

OFFICIAL PROCEEDINGS
Board of City Commissioners
October 25, 2016 - 6:00 pm
City Hall – Williston, North Dakota

1. Roll Call of Commissioners

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

COMMISSIONERS ABSENT: None

OTHERS PRESENT: John Kautzman, James Lokken, Bob Hanson, Dave Bell, Rachel Laqua, Shawn Wenko, Anthony Dudas, Jason Catrambone, David Tuan, Kent Jarcik, Jordon Evert

Mayor Klug presented a quorum.

CHANGES TO AGENDA:

Add 2B4i (Additional Bulk Storage Licenses)
 Remove 6A
 Add 9B

Motion by Bekkedahl, 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: October 11, 2016
- B. Auditor
 - (1) Accounts, Claims and Bills

For checks between: 10/07/16 - 10/20/16

Check #	Vendor/Employee/Payee Number/Name	Check Amount	Issued
-58214	56297 BRENDA D'ANGELO	998.47	10/14/16
-58213	12020 RANDY M DONNELLY	1455.27	10/14/16
-58212	56656 MELISSA ELLETSON	1981.05	10/14/16
-58211	56444 SUSAN GISLASON	840.54	10/14/16
-58210	12017 JOHN L. KAUTZMAN	3122.32	10/14/16
-58209	12026 KAREN P. LARSON	1510.68	10/14/16
-58208	56672 BRITTA LIESENER	931.97	10/14/16
-58207	56512 PEGGY MASTERS	1382.15	10/14/16
-58206	56554 JANESSA STORLIE	1699.50	10/14/16
-58205	56635 CATHERINE BESEKE	141.61	10/14/16
-58204	56462 BONNIE COLEOTE	1144.67	10/14/16
-58203	13026 KEVIN W. CRAFT	1193.98	10/14/16
-58202	56323 LINDSEY REPP	1409.18	10/14/16
-58201	56614 ELIZABETH OLSON	1179.88	10/14/16
-58200	56660 MIKAELA SKALICKY	1250.71	10/14/16
-58199	13025 JOLEEN S. TINKER	1401.23	10/14/16
-58198	56569 CINDY WHITE	1225.17	10/14/16
-58197	56378 LAURA WOLTJER	898.49	10/14/16
-58196	56600 CARI ZAVALNEY	1225.17	10/14/16

-58195	56169	KATHERINE E. BERWICK	1958.71	10/14/16
-58194	17016	THOMAS J. GLENN	133.91	10/14/16
-58193	56491	KATHLEEN STAHOWIAK	1958.62	10/14/16
-58192	56655	STEPHANIE WELLMAN	1333.09	10/14/16
-58191	56225	SUSAN E. MOELLER	1324.55	10/14/16
-58190	56698	BRITTANY ANDERSON	1377.00	10/14/16
-58189	56540	BRAD AUTTELET	2628.78	10/14/16
-58188	56699	JOSHUA BANKS	1261.92	10/14/16
-58187	56458	CLINTON BATES	2756.48	10/14/16
-58186	18021	ROBERT J. BENTH	2184.39	10/14/16
-58185	56701	MITCHELL BYMAN	1104.91	10/14/16
-58184	56419	JASON CATRAMBONE	2984.06	10/14/16
-58183	56641	JUSTIN CHAMPION	3029.92	10/14/16
-58182	56697	ERICK CHAVEZ	1303.99	10/14/16
-58181	56584	MATTHEW CLARK	2368.08	10/14/16
-58180	56650	THOMAS DICKEY	188.39	10/14/16
-58179	18028	DAVID C. DONNER	1735.13	10/14/16
-58178	56661	VICTORIA DOUGLAS	565.01	10/14/16
-58177	56506	RYAN EDMONDSON	2284.63	10/14/16
-58176	56541	JACOB FELTES	1155.30	10/14/16
-58175	56500	CHRISTOPHER GILLIES	1332.76	10/14/16
-58174	56459	MATTHEW GOODE	729.70	10/14/16
-58173	56700	JOSEPH HALL	1266.99	10/14/16
-58172	56634	JAMES HERRMANN	2398.43	10/14/16
-58171	56630	JOHN HOSKINS	1889.77	10/14/16
-58170	56567	EMILY HUGHES	2354.55	10/14/16
-58169	56507	GREGORY HUGHES	2142.19	10/14/16
-58168	56623	ALEXANDER INIGUEZ	828.86	10/14/16
-58167	56636	COREY JOHNSON	2068.20	10/14/16
-58166	18027	STEVEN D. KERZMANN	2458.60	10/14/16
-58165	18096	TRACY C. KERZMANN	1473.39	10/14/16
-58164	56612	ROBERT KISER	2037.19	10/14/16
-58163	56587	JEREMY KNAPKEWICZ	1736.02	10/14/16
-58162	56495	JAMES T. LEWIS	1517.03	10/14/16
-58161	56498	JASON LEWIS	1168.30	10/14/16
-58160	56483	JOSHUA MAHLUM	1548.84	10/14/16
-58159	56658	CHRISTOPHER MAHONEY	1989.74	10/14/16
-58158	56463	ANTHONY MCNEIL	1319.03	10/14/16
-58157	56642	RYAN MILLER	781.98	10/14/16
-58156	56564	BRIAN MINTON	2952.90	10/14/16
-58155	56643	CHRISTIE MINTON	1132.14	10/14/16
-58154	18099	ERICA J. MYERS	1155.24	10/14/16
-58153	56583	AMANDA NORTON	2477.92	10/14/16
-58152	56503	JOHN PAGANO	1809.88	10/14/16
-58151	56130	ANDREW A. SAILER	1538.53	10/14/16
-58150	56372	THOMAS SANDO	1263.32	10/14/16
-58149	56645	JILL SELLERS	957.58	10/14/16
-58148	56504	PATRICK SELLERS	1941.91	10/14/16
-58147	56696	KELSEY STEWART	1106.48	10/14/16
-58146	56453	TIMOTHY SWANSON	956.47	10/14/16
-58145	56695	WILLIAM SWOFFORD	2498.13	10/14/16

