

OFFICIAL PROCEEDINGS
Board of City Commissioners
September 13, 2016 - 6:00 pm
City Hall – Williston, North Dakota

1. Roll Call of Commissioners

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

COMMISSIONERS ABSENT: Howard Klug

OTHERS PRESENT: John Kautzman, Jason Catrambone, James Lokken, Rachel Laqua, David Tuan, Shawn Wenko, Bill Tracy, Kent Jarcik, Bob Hanson, Pete Furuseth

Vice President Bekkedahl presented a quorum.

CHANGES TO AGENDA:

Add 2B3b

Move 9A3a&b from Auditor to 3Ga&b Public Hearings

Motion by Brostuen, Seconded by Cymbaluk to approve the agenda as amended.
UNANIMOUS BY VOICE VOTE

2. Consent Agenda

A. Reading and Approval of Minutes

(1) Regular Meeting Dated: August 23, 2016

(2) Special Meeting dated: September 1, 2016

B. Auditor

(1) Accounts, Claims and Bills

For checks between: 08/20/16 - 09/08/16

Check #	Vendor/Employee/Payee Number/Name	Check Amount	Issued
-59278	56297 BRENDA D'ANGELO	983.82	09/02/16
-59277	12020 RANDY M DONNELLY	1455.27	09/02/16
-59276	56656 MELISSA ELLETSON	1981.05	09/02/16
-59275	56444 SUSAN GISLASON	887.18	09/02/16
-59274	12017 JOHN L. KAUTZMAN	3122.32	09/02/16
-59273	12026 KAREN P. LARSON	1510.68	09/02/16
-59272	56672 BRITTA LIESENER	1033.30	09/02/16
-59271	56512 PEGGY MASTERS	1369.89	09/02/16
-59270	56554 JANESSA STORLIE	1603.89	09/02/16
-59269	56635 CATHERINE BESEKE	210.70	09/02/16
-59268	56462 BONNIE COLEOTE	1144.67	09/02/16
-59267	13026 KEVIN W. CRAFT	1193.98	09/02/16
-59266	56323 LINDSEY HATCH	1409.18	09/02/16
-59265	56614 ELIZABETH OLSON	1179.88	09/02/16
-59264	56660 MIKAELA SKALICKY	1250.71	09/02/16
-59263	13025 JOLEEN S. TINKER	1401.23	09/02/16

-59262	56569 CINDY WHITE	1225.17	09/02/16
-59261	56378 LAURA WOLTJER	898.49	09/02/16
-59260	56600 CARI ZAVALNEY	1225.17	09/02/16
-59259	56169 KATHERINE E. BERWICK	2294.25	09/02/16
-59258	17016 THOMAS J. GLENN	187.47	09/02/16
-59257	56491 KATHLEEN STAHOWIAK	1690.24	09/02/16
-59256	56655 STEPHANIE WELLMAN	1344.51	09/02/16
-59255	56225 SUSAN E. MOELLER	1324.55	09/02/16
-59254	56540 BRAD AUTTELET	2693.32	09/02/16
-59253	56458 CLINTON BATES	2212.47	09/02/16
-59252	18021 ROBERT J. BENTH	2184.39	09/02/16
-59251	56586 ROBERT BROOK	1254.07	09/02/16
-59250	56419 JASON CATRAMBONE	2984.06	09/02/16
-59249	56641 JUSTIN CHAMPION	2922.89	09/02/16
-59248	56584 MATTHEW CLARK	2200.87	09/02/16
-59247	18028 DAVID C. DONNER	1824.06	09/02/16
-59246	56661 VICTORIA DOUGLAS	948.10	09/02/16
-59245	56506 RYAN EDMONDSON	1078.77	09/02/16
-59244	56541 JACOB FELTES	1591.74	09/02/16
-59243	56500 CHRISTOPHER GILLIES	1359.08	09/02/16
-59242	56634 JAMES HERRMANN	2379.05	09/02/16
-59241	56630 JOHN HOSKINS	2703.04	09/02/16
-59240	56567 EMILY HUGHES	2354.55	09/02/16
-59239	56507 GREGORY HUGHES	2142.19	09/02/16
-59238	56623 ALEXANDER INIGUEZ	1191.91	09/02/16
-59237	56499 ANDREW ISAACS	1365.55	09/02/16
-59236	56636 COREY JOHNSON	1458.84	09/02/16
-59235	56624 ROBERT JONES	169.95	09/02/16
-59234	18027 STEVEN D. KERZMANN	2976.18	09/02/16
-59233	18096 TRACY C. KERZMANN	1457.60	09/02/16
-59232	56612 ROBERT KISER	2037.19	09/02/16
-59231	56587 JEREMY KNAPKEWICZ	1410.57	09/02/16
-59230	56495 JAMES T. LEWIS	2121.92	09/02/16
-59229	56498 JASON LEWIS	1782.01	09/02/16
-59228	56483 JOSHUA MAHLUM	1772.48	09/02/16
-59227	56658 CHRISTOPHER MAHONEY	1543.55	09/02/16
-59226	56463 ANTHONY MCNEIL	1938.42	09/02/16
-59225	56642 RYAN MILLER	1294.30	09/02/16
-59224	56564 BRIAN MINTON	3257.43	09/02/16
-59223	56643 CHRISTIE MINTON	1132.14	09/02/16
-59222	18099 ERICA J. MYERS	1155.24	09/02/16
-59221	56583 AMANDA NORTON	1898.90	09/02/16
-59220	56503 JOHN PAGANO	1079.01	09/02/16
-59219	56130 ANDREW A. SAILER	2019.78	09/02/16
-59218	56645 JILL SELLERS	1076.32	09/02/16
-59217	56504 PATRICK SELLERS	1268.76	09/02/16
-59216	56453 TIMOTHY SWANSON	674.47	09/02/16
-59215	56695 WILLIAM SWOFFORD	773.56	09/02/16
-59214	56649 EARNEST THEETGE	1015.85	09/02/16

-59213	56680 CHELSEA THOMAS	1571.14	09/02/16
-59212	56494 JEFFREY VANDYKE	4290.49	09/02/16
-59211	18097 DUANE S. WINTER	1282.33	09/02/16
-59210	56174 SAM M. AIDE	1715.50	09/02/16
-59209	56273 JASON BARTEN	1651.55	09/02/16
-59208	19024 DAVID L. BELISLE	1847.21	09/02/16
-59207	56246 HUGH E BENZEN	1622.15	09/02/16
-59206	19092 DUSTIN J. BERTSCH	1861.88	09/02/16
-59205	19028 MARK R. BITZ	2237.87	09/02/16
-59204	56097 ALAN C. BRATT	1935.58	09/02/16
-59203	56121 DUSTIN R. CELANDER	1625.52	09/02/16
-59202	56606 BRYTON DAHL	1687.56	09/02/16
-59201	56278 DANIEL DERY	2252.38	09/02/16
-59200	56173 RODNEY H. DICKERSON	1809.05	09/02/16
-59199	56485 JAMES DIXON	1666.83	09/02/16
-59198	56455 JESSY DOLS	1409.09	09/02/16
-59197	56354 RYAN EGERMAN	1343.52	09/02/16
-59196	56631 BRETT FLESNESS	1587.45	09/02/16
-59195	56146 ASHLEY R. FORSBERG	1587.45	09/02/16
-59194	56255 CHELSEA S FOSSEN	1282.20	09/02/16
-59193	56617 AMBER GRADINE	1107.93	09/02/16
-59192	19009 LINDA R. GRANBOIS	1312.08	09/02/16
-59191	56147 JACOB J. GREGORY	1805.06	09/02/16
-59190	19095 WALTER H. HALL	2147.63	09/02/16
-59189	56343 ZACHARY HANSEN	1353.41	09/02/16
-59188	56195 JACKIE L. HATCH	582.61	09/02/16
-59187	19082 RANDY M. HAUGENOE	2112.24	09/02/16
-59186	56206 DANIELLE HENDRICKS	2226.96	09/02/16
-59185	56243 JACOB R. HENDRICKS	1234.89	09/02/16
-59184	56466 JOSHUA HILGART	1253.24	09/02/16
-59183	56285 TYLER HOFF	1625.91	09/02/16
-59182	56210 WILLIAM E. HOLLER	1480.63	09/02/16
-59181	56353 JONATHAN HOLTER	1628.86	09/02/16
-59180	56102 MICHAEL A. ISENHOWER JR	1886.36	09/02/16
-59179	56556 AMBER KOEHN	1379.00	09/02/16
-59178	56555 JACOB KOEHN	1492.66	09/02/16
-59177	56651 CINDY KOPAC	1122.21	09/02/16
-59176	56387 AARON KURTENBACH	1571.22	09/02/16
-59175	56525 DERICK LIEN	1361.15	09/02/16
-59174	19011 JAMES L LOKKEN	3018.88	09/02/16
-59173	56082 TRAVIS J. MARTINSON	1770.69	09/02/16
-59172	56493 BENJAMIN MELENDEZ	1583.78	09/02/16
-59171	56492 HEATHER MONTGOMERY	1834.12	09/02/16
-59170	56599 NATHAN NELSON	1537.05	09/02/16
-59169	56449 NICHOLAS NELSON	1664.27	09/02/16
-59168	56061 AMY D. NICKOLOFF	2320.97	09/02/16
-59167	56385 JUSTIN PELZL	1538.63	09/02/16
-59166	19098 DAVID A. PETERSON	2642.80	09/02/16
-59165	56397 MEGAN PETERSON	1314.68	09/02/16

