BROSTUEN, to authorize advertisement of these two items on November 1<sup>st</sup> and 8<sup>th</sup> with bids to be opened on the 19th**

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

**NAY:**

**ABSENT AND NOT VOTING:**

**CARRIES: 5-0**

D. City Engineer  
Bob Hanson, City Engineer presented the following:

- (1) Main Street Reconstruction
  - a. Change Order #4 – Geogrid  
Knife River encountered soft subgrade soils between Front St and 5<sup>th</sup> St which were initially removed and replace. Knife River proposed the use of a tri-axial geo-grid at a unit cost of \$5.24 per square yard in an effort to reduce the amounts and costs of subcut excavation and aggregate base backfill. 7097 square yards of geo-grid was used on the project for a total cost of \$37,188.28. It is estimated that the use of the geo-grid reduced the subcut and aggregate base costs of \$51,164.75 for a net project cost savings of \$13,188.28. The City is responsible for 10% of these costs.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to accept Knife River's offer to install the geo-grid at a cost of \$5.24 per square yard as outlined in Change Order #4**

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

**NAY:**

**ABSENT AND NOT VOTING:**

**CARRIES: 5-0**

- b. Change Order #5 – Stamp Substitution  
This is for a substitution of the concrete stamps. Originally the colored cross walks called for a Running Bond Brick pattern. A mockup of the pattern was constructed and rejected. The stamp pattern was changed to a Hearing Bone Brick pattern. Knife River has claimed \$3,000 in extra costs to acquire the Hearing Bone Pattern Stamps and to construct the second mockup. This is entirely the City's cost.

**MOTION BY BROSTUEN, SECONDED BY PIESIK, to accept Knife River's requested Change Order #5 in the amount of \$3,000 to cover the extra costs incurred by the stamp substitution change**

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

**NAY:**

**ABSENT AND NOT VOTING:**

**CARRIES: 5-0**

c. **Change Order #8 – Colored Concrete**

This item is for the increase in the amount of colored concrete that is being used on the project. The original plans called for a one foot wide color band along the side of the new curbs of the new sidewalks. The color band was increased to 5 ½ feet for constructability, maintenance and aesthetic reasons. Knife River has claimed \$10,364.53 in extra costs incurred to provide the added color concrete. This is entirely a City cost.

**MOTION BY PIESIK, SECONDED BY BEKKEDAHL, to accept Knife River's requested change order #8 in the amount of \$10,364.53**

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

**NAY:**

**ABSENT AND NOT VOTING:**

**CARRIES: 5-0**

d. **Change Order #9 – Stone Cap Seats**

This is a change in the construction of the planters on main St. Originally the plans called for monolithically formed and poured bench seats on top of the planters. The bench seat was removed in favor of lighter color stone cap seats. The idea is if a vehicle ran in towards the planter, the vehicle would first hit the cap seat and that would be much easier to repair than the monolithic bench. Knife River will install the stone seats at a cost of \$15.20 per linear foot. Landscape fabric was also added to the project as a weed control device in the planters. The fabric will cost \$13.75 per square yard. The total estimated cost of these additions is \$23,440.50. This is entirely the City's cost. Knife River did not use the fabric. A mulch provided by the City was used instead. Mayor Klug and Commissioner Cymbaluk raised question regarding the charges for the mulch and landscaping fabric that was not used.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to table and have Bob go back and get the correct numbers from Knife River on the work they did and didn't do**

**UNANIMOUS BY VOICE VOTE**

e. **Change Order #10 – 2014 Private Plumber Coordination**

The project included the installation of a new 4" fire line to the outside of the foundation of each building on Main. St. The City hired a private plumber to extend the fire line. Knife River claims \$350 per connection in extra costs and extra time for each fire line extension totaling \$2,450 and 4 calendar days in 2014. This is entirely a City cost.

**MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL, to approve****AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug****NAY:****ABSENT AND NOT VOTING:****CARRIES: 5-0**

- f. Change Order #11 – 2015 Private Plumber Coordination  
This change order is part of Change Order #10, except it was done in 2015 for a total of 10 connections made this year; for a total amount of \$3,500 and 5 extra calendar days.

**MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL, to approve****AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug****NAY:****ABSENT AND NOT VOTING:****CARRIES: 5-0**

- g. Vehicle Damage to Planters  
Over the last couple of weeks, the barrels were taken down from around the concrete planters and there were a number of accidents of vehicles running into and over the planters. The damages are right around \$12,000. At this point this is still Knife River's project and so the repair costs will be between Knife River and the insurance companies of the drivers. Currently Engineering, Public Works, Planning, Knife River and the DOT are looking for a solution to this issue. The design engineers have been contacted also. Mr. Hanson hopes to have a solution to present at the first commission meeting in November.

- h. Grand Opening  
A Grand Opening Ribbon Cutting Ceremony has been scheduled for 2:00pm, Thursday, October 29<sup>th</sup> at the intersection of Broadway and Main.

- (2) Water, Sewer & Street Dist. 15-17 11<sup>th</sup> St from 32<sup>nd</sup> to 139<sup>th</sup> Ave – Change Order #2

More and more traffic is starting to use the road being constructed at 11<sup>th</sup> St between the 32<sup>nd</sup> Ave Roundabout and 139<sup>th</sup> Ave even though it is not open. Selland Construction has offered to install a 4-strand fence along the north side of 11<sup>th</sup> St at \$9.00 per foot. The estimated cost to install this fence including gates is \$50,706. Selland is also asking for a 31 day extension in their contract for the time lost during this year's construction incurred while waiting for the Corps of Engineers to issue a 404 Permit for the Bell Drainage box culvert.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve****AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug****NAY:****ABSENT AND NOT VOTING:****CARRIES: 5-0**

- (3) Amendment #1 to Ulteig Engineering Task Order #9 – Water, Sewer and Street Dist. 15-3 High School Offsite

This item covers the design and construction engineering services for water, sewer and street improvements. This change order is the extension of 26<sup>th</sup> St from 44<sup>th</sup> Ave west going west ¼ mile to 138<sup>th</sup> Ave W. At the time Ulteig thought they could do the design and construction work for the extension within the existing not to exceed contract. This is not the case. Ulteig has asked to increase the original not to exceed figure by \$79,293. This will be billed hourly not to exceed the \$79,293. This will bring the contract to a total of \$935,586.

**MOTION BY PIESIK, SECONDED BY BROSTUEN, for amendment #1 to Ulteig Engineering in the amount not to exceed \$79,293 for Street Improvement District 15-3**

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

**NAY:**

**ABSENT AND NOT VOTING:**

**CARRIES: 5-0**

- (4) Modifications to Civil Science Engineering Service Agreements
- a. REC Road Reconstruction
- This is the reconstruction of 58<sup>th</sup> St to the highway past MWREC over to 16<sup>th</sup> Ave. As Civil Science went through the design process it became apparent that it would be very useful to have a turn lane on 16<sup>th</sup> Ave that would turn to the east onto 58<sup>th</sup> St. The turn lane and traffic island will require a right of way acquisition of private property. Right of Way acquisition activities are not part of Civil Science's original engineering services agreement. Civil Science offers to complete the right of way acquisition for a fee to be billed hourly not to exceed \$6,226.

**MOTION BY BEKKEDAHL, SECONDED BY BROSTUEN, to approve the amendment to Civil Science Engineering Services agreement for the reconstruction of the REC Road increasing their engineering service fees to be billed hourly not to exceed \$6,226 for the right of way acquisition activities**

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

**NAY:**

**ABSENT AND NOT VOTING:**

**CARRIES: 5-0**

- b. 58<sup>th</sup> St E
- As the design progressed it became apparent that the right of way acquisition from Spring Lake Park would include Section 6(f) involvement. This is due to Spring Lake Park using federal funds in development of the park. This is not part of the original contract with Civil Science. Civil Science offers to complete the Section 6(f) activity for a fee to be billed hourly not to exceed \$10,000.