-58144	56649	EARNEST THEETGE	2262.79	10/14/16
-58143	56680	CHELSEA THOMAS	2112.40	10/14/16
-58142	56494	JEFFREY VANDYKE	1985.30	10/14/16
-58141	18097	DUANE S. WINTER	1414.19	10/14/16
-58140	56174	SAM M. AIDE	1864.77	10/14/16
-58139	56273	JASON BARTEN	1717.90	10/14/16
-58138	19024	DAVID L. BELISLE	1847.21	10/14/16
-58137	56246	HUGH E BENZEN	1678.97	10/14/16
-58136	19092	DUSTIN J. BERTSCH	1701.14	10/14/16
-58135	19028	MARK R. BITZ	1918.00	10/14/16
-58134	56097	ALAN C. BRATT	1935.58	10/14/16
-58133	56121	DUSTIN R. CELANDER	1715.08	10/14/16
-58132	56606	BRYTON DAHL	1548.94	10/14/16
-58131	56278	DANIEL DERY	2131.56	10/14/16
-58130	56173	RODNEY H. DICKERSON	1809.05	10/14/16
-58129	56485	JAMES DIXON	1666.83	10/14/16
-58128	56455	JESSY DOLS	1409.09	10/14/16
-58127	56354	RYAN EGERMAN	1343.52	10/14/16
-58126	56631	BRETT FLESNESS	1587.45	10/14/16
-58125	56146	ASHLEY R. FORSBERG	1587.45	10/14/16
-58124	56255	CHELSEA S FOSSEN	1282.20	10/14/16
-58123	56617	AMBER GRADINE	1107.93	10/14/16
-58122	19009	LINDA R. GRANBOIS	1312.08	10/14/16
-58121	56147	JACOB J. GREGORY	1939.40	10/14/16
-58120	19095	WALTER H. HALL	2147.63	10/14/16
-58119	56343	ZACHARY HANSEN	1239.75	10/14/16
-58118	19082	RANDY M. HAUGENOE	2112.24	10/14/16
-58117	56206	DANIELE HENDRICKS	2032.91	10/14/16
-58116	56243	JACOB R. HENDRICKS	1291.71	10/14/16
-58115	56466	JOSHUA HILGART	1253.24	10/14/16
-58114	56285	TYLER HOFF	1625.91	10/14/16
-58113	56210	WILLIAM E. HOLLER	1480.63	10/14/16
-58112	56353	JONATHAN HOLTER	1641.75	10/14/16
-58111	56102	MICHAEL A. ISENHOWER JR	1834.07	10/14/16
-58110	56556	AMBER KOEHN	1350.58	10/14/16
-58109	56555	JACOB KOEHN	1379.00	10/14/16
-58108	56651	CINDY KOPAC	1122.21	10/14/16
-58107	56387	AARON KURTENBACH	1571.22	10/14/16
-58106	56525	DERICK LIEN	1499.77	10/14/16
-58105	19011	JAMES L LOKKEN	3018.88	10/14/16
-58104	56082	TRAVIS J. MARTINSON	1770.69	10/14/16
-58103	56493	BENJAMIN MELENDEZ	1583.78	10/14/16
-58102	56492	HEATHER MONTGOMERY	683.84	10/14/16
-58101	56599	NATHAN NELSON	1620.22	10/14/16
-58100	56449	NICHOLAS NELSON	1664.27	10/14/16
-58099	56061	AMY D. NICKOLOFF	2359.44	10/14/16
-58098	56385	JUSTIN PELZL	1477.53	10/14/16
-58097	19098	DAVID A. PETERSON	2231.26	10/14/16
-58096	56397	MEGAN PETERSON	1462.68	10/14/16
-58095	56418	TRAVIS PETERSON	1825.32	10/14/16
-58094	56403	KRISTIINA RAVASKA	1583.63	10/14/16

-58093	56148 JONATHAN D. ROGGENKAMP	1763.02	10/14/16
-58092	56627 MELANIE RUSSELL	1577.98	10/14/16
-58091	56632 NICHOLAS SATERMO	1594.79	10/14/16
-58090	13027 CRYSTAL A. SCHAUBEL	1106.98	10/14/16
-58089	56571 CRAIG WARE	1136.89	10/14/16
-58088	56633 BENJAMIN WILLIAMS	1549.09	10/14/16
-58087	19077 MICHAEL S. WILSON	2294.38	10/14/16
-58086	56572 DANIEL ZIMMERMAN	1622.15	10/14/16
-58085	20047 KELLY M. ABERLE	1291.77	10/14/16
-58084	56209 MARTIN L. COLGAN	1412.54	10/14/16
-58083	56432 RICHARD DEBRUNNER	1969.45	10/14/16
-58082	56296 JOE DOSS	1870.31	10/14/16
-58081	56490 RICHARD KIMBALL II	1282.93	10/14/16
-58080	56702 DOREEN MASTERSON	1047.77	10/14/16
-58079	56301 TRAVIS MIZZELL	1197.14	10/14/16
-58078	56467 MARGARET RICHARDS	1078.90	10/14/16
-58077	56637 SHANIA ROCKWELL	884.77	10/14/16
-58076	56441 DAVID SASSER	1808.28	10/14/16
-58075	56252 DIANE THOMPSON	1176.55	10/14/16
-58074	56360 NYDEL TOMPKINS	577.87	10/14/16
-58073	56270 WILLIAM TRACY III	2658.35	10/14/16
-58072	25030 PEDAR A. ANDRE	1289.46	10/14/16
-58071	21041 ROBERT E HANSON	2813.83	10/14/16
-58070	56517 THOMAS HARTLEY	2457.77	10/14/16
-58069	56302 ANTON LEUTY	2155.70	10/14/16
-58068	56417 DEAN RENNINGER	2323.67	10/14/16
-58067	56428 THOMAS SCOTT	1807.55	10/14/16
-58066	21054 WAYNE A WIEDRICH	2666.36	10/14/16
-58065	22021 LES CHRISTENSEN	1814.45	10/14/16
-58064	22020 ROBERT D. KNAPPER	2019.62	10/14/16
-58063	56474 JASON ANDREASON	2483.75	10/14/16
-58062	56558 KYLE BREDWICK	1177.70	10/14/16
-58061	56543 DAVID CURTISS	1248.96	10/14/16
-58060	23136 JAMES B. ENGEN	2432.58	10/14/16
-58059	56528 JONNY IOVINO	1875.11	10/14/16
-58058	23039 BRUCE A. JOHNSON	1330.05	10/14/16
-58057	56559 RANDALL JOHNSON	691.33	10/14/16
-58056	56315 EARL KILLINGSWORTH	1079.70	10/14/16
-58055	56601 RICHARD MALONEY	773.76	10/14/16
-58054	56448 EMIL NEHRING	1651.85	10/14/16
-58053	56628 GREG OSTER	1280.82	10/14/16
-58052	56482 GARY SKABO JR	1160.91	10/14/16
-58051	56526 GARY SKABO SR	1057.79	10/14/16
-58050	56167 MATTHEW TUTAS	1416.97	10/14/16
-58049	56652 IAN WEIGEL	1250.94	10/14/16
-58048	56451 DAVID WITTMAN	1418.75	10/14/16
-58047	56409 KENDELL BROWN	834.99	10/14/16
-58046	56370 JEFFREY BRYSON	1956.27	10/14/16
-58045	24019 ROBERT D. COUGHLIN	705.98	10/14/16
-58044	56381 MORKATAA DHINAA	2278.89	10/14/16
-58043	56478 KYLE FLEMING	824.65	10/14/16

