

OFFICIAL PROCEEDINGS
Board of City Commissioners/Elks Youth
May 9, 2017 - 6:00 pm
City Hall – Williston, North Dakota

1. Roll Call of Commissioners

COMMISSIONERS PRESENT: Tate Cymbaluk/Mark Norduane, Chris Brostuen/Chenoa Bumpus, Brad Bekkedahl/Tyler Norpel, Deanette Piesik/Ryan Brurud, Howard Klug/Kody Proctor

COMMISSIONERS ABSENT: None

OTHERS PRESENT: John Kautzman, Jason Catrambone, David Peterson/Felicia Paine, Kent Jarcik, Dave Bell, David Tuan/Jacie Kohler, Pete Furuseth, Bill Tracy, Shawn Wenko, Amy Krueger, Bob Hanson, Josephine Ching.

Mayor Klug/Proctor presented a quorum.

CHANGES TO AGENDA:

2. Consent Agenda

- A. Reading and Approval of Minutes
 - 1) Regular Meeting Dated: April 25, 2017
- B. Auditor
 - 1) Accounts, Claims and Bills

For checks between: 04/21/17 - 05/04/17

Check #	Vendor/Employee/Payee Number/Name	Check Amount	Issued
-53675	56070 TATE A. CYMBALUK	0.00	04/28/17
-53674	56297 BRENDA D'ANGELO	1388.98	04/28/17
-53673	12020 RANDY M DONNELLY	1496.86	04/28/17
-53672	56656 MELISSA ELLETSON	2095.62	04/28/17
-53671	56444 SUSAN GISLASON	981.18	04/28/17
-53670	12017 JOHN L. KAUTZMAN	3276.13	04/28/17
-53669	56719 KATHY KIMLEY	1923.64	04/28/17
-53668	12026 KAREN P. LARSON	1625.18	04/28/17
-53667	56716 JAMIE MONTGOMERY	1543.08	04/28/17
-53666	56655 STEPHANIE WELLMAN	1575.05	04/28/17
-53665	56462 BONNIE COLEOTE	1556.02	04/28/17
-53664	56717 JASMINE COLLINS	1479.18	04/28/17
-53663	13026 KEVIN W. CRAFT	1220.19	04/28/17
-53662	56729 GEORGIA HOLLEMBEAK	1212.65	04/28/17
-53661	56614 ELIZABETH OLSON	1278.98	04/28/17
-53660	56323 LINDSEY REPP	1293.16	04/28/17
-53659	56660 MIKAELA SKALICKY	1698.57	04/28/17
-53658	13025 JOLEEN S. TINKER	2079.11	04/28/17
-53657	56569 CINDY WHITE	1668.47	04/28/17
-53656	14021 BRAD D. BEKKEDAHL	185.07	04/28/17

-53655	34103	CHRISTOPHER J. BROSTUEN	794.65	04/28/17
-53654	14025	HOWARD D. KLUG	557.57	04/28/17
-53653	56476	DEANETTE PIESIK	811.40	04/28/17
-53652	56169	KATHERINE E. BERWICK	2356.36	04/28/17
-53651	17016	THOMAS J. GLENN	227.65	04/28/17
-53650	56713	DENISE MELBY	1181.19	04/28/17
-53649	56491	KATHLEEN STAHOWIAK	2323.33	04/28/17
-53648	15004	JANET B. ZANDER	2352.30	04/28/17
-53647	56225	SUSAN E. MOELLER	1292.94	04/28/17
-53646	56698	BRITTANY ANDERSON	1919.63	04/28/17
-53645	56745	KALEB ANDERSON	626.68	04/28/17
-53644	56540	BRAD AUTTELET	2425.76	04/28/17
-53643	56699	JOSHUA BANKS	1858.19	04/28/17
-53642	56458	CLINTON BATES	3211.10	04/28/17
-53641	18021	ROBERT J. BENTH	2292.06	04/28/17
-53640	56749	JAKE BYMAN	781.59	04/28/17
-53639	56701	MITCHELL BYMAN	1773.02	04/28/17
-53638	56419	JASON CATRAMBONE	3179.13	04/28/17
-53637	56641	JUSTIN CHAMPION	1261.27	04/28/17
-53636	56746	KHRISTOPHER CHAMPION	677.55	04/28/17
-53635	56584	MATTHEW CLARK	2826.97	04/28/17
-53634	56743	STEPHEN CLARK	594.44	04/28/17
-53633	56747	ANNIKA COLLINS	677.55	04/28/17
-53632	56741	PRISCILLA CRAIN	677.55	04/28/17
-53631	56722	DONALD DEMPSEY	1185.62	04/28/17
-53630	56754	CHRIS DICK	2315.63	04/28/17
-53629	56661	VICTORIA DOUGLAS	1480.85	04/28/17
-53628	56506	RYAN EDMONDSON	1717.69	04/28/17
-53627	56541	JACOB FELTES	1656.29	04/28/17
-53626	56748	MICHAEL FESKO	724.67	04/28/17
-53625	56500	CHRISTOPHER GILLIES	2004.65	04/28/17
-53624	56459	MATTHEW GOODE	2292.15	04/28/17
-53623	56634	JAMES HERRMANN	1662.88	04/28/17
-53622	56750	MILLIE HILLS	148.04	04/28/17
-53621	56630	JOHN HOSKINS	2064.06	04/28/17
-53620	56567	EMILY HUGHES	2461.10	04/28/17
-53619	56507	GREGORY HUGHES	2249.19	04/28/17
-53618	56636	COREY JOHNSON	2997.16	04/28/17
-53617	18027	STEVEN D. KERZMANN	2591.79	04/28/17
-53616	56612	ROBERT KISER	1991.06	04/28/17
-53615	56587	JEREMY KNAPKEWICZ	1355.81	04/28/17
-53614	56715	WYATT KOENIG	2458.03	04/28/17
-53613	56498	JASON LEWIS	1445.26	04/28/17
-53612	56483	JOSHUA MAHLUM	2620.52	04/28/17
-53611	56658	CHRISTOPHER MAHONEY	1976.86	04/28/17
-53610	56642	RYAN MILLER	1324.45	04/28/17
-53609	56527	CRAIG MOEN	1511.47	04/28/17
-53608	18099	ERICA J. MYERS	1417.79	04/28/17

