

**Official Proceedings  
Board of City Commissioners  
January 26<sup>th</sup>, 2016 6:00 pm  
City Hall – Williston, North Dakota**

1. Roll Call of Commissioners

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

COMMISSIONERS ABSENT: Chris Brostuen

OTHERS PRESENT: John Kautzman, Jim Lokken, Bill Tracy, Shawn Wenko, Peter Furuseth, Rachel Laqua, David Tuan, Jason Catrambone, Anthony Dudas, Donald Kress, Bob Hanson, Jordan Evert, Scott Meske

Mayor Klug presented a quorum.

**ADD:** 9C2c Permission to bid a forklift  
9H City planning, parking ordinance to discuss

**REMOVE:** 9J Airport take off number 1 & 3

**MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL to approve the agenda with the changes.**

**UNANIMOUS BY VOICE VOTE**

2. Consent Agenda

- A. Reading and Approval of Minutes
  - (1) Regular Meeting Dated: 01/12/16
- B. Auditor
  - (1) Accounts, Claims and Bills

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Check #	Vendor/Employee/Payee Number/Name	Check Amount
-63745	12020 RANDY M DONNELLY	1249.19
-63744	12017 JOHN L. KAUTZMAN	2339.36
-63743	13026 KEVIN W. CRAFT	793.78
-63742	13025 JOLEEN S. TINKER	1017.69
-63741	19024 DAVID L. BELISLE	1690.07
-63740	19009 LINDA R. GRANBOIS	993.91
-63739	19082 RANDY M. HAUGENOE	1184.88
-63738	19011 JAMES L LOKKEN	2206.97
-63737	19098 DAVID A. PETERSON	595.38
-63736	20047 KELLY M. ABERLE	732.63
-63735	22020 ROBERT D. KNAPPER	1377.80
-63734	24017 STEVEN W. JENSEN	1366.09
-63733	25110 KENNETH W. BERGSTROM	1105.45

-63732	27076 DANNY R. GERGEN	778.38
-63731	34017 KENT A. JARCIK	2133.97
-63730	36006 NEIL W. BAKKEN	1463.17
-63729	53002 AMY A. KRUEGER	1340.51
-63728	FIT U.S. TREASURY	11069.23
-63727	Medicare U.S. TREASURY	60.36
-63726	56297 BRENDA D'ANGELO	1170.38
-63725	12020 RANDY M DONNELLY	1634.82
-63724	56348 TYLER EMERSON	2001.42
-63723	56444 SUSAN GISLASON	1574.78
-63722	12017 JOHN L. KAUTZMAN	3124.12
-63721	56621 APRIL LEE	1507.19
-63720	56512 PEGGY MASTERS	1367.38
-63719	56461 HEATHER PARKER	747.90
-63718	56554 JANELLA STORLIE	1422.85
-63717	56462 BONNIE COLEOTE	607.66
-63716	13026 KEVIN W. CRAFT	1376.01
-63715	56323 LINDSEY HATCH	1075.35
-63714	56615 MAGGIE HILLUKKA	553.10
-63713	56397 MEGAN PETERSON	1462.68
-63712	13025 JOLEEN S. TINKER	1770.64
-63711	56569 CINDY WHITE	714.81
-63710	56378 LAURA WOLTJER	900.74
-63709	34103 CHRISTOPHER J. BROSTUEN	759.91
-63708	14025 HOWARD D. KLUG	506.27
-63707	56476 DEANETTE PIESIK	772.80
-63706	56169 KATHERINE E. BERWICK	1959.44
-63705	17016 THOMAS J. GLENN	573.18
-63704	56491 KATHLEEN STAHOWIAK	1848.98
-63703	15004 JANET B. ZANDER	2237.79
-63702	56225 SUSAN E. MOELLER	1035.53
-63701	56540 BRAD AUTTELET	1404.67
-63700	56458 CLINTON BATES	2158.13
-63699	18021 ROBERT J. BENTH	2184.39
-63698	56586 ROBERT BROOK	1432.83
-63697	56501 RAUL BROWN	1057.77
-63696	56419 JASON CATRAMBONE	2986.27
-63695	56584 MATTHEW CLARK	3692.87
-63694	18028 DAVID C. DONNER	2589.34
-63693	56506 RYAN EDMONDSON	1780.73
-63692	56541 JACOB FELTES	1554.84
-63691	56500 CHRISTOPHER GILLIES	1927.82
-63690	56630 JOHN HOSKINS	1794.00
-63689	56567 EMILY HUGHES	2352.24
-63688	56507 GREGORY HUGHES	1712.77
-63687	56623 ALEXANDER INIGUEZ	887.70
-63686	56499 ANDREW ISAACS	2061.65
-63685	56382 ETHAN JOHNSON	1066.78
-63684	18027 STEVEN D. KERZMANN	2405.05

-63683	18096 TRACY C. KERZMANN	271.24
-63682	56612 ROBERT KISER	2284.74
-63681	56587 JEREMY KNAPKEWICZ	2120.12
-63680	56495 JAMES T. LEWIS	1816.34
-63679	56498 JASON LEWIS	1618.84
-63678	56483 JOSHUA MAHLUM	1720.42
-63677	56463 ANTHONY MCNEIL	1548.36
-63676	56564 BRIAN MINTON	1355.30
-63675	56527 CRAIG MOEN	1375.88
-63674	56464 SPENCER MUSCELLI	1514.52
-63673	18099 ERICA J. MYERS	1155.24
-63672	56583 AMANDA NORTON	1857.07
-63671	56503 JOHN PAGANO	2092.22
-63670	56130 ANDREW A. SAILER	1757.91
-63669	56504 PATRICK SELLERS	2407.42
-63668	56453 TIMOTHY SWANSON	863.69
-63667	56597 DUSTIN WILSON	1513.57
-63666	18097 DUANE S. WINTER	1826.99
-63665	56174 SAM M. AIDE	1440.10
-63664	56273 JASON BARTEN	1816.28
-63663	19024 DAVID L. BELISLE	1848.90
-63662	56246 HUGH E BENZEN	1247.57
-63661	19092 DUSTIN J. BERTSCH	1797.59
-63660	19028 MARK R. BITZ	2063.92
-63659	56097 ALAN C. BRATT	2010.64
-63658	56121 DUSTIN R. CELANDER	1419.50
-63657	56606 BRYTON DAHL	1295.33
-63656	56548 MICHAEL DAVIS	1162.79
-63655	56278 DANIEL DERY	1614.93
-63654	56173 RODNEY H. DICKERSON	1770.69
-63653	56485 JAMES DIXON	1666.83
-63652	56455 JESSY DOLS	1410.22
-63651	56552 HEATHER DOUGLAS	1208.05
-63650	56354 RYAN EGERMAN	1236.88
-63649	56631 BRETT FLESNESS	507.32
-63648	56146 ASHLEY R. FORSBERG	1489.57
-63647	56255 CHELSEA S FOSSEN	876.94
-63646	19009 LINDA R. GRANBOIS	1311.98
-63645	56147 JACOB J. GREGORY	1589.36
-63644	56343 ZACHARY HANSEN	1241.66
-63643	56195 JACKIE L. HATCH	833.09
-63642	19082 RANDY M. HAUGENOE	2194.56
-63641	56243 JACOB R. HENDRICKS	1194.52
-63640	56551 WHITNEY HERGERT	1808.25
-63639	56466 JOSHUA HILGART	1204.78
-63638	56285 TYLER HOFF	1549.91
-63637	56210 WILLIAM E. HOLLER	1480.62
-63636	56353 JONATHAN HOLTER	1662.03
-63635	56102 MICHAEL A. ISENHOWER JR	1816.28