-58042	56575 FRANCIS GOODSKY	931.43	10/14/16
-58041	24017 STEVEN W. JENSEN	2427.00	10/14/16
-58040	56189 AMANDA M. KAISER - LEE	1543.76	10/14/16
-58039	56356 MITCHELL KERSTING	1933.99	10/14/16
-58038	56629 ALDON OLSON	1168.49	10/14/16
-58037	56682 LACEY RIXEN	1394.12	10/14/16
-58036	56415 WILLIAM SCHWENDEMAN	1393.56	10/14/16
-58035	56284 SABRINA SIMS	1651.23	10/14/16
-58034	56550 JAMIE SITZMAN	1134.15	10/14/16
-58033	56539 ETHAN TUNNELL	963.96	10/14/16
-58032	25110 KENNETH W. BERGSTROM	2169.39	10/14/16
-58031	56472 CURTIS CLARYS	1903.31	10/14/16
-58030	56613 SKYLER HENRIE	917.92	10/14/16
-58029	25111 JASON W. HOULE	994.21	10/14/16
-58028	56648 BRANDON SANDBERG	1262.90	10/14/16
-58027	56389 THOMAS ATOR	1545.22	10/14/16
-58026	56596 KATRINA HENRY	1007.56	10/14/16
-58025	56368 ERICA KELASH	1698.22	10/14/16
-58024	56513 ARTHUR CRUMB	1649.09	10/14/16
-58023	56704 JAMIE DUESSLER	529.14	10/14/16
-58022	54065 PATRICIA K. FIORENZA	2135.33	10/14/16
-58021	27076 DANNY R. GERGEN	1653.05	10/14/16
-58020	56091 JAMES A HAGA JR	1245.98	10/14/16
-58019	56128 VERNON L. HENDRICKSON	1554.26	10/14/16
-58018	56687 LONNY HIATT	1181.86	10/14/16
-58017	56535 JEFFREY LADUCER	1204.02	10/14/16
-58016	56477 ROBERT LADUCER	1300.43	10/14/16
-58015	56603 DARIN LUTHER	1012.76	10/14/16
-58014	56423 GREGORY MACE	936.23	10/14/16
-58013	56433 RENA MATLOCK	1291.59	10/14/16
-58012	27096 RUSSELL E. MOMBERG	1689.43	10/14/16
-58011	27091 JOSEPH G. MONSON	1094.26	10/14/16
-58010	56622 REX OLSON	1127.01	10/14/16
-58009	56565 DAVID SMITHBERG	1177.72	10/14/16
-58008	56686 TIMOTHY SNEATH	1189.57	10/14/16
-58007	56258 BRYAN THOMPSON	1357.80	10/14/16
-58006	56703 BRIAN BOLANOWSKI	503.09	10/14/16
-58005	56084 KENNETH R. BOYKIN	1758.07	10/14/16
-58004	56514 NICO BUECHNER	1635.68	10/14/16
-58003	56114 ANTHONY D. DUDAS	2053.76	10/14/16
-58002	56662 GESTINE FINLEY	739.69	10/14/16
-58001	56688 MASON FUNDERBURG	439.99	10/14/16
-58000	56671 ROBERT S HANSON	1973.09	10/14/16
-57999	56598 TERRY HARP	2005.16	10/14/16
-57998	56086 STEVEN C. KJERGAARD	2812.70	10/14/16
-57997	12029 LORI A. LARSEN	1628.55	10/14/16
-57996	56611 CORDELL LINDVIG	1317.70	10/14/16
-57995	56508 JAMES HAGA SR	1328.40	10/14/16
-57994	23126 BRENT E. HANSON	1802.31	10/14/16
-57993	56653 DOMINICK IOVINO	972.44	10/14/16
-57992	56679 TREVIS ALTON	1146.22	10/14/16

-57991	56488 MARK BRUINEKOOL	896.79	10/14/16
-57990	56367 TONY SCOTT	612.66	10/14/16
-57989	56340 MICHAEL SIMPSON	1728.03	10/14/16
-57988	56640 BRANDON KUZEL	1317.08	10/14/16
-57987	56200 GINA MOTT	2418.35	10/14/16
-57986	56693 KELSY NEHRING	1073.26	10/14/16
-57985	56644 HEIDI VANEGAS	1765.82	10/14/16
-57984	56585 SCOTT VASSEN	1960.37	10/14/16
-57983	56352 BRIAN YOUNG	1880.20	10/14/16
-57982	56579 JOSEPHINE CHING	1065.71	10/14/16
-57981	56347 CHRISTINE EDWARDS	1358.79	10/14/16
-57980	34017 KENT A. JARCIK	2863.03	10/14/16
-57979	56239 RACHEL K. LAQUA	2108.04	10/14/16
-57978	35025 JOSILYN F BEAN	1648.10	10/14/16
-57977	27058 DAVID LEE BELL	2683.35	10/14/16
-57976	56516 BARBARA ELLICO	1365.62	10/14/16
-57975	56293 DAVID TUAN	2659.95	10/14/16
-57974	56375 KRISTIN WENDT	1535.20	10/14/16
-57973	36006 NEIL W. BAKKEN	1860.07	10/14/16
-57972	56366 KENT SKABO	1282.58	10/14/16
-57971	37008 LAVERN GOHL	1749.09	10/14/16
-57970	56180 DIANE C. HAGEN	428.48	10/14/16
-57969	56473 ANGELA DECKER	187.00	10/14/16
-57968	48102 KAYLA J. HELL	782.05	10/14/16
-57967	56609 MARIA HILGART	882.27	10/14/16
-57966	56111 ANDREA L. MITCHELL	575.09	10/14/16
-57965	56638 WANDA OLAF	332.46	10/14/16
-57964	56683 ANN REINKE	77.57	10/14/16
-57963	56364 JASON SAGE	470.35	10/14/16
-57962	48013 DEBORAH A. SLAIS	1252.85	10/14/16
-57961	56588 KIRBY STRICKLAND	888.05	10/14/16
-57960	48034 YVONNE A. TOPP	708.85	10/14/16
-57959	56411 LISA WEBB	946.67	10/14/16
-57958	56298 SAWYER ZENT	327.38	10/14/16
-57957	52011 ANN M. KVANDE	1595.85	10/14/16
-57956	56041 BARBARA J. PETERSON	1351.64	10/14/16
-57955	56578 BRENDA SCHMIDT	1166.40	10/14/16
-57954	52020 SHAWN WENKO	2237.43	10/14/16
-57953	56538 KATHY HAVSKJOLD	247.92	10/14/16
-57952	56222 VIVIAN KALMIK	21.35	10/14/16
-57951	53002 AMY A. KRUEGER	2112.47	10/14/16
-57950	56271 SABRINA A RAMEY	1331.09	10/14/16
-57949	56310 JENNIFER STRIETZEL	1197.45	10/14/16
-57948	56390 DENICE SUESS	986.42	10/14/16
-57947	56659 AMANDA EBERLY	1146.03	10/14/16
-57946	56646 THOMAS FRET LAND	1159.66	10/14/16
-57945	56479 TRISTA HENRIE	1469.58	10/14/16
-57944	56213 ROBERT JASON HILLARD	1174.43	10/14/16
-57943	56303 TROY OSTER	854.04	10/14/16
-57942	56604 BRET WILLIAMS	2068.03	10/14/16
-57941	56391 THOMAS MOTT	1925.52	10/14/16

