

OFFICIAL PROCEEDINGS
Board of City Commissioners
July 12, 2016 at 6:00 pm
City Hall – Williston, North Dakota

1. Roll Call of Board of Adjustments

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

COMMISSIONERS ABSENT: Brad Bekkedahl

OTHERS PRESENT: John Kautzman, Jason Catrambone, Bob Hanson, David Tuan, Jordon Evert, Bill Tracy, Shawn Wenko, Pete Furuseth, Kent Jarcik, David Belisle, Anthony Dudas

Mayor Klug presented a quorum.

Mayor Klug asked for a moment of silence for the bloodshed and turmoil gripping our nation.

CHANGES TO AGENDA:

ADD: 2B3b, 9B1

Motion by Cymbaluk, Seconded by Brostuen to approve the changes to the agenda as presented.

UNANIMOUS BY VOICE VOTE

Kent Jarcik, Planning and Zoning, presented the following:

- A. Review of Appeal of Administrative Decision
 - (1) Zoning Violation appeal for property located at the corner of 139th Ave NW and Highway 2 owned by V3 Meadowlark Holdings and currently occupied by 1804 Truck Parts as the tenant.

This property is an existing building being used as a truck parts facility, which is not a permitted use in the C-2 zone. On February 19, 2016 the City of Williston Code Enforcement issued a notice of violation letter to V3 Meadowlark Holdings for an improper business located at Lot 2 Block 1 of the Kettler Commercial Subdivision. On March 15, 2016 the City of Williston Planning and Zoning Department received a notice of appeal from the owner, as well as, a letter from 1804 Truck Parts and Service, the tenant. On April 18, 2016 this item went before the Planning and Zoning Commission to hear the appeal, as part of the process, where they denied the appeal and affirmed the Planning Department's interpretation of the zoning. The request here is the appeal of the interpretation of the Williston Zoning Ordinance as directed by Section 28, Board of Adjustments. The violations include: 1) operation of commercial/heavy truck shop; 2) commercial heavy/truck parking; and 3) contractor or commercial service business and associate storage repair yards, trucking.

Jordan Evert explained the City Attorney's opinion is that this type of use would not fit into a C-2: General Commercial District. However, given the complexity around the location and its history, which has a lot of industrial uses along the corridor, it would not be unreasonable for the Board of Adjustments to affirm the decision but to also grant a period of time to come into compliance. This would be due to the complexity of the already developed area and the possibility the city could be looking at developing a special heavy commercial zoning district, which may or may not occur. Because this may be a future option, the City Attorney would support a decision to allow 1804 Truck Parts to come into compliance and operate for a reasonable period of time should that be a recommendation or determination of the Board of Adjustments.

Tim Wray on behalf of V3 Meadowlark Holdings reiterated the appeal is a request for a temporary conditional use permit to: 1) support a local family owned business during a challenging economic period; 2) the current use is not out of line with a number of the surrounding business or some of the zoning designations of those businesses; 3) a significant portion of the business does fall under the current zoning designation as a retail business; and 4) the City's contemplation of a new overlay district for the entry way corridor which could potentially change the zoning requirements and may allow for 1804 Truck Part's current business to be permissible under re-assessment. The request is for a twelve-month temporary conditional use permit which would allow them to come into compliance within a reasonable amount of time.

Mr. Evert stated the options of the Board of Adjustments include: 1) affirm the Planning and Zoning Commission's decision that this is not a permitted use in the C-2 district; 2) reverse the decision and indicate this is a permitted use in the C-2 district; 3) affirm the decision and grant a stay of enforcement for a period of one year with site conditions; or 4) affirm the decision is not permitted in the C-2 district and grant them an SPU.

Further discussion held on the current and potential future uses of the area and the need for further discussion of potential zone changes.

Motion by Brostuen, Seconded by Cymbaluk to affirm the decision of the Planning and Zoning Commission and in addition, granting the tenant one year to come into compliance but under the condition that they maintain and upkeep the property equal to the standards set for the other C-2 businesses in that area.

AYE: Piesik, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl

CARRIES: 4-0

May Klug closed the Board of Adjustments.

- 1b. Roll Call of Commissioners
 2. Consent Agenda
 A. Reading and Approval of Minutes
 (1) Regular Meeting Dated: June 28, 2016
 B. Auditor
 (1) Accounts, Claims and Bills
 For checks between: 06/24/16 - 07/07/16

Check #	Vendor/Employee/Payee Number/Name	Check Amount	Issued
-60846	56070 TATE A. CYMBALUK	0.00	06/24/16
-60845	56297 BRENDA D'ANGELO	1167.08	06/24/16
-60844	12020 RANDY M DONNELLY	1432.71	06/24/16
-60843	56656 MELISSA ELLETSON	1981.05	06/24/16
-60842	56348 TYLER EMERSON	2000.67	06/24/16
-60841	56444 SUSAN GISLASON	837.18	06/24/16
-60840	12017 JOHN L. KAUTZMAN	3122.32	06/24/16
-60839	56672 BRITTA LIESENER	335.81	06/24/16
-60838	56512 PEGGY MASTERS	1406.63	06/24/16
-60837	56554 JANESEA STORLIE	1639.73	06/24/16
-60836	56635 CATHERINE BESEKE	1255.71	06/24/16
-60835	56462 BONNIE COLEOTE	602.93	06/24/16
-60834	13026 KEVIN W. CRAFT	1193.98	06/24/16
-60833	56323 LINDSEY HATCH	1409.18	06/24/16
-60832	56615 MAGGIE HILLUKKA	1225.17	06/24/16
-60831	56660 MIKAELA SKALICKY	511.97	06/24/16
-60830	13025 JOLEEN S. TINKER	1401.23	06/24/16
-60829	56569 CINDY WHITE	666.82	06/24/16
-60828	56378 LAURA WOLTJER	898.49	06/24/16
-60827	14021 BRAD D. BEKKEDAHL	150.47	06/24/16
-60826	34103 CHRISTOPHER J. BROSTUEN	759.91	06/24/16
-60825	14025 HOWARD D. KLUG	506.27	06/24/16
-60824	56476 DEANETTE PIESIK	772.80	06/24/16
-60823	56169 KATHERINE E. BERWICK	2238.32	06/24/16
-60822	17016 THOMAS J. GLENN	455.37	06/24/16
-60821	56491 KATHLEEN STAHOWIAK	1737.58	06/24/16
-60820	56655 STEPHANIE WELLMAN	1332.73	06/24/16
-60819	15004 JANET B. ZANDER	2237.79	06/24/16
-60818	56225 SUSAN E. MOELLER	1324.55	06/24/16
-60817	56540 BRAD AUTTELET	2867.99	06/24/16
-60816	56458 CLINTON BATES	2065.34	06/24/16
-60815	18021 ROBERT J. BENTH	2184.39	06/24/16
-60814	56586 ROBERT BROOK	2331.07	06/24/16
-60813	56419 JASON CATRAMBONE	2984.05	06/24/16
-60812	56641 JUSTIN CHAMPION	2192.67	06/24/16
-60811	56584 MATTHEW CLARK	2790.01	06/24/16

-60810	56620 ANTHONY CLEWIS	356.18	06/24/16
-60809	18028 DAVID C. DONNER	1471.83	06/24/16
-60808	56661 VICTORIA DOUGLAS	1207.11	06/24/16
-60807	56506 RYAN EDMONDSON	1299.97	06/24/16
-60806	56541 JACOB FELTES	1708.59	06/24/16
-60805	56500 CHRISTOPHER GILLIES	2736.79	06/24/16
-60804	56634 JAMES HERRMANN	835.44	06/24/16
-60803	56630 JOHN HOSKINS	1324.95	06/24/16
-60802	56567 EMILY HUGHES	2158.06	06/24/16
-60801	56507 GREGORY HUGHES	1587.66	06/24/16
-60800	56623 ALEXANDER INIGUEZ	1187.08	06/24/16
-60799	56499 ANDREW ISAACS	1374.50	06/24/16
-60798	56636 COREY JOHNSON	2934.71	06/24/16
-60797	56624 ROBERT JONES	2325.16	06/24/16
-60796	18027 STEVEN D. KERZMANN	2563.21	06/24/16
-60795	18096 TRACY C. KERZMANN	1689.10	06/24/16
-60794	56612 ROBERT KISER	2037.19	06/24/16
-60793	56587 JEREMY KNAPKEWICZ	1165.73	06/24/16
-60792	56495 JAMES T. LEWIS	1298.68	06/24/16
-60791	56498 JASON LEWIS	2374.43	06/24/16
-60790	56483 JOSHUA MAHLUM	1464.77	06/24/16
-60789	56658 CHRISTOPHER MAHONEY	485.17	06/24/16
-60788	56463 ANTHONY MCNEIL	913.20	06/24/16
-60787	56642 RYAN MILLER	1127.08	06/24/16
-60786	56564 BRIAN MINTON	2970.17	06/24/16
-60785	56643 CHRISTIE MINTON	1587.26	06/24/16
-60784	18099 ERICA J. MYERS	1136.69	06/24/16
-60783	56583 AMANDA NORTON	2888.10	06/24/16
-60782	56503 JOHN PAGANO	1373.30	06/24/16
-60781	56130 ANDREW A. SAILER	1668.11	06/24/16
-60780	56645 JILL SELLERS	805.09	06/24/16
-60779	56504 PATRICK SELLERS	1713.62	06/24/16
-60778	56453 TIMOTHY SWANSON	1278.43	06/24/16
-60777	56649 EARNEST THEETGE	1571.52	06/24/16
-60776	56494 JEFFREY VANDYKE	1605.68	06/24/16
-60775	18097 DUANE S. WINTER	1333.64	06/24/16
-60774	56174 SAM M. AIDE	1655.80	06/24/16
-60773	56273 JASON BARTEN	1701.55	06/24/16
-60772	19024 DAVID L. BELISLE	1847.11	06/24/16
-60771	56246 HUGH E BENZEN	1622.15	06/24/16
-60770	19092 DUSTIN J. BERTSCH	1701.14	06/24/16
-60769	19028 MARK R. BITZ	1990.96	06/24/16
-60768	56097 ALAN C. BRATT	1935.58	06/24/16
-60767	56121 DUSTIN R. CELANDER	1553.52	06/24/16
-60766	56606 BRYTON DAHL	1515.10	06/24/16
-60765	56278 DANIEL DERY	1713.30	06/24/16
-60764	56173 RODNEY H. DICKERSON	1809.05	06/24/16
-60763	56485 JAMES DIXON	1666.83	06/24/16
-60762	56455 JESSY DOLS	1750.07	06/24/16