-59164	56418 TRAVIS PETERSON	1669.03	09/02/16
-59163	56403 KRISTIINA RAVASKA	1981.44	09/02/16
-59162	56627 MELANIE RIOPELLE	1232.73	09/02/16
-59161	56148 JONATHAN D. ROGGENKAMP	1643.60	09/02/16
-59160	56632 NICHOLAS SATERMO	1643.34	09/02/16
-59159	13027 CRYSTAL A. SCHAUBEL	1106.98	09/02/16
-59158	56571 CRAIG WARE	1129.92	09/02/16
-59157	56633 BENJAMIN WILLIAMS	1549.09	09/02/16
-59156	19077 MICHAEL S. WILSON	2294.38	09/02/16
-59155	56572 DANIEL ZIMMERMAN	1642.88	09/02/16
-59154	20047 KELLY M. ABERLE	1291.77	09/02/16
-59153	56209 MARTIN L. COLGAN	1412.54	09/02/16
-59152	56432 RICHARD DEBRUNNER	1969.45	09/02/16
-59151	56296 JOE DOSS	1870.32	09/02/16
-59150	56490 RICHARD KIMBALL II	1758.85	09/02/16
-59149	56301 TRAVIS MIZZELL	1197.14	09/02/16
-59148	56467 MARGARET RICHARDS	1027.28	09/02/16
-59147	56637 SHANIA ROCKWELL	873.36	09/02/16
-59146	56441 DAVID SASSER	1808.28	09/02/16
-59145	56252 DIANE THOMPSON	1176.55	09/02/16
-59144	56360 NYDEL TOMPKINS	577.87	09/02/16
-59143	56270 WILLIAM TRACY III	2658.35	09/02/16
-59142	25030 PEDAR A. ANDRE	1362.22	09/02/16
-59141	21041 ROBERT E HANSON	2813.83	09/02/16
-59140	56517 THOMAS HARTLEY	2597.18	09/02/16
-59139	56302 ANTON LEUTY	2086.04	09/02/16
-59138	56417 DEAN RENNINGER	2488.35	09/02/16
-59137	56428 THOMAS SCOTT	1807.55	09/02/16
-59136	21054 WAYNE A WIEDRICH	2666.36	09/02/16
-59135	22021 LES CHRISTENSEN	1824.31	09/02/16
-59134	22020 ROBERT D. KNAPPER	2009.58	09/02/16
-59133	56425 ALEXANDER NELSON	465.44	09/02/16
-59132	56474 JASON ANDREASON	2660.86	09/02/16
-59131	56532 BEAU BERGERON	351.76	09/02/16
-59130	56558 KYLE BREDWICK	1159.66	09/02/16
-59129	56543 DAVID CURTISS	1290.20	09/02/16
-59128	23136 JAMES B. ENGEN	2432.58	09/02/16
-59127	56528 JONNY IOVINO	1914.46	09/02/16
-59126	56315 EARL KILLINGSWORTH	1147.32	09/02/16
-59125	56601 RICHARD MALONEY	763.46	09/02/16
-59124	56448 EMIL NEHRING	1608.16	09/02/16
-59123	56628 GREG OSTER	1240.84	09/02/16
-59122	56526 GARY SKABO SR	1030.53	09/02/16
-59121	56167 MATTHEW TUTAS	1458.81	09/02/16
-59120	56652 IAN WEIGEL	1292.17	09/02/16
-59119	56451 DAVID WITTMAN	1527.05	09/02/16
-59118	56409 KENDELL BROWN	697.64	09/02/16
-59117	56370 JEFFREY BRYSON	1956.27	09/02/16
-59116	24019 ROBERT D. COUGHLIN	800.98	09/02/16

-59115	56381 MORKATAA DHINAA	1908.26	09/02/16
-59114	56575 FRANCIS GOODSKY	819.40	09/02/16
-59113	24017 STEVEN W. JENSEN	2334.40	09/02/16
-59112	56189 AMANDA M. KAISER - LEE	1279.91	09/02/16
-59111	56356 MITCHELL KERSTING	2178.25	09/02/16
-59110	56682 LACEY RIXEN	1452.87	09/02/16
-59109	56415 WILLIAM SCHWENDEMAN	1491.02	09/02/16
-59108	56284 SABRINA SIMS	1677.26	09/02/16
-59107	56550 JAMIE SITZMAN	1297.26	09/02/16
-59106	56539 ETHAN TUNNELL	965.24	09/02/16
-59105	25110 KENNETH W. BERGSTROM	2169.39	09/02/16
-59104	56472 CURTIS CLARYS	1822.99	09/02/16
-59103	56613 SKYLER HENRIE	938.38	09/02/16
-59102	25111 JASON W. HOULE	934.83	09/02/16
-59101	56389 THOMAS ATOR	1529.81	09/02/16
-59100	56596 KATRINA HENRY	913.24	09/02/16
-59099	56368 ERICA KELASH	1721.57	09/02/16
-59098	56557 VERONICA ZUBIA	1288.66	09/02/16
-59097	56513 ARTHUR CRUMB	1805.83	09/02/16
-59096	54065 PATRICIA K. FIORENZA	2135.33	09/02/16
-59095	27076 DANNY R. GERGEN	1670.04	09/02/16
-59094	56091 JAMES A HAGA JR	1506.78	09/02/16
-59093	56128 VERNON L. HENDRICKSON	1568.82	09/02/16
-59092	56687 LONNY HIATT	1176.13	09/02/16
-59091	56535 JEFFREY LADUCER	1276.43	09/02/16
-59090	56477 ROBERT LADUCER	1407.89	09/02/16
-59089	56603 DARIN LUTHER	1230.32	09/02/16
-59088	56423 GREGORY MACE	998.08	09/02/16
-59087	56433 RENA MATLOCK	1138.85	09/02/16
-59086	56565 DAVID SMITHBERG	1213.81	09/02/16
-59085	56686 TIMOTHY SNEATH	1249.74	09/02/16
-59084	56258 BRYAN THOMPSON	1351.15	09/02/16
-59083	56084 KENNETH R. BOYKIN	1758.07	09/02/16
-59082	56313 WILLIAM BRENNY	1887.12	09/02/16
-59081	56514 NICO BUECHNER	1319.04	09/02/16
-59080	56114 ANTHONY D. DUDAS	2053.76	09/02/16
-59079	56662 GESTINE FINLEY	696.33	09/02/16
-59078	56688 MASON FUNDERBURG	682.03	09/02/16
-59077	56671 ROBERT S HANSON	1428.86	09/02/16
-59076	56598 TERRY HARP	905.50	09/02/16
-59075	56086 STEVEN C. KJERGAARD	2812.70	09/02/16
-59074	12029 LORI A. LARSEN	1628.55	09/02/16
-59073	56611 CORDELL LINDVIG	939.16	09/02/16
-59072	56508 JAMES HAGA SR	1430.70	09/02/16
-59071	23126 BRENT E. HANSON	1777.24	09/02/16
-59070	56694 LACEY HOULE	863.09	09/02/16
-59069	56679 TREVIS ALTON	1152.62	09/02/16
-59068	56488 MARK BRUINEKOOL	880.79	09/02/16
-59067	56367 TONY SCOTT	629.84	09/02/16

-59066	56340	MICHAEL SIMPSON	1673.14	09/02/16
-59065	56640	BRANDON KUZEL	1274.40	09/02/16
-59064	56200	GINA MOTT	2418.35	09/02/16
-59063	56693	KELSY NEHRING	1089.20	09/02/16
-59062	56644	HEIDI VANEGAS	1765.81	09/02/16
-59061	56585	SCOTT VASSEN	2203.45	09/02/16
-59060	56352	BRIAN YOUNG	1640.39	09/02/16
-59059	56579	JOSEPHINE CHING	1111.22	09/02/16
-59058	56347	CHRISTINE EDWARDS	1414.60	09/02/16
-59057	56675	BOSTON HOROB	363.14	09/02/16
-59056	34017	KENT A. JARCIK	2863.03	09/02/16
-59055	56239	RACHEL K. LAQUA	2108.04	09/02/16
-59054	35025	JOSILYN F BEAN	1679.47	09/02/16
-59053	27058	DAVID LEE BELL	2683.35	09/02/16
-59052	56516	BARBARA ELLICO	1365.62	09/02/16
-59051	56293	DAVID TUAN	2659.95	09/02/16
-59050	56375	KRISTIN WENDT	1535.20	09/02/16
-59049	36006	NEIL W. BAKKEN	2082.64	09/02/16
-59048	56366	KENT SKABO	1344.38	09/02/16
-59047	37008	LAVERN GOHL	1700.54	09/02/16
-59046	56180	DIANE C. HAGEN	428.48	09/02/16
-59045	56276	ELTON LARSON	106.67	09/02/16
-59044	56473	ANGELA DECKER	132.98	09/02/16
-59043	48102	KAYLA J. HELL	828.61	09/02/16
-59042	56609	MARIA HILGART	882.27	09/02/16
-59041	56111	ANDREA L. MITCHELL	575.09	09/02/16
-59040	56638	WANDA OLAF	499.27	09/02/16
-59039	56683	ANN REINKE	51.72	09/02/16
-59038	56364	JASON SAGE	470.35	09/02/16
-59037	48013	DEBORAH A. SLAIS	1252.85	09/02/16
-59036	56588	KIRBY STRICKLAND	888.05	09/02/16
-59035	48034	YVONNE A. TOPP	708.85	09/02/16
-59034	56411	LISA WEBB	946.67	09/02/16
-59033	56298	SAWYER ZENT	242.08	09/02/16
-59032	52011	ANN M. KVANDE	1866.32	09/02/16
-59031	56041	BARBARA J. PETERSON	1351.64	09/02/16
-59030	56578	BRENDA SCHMIDT	1246.97	09/02/16
-59029	52020	SHAWN WENKO	2237.43	09/02/16
-59028	56664	OLIVIA BRAATEN	518.38	09/02/16
-59027	56538	KATHY HAVSKJOLD	303.14	09/02/16
-59026	56222	VIVIAN KALMIK	354.27	09/02/16
-59025	53002	AMY A. KRUEGER	2112.47	09/02/16
-59024	56271	SABRINA A RAMEY	1331.09	09/02/16
-59023	56310	JENNIFER STRIETZEL	1197.45	09/02/16
-59022	56390	DENICE SUESS	986.42	09/02/16
-59021	56659	AMANDA EBERLY	1406.66	09/02/16
-59020	56646	THOMAS FRETLAND	1532.67	09/02/16
-59019	56479	TRISTA HENRIE	1912.99	09/02/16
-59018	56213	ROBERT JASON HILLARD	2096.66	09/02/16

