

OFFICIAL PROCEEDINGS
Board of City Commissioners
March 28, 2017 - 6:00 pm
City Hall – Williston, North Dakota

1. Roll Call of Commissioners

COMMISSIONERS PRESENT: Tate Cymbaluk, Chris Brostuen, Brad Bekkedahl (via teleconference), Deanette Piesik, Howard Klug

COMMISSIONERS ABSENT:

OTHERS PRESENT: John Kautzman, David Tuan, James Lokken, Shawn Wenko, David Peterson, Bob Hanson, Dave Bell, Anthony Dudas, Pete Furuseth, Rachel Laqua, Bill Tracy, Kent Jarcik, Jason Catrambone, Amy Krueger.

Mayor Klug presented a quorum.

CHANGES TO AGENDA:

Remove 9I1 from Report of Department Heads
Remove 11A from Unfinished Business

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

2. Consent Agenda

- A. Reading and Approval of Minutes
 - 1) Regular Meeting Dated: March 16, 2017
- B. Auditor
 - 1) Accounts, Claims and Bills

For checks between: 03/10/17 - 03/24/17

Check #	Vendor/Employee/Payee Number/Name	Check Amount	Issued
-54749	56070 TATE A. CYMBALUK	0.00	03/17/17
-54748	56297 BRENDA D'ANGELO	1435.18	03/17/17
-54747	12020 RANDY M DONNELLY	1496.86	03/17/17
-54746	56656 MELISSA ELLETSON	2095.62	03/17/17
-54745	56444 SUSAN GISLASON	1273.58	03/17/17
-54744	12017 JOHN L. KAUTZMAN	3276.13	03/17/17
-54743	56719 KATHY KIMLEY	2140.04	03/17/17
-54742	12026 KAREN P. LARSON	1625.18	03/17/17
-54741	56716 JAMIE MONTGOMERY	1453.53	03/17/17
-54740	56462 BONNIE COLEOTE	1255.33	03/17/17
-54739	56717 JASMINE COLLINS	1077.97	03/17/17
-54738	13026 KEVIN W. CRAFT	1220.19	03/17/17
-54737	56729 GEORGIA HOLLEMBEAK	1168.99	03/17/17

-54736	56614 ELIZABETH OLSON	1235.66	03/17/17
-54735	56323 LINDSEY REPP	1398.61	03/17/17
-54734	56660 MIKAELA SKALICKY	1441.96	03/17/17
-54733	13025 JOLEEN S. TINKER	1469.22	03/17/17
-54732	56569 CINDY WHITE	1278.65	03/17/17
-54731	56378 LAURA WOLTJER	1438.53	03/17/17
-54730	56730 MARK WROLSON	645.06	03/17/17
-54729	14021 BRAD D. BEKKEDAHL	185.07	03/17/17
-54728	34103 CHRISTOPHER J. BROSTUEN	794.65	03/17/17
-54727	14025 HOWARD D. KLUG	557.57	03/17/17
-54726	56476 DEANETTE PIESIK	811.40	03/17/17
-54725	56169 KATHERINE E. BERWICK	2395.54	03/17/17
-54724	17016 THOMAS J. GLENN	467.55	03/17/17
-54723	56713 DENISE MELBY	1229.57	03/17/17
-54722	56491 KATHLEEN STAHOWIAK	2323.33	03/17/17
-54721	56655 STEPHANIE WELLMAN	1173.63	03/17/17
-54720	15004 JANET B. ZANDER	2352.30	03/17/17
-54719	56225 SUSAN E. MOELLER	1387.79	03/17/17
-54718	56698 BRITTANY STORM-ANDERSON	2438.03	03/17/17
-54717	56540 BRAD AUTTELET	1997.17	03/17/17
-54716	56699 JOSHUA BANKS	199.26	03/17/17
-54715	56458 CLINTON BATES	1961.12	03/17/17
-54714	18021 ROBERT J. BENTH	2292.06	03/17/17
-54713	56701 MITCHELL BYMAN	2293.49	03/17/17
-54712	56419 JASON CATRAMBONE	3179.13	03/17/17
-54711	56641 JUSTIN CHAMPION	2308.32	03/17/17
-54710	56584 MATTHEW CLARK	3409.55	03/17/17
-54709	56722 DONALD DEMPSEY	1422.46	03/17/17
-54708	56661 VICTORIA DOUGLAS	1634.98	03/17/17
-54707	56506 RYAN EDMONDSON	1508.83	03/17/17
-54706	56541 JACOB FELTES	1694.20	03/17/17
-54705	56500 CHRISTOPHER GILLIES	2025.89	03/17/17
-54704	56459 MATTHEW GOODE	759.24	03/17/17
-54703	56700 JOSEPH HALL	1839.20	03/17/17
-54702	56634 JAMES HERRMANN	2133.23	03/17/17
-54701	56630 JOHN HOSKINS	2388.22	03/17/17
-54700	56567 EMILY HUGHES	2461.10	03/17/17
-54699	56507 GREGORY HUGHES	2249.19	03/17/17
-54698	56636 COREY JOHNSON	3457.73	03/17/17
-54697	18027 STEVEN D. KERZMANN	3103.42	03/17/17
-54696	56612 ROBERT KISER	1991.06	03/17/17

-54695	56587	JEREMY KNAPKEWICZ	1670.04	03/17/17
-54694	56715	WYATT KOENIG	1692.49	03/17/17
-54693	56498	JASON LEWIS	1395.76	03/17/17
-54692	56483	JOSHUA MAHLUM	2821.36	03/17/17
-54691	56658	CHRISTOPHER MAHONEY	775.87	03/17/17
-54690	56642	RYAN MILLER	1613.79	03/17/17
-54689	56564	BRIAN MINTON	2153.70	03/17/17
-54688	56643	CHRISTIE MINTON	1353.41	03/17/17
-54687	56527	CRAIG MOEN	1573.59	03/17/17
-54686	56647	PAUL MONZON	376.78	03/17/17
-54685	56727	PATRICK MULLEN	2739.90	03/17/17
-54684	18099	ERICA J. MYERS	1938.92	03/17/17
-54683	56583	AMANDA NORTON	2388.77	03/17/17
-54682	56503	JOHN PAGANO	1816.07	03/17/17
-54681	56718	JESSICA PATTERSON	3159.97	03/17/17
-54680	56645	JILL SELLERS	2161.12	03/17/17
-54679	56504	PATRICK SELLERS	2332.74	03/17/17
-54678	18048	DARWIN STEVENS	180.43	03/17/17
-54677	56649	EARNEST THEETGE	1613.79	03/17/17
-54676	56680	CHELSEA THOMAS	1693.39	03/17/17
-54675	56733	ANTHONY VERESPE	2442.87	03/17/17
-54674	56723	JOHN DANIEL WILSON	2371.66	03/17/17
-54673	56174	SAM M. AIDE	1733.06	03/17/17
-54672	56273	JASON BARTEN	1736.51	03/17/17
-54671	56246	HUGH E BENZEN	1695.76	03/17/17
-54670	19092	DUSTIN J. BERTSCH	1851.78	03/17/17
-54669	19028	MARK R. BITZ	2023.90	03/17/17
-54668	56097	ALAN C. BRATT	2031.60	03/17/17
-54667	56146	ASHLEY R. CELANDER	1565.10	03/17/17
-54666	56121	DUSTIN R. CELANDER	1760.31	03/17/17
-54665	56721	BRYCE DAHL	1623.75	03/17/17
-54664	56606	BRYTON DAHL	1657.25	03/17/17
-54663	56278	DANIEL DERY	1802.53	03/17/17
-54662	56173	RODNEY H. DICKERSON	1892.13	03/17/17
-54661	56485	JAMES DIXON	1751.79	03/17/17
-54660	56455	JESSY DOLS	1239.49	03/17/17
-54659	56354	RYAN EGERMAN	1841.08	03/17/17
-54658	56724	ALEXIUS ENGET	1548.24	03/17/17
-54657	56631	BRETT FLESNESS	1695.75	03/17/17
-54656	56255	CHELSEA S FOSSEN	1342.14	03/17/17
-54655	19009	LINDA R. GRANBOIS	1378.54	03/17/17