-60761	56354 RYAN EGERMAN	1301.69	06/24/16
-60760	56631 BRETT FLESNESS	1553.60	06/24/16
-60759	56146 ASHLEY R. FORSBERG	1488.37	06/24/16
-60758	56255 CHELSEA S FOSSEN	1282.20	06/24/16
-60757	56617 AMBER GRADINE	901.12	06/24/16
-60756	19009 LINDA R. GRANBOIS	1311.98	06/24/16
-60755	56147 JACOB J. GREGORY	1655.80	06/24/16
-60754	19095 WALTER H. HALL	2147.61	06/24/16
-60753	56343 ZACHARY HANSEN	1907.12	06/24/16
-60752	56195 JACKIE L. HATCH	1055.71	06/24/16
-60751	19082 RANDY M. HAUGENOE	2112.24	06/24/16
-60750	56206 DANIELLE HENDRICKS	1572.81	06/24/16
-60749	56243 JACOB R. HENDRICKS	1220.67	06/24/16
-60748	56466 JOSHUA HILGART	1253.24	06/24/16
-60747	56285 TYLER HOFF	1549.91	06/24/16
-60746	56210 WILLIAM E. HOLLER	1480.62	06/24/16
-60745	56353 JONATHAN HOLTER	1728.39	06/24/16
-60744	56102 MICHAEL A. ISENHOWER JR	1749.93	06/24/16
-60743	56556 AMBER JOHNSON	1315.88	06/24/16
-60742	56555 JACOB KOEHN	1315.88	06/24/16
-60741	56651 CINDY KOPAC	1122.21	06/24/16
-60740	56387 AARON KURTENBACH	1571.22	06/24/16
-60739	19011 JAMES L LOKKEN	3018.88	06/24/16
-60738	56082 TRAVIS J. MARTINSON	1770.69	06/24/16
-60737	56493 BENJAMIN MELENDEZ	1583.78	06/24/16
-60736	56492 HEATHER MONTGOMERY	1706.25	06/24/16
-60735	56599 NATHAN NELSON	1537.05	06/24/16
-60734	56449 NICHOLAS NELSON	1664.27	06/24/16
-60733	56061 AMY D. NICKOLOFF	1911.30	06/24/16
-60732	56385 JUSTIN PELZL	1222.34	06/24/16
-60731	19098 DAVID A. PETERSON	2164.43	06/24/16
-60730	56397 MEGAN PETERSON	1364.02	06/24/16
-60729	56418 TRAVIS PETERSON	1583.78	06/24/16
-60728	56403 KRISTIINA RAVASKA	1583.63	06/24/16
-60727	56627 MELANIE RIOPELLE	1133.64	06/24/16
-60726	56148 JONATHAN D. ROGGENKAMP	1571.61	06/24/16
-60725	56632 NICHOLAS SATERMO	1555.23	06/24/16
-60724	13027 CRYSTAL A. SCHAUBEL	1106.98	06/24/16
-60723	56571 CRAIG WARE	1102.19	06/24/16
-60722	56633 BENJAMIN WILLIAMS	1515.25	06/24/16
-60721	19077 MICHAEL S. WILSON	2294.35	06/24/16
-60720	20047 KELLY M. ABERLE	1291.77	06/24/16
-60719	56536 TESSLLA BERNETT	1135.65	06/24/16
-60718	56209 MARTIN L. COLGAN	1429.85	06/24/16
-60717	56432 RICHARD DEBRUNNER	1969.45	06/24/16
-60716	56296 JOE DOSS	1870.32	06/24/16
-60715	56490 RICHARD KIMBALL II	1758.85	06/24/16
-60714	56467 MARGARET RICHARDS	1027.28	06/24/16
-60713	56637 SHANIA ROCKWELL	853.84	06/24/16

-60712	56441 DAVID SASSER	1808.28	06/24/16
-60711	56252 DIANE THOMPSON	1176.55	06/24/16
-60710	56360 NYDEL TOMPKINS	349.18	06/24/16
-60709	56270 WILLIAM TRACY III	2224.44	06/24/16
-60708	56665 GABRIEL AGRISI	1182.08	06/24/16
-60707	56666 AIDEN BEHAR	1182.08	06/24/16
-60706	56517 THOMAS HARTLEY	2144.09	06/24/16
-60705	56302 ANTON LEUTY	2086.04	06/24/16
-60704	56417 DEAN RENNINGER	2335.40	06/24/16
-60703	21054 WAYNE A WIEDRICH	2666.36	06/24/16
-60702	56421 JAREK WIGNESS	1033.75	06/24/16
-60701	22021 LES CHRISTENSEN	1814.45	06/24/16
-60700	22020 ROBERT D. KNAPPER	2059.76	06/24/16
-60699	56425 ALEXANDER NELSON	284.43	06/24/16
-60698	56474 JASON ANDREASON	2348.37	06/24/16
-60697	56558 KYLE BREDWICK	1159.66	06/24/16
-60696	56543 DAVID CURTISS	1264.43	06/24/16
-60695	23136 JAMES B. ENGEN	2432.58	06/24/16
-60694	56528 JONNY IOVINO	1615.06	06/24/16
-60693	56315 EARL KILLINGSWORTH	733.07	06/24/16
-60692	56601 RICHARD MALONEY	784.08	06/24/16
-60691	56667 TYLER MARMOM	957.03	06/24/16
-60690	56448 EMIL NEHRING	1615.45	06/24/16
-60689	56526 GARY SKABO SR	1106.83	06/24/16
-60688	56167 MATTHEW TUTAS	1279.51	06/24/16
-60687	56652 IAN WEIGEL	1007.72	06/24/16
-60686	56451 DAVID WITTMAN	1623.30	06/24/16
-60685	56320 PHILIP ARENDS	894.03	06/24/16
-60684	56409 KENDELL BROWN	759.33	06/24/16
-60683	56370 JEFFREY BRYSON	1976.35	06/24/16
-60682	24019 ROBERT D. COUGHLIN	822.62	06/24/16
-60681	56381 MORKATAA DHINAA	1470.81	06/24/16
-60680	56575 FRANCIS GOODSKY	1892.52	06/24/16
-60679	24017 STEVEN W. JENSEN	2171.17	06/24/16
-60678	56189 AMANDA M. KAISER - LEE	1331.93	06/24/16
-60677	56356 MITCHELL KERSTING	1995.15	06/24/16
-60676	56511 JOHN SCHAEFERS	1424.57	06/24/16
-60675	56415 WILLIAM SCHWENDEMAN	1826.69	06/24/16
-60674	56284 SABRINA SIMS	1826.23	06/24/16
-60673	56550 JAMIE SITZMAN	1262.82	06/24/16
-60672	56539 ETHAN TUNNELL	1551.90	06/24/16
-60671	25110 KENNETH W. BERGSTROM	2169.39	06/24/16
-60670	56472 CURTIS CLARYS	2164.28	06/24/16
-60669	56613 SKYLER HENRIE	1421.02	06/24/16
-60668	25111 JASON W. HOULE	1408.50	06/24/16
-60667	56389 THOMAS ATOR	1421.97	06/24/16
-60666	56596 KATRINA HENRY	913.23	06/24/16
-60665	56368 ERICA KELASH	1721.57	06/24/16
-60664	56557 VERONICA ZUBIA	746.92	06/24/16