-53607	56742	BRODERICK NELSON	702.64	04/28/17
-53606	56583	AMANDA NORTON	2950.96	04/28/17
-53605	56744	CHRISTIAN OLSON	657.85	04/28/17
-53604	56503	JOHN PAGANO	1664.97	04/28/17
-53603	56718	JESSICA PATTERSON	2299.75	04/28/17
-53602	56751	STEVEN RISK	776.54	04/28/17
-53601	56645	JILL SELLERS	2023.82	04/28/17
-53600	56504	PATRICK SELLERS	2148.91	04/28/17
-53599	56739	TRAVIS SHAY	677.55	04/28/17
-53598	56752	IAN STEWART	650.55	04/28/17
-53597	56649	EARNEST THEETGE	1762.80	04/28/17
-53596	56680	CHELSEA THOMAS	1698.43	04/28/17
-53595	56733	ANTHONY VERESPE	2212.57	04/28/17
-53594	56174	SAM M. AIDE	1733.06	04/28/17
-53593	56273	JASON BARTEN	2202.38	04/28/17
-53592	56246	HUGH E BENZEN	1874.89	04/28/17
-53591	19092	DUSTIN J. BERTSCH	2121.99	04/28/17
-53590	19028	MARK R. BITZ	2023.90	04/28/17
-53589	56097	ALAN C. BRATT	2268.21	04/28/17
-53588	56146	ASHLEY R. CELANDER	1714.36	04/28/17
-53587	56121	DUSTIN R. CELANDER	1728.95	04/28/17
-53586	56721	BRYCE DAHL	1623.75	04/28/17
-53585	56278	DANIEL DERY	1802.53	04/28/17
-53584	56173	RODNEY H. DICKERSON	1925.91	04/28/17
-53583	56485	JAMES DIXON	1751.79	04/28/17
-53582	56455	JESSY DOLS	1623.79	04/28/17
-53581	56354	RYAN EGERMAN	1980.89	04/28/17
-53580	56724	ALEXIUS ENGET	1691.13	04/28/17
-53579	56631	BRETT FLESNESS	1868.24	04/28/17
-53578	56255	CHELSEA S FOSSEN	1575.24	04/28/17
-53577	19009	LINDA R. GRANBOIS	1378.54	04/28/17
-53576	56147	JACOB J. GREGORY	1965.31	04/28/17
-53575	19095	WALTER H. HALL	2580.50	04/28/17
-53574	19082	RANDY M. HAUGENOE	2218.15	04/28/17
-53573	56737	JASON HAYDEN	1610.55	04/28/17
-53572	56206	DANIELLE HENDRICKS	1671.38	04/28/17
-53571	56243	JACOB R. HENDRICKS	1908.52	04/28/17
-53570	56285	TYLER HOFF	1774.18	04/28/17
-53569	56210	WILLIAM E. HOLLER	985.67	04/28/17
-53568	56711	SHAWN HOLM	1098.93	04/28/17
-53567	56353	JONATHAN HOLTER	1778.99	04/28/17
-53566	56102	MICHAEL A. ISENHOWER JR	2143.02	04/28/17
-53565	56714	MARNAE KLUNGSETH	1586.60	04/28/17
-53564	56556	AMBER KOEHN	1639.95	04/28/17
-53563	56555	JACOB KOEHN	1998.18	04/28/17
-53562	56651	CINDY KOPAC	1169.41	04/28/17
-53561	56726	ERICA KUCERA	1755.88	04/28/17
-53560	56387	AARON KURTENBACH	1883.67	04/28/17