-59017	56303 TROY OSTER	1235.15	09/02/16
-59016	56604 BRET WILLIAMS	2307.42	09/02/16
-59015	56407 Tyson Burkle	32.32	09/02/16
-59014	56005 Cory J. Hanson	721.86	09/02/16
-59013	56563 Thomas Hartley	355.55	09/02/16
-59012	56668 Lyle Lordemann	191.73	09/02/16
-59011	56011 Kelly Moody	191.73	09/02/16
-59010	56013 Josh S. Mosbrucker	96.97	09/02/16
-59009	56447 Paul Riely	484.84	09/02/16
-59008	56619 Milton Sluder	323.33	09/02/16
-59007	56058 Brenden L. Stevens	277.05	09/02/16
-59006	56022 Scott S. Tanner	32.32	09/02/16
-59005	56391 THOMAS MOTTL	2126.26	09/02/16
-59004	56435 KEVIN POWERS	1118.68	09/02/16
-59003	56522 RYAN SLAPNICKA	2668.47	09/02/16
-59002	IAFF LOCAL 3743 IAFF LOCAL 3743	450.00	09/02/16
-59001	56695 WILLIAM SWOFFORD	1486.22	09/02/16
-59000	ND CHILD SUPPOR ND CHILD SUPPORT ENFORCE	2000.70	09/02/16
-58999	DEFER COMP ROTH NATIONWIDE RETIREMENT SO	18128.25	09/02/16
-58998	FIT U.S. TREASURY	193787.64	09/02/16
-58997	Medicare U.S. TREASURY	32.14	09/06/16
-58996	MERITAIN HEALTH MERITAIN HEALTH	5500.14	09/06/16
82902	364 PURCHASE POWER	2015.53	08/22/16
82903	1243 NEFF EIKEN & NEFF PC	825.18	08/22/16
82904	999999 ALINA LOWRIMORE	250.00	08/22/16
82905	999999 CLYDE WOODS	250.00	08/22/16
82906	673 CLERK OF DISTRICT COURT	750.00	08/22/16
82907	673 CLERK OF DISTRICT COURT	750.00	08/22/16
82908	128 FAMILY CRISIS SHELTER	4801.39	08/23/16
82909	AFLAC AMERICAN FAMILY LIFE ASS	5429.54	08/24/16
82910	AMERICAN NATION AMERICAN NATIONAL LIFE I	63.56	08/24/16
82911	AVESIS AVESIS	1278.65	08/24/16
82912	MEDICO LIFE MEDICO LIFE AND HEALTH I	1798.88	08/24/16
82913	USABLE USABLE	198.66	08/24/16
82914	999999 REUBEN MILLER	400.00	08/25/16
82915	999999 OMAR ESPARZA RUIZ	750.00	08/25/16
82916	999999 CODY HORAB	800.00	08/25/16
82917	999999 ANDREW MOJA	600.00	08/25/16
82918	77 CITY OF WILLISTON	18.04	08/25/16
82919	673 CLERK OF DISTRICT COURT	200.00	08/25/16
82920	673 CLERK OF DISTRICT COURT	750.00	08/25/16
82921	999999 CASHWISE	35.00	08/25/16
82922	19 AMERICAN STATE BANK	7025126.03	08/25/16
82923	488 VISA	1456.68	08/25/16
82924	2957 Williams Plumbing & Heating	17501.71	08/25/16
82925	2958 MonDak Safety Network	1250.00	08/25/16
82926	252 MIDCONTINENT COMMUNICATIONS	488.18	08/25/16
82927	267 MOUNTRAIL-WILLIAMS REC	13700.00	08/26/16
82928	420 SHERWIN-WILLIAMS	1703.97	08/26/16

82929	2061 UTILITY SYSTEMS OF AMERICA INC	7500.00	08/29/16
82930	999999 TERESA ORNELAS	750.00	08/29/16
82931	999999 CHAD NEHLSSEN	250.00	08/29/16
82932	999999 WILDER PETERSEN	800.00	08/29/16
82933	673 CLERK OF DISTRICT COURT	750.00	08/29/16
82934	673 CLERK OF DISTRICT COURT	750.00	08/29/16
82935	673 CLERK OF DISTRICT COURT	750.00	08/29/16
82936	673 CLERK OF DISTRICT COURT	750.00	08/29/16
82937	999999 ELIEZER AMPARO	750.00	08/29/16
82938	999999 SARAH FAVORITE	1500.00	08/29/16
82939	999999 DJIBY NDIAYE	580.00	08/29/16
82940	999999 JAMES MARZUCCO	700.00	08/29/16
82941	999999 WESTERN COOPERATIVE CREDIT UNION	15.00	08/29/16
82942	243 MONTANA-DAKOTA UTILITIES	3454.32	08/29/16
82943	19 AMERICAN STATE BANK	594690.02	08/29/16
82944	999999 ADAM REED	1050.00	08/30/16
82945	2959 GOLDADE LANDSCAPING INC	3477.42	08/30/16
82946	470 US POSTAL SERVICE	1522.42	08/31/16
82947	999999 UMR	268.09	08/31/16
82948	2192 ZUERCHER TECHNOLOGIES, LLC	16200.00	08/31/16
82949	247 MERCY MEDICAL CENTER	2754.95	08/31/16
82950	243 MONTANA-DAKOTA UTILITIES	1550.88	08/31/16
82951	252 MIDCONTINENT COMMUNICATIONS	109.26	08/31/16
82952	2754 NDWPCC	510.00	08/31/16
82953	APARTMENTS WSCF DAKOTA COMMERCIAL - WSC	2410.00	08/31/16
82954	APARTM WSCF 2 HORIZON CAPITAL LLC	1020.00	08/31/16
82955	PERS NORTH DAKOTA PUBLIC EMPL	185412.50	08/31/16
82956	APARTMENT - REN RENAISSANCE ON MAIN	4055.00	08/31/16
82957	APARTMENT BH8 VALLEY RENTAL - BAKKEN H	1300.00	08/31/16
82958	APARTMENT BH2 & VALLEY RENTAL - BAKKEN H	1300.00	08/31/16
82959	APARTMENT BH9 VALLEY RENTAL - BAKKEN H	4900.00	08/31/16
82960	APARTMENT BH5 VALLEY RENTAL - BAKKEN H	2450.00	08/31/16
82961	APARTMENT BH6 VALLEY RENTAL - BAKKEN H	1300.00	08/31/16
82962	APARTMENT BH7 VALLEY RENTAL - BAKKEN H	6200.00	08/31/16
82963	APARTMENT BH10 VALLEY RENTAL - BAKKEN H	6350.00	08/31/16
82964	APARTMENT DAKOT VALLEY RENTAL - DAKOTA	50672.00	08/31/16
82965	1401 VALLEY RENTAL - BAKKEN HEIGHTS VI	1000.00	08/31/16
82966	2427 ORGANIC CLEANING SOLUTIONS	980.00	09/01/16
82967	410 SAX ELECTRIC	19845.00	09/01/16
82968	26039 DIANE K. ALBRIGHTSON	1101.31	09/02/16
82969	56406 RICHARD RADEMACHER	1966.26	09/02/16
82970	22014 GARY L. GLOVATSKY	1999.35	09/02/16
82971	23039 BRUCE A. JOHNSON	1454.34	09/02/16
82972	56559 RANDALL JOHNSON	655.27	09/02/16
82973	56577 MARC MOHR	1360.32	09/02/16
82974	56482 GARY SKABO JR	866.51	09/02/16
82975	56478 KYLE FLEMING	817.83	09/02/16
82976	56629 ALDON OLSON	1180.51	09/02/16
82977	56549 CHRISTOPHER HOULE	1140.53	09/02/16

82978	25106 RICHARD S. ODEGARD	1735.97	09/02/16
82979	56648 BRANDON SANDBERG	1338.55	09/02/16
82980	27096 RUSSELL E. MOMBERG	1826.06	09/02/16
82981	27091 JOSEPH G. MONSON	1094.26	09/02/16
82982	56622 REX OLSON	1151.07	09/02/16
82983	56653 DOMINICK IOVINO	1222.31	09/02/16
82984	56673 KATIE MATLOCK	494.46	09/02/16
82985	30027 JAMES E. PHILLIPS	489.08	09/02/16
82986	56582 JOSHUA DAGENAIS	1324.91	09/02/16
82987	32006 WILLIAM M. MCQUISTON	1577.39	09/02/16
82988	56625 JEREMY WRIGHT	1622.16	09/02/16
82989	56676 BRETT ENGEN	155.14	09/02/16
82990	56001 David W. Arnson	129.29	09/02/16
82991	56690 Derek Booth	266.45	09/02/16
82992	56116 Tyler D. Carlstad	249.38	09/02/16
82993	56023 Mathew P. Ekblad	615.98	09/02/16
82994	56405 Matthew Flaten	220.56	09/02/16
82995	56618 Joshua Foust	193.93	09/02/16
82996	56561 Delmonte Grevious	226.26	09/02/16
82997	56205 Brandon Hoffman	64.64	09/02/16
82998	56034 Blaine C. Jeanotte	455.85	09/02/16
82999	56691 Kenny Kukuk	420.86	09/02/16
83000	56291 James Laqua	438.66	09/02/16
83001	56238 Ryan Lee	374.02	09/02/16
83002	56371 Alan Mapes	290.90	09/02/16
83003	56016 Kyle J. Rossland	725.55	09/02/16
83004	56338 Steve Simard	32.32	09/02/16
83005	56020 Darwin J. Stevens	161.61	09/02/16
83006	56685 Brent Stiles	258.58	09/02/16
83007	56027 Michael W. Walters	237.03	09/02/16
83008	56195 JACKIE L. HATCH	442.61	09/02/16
83009	56624 ROBERT JONES	4506.50	09/02/16
83010	CHILD SUPR ALAB ALABAMA CHILD SUPPORT PA	150.00	09/02/16
83011	UT CHILD SUPPOR CHILD SUPPORT SERVICES (141.00	09/02/16
83012	CHILD SUPRT CT CONNECTICUT - CCSPC	297.65	09/02/16
83013	DEL CHILD SUPPO DCSE	135.00	09/02/16
83014	FIRST RES INV C FIRST RESOLUTION INVESTM	412.79	09/02/16
83015	MI CHILD SUPPOR MICHIGAN STATE DISBURSEM	104.75	09/02/16
83016	MN CHILD SUPPOR MINNESOTA CHILD SUPPORT	173.50	09/02/16
83017	CHLD SUPRT OK OKLAHOMA CENTRALIZED SUP	272.19	09/02/16
83018	CHILD SUPPORT P PA SCDU	505.00	09/02/16
83019	WORTHINGTON LAW WORTHINGTON LAW FIRM	200.00	09/02/16
83020	483 VECTOR CONTROL DIST #1	74023.20	09/02/16
83021	999999 TROY ANDERSON	2040.25	09/02/16
83022	2961 Nebraska State Treasurer	10.61	09/06/16
83023	2655 IDAHO STATE TREASURER'S OFFICE	52.88	09/06/16
83024	ND HEALTH ND PUBLIC EMPLOYEES RETI	220823.28	09/06/16
83025	127 F&F SPRINKLER SYSTEMS	35.79	09/06/16
83026	56459 MATTHEW GOODE	193.93	09/06/16