-63634	56556 AMBER JOHNSON	1334.60
-63633	56555 JACOB KOEHN	1414.78
-63632	56387 AARON KURTENBACH	1571.22
-63631	19011 JAMES L LOKKEN	3020.38
-63630	56082 TRAVIS J. MARTINSON	1770.69
-63629	56493 BENJAMIN MELENDEZ	1583.78
-63628	56492 HEATHER MONTGOMERY	1791.50
-63627	56599 NATHAN NELSON	1288.27
-63626	56449 NICHOLAS NELSON	1614.27
-63625	56061 AMY D. NICKOLOFF	1913.90
-63624	56385 JUSTIN PELZL	1226.23
-63623	19098 DAVID A. PETERSON	2251.85
-63622	56418 TRAVIS PETERSON	1626.41
-63621	56403 KRISTIINA RAVASKA	1775.02
-63620	56627 MELANIE RIOPELLE	978.33
-63619	56148 JONATHAN D. ROGGENKAMP	2003.00
-63618	56632 NICHOLAS SATERMO	543.09
-63617	13027 CRYSTAL A. SCHAUBEL	1106.98
-63616	56486 DARLENE STENBERG	1225.06
-63615	56571 CRAIG WARE	1111.92
-63614	19077 MICHAEL S. WILSON	2296.98
-63613	56157 BENJAMIN W. ABBEY	1746.33
-63612	20047 KELLY M. ABERLE	1294.02
-63611	56536 TESSLLA BERNETT	1135.65
-63610	56209 MARTIN L. COLGAN	1414.80
-63609	56432 RICHARD DEBRUNNER	1473.65
-63608	56360 NYDEL DEHLBOM	678.11
-63607	56296 JOE DOSS	1693.13
-63606	56308 JAMES LEAHY	2229.62
-63605	56467 MARGARET RICHARDS	1000.87
-63604	56441 DAVID SASSER	1808.28
-63603	56252 DIANE THOMPSON	732.27
-63602	56270 WILLIAM TRACY III	2226.71
-63601	56517 THOMAS HARTLEY	2178.93
-63600	56302 ANTON LEUTY	1658.02
-63599	56417 DEAN RENNINGER	2639.06
-63598	21054 WAYNE A WIEDRICH	2666.36
-63597	22020 ROBERT D. KNAPPER	2130.02
-63596	56474 JASON ANDREASON	2125.58
-63595	56558 KYLE BREDWICK	1376.97
-63594	56528 JONNY IOVINO	2022.24
-63593	56315 EARL KILLINGSWORTH	868.89
-63592	56601 RICHARD MALONEY	1336.40
-63591	56448 EMIL NEHRING	1630.02
-63590	56628 GREG OSTER	1246.13
-63589	56526 GARY SKABO SR	1095.41
-63588	56167 MATTHEW TUTAS	1554.42
-63587	56604 BRET WILLIAMS	1626.30
-63586	56451 DAVID WITTMAN	1202.17

-63585	56320 PHILIP ARENDS	1630.85
-63584	56409 KENDELL BROWN	929.34
-63583	56370 JEFFREY BRYSON	2013.60
-63582	24019 ROBERT D. COUGHLIN	714.20
-63581	56381 MORKATAA DHINAA	1209.96
-63580	24017 STEVEN W. JENSEN	2392.29
-63579	56189 AMANDA M. KAISER - LEE	1672.08
-63578	56356 MITCHELL KERSTING	1904.84
-63577	56511 JOHN SCHAEFERS	1333.04
-63576	56415 WILLIAM SCHWENDEMAN	1301.53
-63575	56284 SABRINA SIMS	1662.32
-63574	56550 JAMIE SITZMAN	1080.58
-63573	56539 ETHAN TUNNELL	958.66
-63572	56104 DANIEL W. TUPA	1316.35
-63571	25110 KENNETH W. BERGSTROM	1408.70
-63570	56472 CURTIS CLARYS	2331.92
-63569	56361 JUSTIN EDWARDS	1366.77
-63568	56613 SKYLER HENRIE	887.89
-63567	25111 JASON W. HOULE	1285.08
-63566	56389 THOMAS ATOR	1687.62
-63565	56368 ERICA KELASH	1911.79
-63564	56164 JACOB BLOODGOOD	915.74
-63563	27076 DANNY R. GERGEN	1724.55
-63562	56091 JAMES A HAGA JR	1875.50
-63561	56128 VERNON L. HENDRICKSON	1690.61
-63560	56535 JEFFREY LADUCER	1389.81
-63559	56477 ROBERT LADUCER	1509.01
-63558	56603 DARIN LUTHER	1067.32
-63557	56423 GREGORY MACE	907.97
-63556	56433 RENA MATLOCK	1168.21
-63555	56379 WILLIAM REED	916.14
-63554	56565 DAVID SMITHBERG	1255.92
-63553	56258 BRYAN THOMPSON	1397.65
-63552	56443 JOAN WITTMAN	1286.80
-63551	56084 KENNETH R. BOYKIN	1758.07
-63550	56313 WILLIAM BRENNY	1626.87
-63549	56514 NICO BUECHNER	1130.05
-63548	56114 ANTHONY D. DUDAS	2090.24
-63547	56396 EMILY GATHJE	1455.34
-63546	56598 TERRY HARP	1494.55
-63545	56086 STEVEN C. KJERGAARD	2812.70
-63544	12029 LORI A. LARSEN	1023.90
-63543	56611 CORDELL LINDVIG	836.74
-63542	56602 DEONTAE WATSON	580.26
-63541	56508 JAMES HAGA SR	1323.85
-63540	56594 JAMES SWARTOUT	1830.50
-63539	56488 MARK BRUINEKOOL	901.20
-63538	56340 MICHAEL SIMPSON	1646.57
-63537	56575 FRANCIS GOODSKY	848.68