-53559	19011 JAMES L LOKKEN	3205.87	04/28/17
-53558	56082 TRAVIS J. MARTINSON	2019.95	04/28/17
-53557	56492 HEATHER MONTGOMERY	1779.87	04/28/17
-53556	56449 NICHOLAS NELSON	1737.89	04/28/17
-53555	56061 AMY D. NICKOLOFF	2573.13	04/28/17
-53554	56617 AMBER PELZL	1101.91	04/28/17
-53553	56385 JUSTIN PELZL	1660.47	04/28/17
-53552	19098 DAVID A. PETERSON	2327.84	04/28/17
-53551	56397 MEGAN PETERSON	1409.60	04/28/17
-53550	56418 TRAVIS PETERSON	1926.09	04/28/17
-53549	56403 KRISTIINA RAVASKA	1657.25	04/28/17
-53548	56148 JONATHAN D. ROGGENKAMP	2097.26	04/28/17
-53547	56627 MELANIE RUSSELL	2043.73	04/28/17
-53546	56632 NICHOLAS SATERMO	1789.41	04/28/17
-53545	13027 CRYSTAL A. SCHAUBEL	1166.92	04/28/17
-53544	56571 CRAIG WARE	2061.32	04/28/17
-53543	56633 BENJAMIN WILLIAMS	1507.40	04/28/17
-53542	19077 MICHAEL S. WILSON	2413.45	04/28/17
-53541	56572 DANIEL ZIMMERMAN	2143.57	04/28/17
-53540	20047 KELLY ABERLE	1807.90	04/28/17
-53539	26039 DIANE K. ALBRIGHTSON	1019.98	04/28/17
-53538	56209 MARTIN L. COLGAN	1929.89	04/28/17
-53537	56432 RICHARD DEBRUNNER	1341.59	04/28/17
-53536	56296 JOE DOSS	1955.21	04/28/17
-53535	56490 RICHARD KIMBALL II	1839.07	04/28/17
-53534	56702 DOREEN MASTERSON	1122.27	04/28/17
-53533	56301 TRAVIS MIZZELL	1255.12	04/28/17
-53532	56467 MARGARET RICHARDS	1106.60	04/28/17
-53531	56441 DAVID SASSER	1899.04	04/28/17
-53530	56252 DIANE THOMPSON	1226.61	04/28/17
-53529	56360 NYDEL TOMPKINS	831.17	04/28/17
-53528	56270 WILLIAM TRACY III	2773.97	04/28/17
-53527	21041 ROBERT E HANSON	2937.38	04/28/17
-53526	56517 THOMAS HARTLEY	2429.88	04/28/17
-53525	56302 ANTON LEUTY	1717.38	04/28/17
-53524	56417 DEAN RENNINGER	1944.36	04/28/17
-53523	56428 THOMAS SCOTT	1573.96	04/28/17
-53522	21054 WAYNE A WIEDRICH	2793.82	04/28/17
-53521	56421 JAREK WIGNESS	1897.25	04/28/17
-53520	56712 BRANDON BRUNDAGE	2050.90	04/28/17
-53519	22021 LES CHRISTENSEN	2100.98	04/28/17
-53518	22020 ROBERT D. KNAPPER	2088.71	04/28/17
-53517	56474 JASON ANDREASON	2825.58	04/28/17
-53516	56558 KYLE BREDWICK	1418.00	04/28/17
-53515	56543 DAVID CURTISS	1447.89	04/28/17
-53514	23136 JAMES B. ENGEN	2730.72	04/28/17
-53513	56653 DOMINICK IOVINO	1553.54	04/28/17
-53512	56528 JONNY IOVINO	2277.98	04/28/17