-54654	56147	JACOB J. GREGORY	1999.94	03/17/17
-54653	19095	WALTER H. HALL	2253.52	03/17/17
-54652	19082	RANDY M. HAUGENOE	2218.15	03/17/17
-54651	56206	DANIELLE HENDRICKS	1922.30	03/17/17
-54650	56243	JACOB R. HENDRICKS	1198.14	03/17/17
-54649	56285	TYLER HOFF	1699.53	03/17/17
-54648	56210	WILLIAM E. HOLLER	1613.95	03/17/17
-54647	56711	SHAWN HOLM	1077.62	03/17/17
-54646	56353	JONATHAN HOLTER	1726.70	03/17/17
-54645	56102	MICHAEL A. ISENHOWER JR	1923.31	03/17/17
-54644	56714	MARNAE KLUNGSETH	1586.60	03/17/17
-54643	56556	AMBER KOEHN	1639.95	03/17/17
-54642	56555	JACOB KOEHN	1639.95	03/17/17
-54641	56651	CINDY KOPAC	1179.90	03/17/17
-54640	56726	ERICA KUCERA	1354.25	03/17/17
-54639	56387	AARON KURTENBACH	1644.83	03/17/17
-54638	19011	JAMES L LOKKEN	3205.87	03/17/17
-54637	56082	TRAVIS J. MARTINSON	1853.77	03/17/17
-54636	56492	HEATHER MONTGOMERY	1839.57	03/17/17
-54635	56449	NICHOLAS NELSON	1737.89	03/17/17
-54634	56061	AMY D. NICKOLOFF	2772.56	03/17/17
-54633	56617	AMBER PELZL	1166.51	03/17/17
-54632	56385	JUSTIN PELZL	1624.99	03/17/17
-54631	19098	DAVID A. PETERSON	2474.60	03/17/17
-54630	56397	MEGAN PETERSON	1343.00	03/17/17
-54629	56418	TRAVIS PETERSON	1702.18	03/17/17
-54628	56403	KRISTIINA RAVASKA	1761.74	03/17/17
-54627	56148	JONATHAN D. ROGGENKAMP	1846.33	03/17/17
-54626	56627	MELANIE RUSSELL	1685.49	03/17/17
-54625	56632	NICHOLAS SATERMO	1719.70	03/17/17
-54624	13027	CRYSTAL A. SCHAUBEL	1166.92	03/17/17
-54623	56571	CRAIG WARE	1703.06	03/17/17
-54622	56633	BENJAMIN WILLIAMS	1452.39	03/17/17
-54621	19077	MICHAEL S. WILSON	2413.45	03/17/17
-54620	56572	DANIEL ZIMMERMAN	1815.18	03/17/17
-54619	20047	KELLY ABERLE	1306.49	03/17/17
-54618	26039	DIANE K. ALBRIGHTSON	1052.21	03/17/17
-54617	56209	MARTIN L. COLGAN	1929.89	03/17/17
-54616	56432	RICHARD DEBRUNNER	2004.19	03/17/17
-54615	56296	JOE DOSS	1955.21	03/17/17
-54614	56490	RICHARD KIMBALL II	1839.07	03/17/17

-54613	56702	DOREEN MASTERSON	895.68	03/17/17
-54612	56301	TRAVIS MIZZELL	1255.12	03/17/17
-54611	56467	MARGARET RICHARDS	1106.60	03/17/17
-54610	56441	DAVID SASSER	1899.04	03/17/17
-54609	56252	DIANE THOMPSON	1226.61	03/17/17
-54608	56360	NYDEL TOMPKINS	563.77	03/17/17
-54607	56270	WILLIAM TRACY III	2800.97	03/17/17
-54606	21041	ROBERT E HANSON	2937.38	03/17/17
-54605	56517	THOMAS HARTLEY	2393.26	03/17/17
-54604	56302	ANTON LEUTY	2065.24	03/17/17
-54603	56417	DEAN RENNINGER	1828.94	03/17/17
-54602	56428	THOMAS SCOTT	1829.32	03/17/17
-54601	21054	WAYNE A WIEDRICH	2793.82	03/17/17
-54600	56712	BRANDON BRUNDAGE	2403.15	03/17/17
-54599	22021	LES CHRISTENSEN	2682.09	03/17/17
-54598	22020	ROBERT D. KNAPPER	2162.52	03/17/17
-54597	56474	JASON ANDREASON	3805.53	03/17/17
-54596	56558	KYLE BREDWICK	2040.62	03/17/17
-54595	56543	DAVID CURTISS	1628.47	03/17/17
-54594	23136	JAMES B. ENGEN	2730.72	03/17/17
-54593	56653	DOMINICK IOVINO	2138.27	03/17/17
-54592	56528	JONNY IOVINO	2496.92	03/17/17
-54591	23039	BRUCE A. JOHNSON	2228.25	03/17/17
-54590	56559	RANDALL JOHNSON	1445.26	03/17/17
-54589	56315	EARL KILLINGSWORTH	1891.53	03/17/17
-54588	56601	RICHARD MALONEY	744.30	03/17/17
-54587	56577	MARC MOHR	2772.89	03/17/17
-54586	56448	EMIL NEHRING	2432.46	03/17/17
-54585	56628	GREG OSTER	2147.43	03/17/17
-54584	56720	JAMES SCHMIDT	1739.42	03/17/17
-54583	56482	GARY SKABO JR	1164.20	03/17/17
-54582	56526	GARY SKABO SR	1473.38	03/17/17
-54581	56652	IAN WEIGEL	2134.06	03/17/17
-54580	56451	DAVID WITTMAN	1681.99	03/17/17
-54579	56409	KENDELL BROWN	1024.53	03/17/17
-54578	56370	JEFFREY BRYSON	2077.12	03/17/17
-54577	24019	ROBERT D. COUGHLIN	759.78	03/17/17
-54576	56381	MORKATAA DHINAA	1546.68	03/17/17
-54575	56478	KYLE FLEMING	1399.40	03/17/17
-54574	56575	FRANCIS GOODSKY	898.63	03/17/17
-54573	24017	STEVEN W. JENSEN	2290.62	03/17/17