-63536	56200 GINA MOTT	2697.47
-63535	56585 SCOTT VASSEN	1453.21
-63534	56352 BRIAN YOUNG	1379.71
-63533	56579 JOSEPHINE CHING	1306.62
-63532	56347 CHRISTINE EDWARDS	1197.56
-63531	34017 KENT A. JARCIK	2863.03
-63530	56223 DONALD KRESS	1663.06
-63529	56416 SAMANTHA NEILL	915.21
-63528	56239 RACHEL K. RESSLER	1713.39
-63527	35025 JOSILYN F BEAN	1710.83
-63526	56516 BARBARA ELLICO	1450.38
-63525	56301 TRAVIS MIZZELL	1087.53
-63524	56522 RYAN SLAPNICKA	2808.73
-63523	56293 DAVID TUAN	2752.65
-63522	56375 KRISTIN WENDT	1097.52
-63521	36006 NEIL W. BAKKEN	2084.57
-63520	56366 KENT SKABO	1291.76
-63519	37008 LAVERN GOHL	1684.23
-63518	56180 DIANE C. HAGEN	404.30
-63517	56473 ANGELA DECKER	228.09
-63516	56566 HECTOR FLORES III	23.27
-63515	48102 KAYLA J. HELL	797.59
-63514	56609 MARIA HILGART	799.48
-63513	56111 ANDREA L. MITCHELL	925.09
-63512	56364 JASON SAGE	471.91
-63511	48013 DEBORAH A. SLAIS	1252.85
-63510	56588 KIRBY STRICKLAND	888.05
-63509	48034 YVONNE A. TOPP	708.85
-63508	56411 LISA WEBB	946.67
-63507	56578 BRENDA COLLINS	1157.19
-63506	52011 ANN M. KVANDE	1514.72
-63505	56041 BARBARA J. PETERSON	1351.64
-63504	52020 SHAWN WENKO	2237.43
-63503	56538 KATHY HAVSKJOLD	114.05
-63502	56222 VIVIAN KALMIK	9.28
-63501	53002 AMY A. KRUEGER	2112.46
-63500	56271 SABRINA A RAMEY	1333.68
-63499	56310 JENNIFER STRIETZEL	1197.45
-63498	56390 DENICE SUESS	986.42
-63497	56479 TRISTA HENRIE	1531.08
-63496	56213 ROBERT JASON HILLARD	1795.36
-63495	56303 TROY OSTER	1184.48
-63494	56557 VERONICA ZUBIA	1073.81
-63493	56391 THOMAS MOTT	2673.83
-63492	56435 KEVIN POWERS	1194.54
-63491	IAFF LOCAL 3743 IAFF LOCAL 3743	400.00
-63490	ND CHILD SUPPOR ND CHILD SUPPORT ENFORCE	1913.20
-63489	DEFER COMP ROTH NATIONWIDE RETIREMENT SO	19665.53

-63488	FIT	U.S. TREASURY	188994.98
77592	777	FULKERSON FUNERAL HOME	350.00
77593	243	MONTANA DAKOTA UTILITIES	3089.47
77594	999999	HUNTER VONDALL	150.00
77595	19095	WALTER H. HALL	1559.26
77596	25030	PEDAR A. ANDRE	911.88
77597	21041	ROBERT E HANSON	1787.23
77598	22021	LES CHRISTENSEN	1350.42
77599	23136	JAMES B. ENGEN	1275.70
77600	23126	BRENT E. HANSON	1344.77
77601	23039	BRUCE A. JOHNSON	860.25
77602	25106	RICHARD S. ODEGARD	201.87
77603	27091	JOSEPH G. MONSON	1176.68
77604	32006	WILLIAM M. MCQUISTON	906.65
77605	56066	ZACHARY G. CORCORAN	255.92
77606	999999	GLENN HARSTAD	750.00
77607	999999	JULIO GUTIERREZ	750.00
77608	999999	CODY BENTH	150.00
77609	999999	ROSEANNA LEE	400.00
77610	999999	BRITNI STURGES	400.00
77611	999999	JAMELLE EDWARDS	400.00
77612	999999	OSVALDO GARCIA-DIAZ	400.00
77613	673	CLERK OF DISTRICT COURT	100.00
77614	673	CLERK OF DISTRICT COURT	750.00
77615	673	CLERK OF DISTRICT COURT	750.00
77616	673	CLERK OF DISTRICT COURT	500.00
77617	673	CLERK OF DISTRICT COURT	750.00
77618	673	CLERK OF DISTRICT COURT	750.00
77619	243	MONTANA DAKOTA UTILITIES	2248.38
77620	2751	Indigo signworks Inc	2985.00
77621	2497	NEXUS SECURITY	9993.91
77622	2752	Rosenbauer South Dakota LLC	615328.00
77623	2752	Rosenbauer South Dakota LLC	710041.00
77624	2752	Rosenbauer South Dakota LLC	641764.00
77625	2752	Rosenbauer South Dakota LLC	641764.00
77626	2752	Rosenbauer South Dakota LLC	456018.00
77627	2753	Emergency Services Marketing Copr	775.00
77628	1609	JMAC RESOURCES	7883.00
77629	270	MURPHY MOTORS, INC.	210.63
77630	275	NAPA AUTO PARTS	4999.77
77631	2669	SHINGOBEE BUILDERS, INC.	239572.20
77632	623	Wex Bank	4948.65
77633	PERS	NORTH DAKOTA PUBLIC EMPL	164411.30
77634	56453	TIMOTHY SWANSON	340.18
77635	ND HEALTH	ND PUBLIC EMPLOYEES RETI	206047.20
77636	2754	NDWPCC	510.00

77637	56619 Milton Sluder	619.16
77638	2759 VI'S DRAPERY 2	2725.00
77639	518 WILLISTON HERALD	174.60
77640	1685 FLIGHTVIEW INC.	1155.00
77641	999998 TERRY HARP	7.01
77642	196 KADRMAS LEE & JACKSON INC	153070.29
77643	999998 STEVEN C. KJERGAARD	1850.00
77644	489 VISA	3308.61
77645	415 SELECT FORD	35981.00
77646	MEDICO PRE-TAX MEDICO LIFE AND HEALTH I	1228.59
77647	MEDICO LIFE MEDICO LIFE AND HEALTH I	462.95
77648	AFLAC AMERICAN FAMILY LIFE ASS	0.00
77649	MEDICO LIFE MEDICO LIFE AND HEALTH I	1506.40
77650	1445 DOWNTOWNER'S ASSOCIATION	15000.00
77651	999999 ROLLIE LIEPKE	540.00
77652	999999 BLAINE SWALLOW	38.31
77653	999999 GERALD LARSEN	10.00
77654	999999 CESAR TORRES	400.00
77655	673 CLERK OF DISTRICT COURT	750.00
77656	673 CLERK OF DISTRICT COURT	167.00
77657	673 CLERK OF DISTRICT COURT	166.00
77658	673 CLERK OF DISTRICT COURT	167.00
77659	673 CLERK OF DISTRICT COURT	750.00
77660	673 CLERK OF DISTRICT COURT	100.00
77661	673 CLERK OF DISTRICT COURT	750.00
77662	673 CLERK OF DISTRICT COURT	100.00
77663	673 CLERK OF DISTRICT COURT	100.00
77664	673 CLERK OF DISTRICT COURT	100.00
77665	999999 REGENCY APARTMENT HOMES	15.13
77666	999999 REGENCY APARTMENT HOMES	385.30
77667	2754 NDWPCC	30.00
77668	128 FAMILY CRISIS SHELTER	9300.33
77669	320 NEMONT	444.55
77670	324 NORTHERN IMPROVEMENT CO.	444858.02
77671	12026 KAREN P. LARSON	813.11
77672	56614 ELIZABETH OLSON	1101.68
77673	56600 CARI ZAVALNEY	1199.88
77674	14021 BRAD D. BEKKEDAHL	150.47
77675	56070 TATE A. CYMBALUK	36.76
77676	56620 ANTHONY CLEWIS	1920.09
77677	56626 MATTHEW FLATEN	967.41
77678	56624 ROBERT JONES	1251.06
77679	56617 AMBER GRADINE	944.38
77680	19095 WALTER H. HALL	2181.05
77681	56206 DANIELLE HENDRICKS	1572.81
77682	56525 DERICK LIEN	1363.03
77683	56572 DANIEL ZIMMERMAN	1951.04