-57940	56435 KEVIN POWERS	1005.12	10/14/16
-57939	56522 RYAN SLAPNICKA	2668.47	10/14/16
-57938	IAFF LOCAL 3743 IAFF LOCAL 3743	425.00	10/14/16
-57937	56276 ELTON LARSON	149.85	10/14/16
-57936	ND CHILD SUPPOR ND CHILD SUPPORT ENFORCE	2000.70	10/14/16
-57935	DEFER COMP ROTH NATIONWIDE RETIREMENT SO	18816.64	10/14/16
-57934	FIT U.S. TREASURY	187993.56	10/14/16
-57933	Medicare U.S. TREASURY	50.88	10/17/16
-57932	56650 THOMAS DICKEY	0.00	10/19/16
-57931	FIT U.S. TREASURY	120.70	10/20/16
83820	999998 NICK J. HAUGEN	1418.88	10/10/16
83821	999998 SAM M. AIDE	25.00	10/10/16
83822	999998 SAM M. AIDE	25.00	10/10/16
83823	999998 SAM M. AIDE	25.00	10/10/16
83824	999998 DAVID SASSER	52.83	10/10/16
83825	999999 LESROY LOUARD	741.00	10/10/16
83826	999999 CHRISTOPHER ERDAHL-CONNOLLY	380.00	10/10/16
83827	999999 LEMEIA IRONMOCCASIN	150.00	10/10/16
83828	673 CLERK OF DISTRICT COURT	750.00	10/10/16
83829	673 CLERK OF DISTRICT COURT	750.00	10/10/16
83830	673 CLERK OF DISTRICT COURT	500.00	10/10/16
83831	673 CLERK OF DISTRICT COURT	750.00	10/10/16
83832	673 CLERK OF DISTRICT COURT	750.00	10/10/16
83833	DEF COMP PERS1 NORTH DAKOTA PUBLIC EMPL	3439.99	10/10/16
83834	487 VISA	51.82	10/10/16
83835	487 VISA	2281.85	10/10/16
83836	2732 ENTERPRISE FINANCIAL	294.00	10/10/16
83837	2636 INTELICORP	195.12	10/10/16
83838	2909 NORTH DAKOTA DEPARTMENT OF HEALTH	100.00	10/10/16
83839	19 AMERICAN STATE BANK	51203.33	10/12/16
83840	999999 JUSTINE VONDAL	10.00	10/12/16
83841	999999 CHRISTOPHER BERGSTROM	17.00	10/12/16
83842	999999 MIGUEL QUEZADA	750.00	10/12/16
83843	999999 JOSHUA SHAYKETT	125.00	10/12/16
83844	999999 FORREST VANLOON	33.00	10/12/16
83845	999999 CALLEY MANN	15.00	10/12/16
83846	999999 KYLE HEXOM	10.00	10/12/16
83847	999999 ADRIAN REICHENBERG	100.00	10/12/16
83848	2269 WILLISTON POLICE DEPARTMENT	100.00	10/12/16
83849	2922 RED ROCK FORD	46421.24	10/12/16
83850	999999 FREDERICK R ZOSEL REVOCABLE TRUST	51188.33	10/12/16
83851	26039 DIANE K. ALBRIGHTSON	1101.31	10/14/16
83852	56406 RICHARD RADEMACHER	1966.26	10/14/16
83853	22014 GARY L. GLOVATSKY	2027.06	10/14/16
83854	56577 MARC MOHR	1171.42	10/14/16
83855	56549 CHRISTOPHER HOULE	110.53	10/14/16
83856	25106 RICHARD S. ODEGARD	1681.07	10/14/16
83857	56705 BRENT MILLER	538.17	10/14/16
83858	30027 JAMES E. PHILLIPS	294.37	10/14/16
83859	56582 JOSHUA DAGENAIS	1186.53	10/14/16
83860	32006 WILLIAM M. MCQUISTON	1406.76	10/14/16

83861	56625 JEREMY WRIGHT	1622.16	10/14/16
83862	37008 LAVERN GOHL	0.00	10/14/16
83863	56549 CHRISTOPHER HOULE	0.00	10/14/16
83864	243 MONTANA-DAKOTA UTILITIES	1876375.00	10/13/16
83865	3001 WILLIAMS COUNTY CLERK OF COURT	21428.57	10/13/16
83866	3001 WILLIAMS COUNTY CLERK OF COURT	171428.57	10/13/16
83867	243 MONTANA-DAKOTA UTILITIES	2453.96	10/13/16
83868	2427 ORGANIC CLEANING SOLUTIONS	490.00	10/13/16
83869	2895 FCI CONSTRUCTORS, INC - ND	204878.90	10/13/16
83870	2968 L & H ELECTRIC INC	7600.00	10/13/16
83871	2669 SHINGOBEE BUILDERS, INC.	161662.89	10/13/16
83872	2957 Williams Plumbing & Heating	50919.01	10/13/16
83873	37008 LAVERN GOHL	6511.83	10/14/16
83874	56549 CHRISTOPHER HOULE	1053.34	10/14/16
83875	CHILD SUPR ALAB ALABAMA CHILD SUPPORT PA	150.00	10/14/16
83876	UT CHILD SUPPOR CHILD SUPPORT SERVICES (141.00	10/14/16
83877	CHILD SUPRT CT CONNECTICUT - CCSPC	297.65	10/14/16
83878	DEL CHILD SUPPO DCSE	135.00	10/14/16
83879	FIRST RES INV C FIRST RESOLUTION INVESTM	412.79	10/14/16
83880	MI CHILD SUPPOR MICHIGAN STATE DISBURSEM	104.75	10/14/16
83881	MN CHILD SUPPOR MINNESOTA CHILD SUPPORT	173.50	10/14/16
83882	MISDU MISDU	0.00	10/14/16
83883	NC CHILD SUPPOR NC CHILD SUPPORT	36.00	10/14/16
83884	CHILD SUPPORT P PA SCDU	505.00	10/14/16
83885	2436 PETRA INCORPORATED	60000.00	10/14/16
83886	484 VERIZON WIRELESS	6278.49	10/17/16
83887	433 ND TAX COMMISSIONER	1236.72	10/17/16
83888	SIT ND STATE TAX COMMISSIONE	50876.92	10/17/16
83889	ND HEALTH ND PUBLIC EMPLOYEES RETI	220921.92	10/17/16
83890	37008 LAVERN GOHL	307.20	10/17/16
83891	128 FAMILY CRISIS SHELTER	7382.72	10/18/16
83892	2859 CHI St. Alexius	23.00	10/18/16
83893	2859 CHI St. Alexius	11.00	10/18/16
83894	2859 CHI St. Alexius	43.00	10/18/16
83895	3005 MURPHY WALL-BEDS HARDWARE INC	3214.70	10/18/16
83896	999999 JACOB BAUSTE	500.00	10/18/16
83897	999999 TIMOTHY SORENSON	135.00	10/18/16
83898	999999 BERNARD OKLAND	150.00	10/18/16
83899	999998 BRIAN BOLANOWSKI	225.00	10/18/16
83900	999999 JAMES & JOYCE RAUSER	1100.00	10/18/16
83901	999999 CURTIS ALLAN JOHNSON	50.00	10/18/16
83902	999999 KIRSTEN HOLMAN	20.00	10/18/16
83903	255 MILLY'S ALTERATIONS	47.00	10/18/16
83904	488 VISA	622.60	10/19/16
83905	488 VISA	620.99	10/19/16
83906	488 VISA	1477.24	10/19/16
83907	488 VISA	1034.57	10/19/16
83908	488 VISA	3210.52	10/19/16
83909	999999 MATTHEW BAKER	50.00	10/19/16
83910	999999 NIKOLAS WINTERS	800.00	10/19/16
83911	999999 ALEJANDRO GARCIA	590.00	10/19/16