-54572	56189	AMANDA M. KAISER - LEE	1786.79	03/17/17
-54571	56356	MITCHELL KERSTING	2218.78	03/17/17
-54570	56629	ALDON OLSON	1225.37	03/17/17
-54569	56682	LACEY RIXEN	1437.58	03/17/17
-54568	56415	WILLIAM SCHWENDEMAN	2560.20	03/17/17
-54567	56284	SABRINA PHILLIPS	1697.82	03/17/17
-54566	56550	JAMIE SITZMAN	1355.27	03/17/17
-54565	56539	ETHAN TUNNELL	857.14	03/17/17
-54564	25110	KENNETH W. BERGSTROM	2454.69	03/17/17
-54563	56472	CURTIS CLARYS	2023.36	03/17/17
-54562	56613	SKYLER HENRIE	1104.97	03/17/17
-54561	25111	JASON W. HOULE	946.45	03/17/17
-54560	56648	BRANDON SANDBERG	1390.53	03/17/17
-54559	56389	THOMAS ATOR	1446.16	03/17/17
-54558	56596	KATRINA HENRY	865.75	03/17/17
-54557	56368	ERICA KELASH	1781.62	03/17/17
-54556	56513	ARTHUR CRUMB	2105.73	03/17/17
-54555	56704	JAMIE DUESSLER	1245.84	03/17/17
-54554	54065	PATRICIA K. FIORENZA	2442.33	03/17/17
-54553	27076	DANNY R. GERGEN	1742.69	03/17/17
-54552	56091	JAMES A HAGA JR	1324.94	03/17/17
-54551	56128	VERNON L. HENDRICKSON	1629.13	03/17/17
-54550	56687	LONNY HIATT	1370.71	03/17/17
-54549	56535	JEFFREY LADUCER	1374.42	03/17/17
-54548	56477	ROBERT LADUCER	1294.81	03/17/17
-54547	56423	GREGORY MACE	911.59	03/17/17
-54546	56433	RENA MATLOCK	1253.35	03/17/17
-54545	27096	RUSSELL E. MOMBERG	2108.37	03/17/17
-54544	27091	JOSEPH G. MONSON	1186.34	03/17/17
-54543	56622	REX OLSON	1324.15	03/17/17
-54542	56565	DAVID SMITHBERG	1151.18	03/17/17
-54541	56686	TIMOTHY SNEATH	1592.93	03/17/17
-54540	56258	BRYAN THOMPSON	1830.48	03/17/17
-54539	56703	BRIAN BOLANOWSKI	801.45	03/17/17
-54538	56084	KENNETH R. BOYKIN	2335.36	03/17/17
-54537	56514	NICO BUECHNER	2175.51	03/17/17
-54536	56114	ANTHONY D. DUDAS	2412.24	03/17/17
-54535	56688	MASON FUNDERBURG	1389.55	03/17/17
-54534	56671	ROBERT S HANSON	2079.91	03/17/17
-54533	56598	TERRY HARP	1569.75	03/17/17
-54532	12029	LORI A. LARSEN	1623.54	03/17/17

-54531	56611 CORDELL LINDVIG	1729.83	03/17/17
-54530	56708 JOSHUA LOEWENBERG	1654.29	03/17/17
-54529	56705 BRENT MILLER	1273.94	03/17/17
-54528	56725 DEVIN REIFSTECK	1354.64	03/17/17
-54527	56508 JAMES HAGA SR	1442.52	03/17/17
-54526	23126 BRENT E. HANSON	1897.76	03/17/17
-54525	56679 TREVIS ALTON	1204.00	03/17/17
-54524	56488 MARK BRUINEKOOL	1249.68	03/17/17
-54523	56367 TONY SCOTT	607.93	03/17/17
-54522	56340 MICHAEL SIMPSON	1756.83	03/17/17
-54521	56640 BRANDON KUZEL	1399.89	03/17/17
-54520	56200 GINA MOTTL	2422.93	03/17/17
-54519	56693 KELSY NEHRING	1132.66	03/17/17
-54518	56585 SCOTT VASSEN	2208.57	03/17/17
-54517	56352 BRIAN YOUNG	1872.77	03/17/17
-54516	56579 JOSEPHINE CHING	1061.56	03/17/17
-54515	56347 CHRISTINE EDWARDS	1429.87	03/17/17
-54514	34017 KENT A. JARCIK	3039.97	03/17/17
-54513	56239 RACHEL K. LAQUA	2204.67	03/17/17
-54512	35025 JOSILYN F BEAN	1725.19	03/17/17
-54511	27058 DAVID LEE BELL	2945.37	03/17/17
-54510	56516 BARBARA ELLICO	1428.06	03/17/17
-54509	56375 KRISTIN THORSON	1624.35	03/17/17
-54508	56710 ALYSSA WIEDRICH	659.06	03/17/17
-54507	36006 NEIL W. BAKKEN	1884.59	03/17/17
-54506	56366 KENT SKABO	1695.85	03/17/17
-54505	56180 DIANE C. HAGEN	645.13	03/17/17
-54504	56473 ANGELA DECKER	144.00	03/17/17
-54503	48102 KAYLA J. HELL	791.53	03/17/17
-54502	56638 WANDA OLAF	547.51	03/17/17
-54501	56111 ANDREA L. PLACHER	1016.54	03/17/17
-54500	56683 ANN REINKE	85.33	03/17/17
-54499	56364 JASON SAGE	909.80	03/17/17
-54498	48013 DEBORAH A. SLAIS	1346.31	03/17/17
-54497	56588 KIRBY STRICKLAND	944.04	03/17/17
-54496	48034 YVONNE A. TOPP	604.55	03/17/17
-54495	56411 LISA WEBB	995.60	03/17/17
-54494	56298 SAWYER ZENT	228.16	03/17/17
-54493	52011 ANN M. KVANDE	1574.24	03/17/17
-54492	56041 BARBARA J. PETERSON	1350.85	03/17/17
-54491	56578 BRENDA SCHMIDT	1262.81	03/17/17

-54490	52020 SHAWN WENKO	2076.78	03/17/17
-54489	56538 KATHY HAVSKJOLD	66.03	03/17/17
-54488	53002 AMY A. KRUEGER	2215.13	03/17/17
-54487	56271 SABRINA A RAMEY	1396.11	03/17/17
-54486	56310 JENNIFER STRIETZEL	1249.24	03/17/17
-54485	56646 THOMAS FRET LAND	1262.31	03/17/17
-54484	56479 TRISTA HENRIE	1675.62	03/17/17
-54483	56213 ROBERT JASON HILLARD	1453.77	03/17/17
-54482	56728 TERRI JOHNSON	1311.13	03/17/17
-54481	56303 TROY OSTER	964.93	03/17/17
-54480	56604 BRET WILLIAMS	2806.68	03/17/17
-54479	56435 KEVIN POWERS	1245.63	03/17/17
-54478	56522 RYAN SLAPNICKA	2789.28	03/17/17
-54477	56512 PEGGY MASTERS	1476.53	03/17/17
-54476	56293 DAVID TUAN	3287.76	03/17/17
-54475	IAFF LOCAL 3743 IAFF LOCAL 3743	525.00	03/17/17
-54474	DEPOSIT CITY OF WILLISTON	819.68	03/17/17
-54473	DEFER COMP ROTH NATIONWIDE RETIREMENT SO	18571.87	03/17/17
-54472	ND CHILD SUPPOR ND CHILD SUPPORT ENFORCE	2232.80	03/17/17
-54471	FIT U.S. TREASURY	205148.31	03/17/17
-54470	MERITAIN HEALTH MERITAIN HEALTH	6382.56	03/21/17
86759	999998 BENJAMIN MELENDEZ	25.00	03/10/17
86760	999998 BENJAMIN MELENDEZ	25.00	03/10/17
86761	999998 BENJAMIN MELENDEZ	25.00	03/10/17
86762	999998 BENJAMIN MELENDEZ	25.00	03/10/17
86763	521 WILLISTON PARK DISTRICT	20.38	03/10/17
86764	1716 WILLIAMS SCOTSMAN, INC.	2250.50	03/13/17
86765	2874 ACI-NA	2625.00	03/13/17
86766	718 AMERIPRIDE LINEN AND APPAREL SERV	51.13	03/14/17
86767	999999 ALEXANDER RASMUSSEN	250.00	03/14/17
86768	999999 CODY CLARK	250.00	03/14/17
86769	673 CLERK OF DISTRICT COURT	250.00	03/14/17
86770	673 CLERK OF DISTRICT COURT	20.00	03/14/17
86771	3044 Christ Scheen	1370.00	03/14/17
86772	533 WILLIAMS COUNTY TREASURER/RECORDE	30591.45	03/15/17
86773	718 AMERIPRIDE LINEN AND APPAREL SERV	99.97	03/15/17
86774	526 ACE HARDWARE & FLOORING	1440.91	03/15/17
86775	2105 RJ BENTH	398.00	03/15/17
86776	533 WILLIAMS COUNTY TREASURER/RECORDE	138723.71	03/15/17
86777	56732 JESSE CRUISE	0.00	03/17/17
86778	56466 JOSHUA HILGART	473.44	03/17/17