83027	77 CITY OF WILLISTON	215.05	09/06/16
83028	2516 DANKO EMERGENCY EQUIPMENT	167772.00	09/06/16
83029	267 MOUNTRAIL-WILLIAMS REC	891.00	09/06/16
83030	2685 MENARDS	1776.00	09/06/16
83031	DEF COMP PERS1 NORTH DAKOTA PUBLIC EMPL	2243.33	09/07/16
83032	2118 VISA	441.66	09/07/16
83033	999999 JAMILA HILLARD	10.00	09/07/16
83034	673 CLERK OF DISTRICT COURT	100.00	09/07/16
83035	673 CLERK OF DISTRICT COURT	100.00	09/07/16
83036	999999 DON HARRIS JR	250.00	09/07/16
83037	999999 JOSHUA REED	913.49	09/07/16
83038	999999 RODGER MANNON	150.00	09/07/16
83039	999999 GABRIEL GALVAN	25.00	09/07/16
83040	2352 CARD SERVICES	12.50	09/07/16
83041	2964 MISSISSIPPI BBQ aka PITA PALACE	1890.00	09/08/16
83042	1853 A & A LANDSCAPE AND MAINTENANCE L	3763.33	09/08/16
83043	1079 ABL MOBILE LOCK & SAFE	80.00	09/08/16
83044	526 ACE HARDWARE & FLOORING	505.29	09/08/16
83045	632 ACKERMAN-ESTVOLD	2921.56	09/08/16
83046	2274 ACME TOOLS	195.00	09/08/16
83047	3 ADVANCED ENGINEERING &	17401.63	09/08/16
83048	4 AGRI INDUSTRIES, INC.	41.06	09/08/16
83049	8 ALL SEASONS SPORT ABOUT	163.00	09/08/16
83050	999999 ALLAN MALCOLM	38.75	09/08/16
83051	1768 ALLIANCE CONSULTING LC	165470.00	09/08/16
83052	718 AMERIPRIDE LINEN AND APPAREL SERV	929.56	09/08/16
83053	1910 ANDERSON & WOOD CONSTRUCTION CO I	214070.26	09/08/16
83054	999999 ANDREA ACOSTA	18.34	09/08/16
83055	2209 APPLIED INDUSTRIAL TECHNOLOGIES	858.94	09/08/16
83056	999999 ASHLEY FOX	41.33	09/08/16
83057	2848 AT&T MOBILITY	79.76	09/08/16
83058	33 BAKER & TAYLOR CO.	61.19	09/08/16
83059	34 BALCO UNIFORM CO., INC.	365.03	09/08/16
83060	2914 Barthe & Wahrman	4000.00	09/08/16
83061	38 BASIN PRINTERS, INC.	1587.00	09/08/16
83062	999999 BENNION FAMILY	60.00	09/08/16
83063	1223 BEST WESTERN PLUS/RAMKOTA HOTEL	80.10	09/08/16
83064	52 BORDER STATES ELECTRIC	3269.37	09/08/16
83065	2746 BOUND TO STAY BOUND BOOKS, INC.	407.53	09/08/16
83066	599 BRAATEN PLUMBING, INC	225.00	09/08/16
83067	56 BRADY MARTZ, CPA	38000.00	09/08/16
83068	1926 BRAUN INTERTEC CORPORATION	4132.00	09/08/16
83069	999998 BRYTON DAHL	25.00	09/08/16
83070	2326 BURNS & MCDONNELL	16082.25	09/08/16
83071	1054 C & D WATER SERVICES	88.50	09/08/16
83072	2893 Cardon Advisors Group, LLC	38888.88	09/08/16
83073	69 CARQUEST/ADVANCED AUTO PARTS STOR	143.75	09/08/16
83074	549 CASH WISE FOODS	59.99	09/08/16
83075	1755 CDW GOVERNMENT	206.52	09/08/16

83076	2508 CERTIFIED LABORATORIES	4324.00	09/08/16
83077	2894 CG Williston AP, LLC	69444.44	09/08/16
83078	2749 CG WILLISTON, LLC	367979.00	09/08/16
83079	710 CHANEY'S CAR & TRUCK REPAIR	1000.00	09/08/16
83080	1332 CHARLES WILDER	2100.00	09/08/16
83081	2112 CHI ST ALEXIUS OCCUPATIONAL CLINI	1759.50	09/08/16
83082	999998 CHRISTOPHER GILLIES	120.00	09/08/16
83083	2933 CITY OF GRAND FORKS	430.00	09/08/16
83084	77 CITY OF WILLISTON	12015.58	09/08/16
83085	78 CITY OF WILLISTON	28455.50	09/08/16
83086	79 CITY OF WILLISTON	47917.00	09/08/16
83087	1666 CIVIL SCIENCE	18748.50	09/08/16
83088	999999 COLE & JULIE JONES	0.20	09/08/16
83089	1662 CONNECTING POINT COMPUTER CENTER	614.00	09/08/16
83090	822 COUNTRY FLORAL	90.96	09/08/16
83091	567 CRAIG'S SMALL ENGINE REPAIR	163.96	09/08/16
83092	2351 CREDIT BUREAU OF BISMARCK	107.25	09/08/16
83093	92 DACOTAH PAPER CO.	808.86	09/08/16
83094	548 DAKOTA DIESEL	1100.83	09/08/16
83095	2015 DAKOTA FIRE EXTINGUISHERS	2700.46	09/08/16
83096	93 DAKOTA SUPPLY GROUP	24825.39	09/08/16
83097	2944 DAKOTA TRUCK & FARM	7524.01	09/08/16
83098	999999 DAVID WHITEHEAD	5.57	09/08/16
83099	999999 DEE MILLER	60.00	09/08/16
83100	1705 DEGENSTEIN'S AUTO PLUS	1375.00	09/08/16
83101	1198 DEMCO	61.85	09/08/16
83102	999998 DENICE SUESS	68.19	09/08/16
83103	999998 DERICK LIEN	25.00	09/08/16
83104	999998 DERICK LIEN	25.00	09/08/16
83105	671 DF LIGHTING COMPANY	1105.80	09/08/16
83106	999999 DIANE A LOPEZ	29.73	09/08/16
83107	109 DOEDEN CONSTRUCTION	22711.68	09/08/16
83108	2141 DOT'S PRETZELS	934.59	09/08/16
83109	568 DPC INDUSTRIES, INC	100.00	09/08/16
83110	2524 ELITE HEALTH & FITNESS	190.00	09/08/16
83111	577 EMERGENCY MEDICAL PRODUCTS	782.80	09/08/16
83112	126 EMRY'S LOCKSMITHING	17.70	09/08/16
83113	2732 ENTERPRISE FINANCIAL	294.00	09/08/16
83114	569 FEDEX	755.71	09/08/16
83115	571 FEE INSURANCE AGENCY, INC	248.00	09/08/16
83116	907 FERGUSON WATERWORKS #2516	917.29	09/08/16
83117	133 FLEXIBLE PIPE TOOL CO.	162.00	09/08/16
83118	2956 FOLLETT SCHOOL SOLUTIONS	64.77	09/08/16
83119	2443 FOREMOST PROMOTIONS	570.00	09/08/16
83120	134 FORT UNION SUPPLY & TRADE	1525.76	09/08/16
83121	139 GAFFANEY'S	3569.12	09/08/16
83122	2963 GIARC, LLC & GO ROCOTOKO, LLC	10000.00	09/08/16
83123	1154 GOOSENECK IMPLEMENT	2005.88	09/08/16
83124	2287 GRAVEL PRODUCTS INC	15807.15	09/08/16

83125	144 GRAYMONT WESTERN CANADA	48357.55	09/08/16
83126	2892 Great American Financial Services	648.64	09/08/16
83127	539 HACH	647.21	09/08/16
83128	624 HAMERS AUTOMOTIVE	8295.40	09/08/16
83129	148 HANDY ANDY'S NURSERY	122.50	09/08/16
83130	151 HAWKINS, INC.	17563.60	09/08/16
83131	2937 HD SUPPLY WATERWORKS	1334.10	09/08/16
83132	550 HEDAHL'S PARTS PLUS	198.87	09/08/16
83133	153 HEIMAN FIRE EQUIPMENT, INC.	10469.68	09/08/16
83134	161 HOME OF ECONOMY	346.42	09/08/16
83135	999999 HORIZON CABLE	32.95	09/08/16
83136	162 HORIZON RESOURCES	6078.62	09/08/16
83137	999999 HORIZON RESOURCES	40.80	09/08/16
83138	163 HOSE AND RUBBER SUPPLY	365.41	09/08/16
83139	1503 idSS GLOBAL LLC	250.00	09/08/16
83140	2148 INDUSTRIAL CHEM LABS	645.81	09/08/16
83141	173 INFORMATION TECHNOLOGY DEPARTMENT	818.85	09/08/16
83142	2479 INSURANCE INFORMATION EXCHANGE	43.80	09/08/16
83143	4561 INTERNATIONAL CODE COUNCIL, INC.	14.50	09/08/16
83144	2322 INTERSTATE BILLING SERVICE, INC	414.83	09/08/16
83145	2529 J. E. DUNN CONSTRUCTION	111365.00	09/08/16
83146	999998 JACOB KOEHN	157.50	09/08/16
83147	2153 JADESTONE CONSULTING	3450.00	09/08/16
83148	999999 JASON CHRISTENSEN	0.05	09/08/16
83149	999998 JEREMY WRIGHT	147.53	09/08/16
83150	999999 JOE MAKRIS	14.54	09/08/16
83151	2931 John Hoskins	20.00	09/08/16
83152	999999 JONATHAN RUMPPE	19.36	09/08/16
83153	999998 JOSHUA HILGART	25.00	09/08/16
83154	999999 KIRBY STRICKLAND	21.22	09/08/16
83155	1299 KNIFE RIVER-NORTH CENTRAL	512444.64	09/08/16
83156	2962 KODEY HAMMER	129.15	09/08/16
83157	210 KOHLER COMMUNICATIONS	113.85	09/08/16
83158	212 KOTANA COMMUNICATIONS	200.50	09/08/16
83159	999998 KRISTIINA RAVASKA	133.00	09/08/16
83160	893 KRUGER INC.	73.88	09/08/16
83161	591 LEXIS NEXIS	76.43	09/08/16
83162	2740 LJA	215.50	09/08/16
83163	233 LYLE SIGNS INC.	639.35	09/08/16
83164	999999 MAGNUM ELECTRIC INC	87.69	09/08/16
83165	1821 MARCO	855.15	09/08/16
83166	999998 MARGARET RICHARDS	327.37	09/08/16
83167	2965 Matrix Publishing Group Inc	1850.00	09/08/16
83168	585 MCCODY CONCRETE PRODUCTS, INC	592.01	09/08/16
83169	999999 MECHANICAL INNOVATION	42.70	09/08/16
83170	245 MEDQUEST INC	2071.47	09/08/16
83171	1477 MEG-A-LATTE COFFEE HOUSE	225.00	09/08/16
83172	999998 MEGAN PETERSON	157.50	09/08/16
83173	2685 MENARDS	1251.73	09/08/16