**MOTION BY BROSTUEN, SECONDED BY CYMBALUK, to approve the amendment to Civil Science's Engineering Services agreement for the design of 58<sup>th</sup> St. increasing their engineering services fees to be billed hourly not to exceed \$10,000 for the purposes of completing the projects Section 6(f) involvement**

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

**NAY:**

**ABSENT AND NOT VOTING:**

**CARRIES: 5-0**

- (4) NW Truck Reliever Route Access and Maintenance Agreement  
 This is an agreement the City entered into some time ago during construction of the North West Truck Reliever Route. The State revised the agreement to include four additional private approaches. NDDOT is requesting both the City and the County enter into the new revised agreement.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the North West Truck Reliever Route access and maintenance agreement contingent on the concurrence of Williams County Commission approving such**

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

**NAY:**

**ABSENT AND NOT VOTING:**

**CARRIES: 5-0**

- (6) NDDOT and Federal Highway Funded Project Solicitations and Project Updates
  - a. 2016 Urban Aid Funding  
 NDDOT has announced its 2016-2019 STIP plan which includes the following projects for 2016:

**Regional Urban Projects**

2 <sup>nd</sup> Ave W-18 <sup>th</sup> to 26 <sup>th</sup> St Mill & Overlay	\$900,000	\$720,000	\$90,000	\$90,000
2 <sup>nd</sup> Ave W & 22 <sup>nd</sup> St Traffic Signal	\$500,000	\$400,000	\$50,000	\$50,000

**Local Urban Projects**

11 <sup>th</sup> St – 9 <sup>th</sup> Ave to US 2 Mill & Overlay	\$810,000	\$648,000	\$162,000
26 <sup>th</sup> St – Univ to E Dakota P Mill & Overlay	\$350,000	\$280,000	\$70,000

- b. NDDOT & Federal Urban Aid Funding Requests  
 NDDOT is requesting the City to submit projects for inclusion in their Local Urban Aid System and Regional Urban Aid System funding programs. These projects would be scheduled for construction in 2019-2020. Typically included in this submittal are the NDDOT State Oil Impact (SOI) projects. SOI projects would be scheduled for construction in 2017-2019. Mr. Hanson is requesting a committee be assembled to explore the future projects. Mr. Hanson recommends himself, Commission Brostuen, Commissioner Piesik, David Tuan and John Kautzman be included in this committee.

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

- 1. Local Urban Aid Projects
  - 2. Regional Urban Aid Projects
  - 3. NDDOT SOI Projects
  - 4. Transportation Alternative Projects
  - 5. Special Road Fund Projects
  - 6. Highway Safety Projects
- NDDOT has also sent out letters requesting the City to submit projects for inclusion in their Traffic Alternative Project (TAP) and

their Special Road Fund (SRF Projects) funding programs. These funds are typically used to fund bike trail/leisure trail projects. Mr. Hanson is requesting a second committee be assembled to recommend projects for these funding programs. Mr. Hanson recommends the Program Steering Committee along with representatives of the City Planning Department and the Park Board. Mayor Klug also requested a Park Dept. Management staff member be on this committee.

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

- c. Midway Bar Rail Road Crossing Improvement Project
  1. Letter of Support  
NDDOT has initiated a project to reconstruct or relocate the road crossing BNSF rail road tracks near the Midway Bar as part of the North Dakota Energy Corridor Rail Project which is an effort to enhance the safety of rail transport of Bakken Crude Oil. NDDOT is requesting the City to submit a letter to the US Department of Transportation in support of this project.
  2. 5% Funding Request  
NDDOT has also verbally requested the City to provide a 5% match or \$120,000 to the estimated \$2,400,000 cost of this project. This project is scheduled for construction in 2016 and is not included in the City's infrastructure improvement budget.

**MOTION BY BEKKEDAHL, SECONDED BY BROSTUEN, to authorize the Mayor to sign the support letter as requested by the engineer and the issue of the funding of the \$120,000 be brought to the budget and finance committee for consideration**

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

**NAY:**

**ABSENT AND NOT VOTING:**

**CARRIES: 5-0**

Mayor Klug called a 5 minute recess.