-60663	56513 ARTHUR CRUMB	1753.58	06/24/16
-60662	27076 DANNY R. GERGEN	1670.03	06/24/16
-60661	56091 JAMES A HAGA JR	1349.97	06/24/16
-60660	56128 VERNON L. HENDRICKSON	1654.21	06/24/16
-60659	56535 JEFFREY LADUCER	1250.68	06/24/16
-60658	56477 ROBERT LADUCER	1376.28	06/24/16
-60657	56603 DARIN LUTHER	1223.81	06/24/16
-60656	56423 GREGORY MACE	982.61	06/24/16
-60655	56433 RENA MATLOCK	1165.41	06/24/16
-60654	56565 DAVID SMITHBERG	1219.82	06/24/16
-60653	56258 BRYAN THOMPSON	1397.65	06/24/16
-60652	56639 BRYAN BOWDEN	811.39	06/24/16
-60651	56084 KENNETH R. BOYKIN	1758.07	06/24/16
-60650	56313 WILLIAM BRENNY	1625.25	06/24/16
-60649	56514 NICO BUECHNER	1140.95	06/24/16
-60648	56114 ANTHONY D. DUDAS	2053.76	06/24/16
-60647	56662 GESTINE FINLEY	1382.78	06/24/16
-60646	56671 ROBERT S HANSON	1452.47	06/24/16
-60645	56598 TERRY HARP	1221.04	06/24/16
-60644	56086 STEVEN C. KJERGAARD	2812.70	06/24/16
-60643	12029 LORI A. LARSEN	1628.55	06/24/16
-60642	56611 CORDELL LINDVIG	916.98	06/24/16
-60641	56602 DEONTAE WATSON	1467.54	06/24/16
-60640	56508 JAMES HAGA SR	1478.81	06/24/16
-60639	56488 MARK BRUINEKOOL	955.30	06/24/16
-60638	56367 TONY SCOTT	648.79	06/24/16
-60637	56340 MICHAEL SIMPSON	1714.85	06/24/16
-60636	56640 BRANDON KUZEL	1280.41	06/24/16
-60635	56200 GINA MOTT	2697.47	06/24/16
-60634	56644 HEIDI VANEGAS	1808.32	06/24/16
-60633	56585 SCOTT VASSEN	1858.45	06/24/16
-60632	56352 BRIAN YOUNG	1206.75	06/24/16
-60631	56579 JOSEPHINE CHING	1083.98	06/24/16
-60630	56401 KEVIN CHRISTENSEN	83.11	06/24/16
-60629	56347 CHRISTINE EDWARDS	1358.79	06/24/16
-60628	56675 BOSTON HOROB	360.30	06/24/16
-60627	34017 KENT A. JARCIK	2863.03	06/24/16
-60626	56239 RACHEL K. LAQUA	2108.04	06/24/16
-60625	56075 DEEANN M. LONG	83.11	06/24/16
-60624	56057 JON D. MARISTUEN	83.11	06/24/16
-60623	35025 JOSILYN F BEAN	1836.28	06/24/16
-60622	27058 DAVID LEE BELL	2683.34	06/24/16
-60621	56516 BARBARA ELLICO	1365.62	06/24/16
-60620	56595 JENNIFER GIBEAU	564.41	06/24/16
-60619	56301 TRAVIS MIZZELL	1085.61	06/24/16
-60618	56293 DAVID TUAN	2659.95	06/24/16
-60617	56375 KRISTIN WENDT	1562.25	06/24/16
-60616	36006 NEIL W. BAKKEN	1848.35	06/24/16
-60615	56366 KENT SKABO	1216.41	06/24/16

-60614	37008 LAVERN GOHL	1708.50	06/24/16
-60613	56180 DIANE C. HAGEN	428.48	06/24/16
-60612	56276 ELTON LARSON	208.48	06/24/16
-60611	56473 ANGELA DECKER	257.74	06/24/16
-60610	56566 HECTOR FLORES III	96.97	06/24/16
-60609	48102 KAYLA J. HELL	782.05	06/24/16
-60608	56609 MARIA HILGART	835.71	06/24/16
-60607	56111 ANDREA L. MITCHELL	598.17	06/24/16
-60606	56638 WANDA OLAF	474.64	06/24/16
-60605	56364 JASON SAGE	470.35	06/24/16
-60604	48013 DEBORAH A. SLAIS	1252.85	06/24/16
-60603	56588 KIRBY STRICKLAND	888.05	06/24/16
-60602	48034 YVONNE A. TOPP	708.85	06/24/16
-60601	56411 LISA WEBB	946.67	06/24/16
-60600	56298 SAWYER ZENT	73.88	06/24/16
-60599	56578 BRENDA SCHMIDT	1230.85	06/24/16
-60598	52011 ANN M. KVANDE	1457.91	06/24/16
-60597	56041 BARBARA J. PETERSON	1351.64	06/24/16
-60596	56663 MARISSA VANDER GIRIEND	1108.20	06/24/16
-60595	52020 SHAWN WENKO	2237.43	06/24/16
-60594	56664 OLIVIA BRAATEN	825.66	06/24/16
-60593	56538 KATHY HAVSKJOLD	430.59	06/24/16
-60592	56222 VIVIAN KALMIK	178.28	06/24/16
-60591	53002 AMY A. KRUEGER	2112.46	06/24/16
-60590	56271 SABRINA A RAMEY	1331.07	06/24/16
-60589	56310 JENNIFER STRIETZEL	1197.45	06/24/16
-60588	56390 DENICE SUESS	986.42	06/24/16
-60587	56659 AMANDA EBERLY	1379.94	06/24/16
-60586	56646 THOMAS FRET LAND	1322.10	06/24/16
-60585	56479 TRISTA HENRIE	1654.83	06/24/16
-60584	56213 ROBERT JASON HILLARD	1934.57	06/24/16
-60583	56303 TROY OSTER	1318.76	06/24/16
-60582	56604 BRET WILLIAMS	2993.77	06/24/16
-60581	56391 THOMAS MOTTL	2125.08	06/24/16
-60580	56435 KEVIN POWERS	1035.01	06/24/16
-60579	56522 RYAN SLAPNICKA	2629.05	06/24/16
-60578	IAFF LOCAL 3743 IAFF LOCAL 3743	400.00	06/24/16
-60577	FIT U.S. TREASURY	196142.16	06/24/16
-60576	Medicare U.S. TREASURY	112.46	06/28/16
-60575	DEFER COMP ROTH NATIONWIDE RETIREMENT SO	19945.72	06/28/16
-60574	ND CHILD SUPPOR ND CHILD SUPPORT ENFORCE	1913.20	06/28/16
-60573	12020 RANDY M DONNELLY	889.85	07/01/16
-60572	56656 MELISSA ELLETSON	640.47	07/01/16
-60571	12017 JOHN L. KAUTZMAN	907.55	07/01/16
-60570	12026 KAREN P. LARSON	858.37	07/01/16
-60569	56512 PEGGY MASTERS	858.37	07/01/16
-60568	56554 JANESEA STORLIE	833.28	07/01/16
-60567	56635 CATHERINE BESEKE	889.85	07/01/16
-60566	13026 KEVIN W. CRAFT	833.28	07/01/16

-60565	56660 MIKAELA SKALICKY	323.22	07/01/16
-60564	13025 JOLEEN S. TINKER	833.28	07/01/16
-60563	56600 CARI ZAVALNEY	833.28	07/01/16
-60562	56169 KATHERINE E. BERWICK	858.37	07/01/16
-60561	56491 KATHLEEN STAHOWIAK	907.55	07/01/16
-60560	56655 STEPHANIE WELLMAN	566.41	07/01/16
-60559	56225 SUSAN E. MOELLER	833.28	07/01/16
-60558	56458 CLINTON BATES	833.28	07/01/16
-60557	18021 ROBERT J. BENTH	833.28	07/01/16
-60556	56419 JASON CATRAMBONE	889.85	07/01/16
-60555	56584 MATTHEW CLARK	959.43	07/01/16
-60554	18028 DAVID C. DONNER	889.85	07/01/16
-60553	56661 VICTORIA DOUGLAS	294.88	07/01/16
-60552	56567 EMILY HUGHES	950.10	07/01/16
-60551	18027 STEVEN D. KERZMANN	833.28	07/01/16
-60550	18096 TRACY C. KERZMANN	833.28	07/01/16
-60549	56612 ROBERT KISER	889.85	07/01/16
-60548	56587 JEREMY KNAPKEWICZ	833.28	07/01/16
-60547	56483 JOSHUA MAHLUM	858.37	07/01/16
-60546	56564 BRIAN MINTON	969.67	07/01/16
-60545	56643 CHRISTIE MINTON	889.85	07/01/16
-60544	18099 ERICA J. MYERS	833.28	07/01/16
-60543	56583 AMANDA NORTON	294.88	07/01/16
-60542	56130 ANDREW A. SAILER	969.67	07/01/16
-60541	56645 JILL SELLERS	889.85	07/01/16
-60540	18097 DUANE S. WINTER	833.28	07/01/16
-60539	56174 SAM M. AIDE	566.41	07/01/16
-60538	56273 JASON BARTEN	889.85	07/01/16
-60537	19024 DAVID L. BELISLE	833.28	07/01/16
-60536	19092 DUSTIN J. BERTSCH	833.28	07/01/16
-60535	19028 MARK R. BITZ	858.37	07/01/16
-60534	56097 ALAN C. BRATT	942.14	07/01/16
-60533	56121 DUSTIN R. CELANDER	833.28	07/01/16
-60532	56606 BRYTON DAHL	833.28	07/01/16
-60531	56278 DANIEL DERY	889.85	07/01/16
-60530	56173 RODNEY H. DICKERSON	833.28	07/01/16
-60529	56485 JAMES DIXON	907.55	07/01/16
-60528	56455 JESSY DOLS	124.67	07/01/16
-60527	56631 BRETT FLESNESS	833.28	07/01/16
-60526	56146 ASHLEY R. FORSBERG	833.28	07/01/16
-60525	56617 AMBER GRADINE	124.67	07/01/16
-60524	19009 LINDA R. GRANBOIS	833.28	07/01/16
-60523	56147 JACOB J. GREGORY	566.41	07/01/16
-60522	19095 WALTER H. HALL	858.37	07/01/16
-60521	56195 JACKIE L. HATCH	889.85	07/01/16
-60520	19082 RANDY M. HAUGENOE	833.28	07/01/16
-60519	56206 DANIELLE HENDRICKS	858.37	07/01/16
-60518	56285 TYLER HOFF	858.37	07/01/16
-60517	56210 WILLIAM E. HOLLER	833.28	07/01/16