83174	247 MERCY MEDICAL CENTER	450.00	09/08/16
83175	250 MICROMARKETING ASSOCIATES	496.87	09/08/16
83176	2787 MID DAKOTA CLINIC WORKLIFE	50.00	09/08/16
83177	252 MIDCONTINENT COMMUNICATIONS	70.20	09/08/16
83178	1677 MISS ND PRELIMINARY PAGEANT	140.00	09/08/16
83179	260 MODERN MACHINE WORKS	33.60	09/08/16
83180	261 MON-DAK HTG & PLG, INC.	339.00	09/08/16
83181	243 MONTANA-DAKOTA UTILITIES	73670.81	09/08/16
83182	267 MOUNTRAIL-WILLIAMS REC	2519.40	09/08/16
83183	2291 MUNICIPAL EMERGENCY SERVICES, INC	6570.37	09/08/16
83184	270 MURPHY MOTORS, INC.	366.55	09/08/16
83185	271 MVTL/MINNESOTA VALLEY	344.00	09/08/16
83186	1772 MYGOV, LLC	1300.00	09/08/16
83187	275 NAPA AUTO PARTS	3209.79	09/08/16
83188	297 ND ONE CALL	419.90	09/08/16
83189	2453 ND PUBLIC HEALTH ASSOC	5.00	09/08/16
83190	1947 NEESE INC	1593.41	09/08/16
83191	319 NELSON INTERNATIONAL	1430.65	09/08/16
83192	320 NEMONT	475.23	09/08/16
83193	626 NORTH DAKOTA LEAGUE OF CITIES	45.00	09/08/16
83194	324 NORTHERN IMPROVEMENT CO.	37841.40	09/08/16
83195	1407 NORTHERN IMPROVEMENT COMPANY	672.00	09/08/16
83196	333 NORTHWEST SUPPLY & R&R TROPHIES I	1057.32	09/08/16
83197	2339 OFFICE DEPOT	361.46	09/08/16
83198	343 OLYMPIC SALES, INC.	318.58	09/08/16
83199	999999 PAUL ARNSON	89.78	09/08/16
83200	999999 PERSEVERE LLC	17.88	09/08/16
83201	356 PITNEY BOWES, INC.	963.23	09/08/16
83202	1051 POET ETHANOL PRODUCTS, LLC	5964.57	09/08/16
83203	2162 PRAXAIR DISTRIBUTION INC.	255.85	09/08/16
83204	641 PREBLE MEDICAL SERVICES, INC	135.00	09/08/16
83205	788 PRO CARE CARPET CLEANING	3418.00	09/08/16
83206	362 PRO SAFE SERVICES, INC	402.00	09/08/16
83207	367 QUILL CORPORATION	474.52	09/08/16
83208	999999 RAI ELECTRIC	1.05	09/08/16
83209	2922 RED ROCK FORD	818.61	09/08/16
83210	380 REEVES COMPANY, INC.	48.25	09/08/16
83211	2252 RESOLVE ENTERPRISES, LLC	2122.50	09/08/16
83212	999998 RICHARD DEBRUNNER	176.50	09/08/16
83213	999998 RYAN EGERMAN	105.00	09/08/16
83214	999999 RYAN HERBECK	53.73	09/08/16
83215	999998 SABRINA SIMS	129.00	09/08/16
83216	1133 SANDERSON STEWART	45625.55	09/08/16
83217	2012 SANI-STAR	200.00	09/08/16
83218	2363 SCIENTIFIC METHODS INC	575.00	09/08/16
83219	999999 SCOTT G NEELEY	45.62	09/08/16
83220	836 SHARE CORP	384.71	09/08/16
83221	420 SHERWIN-WILLIAMS	660.50	09/08/16
83222	669 SHIRT WORX	49.84	09/08/16

83223	1916 SLAGLE SERVICES	175.00	09/08/16
83224	426 SOURIS RIVER TELECOMMUNICATIONS	0.87	09/08/16
83225	817 STEIN'S, INC	86.97	09/08/16
83226	999999 TANNER GEER	48.64	09/08/16
83227	2838 THE GULF COMPANIES	204.95	09/08/16
83228	448 THE SIGN SHOP	535.00	09/08/16
83229	999999 THOMAS SCHOENGARTH	53.53	09/08/16
83230	999999 TIMOTHY JONES	35.00	09/08/16
83231	460 TRACTOR & EQUIPMENT CO.	1209.60	09/08/16
83232	655 TRAINND NORTHWEST	1800.00	09/08/16
83233	2195 TRANSUNION RISK & ALTERNATIVE	85.75	09/08/16
83234	2781 TRILLION AVIATION	2000.00	09/08/16
83235	1610 ULTEIG	217262.68	09/08/16
83236	2061 UTILITY SYSTEMS OF AMERICA INC	7760.00	09/08/16
83237	484 VERIZON WIRELESS	7824.96	09/08/16
83238	485 VESSCO, INC.	267.00	09/08/16
83239	1373 VILLAGE FAMILY SERVICE CENTER	8250.00	09/08/16
83240	487 VISA	20462.40	09/08/16
83241	999998 VIVIAN KALMIK	78.97	09/08/16
83242	2779 VWR INTERNATIONAL LLC	278.38	09/08/16
83243	999999 WATER'S EDGE LTS PARTNERSHIP	74220.00	09/08/16
83244	1931 WAYNE NICKS	548.92	09/08/16
83245	496 WCS TELECOM	1294.06	09/08/16
83246	503 WESTLIE MOTOR CO.	42.34	09/08/16
83247	623 WEX BANK	5428.47	09/08/16
83248	999998 WILLIAM E. HOLLER	161.00	09/08/16
83249	531 WILLIAMS COUNTY AUDITOR	24153.75	09/08/16
83250	648 WILLIAMS COUNTY SHERIFF'S OFFICE	14300.00	09/08/16
83251	533 WILLIAMS COUNTY TREASURER/RECORDE	179.00	09/08/16
83252	564 WILLIAMS RURAL WATER DISTRICT	76.51	09/08/16
83253	1716 WILLIAMS SCOTSMAN, INC.	5197.40	09/08/16
83254	514 WILLISTON COMMUNITY LIBRARY	982.91	09/08/16
83255	516 WILLISTON CVB	127.00	09/08/16
83256	518 WILLISTON HERALD	8581.40	09/08/16
83257	519 WILLISTON HOME & LUMBER	27.66	09/08/16
83258	1687 WILLISTON LANDSCAPE AND IRRIGATIO	250.00	09/08/16
83259	522 WILLISTON PD PETTY CASH	81.12	09/08/16
83260	2299 WILLISTON REGIONAL ECONOMIC DEVEL	1500.00	09/08/16
83261	525 WILLISTON TIRE CENTER	4608.69	09/08/16
83262	2238 WONDERWARE MIDWEST	6525.00	09/08/16
83263	999999 XACHIOUS SHRIVER	50.00	09/08/16

Payroll \$1,168,743.92

Claims \$10,504,939.27

Grand Total \$11,673,683.19

of Checks 645

- (2) Application for a Local Permit or Charity Local Permit
 - a. Cancer Crushers Relay for Life – Raffle Permit
 - b. CHI Health at Home – Raffle Permit
 - c. MonDak Animal Rescue – Raffle Permit
- (3) Special Permit to Sell Alcoholic Beverages
 - a. Williston Downtowners Art & Wine Walk – September 22
 - b. Williston Brewing Company – September 24
- (4) Taxi License
- C. Building Official
 - (1) Journeyman Plumber
 - a. Cedric Randle – Williams Plumbing & Heating
 - (2) Fuel and Gas Installer
 - a. Cedric Randle – Williams Plumbing & Heating
 - b. Jeffery Beckwith – Williams Plumbing & Heating
 - (3) Sign Hanger
 - a. Keith Signs
- D. City Planner
 - (1) Request for a Board of Adjustments public hearing on September 27, 2016, for a variance to exceed lot coverage – Kelly Skelton
 - (2) Request for a Public Hearing on September 27, 2016, for a 6-month moratorium on small cell towers in order to allow determination of policy – Staff
- E. Assessor
 - (1) Abatement
 - (2) Exemptions
 - a. Mon-Dak Gymnastics #214-2014 – exemption for 2014 Taxes, per NDCC 57-02-08(11)
 - b. Mon-Dak Gymnastics #217-2015 – exemption for 2015 taxes, per NDCC 57-02-08(11)

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

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl

NAY: None

ABSENT AND NOT VOTING: Klug

CARRIES: 4-0

3. Public Hearings

Rachel Laqua, Planning and Zoning, presented the following:

- A. Vacation of a public right-of-way, an alley, at Block 2, West Hill Addition – Our Redeemer’s Lutheran Church
This is a 20’ x 390’ alley in Block 2 of the West Hill addition that is not able to be used as Our Redeemer’s Lutheran Church is built over and there are no utilities. If the property were redeveloped, the alley would not be required for a single family neighborhood but it could be reinstated at that time. There were no comments from the public at the Planning and Zoning Commission and they recommend the City Commission approve this vacation with Resolution 16-066.