Mayor Klug reconvened the meeting.

E. Fire Chief

Jason Catrambone, Fire Chief presented the following:

- (1) Williston Fire Station #2 – Change Order #1  
This is a request for Change Order #1 to the new Fire Station on 58<sup>th</sup> St. This change order is to add about 300 ft. to the water line, as well as add a gate valve at the connection point at the hydrant. The amount of the change order is \$37,012.21.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve as presented****AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug****NAY:****ABSENT AND NOT VOTING:****CARRIES: 5-0**

- F. Chief of Police
- G. Building Official

Kelly Aberle, Representing the Building Official presented the following:

- (1) Change Order #029 – Williston Development Building  
This is to accommodate the CVB space which was originally for the Chamber and Tri-Regional. CVB will be moving into the space instead. The change order is for \$13,346.65.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve****AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug****NAY:****ABSENT AND NOT VOTING:****CARRIES: 5-0**

- (2) Change Order #030 – Williston Development Building  
This is in the Economic Development space. They would like some existing walls removed. This change order also includes reconstructing walls, patching and paint revisions. The amount of this change order is \$7,807.43.

**MOTION BY BROSTUEN, SECONDED BY BEKKEDAHL, to approve****AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug****NAY:****ABSENT AND NOT VOTING:****CARRIES: 5-0**

- (3) Change Order #039 – Williston Development Building  
This is a change order on the signage to accommodate the change of space with the CVB. There will be some delays with the signs. Some of the lettering was reused. This change order is in the amount of \$7,061.74

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve****AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug****NAY:****ABSENT AND NOT VOTING:****CARRIES: 5-0**

- H. City Planner

Rachel Ressler, Planning and Zoning presented the following:

- (1) Final Plat for ~~67.67~~ 68.7 total acres for Iron Point Subdivision located in the SW1/4, Sec. 20, T154N, R101W, City of Williston – Iron Point West/CSC General Contractors, Inc.



The City previously approved a proposed traffic signal to be placed at the Schlumberger entrance on the east side of the property. It was agreed by all interested parties to support a signal placed at 140<sup>th</sup> St. It was also agreed improvement and maintenance costs associated with the 140<sup>th</sup> signal would be worked out through further discussions among the City, County and Township. The signal will be placed at 140<sup>th</sup> at such time as warrants for a signal are met. The preliminary plat and areas to be zoned changed, and are different than previous plats in order to accommodate the agreed upon change to the traffic signal location. An entrance to the plat remains at the Schlumberger entrance and that road which will be 60<sup>th</sup> Ave W, continues to the north side of the plat. 60<sup>th</sup> Ave NW will need to be paved. There is a road which connects the gravel road behind Schlumberger to 140<sup>th</sup>. This will need to be paved and connected to the gravel road. Iron Point Ave runs from 60<sup>th</sup> Ave W to 140<sup>th</sup> Ave NW on the south side of the plat. This will need to be paved as well. The developer will be required to pave those roads. The developer will provide water and sewer to the entire plat. Ms. Ressler discussed access to individual lots, storm sewer detention, road widths and the development agreement.

**MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL, to approve the final plat for the Iron Point Park Subdivision located in the SW ¼ of Section 20, T154N R101W, containing approximately 68.7 acres, contingent on a development agreement and addressing all staff comments**

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

**NAY:**

**ABSENT AND NOT VOTING:**

**ABSTAIN: Cymbaluk**

**CARRIES: 4-0**

I. Economic Development

Brad Bekkedahl, City Commissioner presented the following:

- (1) Community Growth Grant
  - a. Williston Regional Economic Development Corp  
The Williston Regional Economic Development Corporation has spent considerable time going through a visioning process to better identify what issues they could best assist the City to address. The Williston Regional Economic Development Corp has 4 major goals:
    - Plan and implement a “Building a Better Tomorrow” program to educate the public and investors of all of the plans for projects in the works that will truly make Williston a better community.
    - Be a community wide advocate for more state and federal support to build and grow the community and region. To develop broad based community and statewide support for the many challenges our community faces.
    - Focus in regional quality of life issues, more restaurants, retail and professional services.
    - Promote economic diversity with the regional value added agricultural products and processing.