86779	56406 RICHARD RADEMACHER	2066.35	03/17/17
86780	22014 GARY L. GLOVATSKY	2281.37	03/17/17
86781	25106 RICHARD S. ODEGARD	1894.17	03/17/17
86782	56582 JOSHUA DAGENAIS	1260.58	03/17/17
86783	32006 WILLIAM M. MCQUISTON	1456.74	03/17/17
86784	56625 JEREMY WRIGHT	1705.02	03/17/17
86785	56732 JESSE CRUISE	447.76	03/17/17
86786	3128 Jessica Patterson	0.00	03/16/17
86787	518 WILLISTON HERALD	140.00	03/16/17
86788	2528 WD & J PROPERTIES, LLC	10250.00	03/16/17
86789	275 NAPA AUTO PARTS	2368.10	03/16/17
86790	245 MEDQUEST INC	1159.79	03/16/17
86791	623 WEX BANK	6538.90	03/16/17
86792	488 VISA	568.40	03/16/17
86793	488 VISA	1668.60	03/16/17
86794	488 VISA	1970.45	03/16/17
86795	488 VISA	1171.86	03/16/17
86796	488 VISA	721.99	03/16/17
86797	488 VISA	365.00	03/16/17
86798	320 NEMONT	426.46	03/16/17
86799	3129 Williams Plumbing and Heating	93339.18	03/16/17
86800	2895 FCI CONSTRUCTORS, INC - ND	142351.80	03/16/17
86801	56564 BRIAN MINTON	2291.16	03/17/17
86802	56643 CHRISTIE MINTON	3094.43	03/17/17
86803	CHILD SUPR ALAB ALABAMA CHILD SUPPORT PA	150.00	03/17/17
86804	UT CHILD SUPPOR CHILD SUPPORT SERVICES (141.00	03/17/17
86805	COLLECTION CENT COLLECTION CENTER, INC.	107.48	03/17/17
86806	CHILD SUPRT CT CONNECTICUT - CCSPC	297.65	03/17/17
86807	DCI CREDIT DCI CREDIT SERVICES INC	438.27	03/17/17
86808	DEL CHILD SUPPO DCSE	135.00	03/17/17
86809	DEPENDANT CARE DISCOVERY BENEFITS	4051.54	03/17/17
86810	MI CHILD SUPPOR MICHIGAN STATE DISBURSEM	104.75	03/17/17
86811	MN CHILD SUPPOR MINNESOTA CHILD SUPPORT	173.50	03/17/17
86812	ND PEA NDPEA	81.70	03/17/17
86813	CHILD SUPPORT P PA SCDU	505.00	03/17/17
86814	UNITED WAY UNITED WAY	40.00	03/17/17
86815	35 BANK OF NORTH DAKOTA	17363.53	03/17/17
86816	1261 CHAMBER OF COMMERCE	125.00	03/17/17
86817	132 FIRST NATIONAL BANK	4815.68	03/17/17
86818	2468 LUTHERAN SOCIAL SERVICES	1000.00	03/17/17
86819	3127 Patriot Productions	10000.00	03/17/17

86820	543 SKJEI DESIGN CO.	103.17	03/17/17
86821	464 TRI-COUNTY GLASS	275.00	03/17/17
86822	56606 BRYTON DAHL	3418.81	03/17/17
86823	56606 BRYTON DAHL	1287.29	03/17/17
86824	999999 SCENIC SPORTS	23.00	03/20/17
86825	999999 JOHN UNPINGCO	50.00	03/20/17
86826	999999 KARI HAUGE	750.00	03/20/17
86827	999999 AMIDA MIMOSSE	750.00	03/20/17
86828	999999 NICHOLAS SAMS	750.00	03/20/17
86829	999999 TIMOTHY JOHNSON	300.00	03/20/17
86830	999999 DAMON BAKER	380.00	03/20/17
86831	999999 JOSEPH BRAY	150.00	03/20/17
86832	999999 SUNRISE ENTERPRISES LLC	500.00	03/20/17
86833	999999 LOVE'S TRAVEL STOPS & COUNTRY STO	50.00	03/20/17
86834	999999 STEPHANIE TOMPKINS	350.00	03/20/17
86835	999999 JENNIFER COLVIN	35.00	03/20/17
86836	999999 KAYLA DAWN BENTH	10.00	03/20/17
86837	999999 TRENTON WATER USERS COOP	82006.80	03/20/17
86838	673 CLERK OF DISTRICT COURT	750.00	03/20/17
86839	999999 FITZGERLAD NARMAH	800.00	03/20/17
86840	564 WILLIAMS RURAL WATER DISTRICT	134.62	03/20/17
86841	243 MONTANA DAKOTA UTILITIES	3152.12	03/20/17
86842	107 DISCOVERY BENEFITS	341.00	03/20/17
86843	2893 Cardon Advisors Group, LLC	38888.88	03/20/17
86844	2749 CG WILLISTON, LLC	256691.60	03/20/17
86845	999999 NATIONAL OIL WELL	5.80	03/20/17
86846	2931 John Hoskins	20.00	03/20/17
86847	35 BANK OF NORTH DAKOTA	5647.38	03/20/17
86848	139 GAFFANEY'S	220.97	03/20/17
86849	3131 Williston Public School Dist #1	6000.00	03/20/17
86850	182 JAMES MEMORIAL PRESERV SOCIETY IN	2500.00	03/20/17
86851	3133 Boys & Girls Club of Richland Cou	2000.00	03/20/17
86852	3134 Fort Union Cooperating Associatio	4000.00	03/21/17
86853	1878 WILLISTON CONVENTION & VISITOR BU	10000.00	03/21/17
86854	2832 Prairie Tumbleweeds Association	1000.00	03/21/17
86855	3135 Mon-Dak Gymnastics Support Group	4000.00	03/21/17
86856	1815 MARKETPLACE FOR KIDS	5000.00	03/22/17
86857	19 AMERICAN STATE BANK	576478.68	03/22/17
86858	521 WILLISTON PARK DISTRICT	547472.88	03/22/17
86859	999998 SUSAN E. MOELLER	35.00	03/22/17
86860	AFLAC AMERICAN FAMILY LIFE ASS	4864.00	03/22/17