Vice President Bekkedahl opened the public hearing.

Vice President Bekkedahl called for public comment.

Call for public comment made a 2nd and 3rd time.

Vice President Bekkedahl closed the public hearing.

Motion by Cymbaluk, Seconded by Brostuen to approve the vacation of the 20' x 390' alley right-of-way in Block 2 West Hill Addition and Resolution 16-066 as presented.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl

NAY: None

ABSENT AND NOT VOTING: Klug

CARRIES: 4-0

- B. Vacation of a public right-of-way, 50th Rd NW, Sundby Annexation – Vestal Properties, LLC
This is a vacation of a public right-of-way request for 50th Rd NW between Highway 1804 and two tracts in the SESE of Section 19, T154N R101W. This had previously been a public access to the Little Muddy River but has been closed at the Corps of Engineers property line from the public for several years. The application is supported by the local Corps of Engineers District. The National Corps, the local Corps, Williams County and Stony Creek were all notified and no comments were received beyond the local response. The Planning and Zoning Commission recommends the City Commission approve the vacation with the required conditions that any easement documents be recorded with the vacation. City Engineer, Bob Hanson, did receive a comment from nearby property owner, Tony Axelson, indicating he believes he has an easement that allows him access to this property. The city was not successful in their search of records through the county recorder's office for any recorded easement documents.

Vice President Bekkedahl opened the public hearing.

Vice President Bekkedahl called for public comment.

Tony Axelson stated that even with a gate at the road there is still walking access into the Muddy and if the road is blocked it is another quarter mile to the river. Also, if the 90' wide road is vacated, Mr. Vestal is given access to approximately four more acres of prime industrial land that belongs to the city. Mr. Axelson said he has an easement to get to Section 30 through Vestal property. This land was sold to Mr. Vestal with a gentlemen's agreement that he would never close the road. Mr. Axelson's property is dry pasteur and if water is needed, he hauls it from the Stony and doesn't feel Mr. Vestal should have the right to block him from the three acres of easement he has. Mr. Axelson's pasteur is in Section 30 that is only accessible through Section 19.

Curtis Shuck spoke on behalf of Red River Supply/Vestal Properties. With the understanding of Mr. Axelson's access requirements subject to the easement in circulation, Vestal Properties would have no problem with amending their general access easement to provide access to Mr. Axelson. The need and driver of the vacation of the 90's feet is precipitated by the increase in industrial activity in the Stony Creek Rail Park. With the advent of the wind energy projects, Vestal Properties has been extending south across the 50th Rd. The movement of cargo and utilization of cranes and heavy equipment are not consistent with a safe continuation of public access across 50th Rd and with the increase of rail traffic

and industrial activity it is prudent to continue the vacation of the right-of-way. The benefits to the city with the use of the land, includes increased employment in the City of Williston and an increase of tax revenue.

In response to a question regarding the continuation of the wind energy project, Mr. Shuck stated that as the wind energy program continues to expand in northwestern North Dakota, the Williston Stony Creek is well positioned to be the distribution center for continuing projects in this year. They have met with the BNSF Railway and their wind team and their prognosis is that this facility has an operating radius of approximately 200 miles. With the development of further transmission and infrastructure in northwestern North Dakota and the relatively positive climate behind the development of wind, they see this as an ongoing opportunity.

In response to another question, Mr. Hanson confirmed the vacation would close the section line. He also indicated the city does not own the right-of-way but the city has rights to use a right-of-way to grant the general public access, for our utility lines, streets and drainage systems.

David Tuan, Public Works Director, shared that the city has not been actively maintaining this road and Red River has been doing maintenance on the road since the industrial use has picked up.

Peter Furuseth, City Attorney, recommended tabling this item to review how the easement fits into the vacation before a decision is made.

Call for public comment made a 2nd and 3rd time.

Vice President Bekkedahl closed the public hearing.

Motion by Cymbaluk, Seconded by Brostuen to table as requested.

UNANIMOUS BY VOICE VOTE

Bob Hanson, City Engineer, presented the following:

- C. Alley Improvement District 16-6 Protest Hearing
- This is a district created for the reconstruction of ten alleys. The first eight alleys the city will pay for 2/3 of the cost and 1/3 of the cost would be assessed to the property owners. Items nine and ten are new construction with the entire cost being assessed to the property owners. Notices were sent to all property owners affected notifying them of the hearing with a number of protests received. Every square foot of property owned has a vote and if 50% of the property (square footage) in the area protests, the city cannot construct that alley. The following protests were received:
- Alley 1 – Block 8 of the Heffernan rearrangement and Block 1 of the West View Rearrangement—Between 14th Avenue West and 16th Avenue West and Bison Drive North and 18th Street West. Protests were received from both the Housing Authority and Century Apartment Building totaling a 100% protest barring construction of the alley.
 - Alley 2 – Block 1 of the Garden Homes 1st—Between 4th Avenue West and 6th Avenue West and 17th Street West and 18th Street West. Original plans were to reconstruction one half of the alley with a decision at a later date to extend the work to include a mill and overlay of the remaining

alley. Protests received to date total 37% but due to the addition of the mill and overlay portion after the notices were sent, one half of the property owners did not receive notification. Recommendation is to not construction alley 2 and attempt to do this work in 2017 with a second district.

- Alley 3 – Block 1 of the Langsdorf Rearrangement and the Roberts Rearrangement—Between 2nd Avenue West and 1st Avenue West and 14th Street West and 16th Street West. No protests have been received to date.
- Alley 4 – Block 11 of the College Hill Addition and Lots 1 to 6 and Lots 18 to 22 of Block 1 of the Leonhardy 5th Addition—Between East Hillcourt and University Avenue and 13rd Street East and 11th Street East. One protest has been received totaling 6.17%.
- Alley 5 – Block 6 of the Bamfather Addition and Block 16 of the West Lawn 2nd Addition—Between 4th Street West and 5th Street West and 7th Avenue West and 8th Avenue West. Four protests received totaling 23.7%. There is damage to the alley caused by MDU and the city will submit a proposal to MDU for a cost share with the repairs to this alley.
- Alley 6 – Block 1 of the Airport 4th Addition—Between 4th Avenue West and 6th Avenue West north of 18th Street West. The Housing Authority is sole owner of this alley and they have protested so this alley will not be reconstructed.
- Alley 7 – Lots 1 to 22 of Block 4 of the Highland Homes Second Addition—West of 6th Avenue West and between 13th Street West and 14th Street West. No protests have been received to date.
- Alley 8 – Lots 10 to 29 of Block 16 of the Knollcrest Addition—East of Crest Street and between 18th Street West and Sioux Street. No protests have been received to date.
- Alley 9 – Block 9 of the Sorenson 4th Addition—Between 4th Street West and 6th Street West and 14th Avenue West and 15th Avenue West. Protests have been received totaling 15.27%.
- Alley 10 – Block 2 of the Wittmeier Addition—Between 6th Avenue West and 7th Avenue West and West Broadway and 4th Street West. Three protests have been received totaling 15.83%.

For clarification Alley 1 and 6 have been protested out and recommendation is made to withdraw Alley 2 for a future date.

Vice President Bekkedahl opened the public hearing for Sections 1, 2 or 6.

Vice President Bekkedahl called for public comment on Sections 1, 2 or 6.

Call for public comment made a 2nd and 3rd time for Sections 1, 2 or 6.

Vice President Bekkedahl called for public comment on Section 3.

Call for public comment made a 2nd and 3rd time for Section 3.

Vice President Bekkedahl called for public comment on Section 4.

Call for public comment made a 2nd and 3rd time for Section 4.

Vice President Bekkedahl called for public comment on Section 5.

Call for public comment made a 2nd and 3rd time for Section 5.

Vice President Bekkedahl called for public comment on Section 7.

Call for public comment made a 2nd and 3rd time for Section 7.

Vice President Bekkedahl called for public comment on Section 8.

Call for public comment made a 2nd and 3rd time for Section 8.

Vice President Bekkedahl called for public comment on Section 9.

Francis White stated his concerns with drainage if the alley is paved. Water currently drains to the north into Lot 21 and into Mr. White's backyard. Mr. Hanson indicated drainage should be able to be adjusted to go out to the street. Mr. White does not have a problem with the project if the drainage problem is fixed.

Call for public comment made a 2nd and 3rd time for Section 9.**Vice President Bekkedahl called for public comment on Section 10.****Call for public comment made a 2nd and 3rd time for Section 10.****Vice President Bekkedahl called for public comment on all sections.**

Julie Canerdy spoke on behalf of her mother Janice Canerdy in Section 2. She stated that while the project has been put on hold, she wanted the city to be aware of the snow that is piled and accumulated from the church that then drains into the alley.

Vice President Bekkedahl closed the public hearing.

Mr. Hanson reviewed and requested the resolution regarding the sufficiency of protests received be adopted as presented with sufficient protests barring the city from construction of Alleys 1, 2 and 6.

Motion by Brostuen, Seconded by Piesik to adopt Resolution 16-050 authorizing Alley Improvement District 16-6 excluding the sections that received sufficient protests, including Sections 1, 2 and 6.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl

NAY: None

ABSENT AND NOT VOTING: Klug

CARRIES: 4-0

D. Parking Lot Improvement District 16-7 Protest Hearing

This is a district in the downtown area being created to finance the maintenance and operation responsibility of the Parking Authority as it regards the city owned parking lots. This assessment is intended to generate \$58,000 per year. Mr. Hanson stated it is his understanding that this project is intended to finance the project for three years to which Mr. Kautzman confirmed it is for a single year and the district would have to be created again next year. To date five protests have been from three separate property owners (five parcels) received totaling 1.26% of the area.

Vice President Bekkedahl stated the Parking Authority is responsible for maintenance and operation of public parking spaces downtown. Fees have already been assessed to downtown properties for maintenance and snow removal. This is an expanded district involving a change in boundaries and property owners.

City Auditor John Kautzman added one of the major cost increases was for the parking enforcement effort, which is a cost that has been allocated to Parking Authority.