77684	26039 DIANE K. ALBRIGHTSON	1101.31
77685	56490 RICHARD KIMBALL II	1415.51
77686	56406 RICHARD RADEMACHER	1966.26
77687	21041 ROBERT E HANSON	2813.83
77688	56428 THOMAS SCOTT	1471.75
77689	22021 LES CHRISTENSEN	1952.48
77690	22014 GARY L. GLOVATSKY	2083.27
77691	56543 DAVID CURTISS	918.69
77692	23136 JAMES B. ENGEN	2898.05
77693	23126 BRENT E. HANSON	2184.42
77694	23039 BRUCE A. JOHNSON	1507.17
77695	56559 RANDALL JOHNSON	670.21
77696	56577 MARC MOHR	588.08
77697	56482 GARY SKABO JR	806.74
77698	56478 KYLE FLEMING	876.78
77699	56629 ALDON OLSON	1396.75
77700	56549 CHRISTOPHER HOULE	713.53
77701	25106 RICHARD S. ODEGARD	1908.47
77702	56596 KATRINA HENRY	1224.94
77703	56513 ARTHUR CRUMB	1413.96
77704	54065 PATRICIA K. FIORENZA	2548.89
77705	27096 RUSSELL E. MOMBERG	1853.51
77706	27091 JOSEPH G. MONSON	1153.77
77707	56622 REX OLSON	1331.44
77708	30027 JAMES E. PHILLIPS	1070.94
77709	56367 TONY SCOTT	756.71
77710	56582 JOSHUA DAGENAIS	864.73
77711	32006 WILLIAM M. MCQUISTON	1858.43
77712	27058 DAVID LEE BELL	2683.34
77713	56595 JENNIFER GIBEAU	1199.36
77714	56298 SAWYER ZENT	213.63
77715	56625 JEREMY WRIGHT	1513.98
77716	56066 ZACHARY G. CORCORAN	1520.76
77717	56605 KYLE EDWARDS	1428.37
77718	56495 JAMES T. LEWIS	311.58
77719	18099 ERICA J. MYERS	946.68
77720	CHILD SUPR ALAB ALABAMA CHILD SUPPORT PA	150.00
77721	UT CHILD SUPPOR CHILD SUPPORT SERVICES (	141.00
77722	CHILD SUPRT CT CONNECTICUT - CCSPC	297.65
77723	DEL CHILD SUPPO DCSE	135.00
77724	MEDICAL SPENDIN DISCOVERY BENEFITS	2995.88
77725	MI CHILD SUPPOR MICHIGAN STATE DISBURSEM	104.75
77726	MN CHILD SUPPOR MINNESOTA CHILD SUPPORT	466.50
77727	MISDU MISDU	34.50
77728	ND PEA NDPEA	81.70
77729	143 Government Finance Officers Assoc	190.00

77730	533 WILLIAMS COUNTY	1628.02
	TREASURER/RECORDE	
77731	999999 J-KO CONSTRUCTION	1626.00
77732	210 KOHLER COMMUNICATIONS	750.05
77733	521 WILLISTON PARK DISTRICT	694714.96
77734	19 AMERICAN STATE BANK	633069.67
77735	1220 3D SPECIALTIES	3172.50
77736	526 Ace Hardware & Flooring	790.56
77737	632 ACKERMAN-ESTVOLD	28320.75
77738	1893 ACME TOOLS	1224.99
77739	2274 Acme Tools	3200.21
77740	1953 AE2S CONSTRUCTION LLC	3800.00
77741	645 ALEX AIR APPARATUS INC	609.90
77742	608 ALLGUARD SECURITY LLC	72.00
77743	1768 ALLIANCE CONSULTING LC	145343.50
77744	21 AMERICAN WATER WORKS ASSOCIATION	1080.00
77745	2745 AMERIPRIDE LINEN	1076.18
77746	999999 AMY K. KRUEGER	187.50
77747	2288 ANGELA MELGAARD	99.00
77748	2585 APE- ADVANCED PUMP & EQUIPMENT	225.52
77749	999999 ARTIST EVENTS, INC F/S/O GWEN SEB	1000.00
77750	30 ASTRO-CHEM LAB, INC.	3138.00
77751	708 AT&T	117.34
77752	723 BADLANDS STEEL, INC	34.32
77753	33 BAKER & TAYLOR CO.	27.46
77754	34 BALCO UNIFORM CO., INC.	10394.23
77755	999998 BARBARA ELLICO	11.30
77756	38 BASIN PRINTERS, INC.	116.00
77757	2764 BEN JOHNSON	175.00
77758	52 BORDER STATES ELECTRIC	122.94
77759	2746 BOUND TO STAY BOUND BOOKS, INC.	25.60
77760	599 BRAATEN PLUMBING, INC	8799.04
77761	1926 BRAUN INTERTEC CORPORATION	4206.00
77762	2762 BRIAN SINNOTT	1024.00
77763	1054 C & D WATER SERVICES	22.50
77764	999999 CAPITOL INTERNATIONAL	3000.00
77765	69 CARQUEST AUTO PARTS STORES	312.55
77766	1755 CDW Government	532.68
77767	616 CENTER POINT LARGE PRINT	527.67
77768	2508 CERTIFIED LABORATORIES	4324.00
77769	1261 CHAMBER OF COMMERCE	1000.00
77770	2391 CHEMTRAC	702.50
77771	759 CHRISTOPHERSON'S AIR CONDITIONING	2368.00
77772	77 CITY OF WILLISTON	377.42
77773	79 CITY OF WILLISTON	2859.46
77774	1666 CIVIL SCIENCE	29547.25
77775	705 CONTINENTAL GATE CO.	479.10
77776	2611 COPRO GARAGE DOORS	255.00