The STAR fund board recommends approval of a Community Growth Grant up to \$15,000 to the Williston Regional Economic Development Corporation.

**MOTION BY BEKKEDAHL, SECONDED BY BROSTUEN, to approve a Community Growth Grant up to \$15,000 to the Williston Regional Economic Development Corporation**

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

**NAY:**

**ABSENT AND NOT VOTING:**

**CARRIES: 5-0**

Howard Klug, Mayor presented the following:

- (2) Community Enhancement  
The STAR board is announcing the availability of up to \$50,000 in matching fund grants for community enhancement and marketing projects throughout the Mon-Dak region. The purpose of the fund is to “enhance the quality of life in our trade area”. Of the 25% dedicated to the economic and community development, up to 20% (not to exceed \$50,000) is set aside to fund projects that fit the criteria. These funds will provide resources to organizations and communities that are working to create, improve and strengthen the quality of life by promoting and enhancing workforce development through cultural, historical, recreational, educational and social or ethnic activities throughout the trade area. A press release will be drafted and provided to all regional newspapers. A letter will also be sent to regional non-profit organizations and communities who have participated in the marketing program in the past.

**MOTION BY BEKKEDAHL, SECONDED BY CYMBALUK, to accept the Community Enhancement program for the next year as put forth in the memo**

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

**NAY:**

**ABSENT AND NOT VOTING:**

**CARRIES: 5-0**

J. Airport

Steven Kjergaard, Airport Manager presented the following:

- (1) Jordan Advertising – 3 Month Electronic Advertising Lease  
This is for \$300 per month for 3 months.

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

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

**NAY:**

**ABSENT AND NOT VOTING:**

**CARRIES: 5-0**

- (2) Airport Update Committee  
The following is felt to be good candidates to sit on the Airport Update Committee:  
Chris Brostuen

Brad Bekkedahl  
 Steven Kjergaard  
 John Kautzman  
 Kelly Kaiser  
 Tanner Overland

Mr. Kjergaard also requests the ability to add specific people to the committee for specific meetings for their specialized skills. The intention is to update the commission monthly or more as needed.

**MOTION BY BROSTUEN, SECONDED BY CYMBALUK, to approve the recommendation as made**

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

**NAY:**

**ABSENT AND NOT VOTING:**

**CARRIES: 5-0**

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

**HOLD**

- B. Ordinance 1024 – Tobacco Ordinance

**HOLD**

- C. Agri Industries Water Line Agreement

**HOLD**

- D. Ordinance 1025 – Downtown Building Material – Second Reading  
 This item will be brought back at the November 24<sup>th</sup>, City Commission meeting.

**HOLD**

- E. Floyd Miller – Water Line Issue  
 Commissioner Brostuen stated Mr. Miller is taking care of this item with Williams Rural Water.

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

- F. Williston Downtowner's Association – Trail of Treats – 10/31/15  
 This item has been forwarded to the DOT.

**MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve subject to Joel signing off as well as Chief Lokken signing off**

**UNANIMOUS BY VOICE VOTE**

- G. Airport Buildings Bidding Process

Commissioner Bekkedahl met with Tom Shauer and Charlie Baker in Bismarck. The FAA has recently approved construction management at risk as a tool to be used in construction projects. The language has some differences in it that a typical CMAR requires some competitive bidding processes that may or may not work for this. Mr. Shauer and Mr. Baker are going to further refine the definition of those aspects of the CMAR and bring it back to the Commission.

**HOLD**

12. New Business
13. Executive Session
14. Adjourn

**MOTION BY BEKKEDAH, SECONDED BY BROSTUEN, to adjourn  
UNANIMOUS BY VOICE VOTE**

---

Howard Klug, President  
Board of City Commissioners

---

John Kautzman, City Auditor