Vice President Bekkedahl opened the public hearing.
Vice President Bekkedahl called for public comment.
Call for public comment made a 2nd and 3rd time.
Vice President Bekkedahl closed the public hearing.

Mr. Hanson reviewed and requested the resolution regarding the sufficiency of protests be adopted finding that written protests have not been filed in sufficient numbers barring the city from proceeding with the creation of Parking Lot Improvement District 16-7.

Motion by Piesik, Seconded by Brostuen to approve Resolution 16-029 for Parking Lot Improvement District 16-7 finding that there is not enough protests barring this improvement district.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl

NAY: None

ABSENT AND NOT VOTING: Klug

CARRIES: 4-0

E. Mill & Overlay Improvement District 16-8 Protest Hearing

This district has the following Sections:

- Section I - Broadway to East Highland Drive between University Avenue and 9th Avenue East excluding 11th Street.
- Section II – 1st Avenue West and the 100 Block of 20th Street West between 20th and 22nd Street.
- Section III – Downtown between 2nd Avenue West and Main Street and from the railroad tracks north to 6th Street.

To date a number of protests have been received for Section 1 totaling 14.24%. No protests have been received for Section II or Section III. The special assessments for this district would be spread out over a 20-year period and the cost is 50/50 between the city and the property owners. This district is assessed by the square foot. After this type of rehabilitation the streets are expected to last approximately 20 years.

Vice President Bekkedahl opened the public hearing.
Vice President Bekkedahl called for public comment.
Call for public comment made a 2nd and 3rd time.
Vice President Bekkedahl closed the public hearing.

Mr. Hanson reviewed and requested the resolution regarding the sufficiency of protests be adopted finding that written protests have not been filed in sufficient numbers barring the city from proceeding with the creation of Mill & Overlay Improvement District 16-8.

Motion by Brostuen, Seconded by Cymbaluk to adopt Resolution 16-058 as presented authorizing Mill & Overlay Improvement District 16-8 recognizing that the city has not received sufficient a percentage of protests to date.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl

NAY: None

ABSENT AND NOT VOTING: Klug

CARRIES: 4-0

John Kautzman, City Auditor, presented the following:

- F. Budget 2017 – Appropriation Levy Resolution 16-061
This proposed resolution includes appropriations totaling \$146,694,906 and includes levies totaling \$4,823,155. The revenue increase is \$84,155 which is within the amount allowed not requiring individual letters notifying residents of the increase. This allows for a 5% increase in salaries which will be absorbed with the housing allowance that is being eliminated.

Vice President Bekkedahl added this process starts in June and includes open budget meetings held with City Commission members and department heads to review department budgets to ensure appropriate expenditures. The revenue increase is approximately 1.77% due to the growth in the city and new properties generating property taxes. The base tax rate for properties did not change. There is a decrease of almost \$96,000,000 from the 2016 appropriations budget which was \$211,483,977. Approximately ten employee positions will be reduced next year by not filling open positions.

Vice President Bekkedahl opened the public hearing.

Vice President Bekkedahl called for public comment.

Call for public comment made a 2nd and 3rd time.

Vice President Bekkedahl closed the public hearing.

Motion by Cymbaluk, Seconded by Brostuen to approve Resolution 16-061 in its present form.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl

NAY: None

ABSENT AND NOT VOTING: Klug

CARRIES: 4-0

Darcy Anderson, County Auditor, presented the following:

- G. Tax Exemption Applications
- a. Application 220-2016 – El Rancho, LLC
 - b. Application 221-2016 – El Rancho, LLC
- These requests were received by the county auditor for an abatement of 2016 taxes and they recommend denial. Assessments are based on prior years and due to the lack of sales in Williston, sales for 2015, 2014 and 2013 were used to reach the required number of sales dictated by the state. While El Rancho, LLC did not come to the tax equalization meeting with their protest, this process is allowed per North Dakota Century Code. Abatements for current year before taxes are filed are generally not allowed before the state board of equalization has finished their findings for the year which meet later in September but once presented to the county auditor, they are required to be presented to the City Commission at the next available meeting. This abatement request is for the 2016 tax year and soft offers and property income are not used for valuations.

Vice President Bekkedahl opened the public hearing.

Vice President Bekkedahl called for public comment.

John Tennant, Owner El Rancho, said he is trying to sell the hotel and does have a \$2,500,000 offer he will accept if it is a final offer. Revenues have dropped from \$4,500,000 in 2014 to \$2,400,000 in 2015 and \$462,000 as of August 2016 with projections for \$650,000 to \$700,000 for the year. Mr. Tennant is asking for a tax reduction due to the reduction in revenue. He also questioned when the sale price would be used as a tax assessment if it were to sell this year. Vice President Bekkedahl confirmed the sale price would be used during the 2017 tax assessment period that would affect the valuation for the 2018 tax year. The 2016 tax assessments affect what is paid for taxes in 2017.

**Call for public comment made a 2nd and 3rd time.
Vice President Bekkedahl closed the public hearing.**

Darcy Anderson recommended the City Commission deny these two requests, which are for the parking lot and the hotel. In response to a question about the item going to the state equalization board, Ms. Anderson explained the request would have had to have gone before the local, county and state board meetings. The county is waiting on the findings and final decisions of the state equalization. The city is within the parameters and has the right to say yes or no at this time.

**Motion by Cymbaluk, Seconded by Brostuen to deny the abatements at this time.
AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl
NAY: None
ABSENT AND NOT VOTING: Klug
CARRIES: 4-0**

4. Bid Openings

Bob Hanson, City Engineer, presented the following:

- A. Alley Improvement District 16-6
This bid opening was held September 8, 2016 with a number of outstanding questions regarding what can and cannot be done with the general conditions and how to go about prorating them. There is the potential for some cost overruns of the alleys remaining in the district and state statute does not allow the project to proceed if they exceed the engineer's estimate by 140%. Mr. Hanson recommends tabling the award of the bids for Alley Improvement District 16-6 until the following meeting.

**Motion by Piesik, Seconded by Brostuen to table Alley Improvement District 16-6 as presented.
UNANIMOUS BY VOICE VOTE**

- B. Mill & Overlay District 16-8
This bid opening was also held September 8, 2016. As with the previous project, there are similar concerns with the proration of some of the general conditions

and cost overruns. Mr. Hanson recommends tabling the award of the bids for Mill & Overlay District 16-8 until the following meeting.

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

5. Accounts, Claims and Bills Not Approved in the Consent Agenda
6. Ordinances
 - A. Ordinance 1051 – Retained Appointive Officers (Second Reading)

Motion by Cymbaluk, Seconded by Brostuen to approve the second reading of Ordinance 1051 as presented.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl

NAY: None

ABSENT AND NOT VOTING: Klug

CARRIES: 4-0

7. Petitions, Communications and Remonstrance's
8. Report of Commissioners
 - A. President of the Board
 - (1) Administrator Contract Approval
Vice President Bekkedahl requested this item be tabled due to the absence of the mayor and continued discussions with the attorney.

**Motion by Cymbaluk, Seconded by Piesik to table.
UNANIMOUS BY VOICE VOTE**

- 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

Randy Conrad, Cardon Global, presented the following:

- (1) CMAR RFQ/Interview Selection results for the ARFF/SRE Building
The contractor selection for construction manager at risk (CMAR) on the aircraft fire fighting station (ARFF) and the snow removal equipment (SRE) buildings was completed through the selection process of a request for qualifications (RFQ) and a panel interview. Through this process a scoring system was performed by the selection committee consisting of ten local industry professionals. It was conducted for nine contractors that proposed for this project and five met the requirements including FCI, Shingobee, Kraus Anderson, JE Dunn and Graham Construction. Once scoring was completed, the committee made the decision to interview these five contractors. Interviews and scoring was setup with the top scorer being JE Dunn. Contractors have been notified and JE Dunn has agreed to move forward with this process. Recommendation is to proceed with the process on contracting with JE Dunn for the CMAR general contractor for the ARFF and SRE building project.

Motion by Brostuen, Seconded by Cymbaluk to proceed with the process selecting JE Dunn for the CMAR contractor for the aircraft fire fighting station and snow removal equipment building.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl

NAY: None

ABSENT AND NOT VOTING: Klug

CARRIES: 4-0

9. Report of Department Heads
 - A. City Auditor

John Kautzman, City Auditor, presented the following:

- (1) Revenue Fund / Debt Service Payments – Resolution 16-065
This comes from the recommendation of our bond attorney as it relates to using alternate funds to make sure our covenants are met and that no negative effect comes from this with the sales tax dollars not being where they were originally projected. Recommendation is for approval of this document which will then be provided to the Bank of North Dakota. Vice President Bekkedahl added that this resolution has to deal with the \$100,000,000 bond issue from 2013 for public projects that had a guarantee of post-production tax of \$60,000,000 from the state which has been received and paid. The remaining monies were secured by city sales tax receipts in which a reserve fund was setup with the Bank of North Dakota for access if sales tax were not sufficient to make the payments and also set aside dollars in our sales tax account to use in case the payments needed to be supplemented. This resolution allows us to use the funds on hand here and not use the bank protected funds. It has been recommended by the finance committee and bond attorney to approve Resolution 16-065 to give the auditor the flexibility to take those monies and place them in the Bank of North Dakota to continue the bond payments.

Motion by Cymbaluk, Seconded by Piesik to approve Resolution 16-065 in its present form.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl

NAY: None

ABSENT AND NOT VOTING: Klug

CARRIES: 4-0

- (2) Liquor/Gaming Committee – Recommendation for liquor/beer licenses reverted to city to be placed up for auction
Recommendation is to table this item due to the absence of the mayor.

Motion by Cymbaluk, Seconded by Brostuen to table.

UNANIMOUS BY VOICE VOTE

- (3) ~~Tax Exemption Applications~~
 - ~~a. Application 220-2016 – El Rancho, LLC~~
 - ~~b. Application 221-2016 – El Rancho, LLC~~

B. Attorney

Pete Furuseth, City Attorney, presented the following:

- (1) Acknowledgement Agreement – Ordinance 1050 Temporary Workforce Housing
As a requirement of Ordinance 1050, an acknowledgement agreement has been prepared for the temporary workforce housing facilities. Recommendation is to approve the agreement.