-60516	56353 JONATHAN HOLTER	889.85	07/01/16
-60515	56102 MICHAEL A. ISENHOWER JR	889.85	07/01/16
-60514	56556 AMBER JOHNSON	119.87	07/01/16
-60513	56555 JACOB KOEHN	119.87	07/01/16
-60512	56651 CINDY KOPAC	566.41	07/01/16
-60511	56387 AARON KURTENBACH	833.28	07/01/16
-60510	19011 JAMES L LOKKEN	889.85	07/01/16
-60509	56082 TRAVIS J. MARTINSON	833.28	07/01/16
-60508	56493 BENJAMIN MELENDEZ	833.28	07/01/16
-60507	56492 HEATHER MONTGOMERY	883.45	07/01/16
-60506	56599 NATHAN NELSON	833.28	07/01/16
-60505	56449 NICHOLAS NELSON	858.37	07/01/16
-60504	56061 AMY D. NICKOLOFF	924.84	07/01/16
-60503	56385 JUSTIN PELZL	124.67	07/01/16
-60502	19098 DAVID A. PETERSON	889.85	07/01/16
-60501	56397 MEGAN PETERSON	889.85	07/01/16
-60500	56418 TRAVIS PETERSON	833.28	07/01/16
-60499	56403 KRISTIINA RAVASKA	833.28	07/01/16
-60498	56148 JONATHAN D. ROGGENKAMP	858.37	07/01/16
-60497	56632 NICHOLAS SATERMO	889.85	07/01/16
-60496	13027 CRYSTAL A. SCHAUBEL	889.85	07/01/16
-60495	56633 BENJAMIN WILLIAMS	833.28	07/01/16
-60494	19077 MICHAEL S. WILSON	942.14	07/01/16
-60493	56536 TESSLLA BERNETT	883.45	07/01/16
-60492	56432 RICHARD DEBRUNNER	969.67	07/01/16
-60491	56296 JOE DOSS	833.28	07/01/16
-60490	56467 MARGARET RICHARDS	907.55	07/01/16
-60489	56637 SHANIA ROCKWELL	833.28	07/01/16
-60488	56441 DAVID SASSER	924.84	07/01/16
-60487	25030 PEDAR A. ANDRE	833.28	07/01/16
-60486	21041 ROBERT E HANSON	858.37	07/01/16
-60485	56517 THOMAS HARTLEY	969.67	07/01/16
-60484	56302 ANTON LEUTY	889.85	07/01/16
-60483	56417 DEAN RENNINGER	323.22	07/01/16
-60482	21054 WAYNE A WIEDRICH	908.54	07/01/16
-60481	22021 LES CHRISTENSEN	889.85	07/01/16
-60480	22020 ROBERT D. KNAPPER	833.28	07/01/16
-60479	56558 KYLE BREDWICK	833.28	07/01/16
-60478	56543 DAVID CURTISS	833.28	07/01/16
-60477	23136 JAMES B. ENGEN	889.85	07/01/16
-60476	56528 JONNY IOVINO	907.55	07/01/16
-60475	56315 EARL KILLINGSWORTH	833.28	07/01/16
-60474	56448 EMIL NEHRING	858.37	07/01/16
-60473	56628 GREG OSTER	858.37	07/01/16
-60472	56526 GARY SKABO SR	889.85	07/01/16
-60471	56167 MATTHEW TUTAS	833.28	07/01/16
-60470	56451 DAVID WITTMAN	889.85	07/01/16
-60469	24017 STEVEN W. JENSEN	907.55	07/01/16
-60468	56356 MITCHELL KERSTING	942.14	07/01/16

-60467	56415 WILLIAM SCHWENDEMAN	833.28	07/01/16
-60466	56284 SABRINA SIMS	883.45	07/01/16
-60465	56550 JAMIE SITZMAN	833.28	07/01/16
-60464	25110 KENNETH W. BERGSTROM	889.85	07/01/16
-60463	56472 CURTIS CLARYS	833.28	07/01/16
-60462	56389 THOMAS ATOR	889.85	07/01/16
-60461	56368 ERICA KELASH	833.28	07/01/16
-60460	56513 ARTHUR CRUMB	833.28	07/01/16
-60459	27076 DANNY R. GERGEN	907.55	07/01/16
-60458	56128 VERNON L. HENDRICKSON	833.28	07/01/16
-60457	56535 JEFFREY LADUCER	833.28	07/01/16
-60456	56477 ROBERT LADUCER	889.85	07/01/16
-60455	56603 DARIN LUTHER	833.28	07/01/16
-60454	56433 RENA MATLOCK	889.85	07/01/16
-60453	56565 DAVID SMITHBERG	889.85	07/01/16
-60452	56258 BRYAN THOMPSON	924.84	07/01/16
-60451	56084 KENNETH R. BOYKIN	833.28	07/01/16
-60450	56114 ANTHONY D. DUDAS	858.37	07/01/16
-60449	56662 GESTINE FINLEY	312.18	07/01/16
-60448	56086 STEVEN C. KJERGAARD	858.37	07/01/16
-60447	12029 LORI A. LARSEN	294.88	07/01/16
-60446	56508 JAMES HAGA SR	889.85	07/01/16
-60445	56340 MICHAEL SIMPSON	833.28	07/01/16
-60444	56640 BRANDON KUZEL	889.85	07/01/16
-60443	56200 GINA MOTTL	907.55	07/01/16
-60442	56644 HEIDI VANEGAS	907.55	07/01/16
-60441	56585 SCOTT VASSEN	833.28	07/01/16
-60440	56347 CHRISTINE EDWARDS	889.85	07/01/16
-60439	34017 KENT A. JARCIK	969.67	07/01/16
-60438	56239 RACHEL K. LAQUA	883.45	07/01/16
-60437	35025 JOSILYN F BEAN	833.28	07/01/16
-60436	27058 DAVID LEE BELL	889.85	07/01/16
-60435	56516 BARBARA ELLICO	833.28	07/01/16
-60434	56595 JENNIFER GIBEAU	889.85	07/01/16
-60433	56293 DAVID TUAN	833.28	07/01/16
-60432	56375 KRISTIN WENDT	471.67	07/01/16
-60431	36006 NEIL W. BAKKEN	889.85	07/01/16
-60430	37008 LAVERN GOHL	907.55	07/01/16
-60429	48102 KAYLA J. HELL	858.37	07/01/16
-60428	56609 MARIA HILGART	907.55	07/01/16
-60427	56111 ANDREA L. MITCHELL	889.85	07/01/16
-60426	48013 DEBORAH A. SLAIS	889.85	07/01/16
-60425	56588 KIRBY STRICKLAND	889.85	07/01/16
-60424	48034 YVONNE A. TOPP	889.85	07/01/16
-60423	56411 LISA WEBB	942.14	07/01/16
-60422	52011 ANN M. KVANDE	883.45	07/01/16
-60421	56041 BARBARA J. PETERSON	833.28	07/01/16
-60420	56578 BRENDA SCHMIDT	858.37	07/01/16
-60419	52020 SHAWN WENKO	833.28	07/01/16

-60418	53002	AMY A. KRUEGER	889.85	07/01/16
-60417	56271	SABRINA A RAMEY	924.84	07/01/16
-60416	56310	JENNIFER STRIETZEL	833.28	07/01/16
-60415	56390	DENICE SUESS	889.85	07/01/16
-60414	56659	AMANDA EBERLY	294.88	07/01/16
-60413	56646	THOMAS FRET LAND	907.55	07/01/16
-60412	56479	TRISTA HENRIE	907.55	07/01/16
-60411	56604	BRET WILLIAMS	969.67	07/01/16
-60410	56391	THOMAS MOTTL	889.85	07/01/16
-60409	56522	RYAN SLAPNICKA	889.85	07/01/16
-60408	FIT	U.S. TREASURY	43065.41	07/01/16
-60407	56620	ANTHONY CLEWIS	1981.63	07/06/16
81372	12026	KAREN P. LARSON	1510.68	06/24/16
81373	56614	ELIZABETH OLSON	1179.88	06/24/16
81374	56600	CARI ZAVALNEY	1225.17	06/24/16
81375	56626	MATTHEW FLATEN	342.59	06/24/16
81376	18048	DARWIN STEVENS	37.40	06/24/16
81377	18078	MICHAEL W. WALTERS	142.11	06/24/16
81378	56525	DERICK LIEN	1361.15	06/24/16
81379	56572	DANIEL ZIMMERMAN	1642.88	06/24/16
81380	26039	DIANE K. ALBRIGHTSON	1101.31	06/24/16
81381	56406	RICHARD RADEMACHER	1966.26	06/24/16
81382	25030	PEDAR A. ANDRE	1289.46	06/24/16
81383	21041	ROBERT E HANSON	2813.83	06/24/16
81384	56428	THOMAS SCOTT	1373.89	06/24/16
81385	22014	GARY L. GLOVATSKY	1971.61	06/24/16
81386	23126	BRENT E. HANSON	2143.99	06/24/16
81387	23039	BRUCE A. JOHNSON	1381.83	06/24/16
81388	56559	RANDALL JOHNSON	681.02	06/24/16
81389	56577	MARC MOHR	687.76	06/24/16
81390	56628	GREG OSTER	1322.94	06/24/16
81391	56482	GARY SKABO JR	804.55	06/24/16
81392	56478	KYLE FLEMING	967.29	06/24/16
81393	56629	ALDON OLSON	1202.62	06/24/16
81394	56549	CHRISTOPHER HOULE	763.72	06/24/16
81395	25106	RICHARD S. ODEGARD	1759.49	06/24/16
81396	56648	BRANDON SANDBERG	1287.01	06/24/16
81397	54065	PATRICIA K. FIORENZA	2135.32	06/24/16
81398	27096	RUSSELL E. MOMBERG	1689.43	06/24/16
81399	27091	JOSEPH G. MONSON	1111.26	06/24/16
81400	56622	REX OLSON	1163.08	06/24/16
81401	56442	BRETT RALPH	609.12	06/24/16
81402	56669	JONATHAN BRESSLER	1090.88	06/24/16
81403	56653	DOMINICK IOVINO	796.11	06/24/16
81404	56673	KATIE MATLOCK	696.03	06/24/16
81405	56677	EMILY MONSON	1101.27	06/24/16
81406	56679	TREVIS ALTON	775.81	06/24/16
81407	56582	JOSHUA DAGENAIS	1288.80	06/24/16
81408	32006	WILLIAM M. MCQUISTON	1677.77	06/24/16