-53511	23039	BRUCE A. JOHNSON	1735.17	04/28/17
-53510	56559	RANDALL JOHNSON	2749.13	04/28/17
-53509	56315	EARL KILLINGSWORTH	1209.56	04/28/17
-53508	56601	RICHARD MALONEY	1446.00	04/28/17
-53507	56673	KATIE MATLOCK	101.44	04/28/17
-53506	56577	MARC MOHR	2037.89	04/28/17
-53505	56448	EMIL NEHRING	1927.56	04/28/17
-53504	56628	GREG OSTER	1768.80	04/28/17
-53503	56303	TROY OSTER	2303.97	04/28/17
-53502	56756	CLYDE RANSONET	494.76	04/28/17
-53501	56720	JAMES SCHMIDT	1256.88	04/28/17
-53500	56482	GARY SKABO JR	1213.99	04/28/17
-53499	56526	GARY SKABO SR	1295.85	04/28/17
-53498	56686	TIMOTHY SNEATH	1346.41	04/28/17
-53497	56652	IAN WEIGEL	1473.53	04/28/17
-53496	56451	DAVID WITTMAN	1827.38	04/28/17
-53495	56409	KENDELL BROWN	1445.28	04/28/17
-53494	56370	JEFFREY BRYSON	2077.12	04/28/17
-53493	24019	ROBERT D. COUGHLIN	1805.14	04/28/17
-53492	56381	MORKATAA DHINAA	2681.55	04/28/17
-53491	56478	KYLE FLEMING	1320.92	04/28/17
-53490	56575	FRANCIS GOODSKY	2414.50	04/28/17
-53489	24017	STEVEN W. JENSEN	2290.62	04/28/17
-53488	56189	AMANDA M. KAISER - LEE	1772.94	04/28/17
-53487	56356	MITCHELL KERSTING	2093.74	04/28/17
-53486	56629	ALDON OLSON	1311.99	04/28/17
-53485	56682	LACEY RIXEN	1701.45	04/28/17
-53484	56415	WILLIAM SCHWENDEMAN	1622.99	04/28/17
-53483	56284	SABRINA SIMS	1511.36	04/28/17
-53482	56550	JAMIE SITZMAN	1277.45	04/28/17
-53481	56539	ETHAN TUNNELL	1856.77	04/28/17
-53480	25110	KENNETH W. BERGSTROM	2454.69	04/28/17
-53479	56472	CURTIS CLARYS	2160.45	04/28/17
-53478	56613	SKYLER HENRIE	1173.41	04/28/17
-53477	25111	JASON W. HOULE	2440.58	04/28/17
-53476	56648	BRANDON SANDBERG	1553.78	04/28/17
-53475	56389	THOMAS ATOR	1413.79	04/28/17
-53474	56735	DAMARA GREGORY	992.89	04/28/17
-53473	56596	KATRINA HENRY	756.70	04/28/17
-53472	56368	ERICA KELASH	1781.62	04/28/17
-53471	56513	ARTHUR CRUMB	2134.72	04/28/17
-53470	56704	JAMIE DUESSLER	1239.51	04/28/17
-53469	54065	PATRICIA K. FIORENZA	2442.33	04/28/17
-53468	27076	DANNY R. GERGEN	2055.29	04/28/17
-53467	56091	JAMES A HAGA JR	2050.26	04/28/17
-53466	56128	VERNON L. HENDRICKSON	1751.52	04/28/17
-53465	56687	LONNY HIATT	1490.80	04/28/17
-53464	56535	JEFFREY LADUCER	1412.31	04/28/17