83912	999999 GEORGE NICKOLOFF	250.00	10/19/16
83913	77 CITY OF WILLISTON	9807.02	10/19/16
83914	320 NEMONT	437.22	10/19/16
83915	MISSOURI CHILD FAMILY SUPPORT PAYMENT C	188.39	10/19/16
83916	56225 SUSAN E. MOELLER	0.00	10/20/16
83917	56225 SUSAN E. MOELLER	414.10	10/20/16
83918	673 CLERK OF DISTRICT COURT	460.00	10/20/16
83919	1558 BNSF RAILWAY COMPANY	775.00	10/20/16
83920	999998 RICHARD KIMBALL II	206.50	10/20/16
83921	999998 BRENT MILLER	225.00	10/20/16
83922	2560 11TH STREET PROPERTIES LLC	6000.00	10/20/16
83923	1853 A & A LANDSCAPE AND MAINTENANCE L	3950.28	10/20/16
83924	3011 ABDO-SPOTLIGHT-MAGIC WAGON	648.05	10/20/16
83925	526 ACE HARDWARE & FLOORING	509.76	10/20/16
83926	3003 ACME ELECTRIC COMPANIES	608.89	10/20/16
83927	2274 ACME TOOLS	27.48	10/20/16
83928	2366 ADCOM OF MONTANA	100.00	10/20/16
83929	1575 ADVANCED BUSINESS METHODS	305.10	10/20/16
83930	3 ADVANCED ENGINEERING &	356025.35	10/20/16
83931	1783 AIRGAS ON-SITE SAFETY SERVICES	208.00	10/20/16
83932	2578 AIRSIDE SOLUTIONS, INC	30.56	10/20/16
83933	999998 ALAN C. BRATT	203.00	10/20/16
83934	608 ALLGUARD SECURITY LLC	72.00	10/20/16
83935	2993 ALTEC	8521.85	10/20/16
83936	999998 AMBER KOEHN	25.00	10/20/16
83937	3004 AMERICAN WELDING & GAS	5654.68	10/20/16
83938	718 AMERIPRIDE LINEN AND APPAREL SERV	1279.17	10/20/16
83939	999999 ANTONIO GARCIA	1207.00	10/20/16
83940	2585 APE - ADVANCED PUMP & EQUIPMENT	212.56	10/20/16
83941	540 AQUA-PURE INCORPORATED	34020.00	10/20/16
83942	2848 AT&T MOBILITY	79.76	10/20/16
83943	1663 BADLANDS ENVIRONMENTAL CONSULTANT	19.28	10/20/16
83944	723 BADLANDS STEEL, INC	58.92	10/20/16
83945	34 BALCO UNIFORM CO., INC.	193.98	10/20/16
83946	38 BASIN PRINTERS, INC.	352.00	10/20/16
83947	2786 BATTERIES&BULBS	1067.80	10/20/16
83948	2488 BEK CONSULTING, LLC	268266.03	10/20/16
83949	2764 BEN JOHNSON	525.00	10/20/16
83950	2013 BERGY CONSTRUCTION	1237.00	10/20/16
83951	41 BERRY DAKOTA	1126.00	10/20/16
83952	1223 BEST WESTERN PLUS/RAMKOTA HOTEL	404.10	10/20/16
83953	1357 BLAINES AUTO BODY & SALES, INC.	165.00	10/20/16
83954	52 BORDER STATES ELECTRIC	383.69	10/20/16
83955	2746 BOUND TO STAY BOUND BOOKS, INC.	186.29	10/20/16
83956	2326 BURNS & MCDONNELL	31714.67	10/20/16
83957	1054 C & D WATER SERVICES	106.00	10/20/16
83958	67 CAR TUNZ	41.95	10/20/16
83959	69 CARQUEST/ADVANCED AUTO PARTS STOR	306.68	10/20/16
83960	549 CASH WISE FOODS	98.54	10/20/16
83961	1755 CDW GOVERNMENT	3485.10	10/20/16
83962	616 CENTER POINT LARGE PRINT	188.34	10/20/16

83963	2508 CERTIFIED LABORATORIES	4324.00	10/20/16
83964	1261 CHAMBER OF COMMERCE	1300.00	10/20/16
83965	79 CITY OF WILLISTON	2894.77	10/20/16
83966	1666 CIVIL SCIENCE	80658.00	10/20/16
83967	83 COLLECTION CENTER, INC.	16.23	10/20/16
83968	2310 COLSTRIP ELECTRIC INC	191900.00	10/20/16
83969	1662 CONNECTING POINT COMPUTER CENTER	6441.00	10/20/16
83970	1486 CONNEX INTERNATIONAL	65.36	10/20/16
83971	999998 COREY JOHNSON	540.00	10/20/16
83972	822 COUNTRY FLORAL	140.40	10/20/16
83973	87 COWBOY ROPE ART	223.20	10/20/16
83974	999998 CRAIG WARE	25.00	10/20/16
83975	567 CRAIG'S SMALL ENGINE REPAIR	650.69	10/20/16
83976	92 DACOTAH PAPER CO.	662.62	10/20/16
83977	548 DAKOTA DIESEL	35.64	10/20/16
83978	1136 DAKOTA FENCE	700.00	10/20/16
83979	927 DAKOTA PUMP & CONTROL	120.00	10/20/16
83980	93 DAKOTA SUPPLY GROUP	6328.02	10/20/16
83981	2944 DAKOTA TRUCK & FARM	774.66	10/20/16
83982	2514 DAL GLOBAL SERVICES LLC	6500.00	10/20/16
83983	999998 DANIEL ZIMMERMAN	25.00	10/20/16
83984	999998 DAVID LEE BELL	35.00	10/20/16
83985	988 DELL MARKETING L.P.	1513.60	10/20/16
83986	2066 DEPARTMENT OF AIRPORTS	3990.00	10/20/16
83987	109 DOEDEN CONSTRUCTION	1800.00	10/20/16
83988	999998 DOREEN MASTERSON	79.00	10/20/16
83989	2489 DUCKS UNLIMITED GREAT PLAINS REGI	335000.00	10/20/16
83990	2633 DYNATEST CONSULTING, INC	600.82	10/20/16
83991	1665 EAST & WEST EXCAVATING LLC	171000.00	10/20/16
83992	577 EMERGENCY MEDICAL PRODUCTS	1045.69	10/20/16
83993	126 EMRY'S LOCKSMITHING	81.15	10/20/16
83994	569 FEDEX	302.21	10/20/16
83995	907 FERGUSON WATERWORKS #2516	480.00	10/20/16
83996	816 FIRE EXTINGUISHING SYSTEMS, INC	204.90	10/20/16
83997	132 FIRST NATIONAL BANK	737.83	10/20/16
83998	2290 FORENSIC STORE, INC.	4063.04	10/20/16
83999	134 FORT UNION SUPPLY & TRADE	1179.48	10/20/16
84000	354 FURUETH LAW FIRM, PC	42374.25	10/20/16
84001	139 GAFFANEY'S	3036.61	10/20/16
84002	785 GALE/CENGAGE LEARNING	95.96	10/20/16
84003	1154 GOOSENECK IMPLEMENT	858.08	10/20/16
84004	1831 GRAND FORKS POLICE DEPT.	50.00	10/20/16
84005	2287 GRAVEL PRODUCTS INC	24260.58	10/20/16
84006	144 GRAYMONT WESTERN CANADA	34747.26	10/20/16
84007	659 H & H TRUCKING	7867.28	10/20/16
84008	539 HACH	649.23	10/20/16
84009	148 HANDY ANDY'S NURSERY	100.00	10/20/16
84010	3012 HANSEN AUTOMOTIVE	132.38	10/20/16
84011	151 HAWKINS, INC.	3558.01	10/20/16
84012	550 HEDAHL'S PARTS PLUS	7.99	10/20/16
84013	153 HEIMAN FIRE EQUIPMENT, INC.	6640.75	10/20/16