81409	56657 PAUL BAUER	83.11	06/24/16
81410	34105 GLENN A. BOYEFF	41.56	06/24/16
81411	56616 DONNA HANSEN	83.11	06/24/16
81412	56625 JEREMY WRIGHT	1622.16	06/24/16
81413	56676 BRETT ENGEN	420.19	06/24/16
81414	56674 NOAH HAAGENSON	343.23	06/24/16
81415	56678 CALEB OWENS	432.98	06/24/16
81416	56320 PHILIP ARENDS	5168.55	06/24/16
81417	56620 ANTHONY CLEWIS	0.00	06/24/16
81608	2920 AVERA HEART HOSPITAL OF SOUTH DAK	8952.00	06/24/16
81609	999999 RICHARD MARKIE	350.00	06/24/16
81610	999999 JOSEPH GARLEY	750.00	06/24/16
81611	999999 ALLEN IVERSON	750.00	06/24/16
81612	673 CLERK OF DISTRICT COURT	750.00	06/24/16
81613	252 MIDCONTINENT COMMUNICATIONS	488.18	06/27/16
81614	362 PRO SAFE SERVICES, INC	672.00	06/27/16
81615	56584 MATTHEW CLARK	422.97	06/28/16
81616	56479 TRISTA HENRIE	175.54	06/28/16
81617	CHILD SUPR ALAB ALABAMA CHILD SUPPORT PA	150.00	06/28/16
81618	UT CHILD SUPPOR CHILD SUPPORT SERVICES (141.00	06/28/16
81619	CHILD SUPRT CT CONNECTICUT - CCSPC	297.65	06/28/16
81620	DEL CHILD SUPPO DCSE	135.00	06/28/16
81621	MEDICAL SPENDIN DISCOVERY BENEFITS	2957.60	06/28/16
81622	FIRST RES INV C FIRST RESOLUTION INVESTM	412.79	06/28/16
81623	MI CHILD SUPPOR MICHIGAN STATE DISBURSEM	104.75	06/28/16
81624	MN CHILD SUPPOR MINNESOTA CHILD SUPPORT	173.50	06/28/16
81625	ND PEA NDPEA	81.70	06/28/16
81626	CHLD SUPRT OK OKLAHOMA CENTRALIZED SUP	272.19	06/28/16
81627	CHILD SUPPORT P PA SCDU	505.00	06/28/16
81628	WORTHINGTON LAW WORTHINGTON LAW FIRM	200.00	06/28/16
81629	267 MOUNTRAIL-WILLIAMS REC	365.06	06/28/16
81630	1407 NORTHERN IMPROVEMENT COMPANY	62416.58	06/28/16
81631	128 FAMILY CRISIS SHELTER	4602.98	06/28/16
81632	999999 DESIRAE FASCHING	500.00	06/28/16
81633	999999 HARMONY LARSEN-ROBERTS	500.00	06/28/16
81634	999999 TATUMIRENE MAY	400.00	06/28/16
81635	673 CLERK OF DISTRICT COURT	200.00	06/28/16
81636	999999 DANA HANSEN	500.00	06/28/16
81637	999999 DEIAN JONES	500.00	06/28/16
81638	999999 AMANDA NELSON	500.00	06/28/16
81639	999999 ERIC PENDER	350.00	06/28/16
81640	999999 MORGAN BENTH	500.00	06/28/16
81641	999999 SKYLER GERBIG	500.00	06/28/16
81642	999999 JESSICA MORFORD	750.00	06/28/16
81643	999999 CITY OF WILLISTON CITY POUND	200.00	06/28/16
81644	470 US POSTAL SERVICE	1501.69	06/29/16
81645	56016 Kyle J. Rosslund	37.74	06/30/16
81646	56336 ANGELLA MCCONNELL	1.67	06/30/16
81647	56085 Kyle D. Christensen	77.57	06/30/16

81648	56182 AARON R. KAMPA	1152.89	06/30/16
81649	18026 MATTHEW L. GARDNER	335.87	06/30/16
81650	56238 Ryan Lee	181.01	06/30/16
81651	56085 Kyle D. Christensen	25.85	06/30/16
81652	56085 Kyle D. Christensen	51.72	06/30/16
81653	56070 TATE A. CYMBALUK	34.00	06/30/16
81654	56099 MARK C. AMONDSO	623.89	06/30/16
81655	56099 MARK C. AMONDSO	21.47	06/30/16
81656	18026 MATTHEW L. GARDNER	181.18	06/30/16
81657	56460 JAMES BALL	2941.97	06/30/16
81658	56497 ALEXANDER PALMER	280.89	06/30/16
81659	56116 Tyler D. Carlstad	129.29	06/30/16
81660	56019 Garvin D. Semenko	129.29	06/30/16
81661	56401 KEVIN CHRISTENSEN	41.56	06/30/16
81662	56022 Scott S. Tanner	32.32	06/30/16
81663	56276 ELTON LARSON	203.17	06/30/16
81664	56580 JAMES KRITIKOS	425.16	06/30/16
81665	56519 ALEX KRAUSS	428.60	06/30/16
81666	56035 Michael Hamers	28.30	06/30/16
81667	56519 ALEX KRAUSS	138.01	06/30/16
81668	56187 STEPHEN KOHLER	493.27	06/30/16
81669	56614 ELIZABETH OLSON	833.28	07/01/16
81670	56551 WHITNEY HERGERT	924.84	07/01/16
81671	56525 DERICK LIEN	124.67	07/01/16
81672	26039 DIANE K. ALBRIGHTSON	833.28	07/01/16
81673	56406 RICHARD RADEMACHER	907.55	07/01/16
81674	22014 GARY L. GLOVATSKY	858.37	07/01/16
81675	23126 BRENT E. HANSON	860.79	07/01/16
81676	23039 BRUCE A. JOHNSON	889.85	07/01/16
81677	56577 MARC MOHR	907.55	07/01/16
81678	56629 ALDON OLSON	833.28	07/01/16
81679	25106 RICHARD S. ODEGARD	833.28	07/01/16
81680	56648 BRANDON SANDBERG	833.28	07/01/16
81681	54065 PATRICIA K. FIORENZA	858.37	07/01/16
81682	27096 RUSSELL E. MOMBERG	907.55	07/01/16
81683	27091 JOSEPH G. MONSON	889.85	07/01/16
81684	56622 REX OLSON	889.85	07/01/16
81685	56582 JOSHUA DAGENAIS	907.55	07/01/16
81686	32006 WILLIAM M. MCQUISTON	833.28	07/01/16
81687	56625 JEREMY WRIGHT	889.85	07/01/16
81688	56649 EARNEST THEETGE	1283.15	07/01/16
81689	APARTMENT BH8 VALLEY RENTAL - BAKKEN H	2600.00	06/30/16
81690	APARTMENT BH1 VALLEY RENTAL - BAKKEN H	1300.00	06/30/16
81691	APARTMENT BH2 & VALLEY RENTAL - BAKKEN H	2600.00	06/30/16
81692	APARTMENT BH9 VALLEY RENTAL - BAKKEN H	9950.00	06/30/16
81693	APARTMENT BH5 VALLEY RENTAL - BAKKEN H	3750.00	06/30/16
81694	APARTMENT BH6 VALLEY RENTAL - BAKKEN H	1300.00	06/30/16
81695	APARTMENT BH7 VALLEY RENTAL - BAKKEN H	10100.00	06/30/16
81696	APARTMENT BH10 VALLEY RENTAL - BAKKEN H	8950.00	06/30/16