-53463	56477	ROBERT LADUCER	1401.05	04/28/17
-53462	56423	GREGORY MACE	1522.53	04/28/17
-53461	56433	RENA MATLOCK	1403.52	04/28/17
-53460	27096	RUSSELL E. MOMBERG	1847.32	04/28/17
-53459	27091	JOSEPH G. MONSON	1323.54	04/28/17
-53458	56622	REX OLSON	1279.90	04/28/17
-53457	56565	DAVID SMITHBERG	1183.41	04/28/17
-53456	56258	BRYAN THOMPSON	1537.44	04/28/17
-53455	56703	BRIAN BOLANOWSKI	852.99	04/28/17
-53454	56084	KENNETH R. BOYKIN	1879.49	04/28/17
-53453	56514	NICO BUECHNER	1706.80	04/28/17
-53452	56114	ANTHONY D. DUDAS	2412.24	04/28/17
-53451	56688	MASON FUNDERBURG	1328.11	04/28/17
-53450	56671	ROBERT S HANSON	1764.69	04/28/17
-53449	56598	TERRY HARP	1860.83	04/28/17
-53448	12029	LORI A. LARSEN	1577.71	04/28/17
-53447	56611	CORDELL LINDVIG	1383.21	04/28/17
-53446	56708	JOSHUA LOEWENBERG	1660.57	04/28/17
-53445	56705	BRENT MILLER	1455.80	04/28/17
-53444	56725	DEVIN REIFSTECK	1055.01	04/28/17
-53443	56508	JAMES HAGA SR	1305.17	04/28/17
-53442	23126	BRENT E. HANSON	2186.33	04/28/17
-53441	56679	TREVIS ALTON	1406.27	04/28/17
-53440	56488	MARK BRUINEKOOL	1298.69	04/28/17
-53439	56367	TONY SCOTT	966.38	04/28/17
-53438	56340	MICHAEL SIMPSON	1717.71	04/28/17
-53437	56640	BRANDON KUZEL	1393.57	04/28/17
-53436	56200	GINA MOTTL	2379.29	04/28/17
-53435	56693	KELSY NEHRING	1170.59	04/28/17
-53434	56585	SCOTT VASSEN	2652.83	04/28/17
-53433	56352	BRIAN YOUNG	2022.45	04/28/17
-53432	56579	JOSEPHINE CHING	1109.36	04/28/17
-53431	56401	KEVIN CHRISTENSEN	41.56	04/28/17
-53430	56347	CHRISTINE EDWARDS	1509.03	04/28/17
-53429	56734	ROBERT EYNON	41.56	04/28/17
-53428	56616	DONNA HANSEN	41.56	04/28/17
-53427	34017	KENT A. JARCIK	3039.97	04/28/17
-53426	56239	RACHEL K. LAQUA	2096.06	04/28/17
-53425	56057	JON D. MARISTUEN	41.56	04/28/17
-53424	35025	JOSILYN F BEAN	1725.19	04/28/17
-53423	27058	DAVID LEE BELL	2872.41	04/28/17
-53422	56516	BARBARA ELLICO	1428.06	04/28/17
-53421	56375	KRISTIN THORSON	1595.94	04/28/17
-53420	56710	ALYSSA WIEDRICH	1275.13	04/28/17
-53419	36006	NEIL W. BAKKEN	2118.36	04/28/17
-53418	56366	KENT SKABO	1819.43	04/28/17
-53417	56180	DIANE C. HAGEN	645.13	04/28/17
-53416	56736	TIFFANY BRUNO	152.80	04/28/17

-53415	56473	ANGELA DECKER	139.64	04/28/17
-53414	48102	KAYLA J. HELL	818.69	04/28/17
-53413	56638	WANDA OLAF	624.30	04/28/17
-53412	56111	ANDREA L. PLACHER	1016.54	04/28/17
-53411	56683	ANN REINKE	116.36	04/28/17
-53410	56364	JASON SAGE	909.80	04/28/17
-53409	48013	DEBORAH A. SLAIS	1346.31	04/28/17
-53408	56588	KIRBY STRICKLAND	944.04	04/28/17
-53407	48034	YVONNE A. TOPP	337.85	04/28/17
-53406	56411	LISA WEBB	995.60	04/28/17
-53405	56298	SAWYER ZENT	236.69	04/28/17
-53404	52011	ANN M. KVANDE	1503.21	04/28/17
-53403	56041	BARBARA J. PETERSON	1350.85	04/28/17
-53402	56578	BRENDA SCHMIDT	1315.94	04/28/17
-53401	52020	SHAWN WENKO	2076.78	04/28/17
-53400	56222	VIVIAN KALMIK	96.59	04/28/17
-53399	53002	AMY A. KRUEGER	2215.13	04/28/17
-53398	56271	SABRINA A RAMEY	1396.11	04/28/17
-53397	56310	JENNIFER STRIETZEL	1249.24	04/28/17
-53396	56646	THOMAS FRET LAND	1325.52	04/28/17
-53395	56479	TRISTA HENRIE	1743.23	04/28/17
-53394	56213	ROBERT JASON HILLARD	2565.98	04/28/17
-53393	56728	TERRI JOHNSON	1164.21	04/28/17
-53392	56604	BRET WILLIAMS	2806.68	04/28/17
-53391	56001	David W. Arnson	161.61	04/28/17
-53390	56690	Derek Booth	258.58	04/28/17
-53389	56407	Tyson Burkle	129.29	04/28/17
-53388	56116	Tyler D. Carlstad	64.64	04/28/17
-53387	56023	Mathew P. Ekblad	456.15	04/28/17
-53386	56405	Matthew Flaten	32.32	04/28/17
-53385	56618	Joshua Foust	96.97	04/28/17
-53384	56005	Cory J. Hanson	865.33	04/28/17
-53383	56563	Thomas Hartley	161.61	04/28/17
-53382	56205	Brandon Hoffman	152.80	04/28/17
-53381	56034	Blaine C. Jeanotte	536.21	04/28/17
-53380	56691	Kenny Kukuk	64.64	04/28/17
-53379	56291	James Laqua	438.66	04/28/17
-53378	56238	Ryan Lee	503.31	04/28/17
-53377	56668	Lyle Lordemann	364.39	04/28/17
-53376	56013	Josh S. Mosbrucker	192.13	04/28/17
-53375	56447	Paul Riely	258.58	04/28/17
-53374	56016	Kyle J. Rossland	555.32	04/28/17
-53373	56619	Milton Sluder	294.98	04/28/17
-53372	56058	Brenden L. Stevens	309.37	04/28/17
-53371	56020	Darwin J. Stevens	129.29	04/28/17
-53370	56685	Brent Stiles	193.93	04/28/17
-53369	56027	Michael W. Walters	380.64	04/28/17
-53368	56435	KEVIN POWERS	1810.53	04/28/17