84014	161 HOME OF ECONOMY	398.13	10/20/16
84015	162 HORIZON RESOURCES	20705.25	10/20/16
84016	163 HOSE AND RUBBER SUPPLY	473.61	10/20/16
84017	2589 HUCKLEBERRY HAVEN	67.50	10/20/16
84018	166 HUSKY OIL MARKETING CO.	2245.20	10/20/16
84019	2322 INTERSTATE BILLING SERVICE, INC	1012.74	10/20/16
84020	176 INTERSTATE POWER SYSTEMS	220.11	10/20/16
84021	770 J P COOKE CO	127.32	10/20/16
84022	2973 J.M. MARSCHUETZ CONSTRUCTION CO	295369.25	10/20/16
84023	999998 JEREMY WRIGHT	105.00	10/20/16
84024	1609 JMAC RESOURCES	1123708.34	10/20/16
84025	190 JOB SERVICE NORTH DAKOTA	5261.71	10/20/16
84026	2741 JOURNEYS BY JAN	907.00	10/20/16
84027	2916 KANYON SPECIALTY CONTRACTORS	67363.22	10/20/16
84028	999998 KATHY HAVSKJOLD	152.32	10/20/16
84029	999998 KENNETH W. BERGSTROM	190.00	10/20/16
84030	1299 KNIFE RIVER-NORTH CENTRAL	1384208.14	10/20/16
84031	2227 KONICA MINOLTA PREMIER FINANCE	533.86	10/20/16
84032	212 KOTANA COMMUNICATIONS	30313.75	10/20/16
84033	999998 KYLE FLEMING	17.50	10/20/16
84034	1998 LEXIPOL LLC	4800.00	10/20/16
84035	591 LEXIS NEXIS	22.94	10/20/16
84036	2740 LJA	194.90	10/20/16
84037	585 MCCODY CONCRETE PRODUCTS, INC	741.61	10/20/16
84038	245 MEDQUEST INC	1088.20	10/20/16
84039	2685 MENARDS	1817.13	10/20/16
84040	247 MERCY MEDICAL CENTER	3272.34	10/20/16
84041	2430 MERCY MEDICAL FOUNDATION	600.00	10/20/16
84042	250 MICROMARKETING ASSOCIATES	97.83	10/20/16
84043	252 MIDCONTINENT COMMUNICATIONS	83.73	10/20/16
84044	968 MINITEX	364.00	10/20/16
84045	260 MODERN MACHINE WORKS	350.00	10/20/16
84046	261 MON-DAK HTG & PLG, INC.	15655.00	10/20/16
84047	243 MONTANA-DAKOTA UTILITIES	60969.17	10/20/16
84048	999998 MORKATAA DHINAA	17.50	10/20/16
84049	270 MURPHY MOTORS, INC.	110669.45	10/20/16
84050	271 MVTL/MINNESOTA VALLEY	681.00	10/20/16
84051	275 NAPA AUTO PARTS	2149.04	10/20/16
84052	1312 ND CPA SOCIETY	95.00	10/20/16
84053	297 ND ONE CALL	332.60	10/20/16
84054	314 ND WORKFORCE SAFETY & INS	117.46	10/20/16
84055	2635 NEHRING LAW OFFICE, PLLC	697.50	10/20/16
84056	2224 NELSON INTERNATIONAL DICKINSON	456.08	10/20/16
84057	320 NEMONT	5698.34	10/20/16
84058	1697 NEOPOST	332.45	10/20/16
84059	322 NICE PLUMBING & HEATING	27.20	10/20/16
84060	999998 NICHOLAS SATERMO	25.00	10/20/16
84061	584 NMN, INC.	1593.00	10/20/16
84062	626 NORTH DAKOTA LEAGUE OF CITIES	300.00	10/20/16
84063	333 NORTHWEST SUPPLY & R&R TROPHIES I	639.40	10/20/16
84064	1635 OCLC, Inc.	554.53	10/20/16

84065	2339 OFFICE DEPOT	910.67	10/20/16
84066	343 OLYMPIC SALES, INC.	14458.22	10/20/16
84067	2530 PACIFIC STEEL & RECYCLING	614.77	10/20/16
84068	999998 PATRICIA K. FIORENZA	35.00	10/20/16
84069	2677 PAYMENT PRINCIPALS	20.45	10/20/16
84070	351 PENWORTHY	414.05	10/20/16
84071	2162 PRAXAIR DISTRIBUTION INC.	712.01	10/20/16
84072	641 PREBLE MEDICAL SERVICES, INC	748.00	10/20/16
84073	362 PRO SAFE SERVICES, INC	865.00	10/20/16
84074	364 PURCHASE POWER	1650.76	10/20/16
84075	367 QUILL CORPORATION	194.07	10/20/16
84076	1547 RADIO TIME BILLING	252.00	10/20/16
84077	2688 RECORD KEEPERS LLC	32.00	10/20/16
84078	2922 RED ROCK FORD	1104.00	10/20/16
84079	3008 REVIZE SOFTWARE SYSTEMS	21600.00	10/20/16
84080	2309 RICE LAKE CONSTRUCTION GROUP	795131.59	10/20/16
84081	390 RICHARD A. JOHNSON	6835.65	10/20/16
84082	999998 RODNEY H. DICKERSON	28.00	10/20/16
84083	999999 RYAN SUMNER	1207.00	10/20/16
84084	1133 SANDERSON STEWART	22032.85	10/20/16
84085	409 SANITATION PRODUCTS	4298.40	10/20/16
84086	2363 SCIENTIFIC METHODS INC	1340.00	10/20/16
84087	2495 SELLAND CONSTRUCTION, INC.	641329.10	10/20/16
84088	420 SHERWIN-WILLIAMS	337.52	10/20/16
84089	2669 SHINGOBEE BUILDERS, INC.	92679.04	10/20/16
84090	669 SHIRT WORX	172.00	10/20/16
84091	2778 SLATE GROUP	1561.24	10/20/16
84092	3007 THE LODGE AT DEADWOOD	1048.00	10/20/16
84093	1436 TOTAL SAFETY U.S., INC	993.60	10/20/16
84094	460 TRACTOR & EQUIPMENT CO.	2490.68	10/20/16
84095	2361 TRAILER & TRUCK EQUIPMENT	3594.68	10/20/16
84096	655 TRAINND NORTHWEST	1400.00	10/20/16
84097	463 TRIANGLE ELECTRIC	722.50	10/20/16
84098	2781 TRILLION AVIATION	2000.00	10/20/16
84099	2072 TRIZETTO PROVIDER SOLUTIONS	102.75	10/20/16
84100	939 USA BLUEBOOK	1062.70	10/20/16
84101	489 VISA	7170.25	10/20/16
84102	2779 VWR INTERNATIONAL LLC	385.49	10/20/16
84103	999998 WALTER H. HALL	28.00	10/20/16
84104	496 WCS TELECOM	1208.83	10/20/16
84105	2528 WD & J PROPERTIES, LLC	10250.00	10/20/16
84106	1350 WESTERN AREA WATER SUPPLY	7500.00	10/20/16
84107	501 WESTERN VET CLINIC	110.24	10/20/16
84108	999998 WILLIAM E. HOLLER	25.00	10/20/16
84109	531 WILLIAMS COUNTY AUDITOR	6898.13	10/20/16
84110	648 WILLIAMS COUNTY SHERIFF'S OFFICE	12000.00	10/20/16
84111	2955 WILLIAMS COUNTY STATE'S ATTORNEY	251.00	10/20/16
84112	2957 Williams Plumbing & Heating	626.79	10/20/16
84113	2099 WILLIAMS PLUMBING, HEATING & UTIL	174176.35	10/20/16
84114	564 WILLIAMS RURAL WATER DISTRICT	228.49	10/20/16
84115	1716 WILLIAMS SCOTSMAN, INC.	2630.57	10/20/16

84116	514 WILLISTON COMMUNITY LIBRARY	131.87	10/20/16
84117	516 WILLISTON CVB	202.60	10/20/16
84118	518 WILLISTON HERALD	4760.62	10/20/16
84119	1687 WILLISTON LANDSCAPE AND IRRIGATIO	299.00	10/20/16
84120	522 WILLISTON PD PETTY CASH	112.60	10/20/16
84121	1009 WINDSHIELD DOCTOR	250.00	10/20/16
84122	1762 WINTER EQUIPMENT COMPANY	7008.81	10/20/16
84123	579 ZOLL MEDICAL CORP.	510.77	10/20/16
Total Claims	\$9,446,430.20		
Payroll	\$923,615.25		
Grand Total	\$10,370,045.45		
# of Checks:	588		