81697	APARTMENT DAKOT VALLEY RENTAL - DAKOTA	56130.00	06/30/16
81698	1401 VALLEY RENTAL - BAKKEN HEIGHTS VI	1000.00	06/30/16
81699	APARTMENTS WSCF DAKOTA COMMERCIAL - WSC	2410.00	06/30/16
81700	APARTM WSCF 2 HORIZON CAPITAL LLC	1020.00	06/30/16
81701	APARTMENT - REN RENAISSANCE ON MAIN	4055.00	06/30/16
81702	AFLAC AMERICAN FAMILY LIFE ASS	4080.27	07/01/16
81703	AVESIS AVESIS	1376.14	07/01/16
81704	USABLE USABLE	198.66	07/01/16
81705	2470 NORTH DAKOTA DEPARTMENT OF HEALTH	10.00	07/05/16
81706	2470 NORTH DAKOTA DEPARTMENT OF HEALTH	10.00	07/05/16
81707	2895 FCI CONSTRUCTORS, INC - ND	234517.00	07/05/16
81708	2118 VISA	461.87	07/05/16
81709	673 CLERK OF DISTRICT COURT	750.00	07/05/16
81710	673 CLERK OF DISTRICT COURT	750.00	07/05/16
81711	673 CLERK OF DISTRICT COURT	500.00	07/05/16
81712	673 CLERK OF DISTRICT COURT	100.00	07/05/16
81713	999999 EDWARD SANDY	50.00	07/05/16
81714	999999 DANIEL MEDRANO	150.00	07/05/16
81715	999999 FAITH KESSELY	750.00	07/05/16
81716	999999 TERESA UTTERSTROM	21.00	07/05/16
81717	999999 SHANE RAVELING	400.00	07/05/16
81718	999999 CHRISTOPHER HOPKINS	650.00	07/05/16
81719	999999 NICHOLAS WAYNE STOCK	190.00	07/05/16
81720	1162 NORTHLAND TRUCK SALES, INC.	131800.00	07/06/16
81721	2921 Powercall Sirens, LLC	3062.54	07/06/16
81722	489 VISA	432.29	07/07/16
81723	Check not processed in this period	0.00	/ /
81724	Check not processed in this period	0.00	/ /
81725	Check not processed in this period	0.00	/ /
81726	Check not processed in this period	0.00	/ /
81727	Check not processed in this period	0.00	/ /
81728	Check not processed in this period	0.00	/ /
81729	Check not processed in this period	0.00	/ /
81730	Check not processed in this period	0.00	/ /
81731	Check not processed in this period	0.00	/ /
81732	Check not processed in this period	0.00	/ /
81733	Check not processed in this period	0.00	/ /
81734	Check not processed in this period	0.00	/ /
81735	Check not processed in this period	0.00	/ /
81736	Check not processed in this period	0.00	/ /
81737	Check not processed in this period	0.00	/ /
81738	Check not processed in this period	0.00	/ /
81739	Check not processed in this period	0.00	/ /
81740	Check not processed in this period	0.00	/ /
81741	Check not processed in this period	0.00	/ /
81742	Check not processed in this period	0.00	/ /
81743	Check not processed in this period	0.00	/ /
81744	Check not processed in this period	0.00	/ /
81745	Check not processed in this period	0.00	/ /

81746	Check not processed in this period	0.00	/ /
81747	Check not processed in this period	0.00	/ /
81748	Check not processed in this period	0.00	/ /
81749	Check not processed in this period	0.00	/ /
81750	Check not processed in this period	0.00	/ /
81751	Check not processed in this period	0.00	/ /
81752	Check not processed in this period	0.00	/ /
81753	Check not processed in this period	0.00	/ /
81754	Check not processed in this period	0.00	/ /
81755	Check not processed in this period	0.00	/ /
81756	Check not processed in this period	0.00	/ /
81757	Check not processed in this period	0.00	/ /
81758	Check not processed in this period	0.00	/ /
81759	Check not processed in this period	0.00	/ /
81760	Check not processed in this period	0.00	/ /
81761	Check not processed in this period	0.00	/ /
81762	Check not processed in this period	0.00	/ /
81763	Check not processed in this period	0.00	/ /
81764	Check not processed in this period	0.00	/ /
81765	Check not processed in this period	0.00	/ /
81766	Check not processed in this period	0.00	/ /
81767	Check not processed in this period	0.00	/ /
81768	Check not processed in this period	0.00	/ /
81769	Check not processed in this period	0.00	/ /
81770	Check not processed in this period	0.00	/ /
81771	Check not processed in this period	0.00	/ /
81772	Check not processed in this period	0.00	/ /
81773	Check not processed in this period	0.00	/ /
81774	Check not processed in this period	0.00	/ /
81775	Check not processed in this period	0.00	/ /
81776	Check not processed in this period	0.00	/ /
81777	Check not processed in this period	0.00	/ /
81778	Check not processed in this period	0.00	/ /
81779	1079 ABL MOBILE LOCK & SAFE	145.00	07/07/16
81780	526 ACE HARDWARE & FLOORING	581.48	07/07/16
81781	632 ACKERMAN-ESTVOLD	36972.86	07/07/16
81782	2274 ACME TOOLS	453.89	07/07/16
81783	3 ADVANCED ENGINEERING &	271963.34	07/07/16
81784	1230 AFFORDABLE TOWING	450.00	07/07/16
81785	4 AGRI INDUSTRIES, INC.	212.45	07/07/16
81786	8 ALL SEASONS SPORT ABOUT	520.71	07/07/16
81787	1768 ALLIANCE CONSULTING LC	25860.00	07/07/16
81788	718 AMERIPRIDE LINEN AND APPAREL SERV	763.66	07/07/16
81789	2585 APE - ADVANCED PUMP & EQUIPMENT	1090.16	07/07/16
81790	30 ASTRO-CHEM LAB, INC.	80.00	07/07/16
81791	1089 BARSTAD BUILDERS, INC.	9712.91	07/07/16
81792	38 BASIN PRINTERS, INC.	12.00	07/07/16
81793	2488 BEK CONSULTING, LLC	775855.27	07/07/16
81794	2764 BEN JOHNSON	420.00	07/07/16

81795	999998 BENJAMIN MELENDEZ	25.00	07/07/16
81796	999998 BENJAMIN WILLIAMS	25.00	07/07/16
81797	1223 BEST WESTERN PLUS/RAMKOTA HOTEL	160.20	07/07/16
81798	46 BIG SKY BATTERY MFG.	599.20	07/07/16
81799	1664 BLUE TARP FINANCIAL INC	149.99	07/07/16
81800	52 BORDER STATES ELECTRIC	434.21	07/07/16
81801	54 BOUND TREE MEDICAL	15.92	07/07/16
81802	599 BRAATEN PLUMBING, INC	461.07	07/07/16
81803	1926 BRAUN INTERTEC CORPORATION	44038.25	07/07/16
81804	999998 BRYTON DAHL	25.00	07/07/16
81805	966 BYERLY COMPUTER SERVICES	115.00	07/07/16
81806	1054 C & D WATER SERVICES	7.50	07/07/16
81807	1897 CAR QUEST	847.94	07/07/16
81808	2893 Cardon Advisors Group, LLC	38888.88	07/07/16
81809	69 CARQUEST/ADVANCED AUTO PARTS STOR	367.01	07/07/16
81810	2923 CASEY BLUNT	249.00	07/07/16
81811	549 CASH WISE FOODS	45.61	07/07/16
81812	204 CCR-WILLISTON III, LLC	1125.00	07/07/16
81813	2894 CDG Williston AP, LLC	69444.44	07/07/16
81814	2749 CG WILLISTON, LLC	367980.00	07/07/16
81815	710 CHANEY'S CAR & TRUCK REPAIR	200.00	07/07/16
81816	77 CITY OF WILLISTON	7843.77	07/07/16
81817	78 CITY OF WILLISTON	28455.50	07/07/16
81818	79 CITY OF WILLISTON	59665.64	07/07/16
81819	80 CITY OF WILLISTON	105.61	07/07/16
81820	2924 CLEO LANE	119.50	07/07/16
81821	2310 COLSTRIP ELECTRIC INC	223725.00	07/07/16
81822	567 CRAIG'S SMALL ENGINE REPAIR	476.44	07/07/16
81823	2228 CUSTOM INK	1142.45	07/07/16
81824	548 DAKOTA DIESEL	56.68	07/07/16
81825	2221 DAKOTA SUNRISE BROKERS, LLC	350.52	07/07/16
81826	93 DAKOTA SUPPLY GROUP	3201.98	07/07/16
81827	1705 DEGENSTEIN'S AUTO PLUS	900.00	07/07/16
81828	109 DOEDEN CONSTRUCTION	6975.00	07/07/16
81829	568 DPC INDUSTRIES, INC	100.00	07/07/16
81830	999998 DUSTIN J. BERTSCH	320.91	07/07/16
81831	2926 Earnest Theetge	25.00	07/07/16
81832	1665 EAST & WEST EXCAVATING LLC	32327.73	07/07/16
81833	577 EMERGENCY MEDICAL PRODUCTS	774.38	07/07/16
81834	126 EMRY'S LOCKSMITHING	164.50	07/07/16
81835	2512 ENNIS PAINT, INC	1000.00	07/07/16
81836	2732 ENTERPRISE FINANCIAL	174.00	07/07/16
81837	1567 EXPERT AUTO GLASS	575.00	07/07/16
81838	569 FEDEX	808.03	07/07/16
81839	571 FEE INSURANCE AGENCY, INC	3116.60	07/07/16
81840	921 FISHER SCIENTIFIC	184.04	07/07/16
81841	134 FORT UNION SUPPLY & TRADE	2461.45	07/07/16
81842	139 GAFFANEY'S	1377.11	07/07/16
81843	1096 GALLS, LLC	1411.61	07/07/16