-53367	56522 RYAN SLAPNICKA	2734.56	04/28/17
-53366	56512 PEGGY MASTERS	1485.22	04/28/17
-53365	56293 DAVID TUAN	3287.76	04/28/17
-53364	56641 JUSTIN CHAMPION	743.08	04/28/17
-53363	IAFF LOCAL 3743 IAFF LOCAL 3743	475.00	04/28/17
-53362	56722 DONALD DEMPSEY	1527.04	04/28/17
-53361	DEPOSIT CITY OF WILLISTON	571.18	04/28/17
-53360	DEFER COMP ROTH NATIONWIDE RETIREMENT SO	21045.47	04/28/17
-53359	ND CHILD SUPPOR ND CHILD SUPPORT ENFORCE	2232.80	04/28/17
-53358	FIT U.S. TREASURY	206035.72	04/28/17
-53357	FIT U.S. TREASURY	3104.79	04/28/17
-53356	56647 PAUL MONZON	900.87	05/02/17
-53355	56494 JEFFREY VANDYKE	472.31	05/02/17
-53354	FIT U.S. TREASURY	271.86	05/01/17
87592	999998 WALTER H. HALL	28.00	04/21/17
87593	19 AMERICAN STATE BANK	521830.39	04/24/17
87594	521 WILLISTON PARK DISTRICT	572656.69	04/24/17
87595	999999 KASIA JOHNSON	132.50	04/25/17
87596	999999 CAMERON FLADLAND	500.00	04/25/17
87597	673 CLERK OF DISTRICT COURT	750.00	04/25/17
87598	999999 SHEILA MARMON	367.50	04/25/17
87599	999999 BRANDON SCHIFF	10.00	04/25/17
87600	19 AMERICAN STATE BANK	225989.46	04/25/17
87601	2161 DAN'S TIRE SERVICE	1687.50	04/25/17
87602	3170 Fitness Superstore	3397.00	04/25/17
87603	2931 John Hoskins	200.38	04/25/17
87604	488 VISA	1685.15	04/25/17
87605	275 NAPA AUTO PARTS	2818.52	04/25/17
87606	2859 CHI St. Alexius	49.00	04/25/17
87607	2922 RED ROCK FORD	2497.89	04/25/17
87608	2922 RED ROCK FORD	2285.14	04/25/17
87609	212 KOTANA COMMUNICATIONS	19792.00	04/25/17
87610	212 KOTANA COMMUNICATIONS	9838.70	04/25/17
87611	3171 Safflower Technologies Int.	20000.00	04/26/17
87612	35 BANK OF NORTH DAKOTA	98644.68	04/26/17
87613	19 AMERICAN STATE BANK	505772.44	04/26/17
87614	56732 JESSE CRUISE	322.61	04/28/17
87615	56731 MICHAEL MESCO	1618.85	04/28/17
87616	56755 JORDAN RABE	2777.65	04/28/17
87617	56740 FLETCHER SCAIFE	724.67	04/28/17
87618	56406 RICHARD RADEMACHER	2066.35	04/28/17
87619	22014 GARY L. GLOVATSKY	2252.24	04/28/17
87620	25106 RICHARD S. ODEGARD	1797.97	04/28/17
87621	56757 TYRELL SMITH	499.30	04/28/17
87622	30027 JAMES E. PHILLIPS	173.15	04/28/17
87623	56582 JOSHUA DAGENAIS	1336.44	04/28/17
87624	32006 WILLIAM M. MCQUISTON	1931.30	04/28/17
87625	56657 PAUL BAUER	41.56	04/28/17