Motion by Piesik, Seconded by Brostuen to approve the acknowledgement agreement for workforce housing with authorization for the mayor to sign.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl

NAY: None

ABSENT AND NOT VOTING: Klug

CARRIES: 4-0

C. Director of Public Works

David Tuan, Public Works Director, presented the following:

- (1) Request to Bid New SUV (City Hall)
This is a request to bid for the new administrator department. There is no budget in 2016/2017 specifically dedicated for this vehicle as it is split across two years. The intent is to purchase in 2016. Request is to advertise September 18th and 25th with bids open on October 6, 2016 for a seven passenger SUV.

Motion by Brostuen, Seconded by Piesik to authorize as requested.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl

NAY: None

ABSENT AND NOT VOTING: Klug

CARRIES: 4-0

- (2) Utility Pole Revisions
This is an agreement with Montana-Dakota Utilities (MDU) for a pole replacement on 18th Street near the Grondahl residence. Negotiations were made with MDU to replace the pole with a different plan than presented initially. This is a reduced cost plan which is more efficient and results in a lower impact by using wood poles. Homeowner Larry Grondahl, is in agreement to proceed with this plan which includes a 50% cost savings. This is a 50% cost share with MDU with an initial payment of \$36,250 and as costs or savings are incurred, they are settled with MDU at a 50% share. Timeline for this initial payment is October 31, 2016 and the completion deadline for this project including site remediation and seeding is April 30, 2017. This does require the city to release MDU from any liability associated with the underground concrete structure. Recommendation, contingent upon city attorney review, is to approve the agreement. Shane Homiston, Montana-Dakota Utilities, stated their contractor would be contacted to see if the replacement could be started this year.

Motion by Brostuen, Seconded by Piesik to approve the agreement as presented contingent upon city attorney review.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl

NAY: None

ABSENT AND NOT VOTING: Klug

CARRIES: 4-0

D. City Engineer

Bob Hanson, City Engineer, Presented the following:

- (1) Hagen/Slingsby Storm Sewer Manhole Retrofit
 - Access Trail
This is in regards to the new storm sewer system that was installed across the Hagen/Slingsby property and addresses a number of issues the Slingsby's raised after construction including an access trail across an overflow ditch. The low quote for this project was East & West Excavating in the amount of \$16,200 and recommendation is to accept the quote to construct the access trail in that amount.

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

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl

NAY: None

ABSENT AND NOT VOTING: Klug

CARRIES: 4-0

- Top Soil Replacement
This concerns the replacement of top soil that was lost during construction. Low quote for the hauling and spreading is Joe's Digging Service in the amount of \$7,000 and recommendation is acceptance of this quote.

Motion by Piesik, Seconded by Brostuen to accept the quote of \$7,000 to approve Joe's Digging Service for the importing and spreading of the top soil as presented.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl

NAY: None

ABSENT AND NOT VOTING: Klug

CARRIES: 4-0

- (2) NDDOT Cost Participation and Maintenance Agreement – 2nd Avenue West Mill & Overlay
This is a standard participation and maintenance agreement from the state highway department for the 2nd Avenue Mill & Overlay project. The agreement calls for the city to pay for 10% of the project cost that is estimated at \$56,510. Recommendation is for acceptance.

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

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl

NAY: None

ABSENT AND NOT VOTING: Klug

CARRIES: 4-0

- (3) NDDOT Concurrence of Award – ND Hwy 1804
This is for the reconstruction of Highway 1804 beginning at the Little Muddy River bridge proceeding east out of town reconstructing a five-lane concrete road to County Road 9 and then east as a three lane project for a couple miles. The state is asking for concurrence of the award to low bidder J.M. Marschuetz Construction. The city has a cost participation requirement and is responsible for the costs of relocating and adjusting water and sewer utilities that are along the route at an estimated cost of \$39,514. Recommendation is for acceptance of Option 2. This would be the cost difference between corrugated metal storm sewer pipe and reinforced concrete pipe. The increase in cost is estimated at \$44,470. Recommendation is to accept Option 2 and concurrence of award of this project to J.M. Marschuetz Construction. Total estimated city cost is \$83,991.

Motion by Piesik, Seconded by Brostuen to recommend award of construction to NDDOT in the amount of \$83,991 for the city's share of an RCT storm sewer pipe.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl

NAY: None

ABSENT AND NOT VOTING: Klug

CARRIES: 4-0

- (4) 11th Street West change Order #3
This is a change order for the 11th Street new construction project between the 32nd Avenue West round-a-bout and 139th Avenue intersection near Baker Hughes. It covers some extra cost items including a drainage problem and adding improvements to the pavement markings protecting the paint and markings from traffic. The total cost of the change order is \$14,187.50 and recommendation is to accept the change order to District 15-17.

Motion by Cymbaluk, Seconded by Brostuen to accept Change Order #3 as presented.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl

NAY: None

ABSENT AND NOT VOTING: Klug

CARRIES: 4-0

E. Fire Chief

Jason Catrambone, Fire Chief, presented the following:

- (1) Request to Bid Bobcat ToolCat and attachments
Requesting permission to bid for a Bobcat ToolCat 5610 to be used at station two to maintain the property and with adequate staffing next year, to maintain all sites. Working with Public Works to be sure the right attachments are ordered including snow plow, snow blower, mower, broom and forks.

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

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- (2) Change Orders – Fire Station 1
This change is for waterproofing of the east wall of station one. The original plans provided, showed four layers of cinder block that needed to be waterproofed and when the excavation was completed, it was discovered the wall went to the bottom of the foundation. In working with Commission Cymbaluk and Mayor Klug, the work continued to avoid paying for remobilization and excavation. This work came to a total of \$5,856 and the request is for permission to move forward.

Motion by Cymbaluk, Seconded by Brostuen to approve the change order in the amount of \$5,856 as presented.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl

NAY: None

ABSENT AND NOT VOTING: Klug

CARRIES: 4-0

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

Rachel Laqua, Planning and Zoning, presented the following:

- (1) Resolution 16-064 – Amendment to Northern Heights Subdivision Development Agreement
In September 2014 the City Commission approved the Development Agreement and the final plat for Northern Heights Subdivision. The subdivision is an infill development in a rural area and has no future connectivity to other new development. The surrounding streets do not have lights and the streets within the subdivision as proposed do not connect to any streets with lights. The developer is asking to add a special provision to the agreement which states the developer is not required to install street lights at the time of development. The developer will sign a non-protest agreement for future installation of street lights. Resolution 16-064 states this would be an amendment to the Northern Heights Development Agreement for those purposes. This agreement ties to any successors of the property.

Motion by Piesik, Seconded by Brostuen to approve Resolution 16-064, an amendment to Northern Heights subdivision as presented by Planning and Zoning.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl

NAY: None

ABSENT AND NOT VOTING: Klug

CARRIES: 4-0

- I. Economic Development

Shawn Wenko, Economic Development Executive Director, presented the following:

- (1) MonDak Animal Rescue
This is a community build grant request. The first phase was funded by a \$4,000,000 grant from the Scheele family that will have a pet intake area,

adoption area, veterinary care and areas for meet and greets for people to spend time with pets. They are now looking to expand into phase two that will help with the pet boarding area and are looking for a \$200,000 grant through the Star Fund.

Motion by Brostuen, Seconded by Cymbaluk to approve the community build grant not to exceed \$200,000 to the MonDak Animal Rescue for phase two of the build out of the boarding kennels.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl

NAY: None

ABSENT AND NOT VOTING: Klug

CARRIES: 4-0

- (2) JuJuRoo's Childcare, LLC
This is a mini match of \$10,000 to offset costs incurred to get the building to meet state childcare requirements, as well as, support the increase in capacity of the facility to 18 children.

Motion by Piesik, Seconded by Brostuen to approve JuJuRoo's Childcare, LLC in the amount not to exceed \$10,000 in a mini match from the Star Fund.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl

NAY: None

ABSENT AND NOT VOTING: Klug

CARRIES: 4-0

Vice President Bekkedahl presented the following:

- (3) Bambino's, LLC
This request involves Shawn Wenko's wife and Commissioner Piesik in a retail outlet excursion. This is a development for women's clothing. They are requesting a flex pace interest buy down which is done for any retail establishment that meets the requirements. They are requesting \$6,800 to get a Bank of North Dakota contribution of up to \$14,000 on a total private investment of \$200,000.

Motion by Cymbaluk, Seconded by Brostuen to approve the flex pace express to Bambino's, LLC in the amount not to exceed \$6,800 as presented.

AYE: Cymbaluk, Brostuen, Bekkedahl

ABSTAIN: Piesik

NAY: None

ABSENT AND NOT VOTING: Klug

CARRIES: 3-0

Shawn Wenko, Economic Development Executive Director, presented the following:

- (4) Williston State College SBDC
This is an annual request from the Small Business Development Center (SBDC). This is to help offset some of their operating costs and they are looking for an amount not to exceed \$50,000.

Motion by Brostuen, Seconded by Piesik to approve the community growth grant not to exceed \$50,000 to the SBDC Williston office for 2016.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl

NAY: None

ABSENT AND NOT VOTING: Klug

CARRIES: 4-0

- J. Airport
- K. Assessor
- L. Convention and Visitor's Bureau
- 10. Appointments and Consultations with Officers
- 11. Unfinished Business

Randy Conrad, Cardon Global, presented the following:

- A. Williston Basin Airport Site Grading
The site grading and storm sewer project has been ongoing for a few weeks. Martin Construction, in the amount of \$9,543,960 was the apparent low bidder at the bid opening but upon further review they had failed to meet the Disadvantaged Business Enterprise. However, upon further review though KLJ, federal code does allow the city to go back to the contractor and ask for information to see if they made Good Faith Efforts. This information was reviewed by the city attorney and through evaluation it was determined they have met the requirements to move forward. Recommendation is to approve the contract in that amount.

Motion by Brostuen, Seconded by Piesik to approve the award to Martin Construction in the amount of \$9,543,960.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl

NAY: None

ABSENT AND NOT VOTING: Klug

CARRIES: 4-0

- 12. New Business
- 13. Executive Session
- 14. Adjourn

Motion by Brostuen, Seconded by Piesik to adjourn.

UNANIMOUS BY VOICE VOTE

Howard Klug, President
Board of City Commissioners

John Kautzman, City Auditor