77777	2716 Corey Seidel	150.00
77778	999998 CRAIG WARE	25.00
77779	567 CRAIG'S SMALL ENGINE REPAIR	866.46
77780	643 CREATIVE PRODUCT SOURCING, INC	1527.66
77781	92 DACOTAH PAPER CO.	947.72
77782	548 DAKOTA DIESEL	940.76
77783	93 DAKOTA SUPPLY GROUP	93381.79
77784	2514 DAL GLOBAL SERVICES LLC	6500.00
77785	999998 DANIEL ZIMMERMAN	25.00
77786	100 DAWA SOLUTIONS GROUP	480.00
77787	1705 DEGENSTEIN'S AUTO PLUS	3000.00
77788	2191 DELTA RIGGING & TOOLS	376.06
77789	1198 DEMCO	58.35
77790	2235 DISTRIBUTION NOW	50.69
77791	1445 DOWNTOWNER'S ASSOCIATION	100.00
77792	999999 E & L SOUND	550.00
77793	2353 EAPC	3300.00
77794	933 EBSCO	7030.76
77795	2490 Eco Design	15704.50
77796	2017 EDM PUBLISHERS, INC.	99.00
77797	1541 EKBLAD, INC.	3257.42
77798	2524 ELITE HEALTH & FITNESS	460.00
77799	126 EMYR'S LOCKSMITHING	235.15
77800	668 FASTENAL COMPANY	9.37
77801	331 FBI NATIONAL ACADEMY ASSOC.	85.00
77802	569 FEDEX	529.98
77803	816 FIRE EXTINGUISHING SYSTEMS, INC	204.90
77804	132 FIRST NATIONAL BANK	3886.05
77805	921 FISHER SCIENTIFIC	5192.11
77806	1620 FORCE AMERICA DISTRIBUTING	77.66
77807	134 FORT UNION SUPPLY & TRADE	1492.78
77808	873 FRONTIER PRECISION, INC.	2062.50
77809	354 FURUETH LAW FIRM, PC	1195.75
77810	139 GAFFANEY'S	2460.47
77811	1096 Gall's, LLC	5036.75
77812	999998 GARY L. GLOVATSKY	33.98
77813	2758 GLOBAL WATER SYSTEMS, LLC	12453.00
77814	1154 GOOSENECK IMPLEMENT	264.13
77815	2287 GRAVEL PRODUCTS INC	21077.65
77816	144 GRAYMONT WESTERN CANADA	12415.97
77817	2046 GREAT LAKES CHAPTER	35.00
77818	2486 H.A. Thompson & Sons	3870.00
77819	539 HACH	26115.85
77820	624 HAMERS AUTOMOTIVE	2366.40
77821	148 HANDY ANDY'S NURSERY	67.74
77822	151 HAWKINS, INC.	3106.90
77823	2035 HAZELDEN PUBLISHING	1820.07

77824	999998 HEATHER DOUGLAS	35.00
77825	153 HEIMAN FIRE EQUIPMENT, INC.	1439.80
77826	161 HOME OF ECONOMY	879.27
77827	999999 HOME OF ECONOMY	23.16
77828	162 HORIZON RESOURCES	24261.35
77829	2586 HOSE AND RUBBER SUPPLY	168.31
77830	2766 Hulsing and Assoc.	80.00
77831	2767 IFSTA	1594.87
77832	2743 INFORMATION DATA TECHNOLOGIES	300.00
77833	2322 INTERSTATE BILLING SERVICE, INC	1203.36
77834	176 INTERSTATE POWER SYSTEMS	922.77
77835	999998 JACOB KOEHN	25.00
77836	2113 JAME O's TIRES	9325.00
77837	999998 JEFFREY BRYSON	149.32
77838	1786 JLG Architects	1593.75
77839	1609 JMAC RESOURCES	10202.50
77840	191 JOE'S DIGGING SERVICE INC	2250.00
77841	196 KADRMAS LEE & JACKSON INC	273454.63
77842	211 KOIS BROTHERS EQUIP CO	774.79
77843	212 KOTANA COMMUNICATIONS	1739.85
77844	956 L & K ELECTRIC	164.75
77845	2701 LEWIS, CHARLENE	310.00
77846	232 LOOKOUT BOOKS	605.49
77847	1821 MARCO	4193.30
77848	245 MEDQUEST INC	860.01
77849	2685 MENARDS	2349.75
77850	247 MERCY MEDICAL CENTER	3098.40
77851	2112 Mercy Occupational Health Clinic	240.00
77852	250 MICROMARKETING ASSOCIATES	69.50
77853	1269 MIDWEST MEETINGS	850.00
77854	254 MIKE'S WINDOW CLEANING SERVICE	290.00
77855	260 MODERN MACHINE WORKS	1750.00
77856	261 MON-DAK HTG & PLG, INC.	484.80
77857	243 MONTANA DAKOTA UTILITIES	16419.58
77858	267 MOUNTRAIL-WILLIAMS REC	589.67
77859	270 MURPHY MOTORS, INC.	1091.90
77860	271 MVTL/MINNESOTA VALLEY	66.00
77861	1772 MYGOV,LLC	250.00
77862	275 NAPA AUTO PARTS	2619.49
77863	999998 NATHAN NELSON	25.00
77864	999998 NATHAN NELSON	25.00
77865	2770 National Hard Spring Wheat Show	800.00
77866	2610 NCL of Wisconsin, INC	31.80
77867	290 ND DEPT OF TRANSPORTATION	3674.13
77868	297 ND ONE CALL	183.15
77869	311 ND STATE RADIO COMM.	340.00
77870	314 ND WORKFORCE SAFETY & INS	434.06

77871	1674 NDSU Williston Research Extension	500.00
77872	320 NEMONT	5131.36
77873	1697 Neopost	302.22
77874	2497 NEXUS SECURITY	9993.91
77875	1454 NOAH MOWING SYSTEM	559.10
77876	1733 Noble Industrial Supply Corp.	1949.60
77877	1239 Northern Controls Inc.	360.43
77878	324 NORTHERN IMPROVEMENT CO.	19809.62
77879	333 NORTHWEST SUPPLY CO.	533.85
77880	1635 OCLC, Inc.	536.54
77881	1803 ODNEY	4840.15
77882	2339 Office Depot	17.99
77883	344 ONE FULFILLMENT	264.12
77884	2034 OWL	400.00
77885	2677 PAYMENT PRINCIPALS	20.00
77886	351 PENWORTHY	871.71
77887	246 PHYSIO-CONTROL, INC	684.60
77888	1051 POET ETHANOL PRODUCTS, LLC	2678.12
77889	999999 PRAIRIE VISTA APARTMENTS	382.87
77890	2769 PREMIER TOWING	300.00
77891	362 PRO SAFE SERVICES, INC	468.00
77892	367 QUILL CORPORATION	809.82
77893	1898 RDG Planning & Design	7980.00
77894	376 RDJ SPECIALTIES	537.20
77895	2688 RECORD KEEPERS LLC	32.00
77896	390 RICHARD A. JOHNSON	3235.65
77897	405 RYAN MOTORS	434.24
77898	1133 SANDERSON STEWART	686.21
77899	2363 SCIENTIFIC METHODS INC	480.00
77900	416 SELID PLUMBING & HEATING INC	834.00
77901	2495 SELLAND CONSTRUCTION, INC.	120919.30
77902	1395 Service First	170.00
77903	669 SHIRT WORX	436.32
77904	789 SMART APPLE MEDIA	568.13
77905	2359 SONNY HANSON	6000.00
77906	999999 SPARK MONKEY FAB AND DESIGN	8385.00
77907	999999 STR, INC	5160.00
77908	999998 SUSAN E. MOELLER	62.18
77909	1186 SYN-TECH SYSTEMS, INC.	206.50
77910	2768 Tesoro Appraisal Services	500.00
77911	447 THE SHOPPER	949.00
77912	456 TODAY'S MACHINE SHOP	700.00
77913	1142 TOTALFUNDS BY HASLER	5010.00
77914	460 TRACTOR & EQUIPMENT CO.	15517.74
77915	2361 TRAILER & TRUCK EQUIPMENT	199.90
77916	463 TRIANGLE ELECTRIC	2320.49
77917	2072 TriZetto Provider Solutions	123.00