81844	1125 GENERAL TRAFFIC CONTROLS, INC	2728.77	07/07/16
81845	1154 GOOSENECK IMPLEMENT	1828.13	07/07/16
81846	144 GRAYMONT WESTERN CANADA	13559.24	07/07/16
81847	539 HACH	768.80	07/07/16
81848	550 HEDAHLS PARTS PLUS	261.08	07/07/16
81849	153 HEIMAN FIRE EQUIPMENT, INC.	3703.45	07/07/16
81850	478 HIGHSMITH-UPSTART-EDUPRESS	286.20	07/07/16
81851	161 HOME OF ECONOMY	97.11	07/07/16
81852	162 HORIZON RESOURCES	30784.18	07/07/16
81853	171 INDUSTRIAL EQUIPMENT	103.30	07/07/16
81854	2479 INSURANCE INFORMATION EXCHANGE	278.60	07/07/16
81855	2322 INTERSTATE BILLING SERVICE, INC	587.40	07/07/16
81856	176 INTERSTATE POWER SYSTEMS	187.00	07/07/16
81857	2113 JAME O's TIRES	1315.00	07/07/16
81858	999998 JOE DOSS	225.00	07/07/16
81859	999998 JONATHAN D. ROGGENKAMP	210.24	07/07/16
81860	196 KADRMAS LEE & JACKSON INC	8325.06	07/07/16
81861	2639 KATIE L. SMITH LLC	2500.00	07/07/16
81862	1299 KNIFE RIVER-NORTH CENTRAL	245799.00	07/07/16
81863	2881 KODET ARCHITECTURAL GROUP, INC.	22007.75	07/07/16
81864	937 M & T FIRE AND SAFETY	80.00	07/07/16
81865	245 MEDQUEST INC	679.40	07/07/16
81866	2685 MENARDS	232.64	07/07/16
81867	247 MERCY MEDICAL CENTER	7053.49	07/07/16
81868	250 MICROMARKETING ASSOCIATES	434.51	07/07/16
81869	252 MIDCONTINENT COMMUNICATIONS	70.20	07/07/16
81870	999998 MIKAELA SKALICKY	30.00	07/07/16
81871	261 MON-DAK HTG & PLG, INC.	1824.00	07/07/16
81872	243 MONTANA-DAKOTA UTILITIES	66543.84	07/07/16
81873	267 MOUNTRAIL-WILLIAMS REC	4894.45	07/07/16
81874	2291 MUNICIPAL EMERGENCY SERVICES, INC	480.12	07/07/16
81875	2374 MUNICIPAL GOVERNMENT ACADEMY	25.00	07/07/16
81876	271 MVTL/MINNESOTA VALLEY	2562.08	07/07/16
81877	1772 MYGOV, LLC	1300.00	07/07/16
81878	275 NAPA AUTO PARTS	121.47	07/07/16
81879	283 ND ASSOC. OF COUNTIES	35.00	07/07/16
81880	285 ND CHAPTER OF A.P.C.O.	180.00	07/07/16
81881	1312 ND CPA SOCIETY	95.00	07/07/16
81882	291 ND DEPARTMENT OF HEALTH	25.00	07/07/16
81883	297 ND ONE CALL	416.40	07/07/16
81884	311 ND STATE RADIO COMM.	1200.00	07/07/16
81885	999999 NOBLE INDUSTRIAL SUPPLY CORP	285.98	07/07/16
81886	2909 NORTH DAKOTA DEPARTMENT OF HEALTH	1035.00	07/07/16
81887	333 NORTHWEST SUPPLY & R&R TROPHIES I	102.90	07/07/16
81888	999999 NYSSA GRAY	240.67	07/07/16
81889	2339 OFFICE DEPOT	317.24	07/07/16
81890	343 OLYMPIC SALES, INC.	1374.76	07/07/16
81891	2034 OWL	345.00	07/07/16
81892	772 PARACLETE PRESS, INC	160.67	07/07/16

81893	1055 PARTS CENTRAL - HEIL ENVIRONMENTA	1128.17	07/07/16
81894	2465 PAUL CONWAY SHIELDS	1030.29	07/07/16
81895	351 PENWORTHY	666.25	07/07/16
81896	359 PRAXAIR DISTRIBUTION INC	495.68	07/07/16
81897	641 PREBLE MEDICAL SERVICES, INC	934.00	07/07/16
81898	362 PRO SAFE SERVICES, INC	388.00	07/07/16
81899	819 PUBLIC SAFETY EQUIPMENT CO., LLC	5519.00	07/07/16
81900	367 QUILL CORPORATION	619.91	07/07/16
81901	2922 RED ROCK FORD	399.83	07/07/16
81902	2252 RESOLVE ENTERPRISES, LLC	5712.50	07/07/16
81903	387 RESPOND SYSTEMS	1327.83	07/07/16
81904	2309 RICE LAKE CONSTRUCTION GROUP	548912.14	07/07/16
81905	390 RICHARD A. JOHNSON	3600.00	07/07/16
81906	405 RYAN MOTORS	125.00	07/07/16
81907	1133 SANDERSON STEWART	2843.07	07/07/16
81908	409 SANITATION PRODUCTS	34.70	07/07/16
81909	2363 SCIENTIFIC METHODS INC	670.00	07/07/16
81910	416 SELID PLUMBING & HEATING INC	21.28	07/07/16
81911	2495 SELLAND CONSTRUCTION, INC.	1065537.00	07/07/16
81912	669 SHIRT WORX	200.00	07/07/16
81913	2910 SPEARFISH EXCAVATING, INC.	200086.20	07/07/16
81914	999998 STEVEN C. KJERGAARD	2521.38	07/07/16
81915	436 STONY CREEK RENTALS, LLC	4500.00	07/07/16
81916	445 THE ROUNDUP	695.37	07/07/16
81917	460 TRACTOR & EQUIPMENT CO.	40.23	07/07/16
81918	2195 TRANSUNION RISK & ALTERNATIVE	59.25	07/07/16
81919	463 TRIANGLE ELECTRIC	4095.02	07/07/16
81920	2781 TRILLION AVIATION	2697.38	07/07/16
81921	2918 VAC TEC SEPTIC AND WATER LLC	477.00	07/07/16
81922	999999 VEIT & COMPANY	76.79	07/07/16
81923	485 VESSCO, INC.	2137.30	07/07/16
81924	487 VISA	15825.13	07/07/16
81925	2779 VWR INTERNATIONAL LLC	612.32	07/07/16
81926	531 WILLIAMS COUNTY AUDITOR	25290.50	07/07/16
81927	999999 WILLIAMS COUNTY WEED CONTROL	22.24	07/07/16
81928	2099 WILLIAMS PLUMBING, HEATING & UTIL	91483.95	07/07/16
81929	1716 WILLIAMS SCOTSMAN, INC.	5197.40	07/07/16
81930	514 WILLISTON COMMUNITY LIBRARY	134.32	07/07/16
81931	516 WILLISTON CVB	214.54	07/07/16
81932	517 WILLISTON FIRE & SAFETY	208.11	07/07/16
81933	518 WILLISTON HERALD	2257.28	07/07/16
81934	525 WILLISTON TIRE CENTER	616.65	07/07/16

Total Claims \$4,917,852.73

Total Payroll \$983,514.07

Grand Total \$5,901,366.80

of Claims 813

- (2) Application for a Local Permit or Charity Local Permit
 - a. United Way of Williston – Raffle Permit
- (3) Special Permit to Sell Alcoholic Beverages
 - a. Williston Brewing Company – Summer Jam Concert
 - b. The Williston – Wine & Art Event
- (4) Taxi License
- C. Building Official
 - (1) Contractor Licenses
 - Master Plumber
 - Journeyman Plumber
 - a. Jerold Albert-Cofell's Plumbing
 - Master Mechanical
 - Journeyman Mechanical
 - a. Jerold Albert-Cofell's Plumbing
 - Fuel and Gas Installer
 - a. Jerold Albert-Cofell's Plumbing
 - Water Sewer Installer
 - a. Robert Straight- PXI, INC.
 - Sign Hanger
- D. City Planner
- E. Assessor
 - (1) Abatement
 - (2) Exemptions

**Motion by Cymbaluk, Seconded by Piesik to approve the consent agenda as presented.
UNANIMOUS BY VOICE VOTE**

- 3. Public Hearings
- 4. Bid Openings
- 5. Accounts, Claims and Bills Not Approved in the Consent Agenda

Josephine Ching of Planning and Zoning presented the following:

- 6. Ordinances
 - A. Second reading of Ordinance 1048, amending Ordinance 999 to allow Temporary Use Permits in M-2: Heavy Industrial and Agricultural zones in the City of Williston.
This ordinance will allow temporary use permits in M-2: Heavy Industrial and A; Agricultural zones, changes the allowable signage to 32 sq. ft. and corrects the state permits needed for a temporary use permit. There were no comments received during the first reading held on June 28, 2016. Recommendation is to approve Ordinance 1048.

Motion by Cymbaluk, Seconded by Brostuen to approve the second reading of Ordinance 1048 amending Ordinance 999 as presented.

AYE: Piesik, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl

CARRIES: 4-0

7. Petitions, Communications and Remonstrance's

A. North Dakota Recycling Services

Brenda Wollan and Tracy Murray of Chamley Pipe and North Dakota Recycling addressed items on the subject of recycling. Ms. Wollan expressed her concerns on the recycling fees charged by the City of Williston included in the utility bills as additional recycling fees are also charged each time a load is taken to the landfill. North Dakota Recycling took over the recycling business from the City and currently pays rent on the building to the City. It was confirmed these funds are being used to maintain the current landfill, they are a revenue stream to the landfill accounts and the City Board has the option to appropriate funds in manners they feel is appropriate.

Ms. Murray indicated there is a lack of awareness at the City level that there is a recycling program in the City of Williston. A request was made to provide employees with information so residents can be directed appropriately when asking about recycling services. An inquiry was also made into the status of a potential study regarding curbside recycling with a request to be involved.

Mayor Klug indicated the items would be taken under advisement and will get back to Chamley Pipe/North Dakota Recycle on the study, recycling fees will be taken under consideration during budget hearings this fall, employee awareness will be addressed and a redesign and enhancement of the city website will ensure a spot for recycling information.

Public Works director, David Tuan explained this is a work in progress and his staff is very active in promoting the different recycle firms. Part of the recycle fees generated goes toward landfill operations and maintenance and the landfill also recycles many items that require a fee paid by the City.

B. Det. Dan Dery, WPD – Request for Street Close – National Night Out

This is a street closure request on Davidson Drive from 9th Avenue NW to 11th St W for National Night Out.

Motion by Cymbaluk, Seconded by Piesik to approve the request as presented.