87626	56625 JEREMY WRIGHT	1705.02	04/28/17
87627	900 HR COLLABORATIVE	50.00	04/28/17
87628	2293 HOLIDAY INN EXPRESS	165.69	04/28/17
87629	56167 MATTHEW TUTAS	769.13	04/28/17
87630	470 US POSTAL SERVICE	1450.21	04/28/17
87631	CHILD SUPR ALAB ALABAMA CHILD SUPPORT PA	150.00	04/28/17
87632	UT CHILD SUPPOR CHILD SUPPORT SERVICES (141.00	04/28/17
87633	CHILD SUPRT CT CONNECTICUT - CCSPC	297.65	04/28/17
87634	CREDIT COLL BUR CREDIT COLLECTIONS BUREA	269.44	04/28/17
87635	DCI CREDIT DCI CREDIT SERVICES INC	438.27	04/28/17
87636	DEL CHILD SUPPO DCSE	135.00	04/28/17
87637	DEPENDANT CARE DISCOVERY BENEFITS	4084.88	04/28/17
87638	MI CHILD SUPPOR MICHIGAN STATE DISBURSEM	104.75	04/28/17
87639	MN CHILD SUPPOR MINNESOTA CHILD SUPPORT	171.00	04/28/17
87640	ND PEA NDPEA	81.70	04/28/17
87641	CHILD SUPPORT P PA SCU	505.00	04/28/17
87642	UNITED WAY UNITED WAY	40.00	04/28/17
87643	999999 KYLE GOEBEL	28.00	04/28/17
87644	463 TRIANGLE ELECTRIC	6698.93	04/28/17
87645	3044 Christ Scheen	920.00	04/28/17
87646	252 MIDCONTINENT COMMUNICATIONS	70.20	04/28/17
87647	267 MOUNTRAIL-WILLIAMS REC	4515.84	04/28/17
87648	243 MONTANA DAKOTA UTILITIES	13430.97	04/28/17
87649	56700 JOSEPH HALL	1285.03	04/28/17
87650	56378 LAURA WOLTJER	3576.29	04/28/17
87651	56169 KATHERINE E. BERWICK	5264.49	04/28/17
87652	128 FAMILY CRISIS SHELTER	7877.96	05/01/17
87653	2162 PRAXAIR DISTRIBUTION INC.	4966.48	05/01/17
87654	2254 NDACo-911	5231.46	05/01/17
87655	483 VECTOR CONTROL DIST #1	57410.53	05/02/17
87656	APARTMENT - REN RENAISSANCE ON MAIN	2995.00	05/02/17
87657	APARTMENT BH9 VALLEY RENTAL - BAKKEN H	450.00	05/02/17
87658	APARTMENT DAKOT VALLEY RENTAL - DAKOTA	4650.00	05/02/17
87659	999999 DWIGHT MURSCHEL	30.00	05/02/17
87660	999999 TISA TRENTON COMMUNITY CLINIC	122.54	05/02/17
87661	999999 TASHENA FALCON	400.00	05/02/17
87662	1005 WILLISTON KORNER LIONS CLUB	250.00	05/03/17
87663	AFLAC AMERICAN FAMILY LIFE ASS	4340.62	05/04/17
87664	AMERICAN NATION AMERICAN NATIONAL LIFE I	63.56	05/04/17
87665	AVESIS AVESIS	1661.04	05/04/17
87666	USABLE USABLE	138.40	05/04/17
87667	526 ACE HARDWARE & FLOORING	635.14	05/04/17
87668	2274 ACME TOOLS	891.20	05/04/17
87669	3 ADVANCED ENGINEERING &	234045.97	05/04/17
87670	1230 AFFORDABLE TOWING	125.00	05/04/17
87671	999999 ALEXANDER SANVICTORES	14.90	05/04/17
87672	1768 ALLIANCE CONSULTING LC	9862.50	05/04/17
87673	2668 AMCS RESOURCE TECHNOLOGY	1995.00	05/04/17