77918	469 U.S. IDENTIFICATION MANUA	82.50
77919	1610 ULTEIG	169238.89
77920	477 UPPER MISSOURI DISTRICT	62.01
77921	478 UPSTART	1429.62
77922	939 USA BLUEBOOK	30.63
77923	482 VAC-U-JET	493.30
77924	484 VERIZON WIRELESS	5604.81
77925	485 VESSCO, INC.	7071.94
77926	488 VISA	7400.12
77927	2614 WAL-MART COMMUNITY-RFC	73.17
77928	SLLC 2761 WASA-WILLISTON AREA SAFETY ASSOC.	120.00
77929	1249 WASTE NOT RECYCLING LLC	6042.60
77930	496 WCS TELECOM	1204.53
77931	2528 WD & J Properties LLC	10000.00
77932	1350 Western Area Water Supply	7500.00
77933	501 WESTERN VET CLINIC	61.35
77934	2755 WILLIAM B. ROSS	700.00
77935	532 WILLIAMS COUNTY HIGHWAY DEPT.	240.93
77936	648 WILLIAMS COUNTY SHERIFF'S OFFICE	23798.13
77937	2099 WILLIAMS PLUMBING, HEATING & UTIL	514.15
77938	564 WILLIAMS RURAL WATER DISTRICT	218.37
77939	1716 Williams Scotsman, Inc.	2514.37
77940	807 WILLISTON AREA BUILDERS ASSOCIATI	395.00
77941	514 WILLISTON COMMUNITY LIBRARY	249.96
77942	516 WILLISTON CVB	471.41
77943	517 WILLISTON FIRE & SAFETY	405.61
77944	2625 WILLISTON HEATING & COOLING	500.00
77945	518 WILLISTON HERALD	2433.14
77946	519 WILLISTON HOME & LUMBER	33.65
77947	525 WILLISTON TIRE CENTER	735.45

Number of checks: 614

Dollar Value of Claims: \$6718256.18

Payroll sum: \$ 1052147.36

Total: \$7770403.54

- (2) Application for a Local Permit or Charity Local Permit
    - a. Williston Boys Baseball Raffle Permit – 5/1/16 to 8/20/16
  - (3) Special Permit to Sell Alcoholic Beverages
    - a. American Legion – 2/13/2016 & 2/13/2016
    - b. Airport Intl Inn – Builders Assoc – 1/28/2016
    - c. Airport Intl Inn – Ribbon Cutting – 1/28/2016
  - (4) Taxi License
- C. Building Official

- (1) Master Plumber
  - a. James Dunkel – Lakeside Builders
  - b. Dean Eman – Minot Plumbing & Heating
- (2) Journeyman Plumber
  - a. Jay Kruger – Minot Plumbing & Heating
- (3) Master Mechanical
  - a. Robert Triebull – One Way Hearing & Air Conditioning
  - b. John Aversano – Lakeside Builders
  - c. Dean Eman – Minot Plumbing & Heating
- (4) Journeyman Mechanical
  - a. Jay Kruger – Minot Plumbing & Heating
- (5) Fuel & Gas Installer
  - a. Robert Triebull – One Way Hearing & Air Conditioning
  - b. John Aversano – Lakeside Builders
  - c. Dean Eman – Minot Plumbing & Heating
- D. City Planner
- E. Assessor
  - (1) Abatement
  - (2) Exemptions

**MOTION BY BEKKEDahl, SECONDED BY CYMBALUK to approve the consent agenda as presented.**

**UNANIMOUS BY VOICE VOTE**

- 3. Public Hearings
- 4. Bid Openings

David Tuan, director of public works, presented the following:

- A. Mobile Light Plants – this is for two units; Public Works received one good bid out of two – one could not be opened because there was no bond. Mr. Tuan recommends award to Swanston in the amount of \$26,575.04.

**MOTION BY CYMBALUK, SECONDED BY PIESIK to approve the bid for the mobile light plant to Swanston for \$26,575.04 as presented.**

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

**NAY:**

**ABSENT AND NOT VOTING: Brostuen**

**CARRIES: 4-0**

- B. Snow Blower – this was put forth with an optional trade in on our existing snow blower. Two good bids were received, one from RDO in the amount of \$76,530 for the new model and from Sanitation Products in the amount of \$115,599. Because of the low trade in values Public Works would like to purchase and retain the existing as a backup unit. Mr. Tuan recommends the award of the snow blower to RDO in the amount of \$76,530.

**MOTION BY PIESIK, SECONDED BY CYMBALUK to approve awarding of the bid to RDO in the amount of \$76,530 for a new snow blower.**

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

**NAY:**

**ABSENT AND NOT VOTING: Brostuen**

**CARRIES: 4-0**

Mr. John Kautzman presented the following:

- C. Asbestos Services - Mr. Kautzman said he has provided a memo to the Commission that Material Testing is the bidder that the City recommends. This is for the proposed potential elevator project. The bid prices were in a range of \$1950 to \$2675. Mr. Kautzman recommends an order to complete this project.

**MOTION BY BEKKEDAHL, SECONDED BY CYMBALUK to accept the bid from Material Testing as written for the range of \$1950-\$2675 for the City Hall elevator project**

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

**NAY:**

**ABSENT AND NOT VOTING: Brostuen**

**CARRIES: 4-0**

James Lokken, Chief of the Williston Police Department presented the following:

- D. Patrol Vehicles – bids were open on January 21<sup>st</sup> for one 4 wheel or all-wheel drive SUV and four all wheel or rear wheel drive sedans. One SUV and two sedans are through an impact grant.
  - (1) 2 Wheel Drive - Two bids were received on the SUV. Select Ford bid a 2016 Ford Explorer for \$31,025.18. Murphy Motors bid a 2016 Chevy Tahoe for \$37,350. The low bid was Select Ford, it met all specs. Mr. Lokken recommends accepting this bid for \$31,025.18.

**MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL to approve as presented by Chief Lokken.**

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

**NAY:**

**ABSENT AND NOT VOTING: Brostuen**

**CARRIES: 4-0**

- (2) 4 Wheel Drive - Select Ford bid \$28,677.18 on Taurus'; Murphy Motors bid Caprice vehicles. The Caprice package is for \$27,560. Low bid is Murphy Motors, they met the specs. Mr. Lokken recommends accepting Murphy Motor's bid for \$27,560 each for a total of \$110,240.

**MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL to approve \$110,240 for vehicles as presented by Chief Lokken.**

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

**NAY:**

**ABSENT AND NOT VOTING: Brostuen**

**CARRIES: 4-0**

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

Rachel Laqua with Planning and Zoning, presented the following:

- 6. Ordinances



- A. Ordinance 1031 – Fabric Structures – second reading – this would amend section 25 of ordinance 613 which is the City of Williston Zoning Ordinance. It would add section P, fabric structures. It is intended to address industrial tent structures or fabric structures. It defines the appropriate use and the appropriate locations. It would allow these structures in the M1 and M2 zones. If the property is along Hwy 2 or 85 or the 1804 corridor, then the ordinance would require that the structure be located at least 300 feet from the right of way which is the standard block length by the American Planning Association. It also notes that the structure may only be used for inert permanent industrial storage and must be maintained in good condition and meet all fire and building codes for permanent buildings. It passed the Planning Commission and the first reading in Public Hearing. The recommendation is to approve the second reading of Ordinance 1031.

**MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL to approve the second reading of Ordinance 1031, amending section 25 of Ordinance 613, known as the City of Williston Zoning Ordinance, adding section 25P, fabric structures, as presented.**

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

**NAY:**

**ABSENT AND NOT VOTING: Brostuen**

**CARRIES: 4-0**

- B. Ordinance 1039 – second reading of correction to Ordinance 971 – this has been assigned an ordinance number since the first reading. It is now Ordinance 1039. It's a correction of Ordinance 971 which was originally adopted in September of 2013 in order to correct a typographical error that changed the allowance for free standing signage. It was not discussed, approved or intended. It did pass the Planning and Zoning Commission and the first reading at the Public Hearing. Ms. Laqua recommends approval of the second reading of Ordinance 1039, amending Ordinance 971 to correct a typo regarding allowances for free standing signs, replacing 75 square feet in number one, with 125 square feet.

**MOTION BY BEKKEDAHL, SECONDED BY PIESIK to approve the second reading of Ordinance 1039 amending Ordinance 971 to correct a typographical error regarding allowances for free standing signs, replacing 75 square feet in number one with 125 square feet.**

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

**NAY:**

**ABSENT AND NOT VOTING: Brostuen**

**CARRIES: 4-0**

Jordan Evert, with City Attorney's office, presented the following:

- C. Ordinance 1032 – amends Zoning – adult establishments and repeals Ordinance 936 – second reading. Ordinance 1032 requires adult establishments to locate into the proper zoning district which is M2 within a year after the adoption of this Ordinance. Mr. Evert requested that this Ordinance be adopted with no amendments.

**MOTION BY CYMBALUK, SECONDED BY PIESIK to approve the second reading of Ordinance 1032 as presented.**

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

**NAY:**

**ABSENT AND NOT VOTING: Brostuen**

**CARRIES: 4-0**

- D. Ordinance 1034 - Amendment to Chapter 3 of the Code of Municipal Ordinances adding Article XV regarding Entertainment and Live Performances upon licensed premises – second reading. This Ordinance is to add Article 15 regarding entertainment and live performances upon licensed premises. This is the Ordinance that pertains to alcoholic beverages, in particular separating alcohol licensed premises from the cabaret licensees. Mr. Evert asks that this be approved with no amendments.

**MOTION BY CYMBALUK, SECONDED BY BEKKEDAHN to approve the second reading of Ordinance 1034 as presented.**

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

**NAY:**

**ABSENT AND NOT VOTING: Brostuen**

**CARRIES: 4-0**

- E. Ordinance 1035 - Amendment to Chapter 9 of the Code of Municipal Ordinances governing entertainment and live performances upon licensed premises and repealing Ordinance Number 571 – second reading. This amends and replaces Section 9-85 thru 9-89 and adding Section 9-90 to Article 5 Chapter 9 of the City of Williston Code of Ordinances governing adult cabarets, as well as to repeal Ordinance number 571, which governs the cabaret licensing process. On page 10 there is a list of the requirements that adult cabarets must follow. Mr. Evert will be making a recommendation that a subpart 4 be added in this area. Mr. Evert requests that a subpart 4 be added to prevent individuals from bringing alcohol onto the premises of an adult cabaret.

**MOTION BY CYMBALUK, SECONDED BY BEKKEDAHN to approve the second reading of Ordinance 1035 along with the amendment of subpart 4 with the language that was presented to us this evening.**

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

**NAY:**

**ABSENT AND NOT VOTING: Brostuen**

**CARRIES: 4-0**

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
9. Report of Department Heads

John Kautzman, City Auditor, presented the following:

- A. City Auditor
- (1) Service Agreement with Gilbertson – Joel Gilbertson and Levi Andrist has separated from the Vogel law firm. It was a friendly separation. Joel has represented us and will continue to represent us based on this service agreement that has been presented here. Joel and Levi would continue the lobbying activities that we have enlisted to Joel. The second item is sending the file from Vogel Law Firm to Gilbertson. This is what is in front of the Commission for consideration. This service agreement replaces what we had with Vogel Law Firm. And the second item authorizes Vogel to send the files over to Gilbertson. Mr. Kautzman is asking the City Commission to approve both items.

**MOTION BY BEKKEDahl, SECONDED BY CYMBALUK to approve the service agreement with the GA Group PC to retain them as new council and transition the services from Vogel Law Firm and to authorize the mayor to sign any documents are necessary to bring the records from Vogel Law Firm to GA Group PC for the City of Williston**

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

**NAY:**

**ABSENT AND NOT VOTING: Brostuen**

**CARRIES: 4-0**

- (2) Transition of representation – Vogel Law Firm – (see item 9A1, above)
  - (3) Election Reminder – the City Commission has been provided with a memo regarding this. The City Auditor's Office has packets ready for those who are running for commissioner. These have to be picked up. Each candidate will have to get 300 signatures from city residents. April 11<sup>th</sup> at 4 PM is the deadline for submission. There are two city commission spots up and there are two different offices to be applied for in the park district. The park district had a commissioner, who, after election, left town. There is a 2 year term remaining, or a four year term, either of which can be applied for.
- B. Attorney
- C. Director of Public Works

David Tuan, director of Public Works presented the following:

- (1) Authorization to bid VAC Trailer (sewer collection) & forklift – these are both 2016 budget items. With permission bids will be advertised on Jan 31<sup>st</sup> and Feb 7<sup>th</sup> with bid opening on Feb 18<sup>th</sup>.