AYE: Piesik, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl

CARRIES: 4-0

8. Report of Commissioners

A. President of the Board

- (1) City Employee Retention Bonus and Rental Share Points – 2 year process

Mayor Klug shared the City of Williston has had the same trouble as other employers with the high cost of living in Williston, so monies had been allocated to subsidize housing. With the recent lowering of housing costs, the City is working to eliminate the housing subsidy and retention bonus over the next two years and will keep employee salaries in line with other areas.

Randy Donnelly, Human Resources, reviewed information shared in the meeting materials showing the current and proposed rates of employee housing costs and retention bonuses. In 2017 the rental rates will increase \$200/monthly and the retention bonus will be reduced by \$200/month with all subsidies and retention bonuses being eliminated January 2018.

Motion by Cymbaluk, Seconded by Brostuen to accept and recognize the city employee retention bonus and rental share plan as presented.

AYE: Piesik, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl

CARRIES: 4-0

- 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

Jordon Evert, City Attorney, presented the following:

B. Attorney

(1) Temporary Workforce Housing Recommendation

A memo was distributed to the commissioners providing an overview of the information discussed at the June 28, 2016 meeting on two court orders issued by the State District Court and Federal District Court regarding Ordinance 1026 and temporary workforce housing. With Ordinance 1026 no longer being valid, along with the fact the permits for most all facilities expired on December 31, 2015, it is the City Attorney's position the temporary workforce housing facilities whose permits expired December 31, 2015 no longer have legal uses or right to operate. It was discussed at the last meeting to take no action against these types of facilities at that time and the City Attorney's office is now providing the following options on how to proceed: 1) choose not to formally act and allow the city departments to begin enforcement of the non-permitted use; 2) formally act through a motion or resolution on how and when temporary workforce housing facilities should come into compliance; and 3) adopt another version of Ordinance 1026, which would include the most recent attempted amendments. The City Attorney's office recommends directing the City Attorney's office to compose an updated version of Ordinance 1026 which would include these facilities having a removal date of May 1, 2018; a reclamation date of August 1, 2018; and proof of a reclamation bond to the city of Williston on or before November 1, 2016 which establishes the bond is effective until December 31, 2018. Further, the recommendation would include a request to the Planning and Zoning Commission to consider holding a special meeting in order to expedite the process. The rewriting of the ordinance would include publication requirements, the Planning and Zoning Commission would have to review and public hearings would be required; therefore the date to cease operation of these facilities would be contingent on those

processes. The City Attorney's office is looking for a motion, if the Commission is ready to make the motion, to direct the office on how to resolve this issue.

Motion by Piesik to direct the City Attorney's office to move forward on composing an updated version of Ordinance 1026 with the May 1, 2018 date and August 1, 2018 date of reclamation as in the former Ordinance and to also request a special meeting of the Planning and Zoning Board to move this process forward.

Commission Piesik withdrew this motion.

Motion by Piesik, Seconded by Cymbaluk to update Ordinance 1026 to include the amendments with the Spring and Summer 2018 dates and to recommend the Planning and Zoning Commission have a special meeting to move the process forward. And to have the City Attorney's office start the ordinance update.

AYE: Piesik, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl

CARRIES: 4-0

Further discussion was held on the enforcement of zoning violations for any facilities currently operating as there is no longer a permitted use for these types of facilities. Recommendation is to allow the status quo to maintain itself until the adoption of a new ordinance, which should be available by the end of August 2016.

Motion made by Brostuen, Seconded by Cymbaluk to accept the recommendation.

AYE: Piesik, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl

CARRIES: 4-0

David Tuan, Public Works Director, presented the following items:

C. Director of Public Works

(1) Authorization to Bid

a. 5 cubic yard pay loader (Landfill)

This item was scheduled to be budgeted in 2017 but the buy-back program on the current loader will put it in excess of the hours agreed to. To avoid a reduction in value and an extended warranty, the intent is to do the trade-in this year and sacrifice one of the pieces of equipment budgeted for in 2016. Public Works is asking for authorization to advertise for bid on July 17 and 24, 2106 and open bids on August 4, 2016 for a pay loader in place of the budgeted off-road truck item.

Motion by Cymbaluk, Seconded by Brostuen to approve as presented.

AYE: Piesik, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl

CARRIES: 4-0

(2) Alley Pavement District 16-6

This is the residential component of the Alley Paving District brought forth previously for commercial and industrial areas. There are ten alleys and

the budget is within the 2016 alley project. Recommendation is approval of the resolutions in creating Alley District 16-6.

Motion by Cymbaluk, Seconded by Piesik to approve Resolution 16-045 creating Alley Pavement District 16-6, Resolution 16-046 declaring necessity of District 16-6, Resolution 16-047 receiving engineer's report as to the general nature, purpose and feasibility for District 16-6, Resolution 16-048 approving detailed plans and specifications for District 16-6 and Resolution 16-049 ordering advertisement for District 16-6.

AYE: Piesik, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl

CARRIES: 4-0

- (3) Ulteig Alley Engineering Services
This is to authorize the proposal from Ulteig for the design and construction services of Alley Improvement District 16-6. The scope and fee is consistent with our projections and recommendation is for approval of the Alley Improvement Design and Construction Services work order with Ulteig in the amount not-to-exceed \$148,530.

Motion by Piesik, Seconded by Brostuen to approve the Alley Improvement Design and Construction Services work order with Ulteig in the amount not-to-exceed \$148,530.

AYE: Piesik, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl

CARRIES: 4-0

- (4) Bakken Industrial Park – Change Order 1
This is a change order for the Bakken Industrial Park paving improvement project which includes the addition of water service connection made at the City's request on behalf of a property owner and the removal of existing geotextile fabric. This was a known existing condition that has eroded and it is cost effective to remove the fabric, incorporate soil stabilizing chemicals and compact the base. Public works and the engineer recommend approval of Change Order #1 to Knife River in the amount of \$58,607.95

Motion made by Brostuen, Seconded by Cymbaluk to approve Change Order #1 to Knife River in the amount of \$58,607.95.

AYE: Piesik, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl

CARRIES: 4-0

Bob Hanson, City Engineer, presented the following items:

D. City Engineer

- (1) Williston High School On-Site Improvement District 15-2 Change Order #4.

This will add a concrete stairway in lieu of a concrete sidewalk on the north side of the Construction Trade Education Building due to the steepness. This also includes the deletion of three illuminated bollards

from the parking lot. The total cost of this change is an increase of \$13,512. The project is an assessment to the District #1 School Board which has approved this change order. Recommendation is to approve Change Order #4 to JE Dunn's contract for construction of the Williston High School On-Site Improvement District 15-2 in the amount of \$13,512.

Motion by Piesik, Seconded by Cymbaluk to approve Change Order #4 to JE Dunn's contract for construction of the Williston High School On-Site Improvement District 15-2 in the amount of \$13,512.

AYE: Piesik, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl

CARRIES: 4-0

- (2) 7th Street Dry Dam Embankment:
 - a. Plan Approval
This is the abatement of the 7th Street Dry Dam Embankment, which will help control storm water flows and in turn control discharges into the Bell Coulee drainage system. This is associated with the NDDOT reconstruction of Highway 2 in 2017. Permits, right-of-ways and funding are in place and authorization is requested to advertise for bids for this project.
 - b. Authorization to Advertise for Bids

Motion by Cymbaluk, Seconded by Brostuen to approve as presented.

AYE: Piesik, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl

CARRIES: 4-0

- c. Pre-Order Concrete Box Culvert Materials.
This request is for authorization to pre-order the box culvert materials that require a long lead time to manufacture and deliver. Competing quotes would be obtained from three manufacturers.

Motion by Piesik, Seconded by Brostuen to authorize the pre-order of the box culvert materials.

AYE: Piesik, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl

CARRIES: 4-0

- (3) NDDOT Highway 1804 Cost Participation & Maintenance Agreement.
This is a standard Cost Participation and Maintenance Agreement for the upcoming ND Highway 1804 reconstruction project. The NDDOT is asking the City to participate in some of the costs associated with storm sewer system, the difference in corrugated metal and reinforced concrete pipe, the relocation of fire hydrants and 10% of the costs to cover these engineering costs at an estimated amount of \$124,760.74 toward a \$27.5 million project. There are \$46,452 in surge funds set aside for this project

and sufficient unallocated surge funds are available to cover the extra costs. The City is also being asked to maintain the portion of the road within the city limits. Recommendation is approval to enter into the NDDOT Cost Participation and Maintenance Agreement for the ND Highway 1804 Reconstruction Project.

Motion by Cymbaluk, Seconded by Brostuen to enter into the NDDOT Cost Participation and Maintenance Agreement for the ND Highway 1804 Reconstruction Project as presented.

AYE: Piesik, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl

CARRIES: 4-0

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

Anthony Dudas of the Airport presented the following:

- J. Airport
 - (1) ND Army National Guard – Advertising Agreement – 9 months
This is a monthly advertising agreement with the North Dakota Army National Guard. This is a nine month lease at \$300/month.
Recommendation is for approval of the agreement.

Motion by Cymbaluk, Seconded by Brostuen to approve.

AYE: Piesik, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl

CARRIES: 4-0

- K. Assessor
- L. Convention and Visitor's Bureau
- 10. Appointments and Consultations with Officers
 - A. Old Armory Governing Board Reappointment – Earl Westereng

Motion by Cymbaluk, Seconded by Brostuen to approve.

AYE: Piesik, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl

CARRIES: 4-0

- 11. Unfinished Business
- 12. New Business
- 13. Executive Session

14. Adjourn

**Motion by Cymbaluk, Seconded by Brostuen to adjourn.
UNANIMOUS BY VOICE VOTE**

Howard Klug, President
Board of City Commissioners

John Kautzman, City Auditor