- (2) Application for a Local Permit or Charity Local Permit
 - a. Rickard Elementary School-Raffle-November 17th
 - (3) Special Permit to Sell Alcoholic Beverages
 - a. American Legion – Donor Appreciation – November 1st
 - b. American Legion – Wedding Reception – November 5th
 - c. American Legion – Wedding Reception – November 12th
 - (4) Business Licenses
 - a. Shift Services – New Pesticide Applicator License
 - b. Big Shot Taxi – New Taxi License
 - c. Astro Chem Lab, Inc. – New Bulk Storage License
 - d. JMAC Resources – New Bulk Storage License
 - e. Precision Pipeline – New Bulk Storage License
 - f. Weatherford – New Bulk Storage License
 - g. Nuverra Environmental Services – New Bulk Storage License
 - h. Waller Lawn Care, LLC – New Arborist License
 - i. Additional Bulk Storage Licenses
 - Baker Hughes
 - Halliburton
 - Herman Oil – Black Gold Facility
 - Herman Oil – North Plant
 - Herman Oil – South Plant
 - Horizon Resources
 - MSK, Inc.
 - Racers Store 101
 - Racers Stores 102
 - Red River Supply / Red River Oilfield Services (3 sites)
 - Speedy Stop Food Stores
 - Williston Jet Center / Landmark Aviation
- C. Building Official
- D. City Planner
- (1) Request for public hearing on November 8, 2016 for Ordinance 1028 regarding signs
- E. Assessor
- (1) Abatement
 - (2) Exemptions

**Motion by Cymbaluk, Seconded by Bekkedahl to approve the consent agenda for October 25, 2016 as presented.
UNANIMOUS BY VOICE VOTE**

3. Public Hearings
4. Bid Openings
5. Accounts, Claims and Bills Not Approved in the Consent Agenda
6. Ordinances – Second Reading
 - A. ~~Ordinance 1052 – Downtown Design Review Board~~
7. Petitions, Communications and Remonstrance's
8. Report of Commissioners
 - A. President of the Board
 - 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

Commissioner Brostuen presented the following:

- (1) Cardon Global – Owners Representative Contract Amendment
We currently have two contracts with the Cardon Group for the redevelopment of the old airport and the project management of the new airport. This would roll the project management contract into the redevelopment contract to ensure there are no concerns over the selection and procurement of the contract.

Randy Conrad, Cardon Global, shared this amendment is to reflect bringing these two contracts together due to a better understanding of the redevelopment of Sloulin Field and the dynamic nature of the changing role of the project with the new airport. Direction has been given to Cardon Global to look at providing more specific involvement in the construction management of the new airport. After understanding this, the procurement process of that engagement was not in place to reflect adherence to the century code to go forward with that contract. Cardon Global is working with KLJ, City Commissioners, staff and City Administrator David Tuan to identify specific roles. This amendment blends the projects together and changes the fee arrangements.

Commission Bekkedahl added that it will be easier to manage one contract and requested the Finance Committee meet with Cardon Global to review the changes to the compensation.

Motion by Bekkedahl, Seconded by Cymbaluk to place this to the Finance Committee for a review of the compensation and bring back a recommendation to the full Commission again.

UNANIMOUS BY VOICE VOTE

Randy Conrad, Cardon Global, presented the following:

- (2) CMAR Necessity Resolution for Terminal Building Delivery Method (Design Bid Build to Construction Manager at Risk)
This is a resolution of necessity, per North Dakota Century Code, for adopting the CMAR delivery method for the Williston Basin International Airport (XWA) terminal building.

Motion by Bekkedahl, Seconded by Brostuen to approve Resolution 16-073 in accordance with the North Dakota Century Code 48-01.2-18 Paragraph 2 in consideration of the City Commission adopting the CMAR process as our preference for terminal construction on the new airport.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING:

CARRIES: 5-0

Mr. Conrad requested that the same selection committee be asked to participate in the terminal building CMAR that was used for the aircraft fire fighting station/snow removal equipment buildings. That committee included city engineer Bob Hanson, architect Mike McLean, registered builder Mark Barstad, Commissioner Bekkedahl, Commissioner Brostuen, David Tuan, Steven Kjergaard, Bill Tracy, Jason Catrambone, and Randy Conrad. In addition, the request includes the addition of Tanner Overland and Kelly Kaiser to the committee.

Motion by Bekkedahl, Seconded by Brostuen to approve the following titled documents as presented to the commission: 1) Selection Procedures for the Construction Manager At Risk for Passenger Terminal Facility; 2) FEE/GMP Schedule/VE Submittal Instructions for the Passenger Terminal Facility; 3) Request for Qualifications Construction Manager At Risk Services Passenger Terminal Building; 4) Interview Instructions for the Terminal Building and empower the committee that was appointed for the prior CMAR project to be requested to be reconvened with the addition of the two parties mentioned in the discussion today.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING:

CARRIES: 5-0

The final request includes sending a letter on behalf of the City of the Williston, as the sponsor of the project, to the FAA requesting their permission to pursue CMAR as the delivery method. Verbal support from the FAA has been received.

Motion by Brostuen, Seconded by Cymbaluk to have the letter sent as presented.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING:

CARRIES: 5-0

9. Report of Department Heads
 - A. City Auditor

John Kautzman, City Auditor, presented the following:

- (1) Williston Downtowners Association – 12ft Trailer Storage/Armory Parking Lot
The Downtowners Association is requesting approval to park their equipment storage trailer in the back parking lot of the National Guard Armory.

Motion by Cymbaluk, Seconded by Bekkedahl to deny the request.

UNANIMOUS BY VOICE VOTE

- (2) alliantgroup/Obermiller Nelson Engineering – Section 17D Allocation
This is a request for approval of Section 17D Allocation by Obermiller Nelson Engineer certifying that the Development Building meets the requirements for energy efficiency with no known liability to the city. Discussion held on clarification of whether or not other contractors involved in the building would have the ability to apply for this allocation.

Motion by Bekkedahl, Seconded by Cymbaluk to table pending further information for review by the Auditor or appropriate city staff.

UNANIMOUS BY VOICE VOTE

- (3) Request Meeting with Housing Authority/Board Finance Committee – Accounting Support Continuation
This is a request for a meeting to discuss the arrangement in place for accounting services and see if the continued arrangement is in order or whether alternatives exist they would be accepting of. The Housing Authority had experienced some inappropriate activities related to finance internally and thought involving the city would put more internal controls in place.

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

UNANIMOUS BY VOICE VOTE

B. Attorney

Jordon Evert, City Attorney, presented the following:

- (1) Land Acquisition-Attorney Request
Two legal fee statements were presented from land owners of the airport acquisition. Part of the memorandum agreement for the Jorgenson and Jensen land owners indicated attorney fees would be reimbursed and Mr. Evert is asked for approval of these statements. He also recommended consideration of approval up to \$15,000 in total reimbursement for both land owners as there will be some additional statements.

Motion by Brostuen, Seconded by Piesik to authorize payment of the attorney fees as presented not to exceed \$15,000 as recommended by the city attorney.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING:

CARRIES: 5-0

C. Director of Public Works

David Tuan, Public Works Director, presented the following:

- (1) Public Works Director Appointment
As the outgoing Public Works Director, David Tuan recommended the appointment of Dave Bell as the new Public Works Director with a six-month probationary period.