**MOTION BY PIESIK, SECONDED BY CYMBALUK to authorize the bidding of a forklift and a VAC trailer on the dates that were presented.**

**UNANIMOUS BY VOICE VOTE**

- (2) Williston Landfill Cell 5 & 6 Preliminary Grading
  - a. Change Order #2 – these final two items are the change orders needed to close out the Landfill Grading Project. Public Works started cells 5 & 6 in 2015. There were a couple of good bids. We opted to extend the contract and continue digging with the existing unit prices, not knowing if we'd get the same good pricing in the future. These change order incorporate some additional work that was requested, chief among them material stock piling, top soil stripping as well as moving some piles

around at the landfill. Mr. Tuan requests approval for change order #2 in the amount of \$23,040, and change order #3 in the amount of \$35,946.60.

Mr. Bekkedahl pointed out a typo on Mr. Tuan's document which he asked to be corrected and reflected here. The last line item with all approved change orders should be \$836,839.61.

b. Change Order #3 – (see 9C2a, above)

Dealing with the amendment first, roll call

**MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL to approve change order #2 in the amount of \$23,040 and change order #3 in the amount of \$35,946.60.**

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

**NAY:**

**ABSENT AND NOT VOTING: Brostuen**

**CARRIES: 4-0**

Bob Hanson, City Engineering, presented the following:

D. City Engineer

- (1) NDDOT Cost Participation for the 11<sup>th</sup> Street Mill & Overlay Project – beginning at 9<sup>th</sup> Ave by the Raymond Center, and going west to the highway. This is a standard cost participation agreement with the State. It allows us to spend up to \$440,000 and Federal aid funds up to a maximum of \$550,000. We have budgeted the amount required to cover the cost. The City requests approval of this cost participation agreement. Mr. Hanson pointed out that this will require re-striping of 11<sup>th</sup> Street. The 2 lane highway street will be converted to a 3 lane with a center left turn lane. This is particularly important near the hospital.

Commissioner asked how far to the east the traffic light will be moved.

Mr. Hanson replied, 9<sup>th</sup> Ave, and that the City hopes to continue that going east on 11<sup>th</sup> Street. Mr. Tuan has set aside \$350,000 for striping this summer.

Commissioner asked the affect this would have on parking in front of the Raymond Center.

Mr. Hanson stated the parking demand is on the south side. This plan would result in taking parking off of the North side by the Raymond Center.

The question was raised whether the Parks & Recreation has been consulted.

Mr. Hanson said that approval of this cost participation agreement is independent of the parking changes.

The tentative plan is to bring the left turn lane/no parking all the way east to the 4 lane at Fourth. Ulteig Engineering is monitoring parking demands right now.

Commissioner asked about cost participation on engineering. This cost is all the City's costs.

**MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL to approve the cost participation agreement for 11<sup>th</sup> Street Mill and Overlay Project as presented**

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

**NAY:**

**ABSENT AND NOT VOTING: Brostuen**

**CARRIES: 4-0**

After the vote Mayor Klug directed the sign committee to study the parking issues that are related to this project.

- (2) NDDOT Cost Participation for the 26<sup>th</sup> Street Mill & Overlay Project – this begins on University Avenue and continues east to Dakota Parkway. This project authorizes us to spend up to \$280,000 in federal aid funds with a total city cost of about \$130,000. Mr. Hanson recommends approval of this cost participation agreement for the 26<sup>th</sup> Street Mill and Overlay Project.

**MOTION BY PIESIK, SECONDED BY CYMBALUK to approve the DOT cost participation agreement for 26<sup>th</sup> Street Mill and Overlay project, as presented.**

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

**NAY:**

**ABSENT AND NOT VOTING: Brostuen**

**CARRIES: 4-0**

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

Donald Kress, with the Planning Department, presented the following:

- (1) Parking Ordinance Amendment – the county has requested that the City revisit the downtown parking area in front of the court house due to jury selection and jury duty. It takes longer than two hours to fulfill their duty. Mr. Kress said that the two hour limit needs to be removed from 2<sup>nd</sup> Ave East to 4<sup>th</sup> Ave East, both sides. This will be needed at least until construction is completed.

Commissioners said that this will have to be brought back at the next meeting.

- I. Economic Development

Anthony Dudas, assistant director of the Airport, presented the following:

- J. Airport
  - (1) removed
  - (2) Letter of Support for Pipeline – this letter from the City of Williston formally notifies the Public Service Commission of the location of proposed location of the new airport to make Service Commission aware that any proposed projects in that area will affect the new airport, and that the Airport Commission would like to be notified so that such a proposed project can be sufficiently analyzed.

**MOTION BY BEKKEDAHL, SECONDED BY CYMBALUK to authorize the letter of support for the pipeline project from the City of Williston and any signing of needed documents by the Mayor**

**UNANIMOUS BY VOICE VOTE**

- (3) removed
- (4) Notice of Independent Fee Reviews - the Airport currently has a contract with TKDA to do our independent fee evaluations. This is a notification to the commission that there are going to be eight projects coming forward for independent fee evaluations. On which are those worth less than \$100,000 most airports internally review contracts. On projects greater than \$100,000 the FAA requires the City to perform a detailed fee and cost analysis. This will be done by TKDA. If it's within 10% the Airport would typically accept the fee as being a fair value. These eight projects will come forward over the next few months as related to the airport relocation project.
- (5) Jordan Advertising Lease – 1 Year lease agreement for Electronic Advertising – its \$3000 per year for electronic advertising in the terminal. Mr. Dudas recommends approval.

**MOTION BY CYMBALUK, SECONDED BY PIESIK to support**

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

**NAY:**

**ABSENT AND NOT VOTING: Brostuen**

**CARRIES: 4-0**

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

Brad Bekkedahl presented the following:

- A. Airport Building Bidding Process (CMRA) – discussions at last Airport meeting the committee did not have recommendations. Commissioner Bekkedahl recommends that it be removed from the agenda for the time being.

**MOTION BY BEKKEDAHL, SECONDED BY CYMBALUK to do so  
UNANIMOUS BY VOICE VOTE**

- 12. New Business
- 13. Executive Session

Mr. Klug said that pursuant to the motion the Commission will now move into executive session to discuss the issues authorized by Section 44-04-18.4 of the North Dakota Century Code.

- A. Attorney Consultation

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

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

**NAY:**

**ABSENT AND NOT VOTING: Brostuen**

**CARRIES: 4-0**

Mr. Klug said that there is a second executive session to discuss an economic development issue pursuant to Section 44-04-19.1

B. Economic Development

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

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

**NAY:**

**ABSENT AND NOT VOTING: Brostuen**

**CARRIES: 4-0**

14. Adjourn

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

**UNANIMOUS BY VOICE VOTE**

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Howard Klug, President  
Board of City Commissioners

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John Kautzman, City Auditor