86861	AMERICAN NATION	AMERICAN NATIONAL LIFE I	63.56	03/22/17
86862	MEDICO LIFE	MEDICO LIFE AND HEALTH I	1705.27	03/22/17
86863	ND HEALTH	ND PUBLIC EMPLOYEES RETI	0.00	03/22/17
86864	ND HEALTH	ND PUBLIC EMPLOYEES RETI	229111.04	03/22/17
86865	488	VISA	2914.28	03/22/17
86866	2859	CHI St. Alexius	57.00	03/22/17
86867	3137	GRAND FORK REGIONAL AIRPORT AUTHO	996.00	03/22/17
86868	3136	Fort Buford Historic Site	2500.00	03/23/17
86869	999999	ALI WERTMAN	23.64	03/24/17
86870	999999	CONTINUUM SINGLE FAMILY HOMES	10.43	03/24/17
86871	USABLE	USABLE	138.40	03/24/17
86872	2359	11TH STREET PROPERTY, LLC	6000.00	03/24/17
86873	1220	3D SPECIALTIES	684.96	03/24/17
86874	1079	ABL MOBILE LOCK & SAFE	255.00	03/24/17
86875	526	ACE HARDWARE & FLOORING	207.73	03/24/17
86876	2274	ACME TOOLS	2196.57	03/24/17
86877	3	ADVANCED ENGINEERING &	228786.96	03/24/17
86878	1230	AFFORDABLE TOWING	275.00	03/24/17
86879	4	AGRI INDUSTRIES, INC.	75.00	03/24/17
86880	1768	ALLIANCE CONSULTING LC	9720.00	03/24/17
86881	2621	ALLSTATE PETERBILT GROUP	144.32	03/24/17
86882	932	AMERICAN LEGION POST #37	205.00	03/24/17
86883	18	AMERICAN PUBLIC WORKS ASSOCIATION	640.00	03/24/17
86884	3004	AMERICAN WELDING & GAS	23.79	03/24/17
86885	718	AMERIPRIDE LINEN AND APPAREL SERV	1609.68	03/24/17
86886	999998	AMY A. KRUEGER	187.50	03/24/17
86887	1910	ANDERSON & WOOD CONSTRUCTION CO I	46522.17	03/24/17
86888	2288	ANGELA MELGAARD	148.50	03/24/17
86889	33	BAKER & TAYLOR CO.	100.41	03/24/17
86890	34	BALCO UNIFORM CO., INC.	1458.33	03/24/17
86891	38	BASIN PRINTERS, INC.	709.00	03/24/17
86892	1190	BASIN TOWING AND RECOVERY	150.00	03/24/17
86893	256	BIG SKY BATTERY/MINUTE LUBE	139.95	03/24/17
86894	2746	BOUND TO STAY BOUND BOOKS, INC.	61.22	03/24/17
86895	599	BRAATEN PLUMBING, INC	225.00	03/24/17
86896	2326	BURNS & MCDONNELL	12776.75	03/24/17
86897	1054	C & D WATER SERVICES	109.96	03/24/17
86898	3068	Capital One Commercial	129.47	03/24/17
86899	1897	CAR QUEST	94.52	03/24/17
86900	549	CASH WISE FOODS	73.25	03/24/17
86901	1755	CDW GOVERNMENT	3673.13	03/24/17

86902	616 CENTER POINT LARGE PRINT	41.34	03/24/17
86903	1261 CHAMBER OF COMMERCE	1000.00	03/24/17
86904	1332 CHARLES WILDER	3100.00	03/24/17
86905	2112 CHI ST ALEXIUS OCCUPATIONAL CLINI	222.00	03/24/17
86906	79 CITY OF WILLISTON	2354.35	03/24/17
86907	3126 Clarys Truck Service LLC	467.47	03/24/17
86908	640 COMFORT INN	81.90	03/24/17
86909	822 COUNTRY FLORAL	54.99	03/24/17
86910	898 CREATION CARPETS AND FLOORING	662.68	03/24/17
86911	2616 CREATIVE PRODUCT SOURCE	258.62	03/24/17
86912	92 DACOTAH PAPER CO.	122.76	03/24/17
86913	548 DAKOTA DIESEL	11.27	03/24/17
86914	93 DAKOTA SUPPLY GROUP	2661.43	03/24/17
86915	2514 DAL GLOBAL SERVICES LLC	6500.00	03/24/17
86916	1705 DEGENSTEIN'S AUTO PLUS	1875.00	03/24/17
86917	988 DELL MARKETING L.P.	27545.65	03/24/17
86918	2141 DOT'S PRETZELS	544.06	03/24/17
86919	568 DPC INDUSTRIES, INC	2261.20	03/24/17
86920	940 DUANE'S RADIATOR SHOP	78.25	03/24/17
86921	118 EARL'S ELECTRIC, INC.	7989.58	03/24/17
86922	1735 EATON TOWING/RECOVERY	500.00	03/24/17
86923	1541 EKBLAD, INC.	596.00	03/24/17
86924	124 ELECTRIC & MAGNETO, INC.	66.02	03/24/17
86925	2524 ELITE HEALTH & FITNESS	40.00	03/24/17
86926	577 EMERGENCY MEDICAL PRODUCTS	2165.49	03/24/17
86927	126 EMRY'S LOCKSMITHING	132.75	03/24/17
86928	2732 ENTERPRISE FINANCIAL	294.00	03/24/17
86929	2137 ENVIRONMENTAL RESOURCE ASSOCIATES	1165.91	03/24/17
86930	3130 FAIR MANUFACTURING, INC.	11052.88	03/24/17
86931	129 FARGO GLASS & PAINT CO.	779.48	03/24/17
86932	668 FASTENAL COMPANY	1.89	03/24/17
86933	569 FEDEX	620.13	03/24/17
86934	134 FORT UNION SUPPLY & TRADE	621.70	03/24/17
86935	354 FURUSETH LAW FIRM, PC	36861.50	03/24/17
86936	139 GAFFANEY'S	2616.88	03/24/17
86937	2104 GATEKEEPER	3500.00	03/24/17
86938	1657 GIBBS TOWING LLC	375.00	03/24/17
86939	846 GRAND FORKS FIRE	232.47	03/24/17
86940	1830 GRAND WILLISTON HOTEL & CONFERENC	680.40	03/24/17
86941	144 GRAYMONT WESTERN CANADA	14056.15	03/24/17
86942	999998 GREG OSTER	73.50	03/24/17

86943	539 HACH	2023.73	03/24/17
86944	624 HAMERS AUTOMOTIVE	7404.40	03/24/17
86945	151 HAWKINS, INC.	3874.62	03/24/17
86946	550 HEDAHLS PARTS PLUS	317.75	03/24/17
86947	848 HEIL ENVIRONMENTAL	103.28	03/24/17
86948	153 HEIMAN FIRE EQUIPMENT, INC.	23002.91	03/24/17
86949	161 HOME OF ECONOMY	281.65	03/24/17
86950	162 HORIZON RESOURCES	35611.40	03/24/17
86951	163 HOSE AND RUBBER SUPPLY	189.72	03/24/17
86952	176 INTERSTATE POWER SYSTEMS	2366.77	03/24/17
86953	849 IWI LIGHTING	518.70	03/24/17
86954	999998 JAMIE SITZMAN	40.01	03/24/17
86955	999998 JEREMY WRIGHT	187.50	03/24/17
86956	1609 JMAC RESOURCES	11900.00	03/24/17
86957	191 JOE'S DIGGING SERVICE INC	12750.00	03/24/17
86958	195 JUNIOR LIBRARY GUILD	1391.80	03/24/17
86959	3138 K & K Products, LLC	3920.00	03/24/17
86960	999998 KENNETH W. BERGSTROM	172.96	03/24/17
86961	2881 KODET ARCHITECTURAL GROUP, INC.	49201.45	03/24/17
86962	210 KOHLER COMMUNICATIONS	201.00	03/24/17
86963	233 LYLE SIGNS INC.	462.26	03/24/17
86964	2386 LYNN CARD COMPANY	48.45	03/24/17
86965	937 M & T FIRE AND SAFETY	1925.00	03/24/17
86966	1821 MARCO	1215.57	03/24/17
86967	999998 MARTIN L. COLGAN	1788.24	03/24/17
86968	1209 MASS MARKETING INC.	480.00	03/24/17
86969	585 MCCODY CONCRETE PRODUCTS, INC	1565.94	03/24/17
86970	2685 MENARDS	425.52	03/24/17
86971	247 MERCY MEDICAL CENTER	860.12	03/24/17
86972	250 MICROMARKETING ASSOCIATES	30.50	03/24/17
86973	252 MIDCONTINENT COMMUNICATIONS	75.20	03/24/17
86974	261 MON-DAK HTG & PLG, INC.	334.00	03/24/17
86975	243 MONTANA DAKOTA UTILITIES	50781.61	03/24/17
86976	270 MURPHY MOTORS, INC.	788.81	03/24/17
86977	271 MVTL/MINNESOTA VALLEY	479.00	03/24/17
86978	275 NAPA AUTO PARTS	1125.93	03/24/17
86979	286 ND CHIEF'S OF POLICE ASSN	50.00	03/24/17
86980	2507 NDUCEFA (ND URBAN & COMMUNITY FORE	35.00	03/24/17
86981	1243 NEFF EIKEN & NEFF PC	3762.50	03/24/17
86982	2635 NEHRING LAW OFFICE, PLLC	770.00	03/24/17
86983	999998 NEIL W. BAKKEN	73.50	03/24/17