Motion by Brostuen, Seconded by Piesik to appoint Mr. Dave Bell as the Director of Public Works.**AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug****NAY: None****ABSENT AND NOT VOTING:****CARRIES: 5-0****D. City Engineer**

Bob Hanson, City Engineer, presented the following:

- (1) **Hawkeye Development Appeal of District 15-17 Assessments**
This was an appeal to assessments for Water, Sewer and Street Improvement District 15-17 for 11th Street. Developers of the Hawkeye sub-division appealed the levied assessments, the appeal was reviewed by a committee appointed by the City Commission and a series of recommendations has come out of that review. The Hawkeye developers appealed the water cost component of the assessment and have since withdrawn their objections to this component. The developers also objected to the cost of the sewer assessments to their property and have since withdrawn their appeal regarding the sewer component total cost. They did ask that the costs of the sewer system be reallocated to just those properties being serviced by the system installed along 11th Street and the committee recommends accommodating that request. The third item of their appeal is the storm sewer assessments which were assessed to the entire area of the subdivision and should have been assessed just to the areas draining water into the storm sewer system. This was an error on the part of engineering and the consultant. The committee recommends reducing the Hawkeye assessment in the amount of \$53,250 which was the assessment applied to the properties that do not drain into the storm sewer. They also appealed the cost of installing a 44 foot wide street rather than the standard 38 feet and requested the city participate in the extra costs of the additional six feet. The developers on the south of the street will also generate traffic and 11th Street will be used as a detour route during highway construction next year. The cost of the additional six feet is \$177,760 to be split between the Hawkeye developers and the properties on the south side of 11th Street. The developers also asked that the city participate in the added costs for using a more expensive but superior concrete paving rather than asphalt, which is approximately \$587,000. It is recommended to deny that component of the appeal. In summary the sewer lines would be reallocated, the storm sewer would be reduced by \$52,350 and the recommended reduction for the extra six feet is \$177,760. There is some flexibility in assessments to charge a 5% administrative fee, which is approximately \$300,000 but this project will not cost that much. Another source of funding is the \$2,000,000 received from the NDDOT for the use of 11th Street as a detour route and for damages that occurred on 58th Street.

Motion by Piesik, Seconded by Brostuen to accept the committee's recommendation regarding the appeal of Hawkeye developers regarding their assessments under Water, Sewer and Street Improvement District 15-17 as presented by city engineer, Bob Hanson.

Further discussion held on whether or not the city would be conceding to these developers looking for concessions every time to which Mr. Hanson indicated the city would need to strengthen the development agreement. There are no additional appeals at this time and no pending projects of this nature but as the city proceeds, there needs to be a better handle on these costs with the development agreements. Commission Bekkedahl added that the reduction of \$53,350 was an error on the part of the city, they withdrew their issue with the water line assessment, the material selection is consistent with recent project history and the material selection for projects should remain with the engineer and not the developers. This is a corridor road that will service the entire city and will be utilized by more than the developer. Mayor Klug added that this road also was a process of negotiation with the NDDOT to get additional funds for projects that we have done in the city and also an intricate part of the safety issue of Highway 2/85 and our overall plan of making that into an urban rather than rural section. Mayor Klug reminded the public Highway 2/85 will be closed for one construction season with 11th Street being used as a detour route.

AYE: Bekkedahl, Piesik, Brostuen, Klug

NAY: Cymbaluk

ABSENT AND NOT VOTING:

CARRIES: 4-1

Mr. Hanson asked for confirmation of the assessments as presented with the adjustments made so they can be certified to the county.

Motion by Bekkedahl, Seconded by Brostuen that the City Commission confirm the revised special assessments for Water, Sewer and Street Improvement District 15-17 as presented by the engineer's office in the attached worksheet.

AYE: Bekkedahl, Piesik, Brostuen, Klug

NAY: Cymbaluk

ABSENT AND NOT VOTING:

CARRIES: 4-1

- (2) NDDOT Draft Documented CATEX – US Highway 2 Overlay – 58th Street to 13-Mile Corner
The NDDOT has requested input on the Draft Documented CATEX document for the overlay project of US Highway 2 beginning at 58th Street and continuing north to the 13-mile corner. The City Commission has seen these recommendations before under the Draft Decision document presented earlier this year. The recommendations are the same and it is requested the recommendations be accepted.

Motion by Bekkedahl, Seconded by Cymbaluk that the City Commission approve the recommendations from the engineer's office as presented on the draft Documented CATEX - US Highway 2 Overlay - 58th Street to 13-mile corner from the NDDOT.

The NDDOT has reinvented their processes of these projects and these are the same issues before the City Commission previously. There are a number of things found that were not warranted such as approaches and turn lanes that would be required by developers if not included.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING:

CARRIES: 5-0

E. Fire Chief

Jason Catrambone, Fire Chief, presented the following:

- (1) Authorization to Bid Equipment
 - Air Packs for New Apparatus
 - SCBA Air Compressor for Station 1 RemodelThese are requests to bid for air packs for the new apparatus that should start arriving in late December and the SCBA air compressor for Station 1 which was taken out of the original bid to save funds. This savings should be approximately \$30,000.

**Motion by Cymbaluk, Seconded by Bekkedahl to approve a presented.
UNANIMOUS BY VOICE VOTE**

- (2) Station 1 Remodel Change Order – Front Entry and Ramp
This is change order #5 for Station 1 to keep moving forward with the concrete work that needs to be done at the front of the building to include an ADA ramp. This is a not to exceed request in the amount of \$39,786 and includes the entire project with all contractors that will need to be used. With other reductions, this change order will bring an overall increase of \$24,298 for the entire project.

Motion by Cymbaluk, Seconded by Brostuen to approve change order #5 in the amount not to exceed \$39,786 as presented.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING:

CARRIES: 5-0

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

Rachel Laqua, Planning and Zoning, presented the following:

- (1) Resolution 16-072 – Fee Change for Temporary Use Permits
This is a request to update Resolution 14-031, which established a fee schedule for a temporary use permits. Solicitors and temporary use vendors pay a daily fee of \$35 and non-profits have requested this permit without paying the fee. This resolution allows non-profits to be exempt.

Motion by Brostuen, Seconded by Cymbaluk to approve.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING:

CARRIES: 5-0

- I. Economic Development

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

- (1) Red Rock Ford
This is an interest buy down request from Red Rock Ford for a new facility in the Sand Creek Towne Center. They are investing \$7,000,000 and will increase their full-time employees from 38 to 45. They are looking for a buy down not to exceed \$52,800.

Motion by Cymbaluk, Seconded by Bekkedahl to approve.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING:

CARRIES: 5-0

- (2) 13th Dakota Pipe & Drum Band
This is a Community Growth Grant request from a new band start-up to offset costs of musical equipment. They are working to get 501(c)3 status. The Star Fund recommendation is a \$10,000 grant.

Motion by Brostuen, Seconded by Cymbaluk to approve.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING:

CARRIES: 5-0

- (3) Anna's Groom Room
This is a Star Fund Mini-Match request not to exceed \$5,000 for build out costs.

Motion by Piesik, Seconded by Bekkedahl to approve a Star Fund Mini-Match in the amount not to exceed \$5,000 for Anna's Groom Room.

AYE: Bekkedahl, Piesik, Brostuen, Klug

ABSTAIN: Cymbaluk

NAY: None

ABSENT AND NOT VOTING:

CARRIES: 4-0

- J. Airport
- K. Assessor
- L. Convention and Visitor's Bureau
- 10. Appointments and Consultations with Officers
- 11. Unfinished Business
 - A. Vacation of a public right-of-way, 50th Rd NW, Sundby Annexation – Vestal Properties, LLC
Meeting scheduled for Monday, October 31, 2016 with legal counsel
 - B. Water, Sewer & Street Improvement District 15-17 Special Assessment
Dealt with as item 9D1
 - C. Ordinance 1054 – Lawn Mowing (Second Reading)
Tabled to November 8, 2016
 - D. Ordinance 1055 – Snow Removal (Second Reading)
Tabled to November 8, 2016

- E. Ordinance 1056 – Tobacco (Second Reading)
Tabled to November 8, 2016
- 12. New Business
- 13. Executive Session
- 14. Adjourn

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

Howard Klug, President
Board of City Commissioners

John Kautzman, City Auditor