86984	319 NELSON INTERNATIONAL	3042.85	03/24/17
86985	320 NEMONT	6056.89	03/24/17
86986	3132 NEO SOLUTIONS, INC	6762.00	03/24/17
86987	999998 NICHOLAS SATERMO	25.00	03/24/17
86988	626 NORTH DAKOTA LEAGUE OF CITIES	40.00	03/24/17
86989	333 NORTHWEST SUPPLY & R&R TROPHIES I	950.35	03/24/17
86990	2684 NSI LAB SOLUTIONS	285.00	03/24/17
86991	690 O'REILLY AUTO PARTS	1.39	03/24/17
86992	1635 OCLC, Inc.	554.53	03/24/17
86993	2339 OFFICE DEPOT	479.54	03/24/17
86994	343 OLYMPIC SALES, INC.	80.15	03/24/17
86995	2034 OWL	500.00	03/24/17
86996	2677 PAYMENT PRINCIPALS	20.00	03/24/17
86997	351 PENWORTHY	408.76	03/24/17
86998	356 PITNEY BOWES, INC.	964.23	03/24/17
86999	1051 POET ETHANOL PRODUCTS, LLC	3877.74	03/24/17
87000	377 POWERPLAN OIB	1379.63	03/24/17
87001	2162 PRAXAIR DISTRIBUTION INC.	750.93	03/24/17
87002	641 PREBLE MEDICAL SERVICES, INC	835.00	03/24/17
87003	362 PRO SAFE SERVICES, INC	75.00	03/24/17
87004	364 PURCHASE POWER	1558.44	03/24/17
87005	367 QUILL CORPORATION	249.98	03/24/17
87006	1800 RAMADA BISMARCK HOTEL	445.00	03/24/17
87007	2446 RAMKOTA HOTEL BISMARCK	573.30	03/24/17
87008	2922 RED ROCK FORD	1911.28	03/24/17
87009	390 RICHARD A. JOHNSON	3235.65	03/24/17
87010	409 SANITATION PRODUCTS	1042.22	03/24/17
87011	416 SELID PLUMBING & HEATING INC	189.64	03/24/17
87012	669 SHIRT WORX	689.00	03/24/17
87013	2477 SNAP ON TOOLS	1496.49	03/24/17
87014	427 SRF CONSULTING GROUP, INC	78469.56	03/24/17
87015	1514 TEI LANDMARK AUDIO	176.25	03/24/17
87016	448 THE SIGN SHOP	46.25	03/24/17
87017	3072 TRACTOR & EQUIPMENT CO.	7899.44	03/24/17
87018	461 TRACTOR SUPPLY CREDIT PLAN	17.00	03/24/17
87019	2361 TRAILER & TRUCK EQUIPMENT	488.11	03/24/17
87020	464 TRI-COUNTY GLASS	35.00	03/24/17
87021	463 TRIANGLE ELECTRIC	4695.67	03/24/17
87022	2072 TRIZETTO PROVIDER SOLUTIONS	91.70	03/24/17
87023	1610 ULTEIG	66909.43	03/24/17
87024	939 USA BLUEBOOK	141.73	03/24/17

87025	485 VESCO, INC.	666.00	03/24/17
87026	489 VISA	4604.83	03/24/17
87027	2779 VWR INTERNATIONAL LLC	139.38	03/24/17
87028	2614 WAL-MART COMMUNITY-RFC SLLC	95.28	03/24/17
87029	503 WESTLIE MOTOR CO.	289.18	03/24/17
87030	531 WILLIAMS COUNTY AUDITOR	6898.13	03/24/17
87031	648 WILLIAMS COUNTY SHERIFF'S OFFICE	17400.00	03/24/17
87032	564 WILLIAMS RURAL WATER DISTRICT	217.47	03/24/17
87033	1716 WILLIAMS SCOTSMAN, INC.	2909.02	03/24/17
87034	514 WILLISTON COMMUNITY LIBRARY	322.50	03/24/17
87035	1878 WILLISTON CONVENTION & VISITOR BU	1650.00	03/24/17
87036	517 WILLISTON FIRE & SAFETY	19.80	03/24/17
87037	518 WILLISTON HERALD	4411.44	03/24/17
87038	522 WILLISTON PD PETTY CASH	100.67	03/24/17
87039	1215 WILLISTON STATE COLLEGE FOUNDATIO	100.00	03/24/17
87040	525 WILLISTON TIRE CENTER	512.86	03/24/17
87041	3122 Witmer Public Safety Group Inc.	1535.92	03/24/17
87042	2238 WONDERWARE MIDWEST	210.00	03/24/17
87043	2192 ZUERCHER TECHNOLOGIES, LLC	1500.00	03/24/17

- 2) Application for a Local Permit or Charity Local Permit
 - a. Basin Kruzers Car Club – Raffle 5/13/2017
- 3) Special Permit to Sell Alcoholic Beverages
- 4) Business License
 - a. Horizon Resources – 14068 49th St NW – Bulk Storage Tier II
 - b. Horizon Resources – 209 Washington Ave – Bulk Storage Tier II
 - c. Horizon Resources – 3323 Front St W – Bulk Storage Tier II
 - d. Gooseneck Implement – Bulk Storage Tier II
 - e. Winfield Solutions – Bulk Storage Tier II
- C. Building Official
 - 1) Contractor Renewals
- D. City Planner
 - 1) Request for Public Hearing at the April 11, 2017, City Commission Meeting to Hear Proposed Ordinance 1060 Creating a Highway Corridor Commercial (HCC) Zoning District – Staff
 - 2) Request for Public Hearing at the April 11, 2017, City Commission Meeting to Hear Proposed Ordinance 1061 Amending Ordinance 999 to Include an Allowance for Temporary Use Permits in the Highway Corridor Commercial (HCC) Zoning District – Staff
- E. Authorization to Bid Equipment
 - 1) New ¾ Ton Crew Cab Pickup (Sanitation Department)
- F. Assessor
 - 1) Abatement
 - 2) Exemptions

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

3. Public Hearings

Dave Bell, Director of Public Works, presented the following two items:

4. Bid Openings

A. Sand Truck w/Plow (Roads & Streets)

Public Works opened bids on Thursday, March 23rd, for a sand truck with plow with a budget of \$225,000.00. Nelson International submitted a bid for \$165,194.00.

Public Work recommends the bid award to Nelson International, in the amount of \$165,194.00.

Motion by Brostuen, Seconded by Cymbaluk to approve the bid award for the sand truck with plow to Nelson International in the amount of \$165,194.00 as presented.

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

B. Slinger Truck (Waste Water Treatment Plant)

Public Works opened bids on Thursday, March 23rd, for a slinger truck for the Waste Water Treatment facility with a budget of \$400,000.00. Two bids were submitted, Duppong's for \$183,900.00 and Enerbase which was not accepted due to insufficient paperwork.

Public Work recommends the bid award to Duppong's, in the amount of \$183,900.00

Motion by Piesik, Seconded by Brostuen to approve the bid award for the slinger truck to Duppong's in the amount of \$183,900.00 as presented.

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

Bob Hanson, City Engineer, presented the following item:

C. Sidewalk Improvement District 17-1

Construction bids for Sidewalk Improvement District 17-1 were opened on Thursday, March 23rd with the City Engineer's estimated budget of \$115,000.00. This is an annual project under which individual property owners may have their boulevard sidewalks, driveway aprons and associated curb work installed, replaced or repaired by a contractor engaged by the City with the project costs placed upon their special assessments.

JMAC Resources submitted the lowest bid of \$100,427.50. Other bids received were from Sullivan Construction for \$103,640.00 and EHC, LLC for \$198,830.00.

An abstract of the bids received is included in the Commissioner's Information Packet.

The City Engineer recommends the bid award to JMAC Resources in the amount of \$100,427.50 for the construction of Sidewalk Improvement District 17-1.

Motion by Cymbaluk, Seconded by Brostuen to approve the bid award for the Sidewalk Improvement District 17-1 to JMAC Resources in the amount of \$100,427.50 as presented.

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

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

John Kautzman, City Auditor, presented the following two items:

6. Ordinances

A. Ordinance 1045 – Games of Chance – Amending to Allow Auditor to Approve Local Game Permits & Site Authorization Annual Renewals

The proposed ordinance modifies sections of Chapter 9, Article IV to allow the Auditor's office to approve local gaming permits and annual Game Site Authorizations. This will allow more flexibility in terms of approval timing to individuals seeking last minute raffle, bingo, and site authorization permits.

The City Auditor recommends approval of the first reading of Ordinance 1045.

Discussion held regarding an appeals process for denied permits.

Motion by Cymbaluk, Seconded by Piesik to approve the first reading of Ordinance 1045 as presented.

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

B. Ordinance 1049 – Alcoholic Beverages – Amending to Allow Auditor to Approve Special Event & Private Group Permits

The proposed ordinance modifies sections of Chapter 3, Article III to allow the Auditor's office to approve temporary Special Event and Private Group permits. Additionally, it updates the term of annual alcoholic beverage licenses to coincide with the current calendar year renewal period.

The City Auditor recommends approval of the first reading of Ordinance 1049.

Discussion held regarding special event permits and private group permits which also include temporary street closure requests and the process for obtaining fire, police and public works approval. Discussion also held regarding an appeals process for denied permits.

Motion by Brostuen, Seconded by Cymbaluk to approve the first reading of Ordinance 1049 as presented.

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

Mayor Klug presented the following item on behalf Taylor Olson with the City Attorney's Office:

- C. Ordinance 1047 Headlights – First Reading
This is an ordinance drafted to mirror the state statute which requires headlights on a motor vehicle. The reason for adopting this ordinance is that every DUI stop made in the city limits for failure to have properly working headlights has to be cited through the State's Attorney's Office because the City does not have a headlights ordinance.

The City Attorney's Office drafted the ordinance exactly as the state ordinance reads and recommends approval of the first reading of this ordinance.

Motion by Cymbaluk, Seconded by Brostuen to approve the first reading of Ordinance 1047 as presented.

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

Mayor Klug presented the following:

7. Petitions, Communications and Remonstrance's
- A. Proclamation – Lemonade Day
WHEREAS: Lemonade Day is a free, community-wide educational program dedicated to providing children with the opportunity to learn and apply entrepreneurial skills necessary to become successful, contributing members of their communities; and
- WHEREAS: Lemonade Day exists to infuse today's youth with the spirit of enterprise, teaching the basic business and entrepreneurial skills: and
- WHEREAS: Lemonade Day has a core philosophy of Spend, Save, and Share that is implemented by teaching children how to start, own and operate a business...learn goal-setting, develop a business plan, establish a budget, seek investors, provide customer service, and donate a portion of their profits to any local charity of their choice; and
- WHEREAS: Lemonade Day offers opportunities for families, businesses, schools, youth organizations, faith-based communities, neighborhoods, institutes of higher learning, and government agencies to unite for a common purpose – to train the next generation of entrepreneurs thanks to free materials and support from our local sponsors; and

WHEREAS: Lemonade Day is an event that demonstrates to young people of Williston that they are important and citizens care about their future; Lemonade Day is good for kids, good for business and good for Williston. Local businesses and organizations are joining forces to continue this innovative program in Williston; and

The City of Williston salutes and commends sponsors, organizers, volunteers and participants of Lemonade Day, a program that advances life skills, character, and entrepreneurship, and extend best wishes for a successful and rewarding observance.

NOW, THEREFORE, I, Howard Klug, Mayor of the City of Williston, North Dakota, do hereby proclaim the third Saturday in June, as "LEMONADE DAY WILLISTON"

AND encourage all residents of the greater Williston area to participate and have a role: either selling or buying Lemonade, on June 17, 2017.

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

Commissioner Brostuen and City Administrator Tuan presented the following:

- E. Water Works, Sewer, Airport, Building and Planning Commissioner
 - 1) XWA Terminal Project CMAR Recommendation
Following an advertisement, proposal review and interview process, the selection process for a Construction Manager at Risk (CMAR) for the XWA Airport Terminal Project has concluded. Two firms competed for the project, Q&D and JE Dunn.

Included in the Commissioner's Information Packet is a scoring summary of the categories each firm was evaluated on, including Comparative Analysis, Interview Evaluation and Statement of Qualifications (SOQ). These firms were scored across the entire committee and the outcome was unanimous. JE Dunn ranked higher in the scoring matrix.

The selection committee asks for approval to begin contract negotiations with JE Dunn for the XWA Terminal Project.

Motion by Brostuen, Seconded by Cymbaluk to allow the City to begin contract negotiations with JE Dunn for the XWA Terminal Project as presented.

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

9. Report of Department Heads
 - A. City Administrator

- B. City Auditor
- C. Attorney
- D. Director of Public Works

Bob Hanson, City Engineer, Presented the following three items:

- E. City Engineer
 - 1) Resolutions Approving Plans & Authorization Advertisement for Bids for District 17-2
Resolutions creating Water, Sewer and Street Improvement District 17-2 were approved by the City Commission during the March 16th City Commission Meeting. This is part of the Street Reconstruction Project to replace the water and sewer systems and the existing streets along:
 - 1st and 2nd Avenue East between 6th and 11th Street.
 - 7th, 8th and 9th Street between Main Street and the alley between 2nd and 3rd Avenue East.

In order to proceed with this project, it will be necessary for the City Commission to adopt two resolutions approving the project's plans & specifications and authorizing the project's advertisement for bids.

The First Lutheran Church has requested that the width of 1st Avenue East be increased along the front of their property. This would allow more room for two-way traffic where on street parking now squeezes the traffic lanes into essentially a single lane. Details of this proposal have yet to be worked out. If this widening is found to be feasible, it will be added to the bid package by addendum probably as an alternate to determine the proposal's cost.

Copies of the two resolutions, the advertisement for bids and a map showing the location of the project is included in the Commissioner's Information Packet.

The City Engineer's Office recommends the City Commission adopt the resolutions approving the project's plans & specifications and authorization to advertise for bids for Water, Sewer and Street Improvement District 17-2 as presented.

Commissioner Cymbaluk asked about the projects timing. Mr. Hanson stated the project would start sometime in May and be completed of the summer.

Motion by Piesik, Seconded by Brostuen to authorize advertisement for bids for Water, Sewer and Street Improvement District 17-2 as presented.

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

2) Resolutions Creating Street Improvement District 17-3

This is a packet of resolutions creating Street Improvement District 17-3. This is project in which the City would install a Perm-Enzyme surface on the following sections/streets:

- Section I involves the surfacing of 84th Street going east from 13th Avenue East along the north side of the Anderson & Wood construction camp. This surfacing is intended to meet one of the conditions of a Special Use Permit issued by the City allowing Anderson & Wood to continue operating at this site. The costs of this work would be assessed directly to the Anderson & Wood property. Anderson & Wood has signed a Waiver of Protest for this assessment as a requirement of the Special Use Permit. Estimated cost is \$100,000.00
- Section II involves the surfacing of 26th Avenue Northeast and 27th avenue East going north from Halliburton Drive to County Road 9. This project is intended to reduce the amount of maintenance required on this road. Despite frequent and repeated blading this road is almost always in a 'wash boarded' state. This project will also reduce the amounts of dust raised by heavy trucks using this road. A Protest Hearing is required for Section II. The Halliburton, the United Pulse Bean Plant and the City of Williston are the major benefitting parties in Section II. Estimated cost is \$240,000.00 and would be 100% assessed.
- Section III involves the surfacing of 48th Avenue West going north from 26th Street one mile to the City Limits. This is the graveled north south section line road located about a 1/4 mile west of the new High School. This project is also intended to reduce maintenance and control dust which should help with general housekeeping at the new High School. The City would bear the cost of Section III as the properties to the west of the road lie outside of the city limits and the bulk of the properties to the east of the road are undeveloped and likely to remain so for quite some time. Estimated cost \$421,000.00 and would be 100% City cost.

In order to proceed with this project it is necessary that the Commission adopt the following resolutions creating Street Improvement District 17-3:

- Resolution creating Street Improvement District 17-3.
- Resolution Directing the City Engineer to prepare report regarding the costs and feasibility of constructing the project.
- Resolution approving the Engineer's Report.
- Resolution Declaring the Necessity of constructing Street Improvement District 17-3.
- Resolution Directing the Engineer to prepare the Project's Plans and Specifications.
- Resolution Approving the Project's Plans and Specifications.
- Resolution authorizing the Project's Advertisement for Bids.

These resolutions call for a Project Bid Opening Date of May 4th and a Protest Hearing for Section II to be held during the May 9th City Commission Meeting.

The following information is included in the Commissioner's Information Packet:

- Maps showing the locations of Sections I, II and III.
- Engineer's Report.
- Detailed Cost Estimate.
- Estimate of Assessment.
- The packet of Resolutions that need to be adopted by the City Commission.

The City Engineer recommends the City Commission adopt the resolutions necessary to create Street Improvement District 17-3 as presented.

Discussion held regarding the length of the Anderson & Wood property assessment period.

Mayor Klug took a moment to state for the record, at 6:30pm, Commissioner Bekkedahl excused himself from the Commission Meeting to attend to Legislative Session business in Bismarck.

Motion by Cymbaluk, Seconded by Brostuen to adopt the resolutions necessary to create Street Improvement District 17-3 as presented.

AYE: Cymbaluk, Brostuen, Piesik, Klug

NAY:

ABSENT AND NOT VOTING: Bekkedahl

CARRIES: 4-0

3) Civil Science Engineering Services Agreement for West Williston Drainage Project

This is an amendment to the engineering services contract with Civil Science. This addresses additional engineering work on the West Williston Drainage Project including the installation of a box culvert beneath Front Street.

The box culvert was designed to cross Front Street at a perpendicular angle. BNSF objected to this perpendicular alignment and has requested that the box culvert be pivoted to an alignment that is directed towards the opening of their trestle. NDDOT has agreed, in concept, to the pivoted diagonal alignment as long as any additional engineering and construction costs are borne by the City. Since the City has already agreed to pay for the West Williston Drainage components of the NDDOT project this is not an unreasonable demand by NDDOT.

Civil Science has already been engaged by the City for the design and construction engineering services necessary to install the City Utilities associated with the NDDOT project. Civil Science offers an amendment to their existing Engineering Services Agreement for the redesign of the

box culvert along the proposed alignment for a proposed fee to be billed hourly not to exceed \$89,705.

The proposed fee includes items for a recalculation of the box culvert's structural analysis and redesign of the Front Street grading which may not be necessary. Costs for these items are left in place just in case they are needed. The City Engineer estimates the engineering effort required in the redesign of the box culvert should be in the neighborhood of \$50,000.00.

The City Engineer recommends approval of the amendment to the Civil Science Engineering Services Agreement for the US Highway 2 City Utility Project in the amount to be billed hourly not to exceed \$89,705.00 as presented.

Motion by Piesik, Seconded by Brostuen to approve the amendment to the Civil Science Engineering Services Agreement for the US Highway 2 City Utility Project in the amount to be billed hourly not to exceed \$89,705.00 as presented.

AYE: Cymbaluk, Brostuen, Piesik, Klug

NAY:

ABSENT AND NOT VOTING: Bekkedahl

CARRIES: 4-0

Chief Jason Catrambone presented the following two items:

F. Fire Chief

- 1) Fire Station 1 Remodel-Change Order 006 – FCI Constructors
This is Change Order #6 for the Fire Station 1 remodel and includes a few additions and a deduction. The total amount of the change order is \$2,672.00 and the Fire Department recommends approval.

Mayor Klug asked about the completion date of the remodel. Chief Catrambone stated substantial completion will be the end of next week with punch-out items completed in a couple weeks.

Motion by Cymbaluk, Seconded by Brostuen to approve FCI Constructors Change Order #6 for the Fire Station 1 Remodel as presented.

AYE: Cymbaluk, Brostuen, Piesik, Klug

NAY:

ABSENT AND NOT VOTING: Bekkedahl

CARRIES: 4-0

- 2) Fire Station 3 –Change Order 002 – Shingobee
This is Change Order #2 for Fire Station 3. Much like the last change order, this is to pre-emptively change items based on similar changes that came up during the buildout of Station #2. This is to add antenna mass for the communications antenna and add a security window in the front entrance. The total amount of the change order is \$2,834.37 and the Fire Department recommends approval.

Motion by Cymbaluk, Seconded by Piesik to approve Shingobee Change Order #2 for Fire Station 3 as presented.

AYE: Piesik, Cymbaluk, Brostuen, Klug

NAY:

ABSENT AND NOT VOTING: Bekkedahl

CARRIES: 4-0

- G. Chief of Police
- H. Building Official
- I. City Planner
 - 1) ~~Final Plat for JEM Estates Located in the NE ¼ of the SE1/4 of the SE1/4, Section 24, T155N, R101W, City of Williston — Jay Mikolinski~~
- J. Economic Development
- K. Airport
- L. Assessor
- M. Convention and Visitor's Bureau
- 10. Appointments and Consultations with Officers
- 11. Unfinished Business
 - A. Ordinance 1044 Adding Microbrew Pub, Brewer Taproom, Domestic Distillery and Domestic Winery licenses
Item tabled until Liquor Committee review
- 12. New Business
- 13. Executive Session
- 14. Adjourn

Motion by Cymbaluk, Seconded by Brostuen to adjourn

UNANIMOUS BY VOICE VOTE