87674	21	AMERICAN WATER WORKS ASSOCIATION	187.00	05/04/17
87675	718	AMERIPRIDE LINEN AND APPAREL SERV	555.61	05/04/17
87676	999999	ANDREW HOYER	20.18	05/04/17
87677	999999	ASHLEY M MANERS	39.07	05/04/17
87678	2848	AT&T MOBILITY	0.46	05/04/17
87679	723	BADLANDS STEEL, INC	118.01	05/04/17
87680	33	BAKER & TAYLOR CO.	130.95	05/04/17
87681	999998	BENJAMIN WILLIAMS	25.00	05/04/17
87682	49	BLACK MOUNTAIN SOFTWARE	102.42	05/04/17
87683	52	BORDER STATES ELECTRIC	666.89	05/04/17
87684	53	BORDER STEEL	100.80	05/04/17
87685	2746	BOUND TO STAY BOUND BOOKS, INC.	55.52	05/04/17
87686	1054	C & D WATER SERVICES	52.50	05/04/17
87687	1897	CAR QUEST	376.12	05/04/17
87688	2893	Cardon Advisors Group, LLC	38888.88	05/04/17
87689	1755	CDW GOVERNMENT	2917.74	05/04/17
87690	3163	Centurion Technologies	80.00	05/04/17
87691	2749	CG WILLISTON, LLC	256691.60	05/04/17
87692	2793	CITY OF FARGO	80.00	05/04/17
87693	77	CITY OF WILLISTON	2608.76	05/04/17
87694	78	CITY OF WILLISTON	28455.50	05/04/17
87695	79	CITY OF WILLISTON	38120.87	05/04/17
87696	80	CITY OF WILLISTON	293.16	05/04/17
87697	2310	COLSTRIP ELECTRIC INC	253650.00	05/04/17
87698	635	CONSOLIDATED PLASTICS COMPANY, IN	5574.90	05/04/17
87699	2351	CREDIT BUREAU OF BISMARCK	11.82	05/04/17
87700	548	DAKOTA DIESEL	406.33	05/04/17
87701	2221	DAKOTA SUNRISE BROKERS, LLC	675.11	05/04/17
87702	93	DAKOTA SUPPLY GROUP	1793.51	05/04/17
87703	2161	DAN'S TIRE SERVICE	3131.57	05/04/17
87704	999998	DANIEL DERY	164.03	05/04/17
87705	999999	DANNY & SHEILA COCKERHAM	27.66	05/04/17
87706	1705	DEGENSTEIN'S AUTO PLUS	125.00	05/04/17
87707	675	DEMARS FOODS	77.00	05/04/17
87708	1198	DEMCO	119.65	05/04/17
87709	999999	DON FIELDSTED	45.76	05/04/17
87710	1972	DRUM & BUGLE CORP	2500.00	05/04/17
87711	999998	DUSTIN R. CELANDER	400.00	05/04/17
87712	118	EARL'S ELECTRIC, INC.	408.54	05/04/17
87713	1665	EAST & WEST EXCAVATING LLC	54086.29	05/04/17
87714	1735	EATON TOWING/RECOVERY	460.00	05/04/17
87715	577	EMERGENCY MEDICAL PRODUCTS	2466.45	05/04/17
87716	126	EMRY'S LOCKSMITHING	14.75	05/04/17
87717	2137	ENVIRONMENTAL RESOURCE ASSOCIATES	224.04	05/04/17
87718	127	F&F SPRINKLER SYSTEMS	15.20	05/04/17
87719	569	FEDEX	524.83	05/04/17
87720	571	FEE INSURANCE AGENCY, INC	5243.00	05/04/17
87721	134	FORT UNION SUPPLY & TRADE	1053.44	05/04/17

87722	999999 FRANCIS & MONICA LEE	14.34	05/04/17
87723	139 GAFFANEY'S	1747.80	05/04/17
87724	1096 GALLS, LLC	208.91	05/04/17
87725	1019 GARDNER MEDIA, LLC	201.89	05/04/17
87726	1154 GOOSENECK IMPLEMENT	73.08	05/04/17
87727	2865 GPM	48883.78	05/04/17
87728	1271 GRABAR VOICE AND DATA INC	2515.00	05/04/17
87729	144 GRAYMONT WESTERN CANADA	5424.59	05/04/17
87730	2892 Great American Financial Services	307.70	05/04/17
87731	1826 GREAT WEST TIRE & LUBE LLC	1830.73	05/04/17
87732	539 HACH	3642.14	05/04/17
87733	624 HAMERS AUTOMOTIVE	3572.46	05/04/17
87734	999999 HARVEY CHILDERS	45.55	05/04/17
87735	151 HAWKINS, INC.	7993.78	05/04/17
87736	550 HEDAHL'S PARTS PLUS	298.26	05/04/17
87737	848 HEIL ENVIRONMENTAL	3001.69	05/04/17
87738	161 HOME OF ECONOMY	83.94	05/04/17
87739	162 HORIZON RESOURCES	6518.48	05/04/17
87740	163 HOSE AND RUBBER SUPPLY	26.79	05/04/17
87741	164 HOTSY EQUIPMENT COMPANY	476.00	05/04/17
87742	2589 HUCKLEBERRY HAVEN	121.76	05/04/17
87743	1503 IDSS GLOBAL LLC	250.00	05/04/17
87744	173 INFORMATION TECHNOLOGY DEPARTMENT	1039.45	05/04/17
87745	2479 INSURANCE INFORMATION EXCHANGE	53.80	05/04/17
87746	4561 INTERNATIONAL CODE COUNCIL, INC.	43.00	05/04/17
87747	3178 INTL ASSOCIATION FOR PROPERTY AND	50.00	05/04/17
87748	999999 JEREMY TOFTE	40.66	05/04/17
87749	2405 JIM'S TOWING INC	1000.00	05/04/17
87750	191 JOE'S DIGGING SERVICE INC	8965.99	05/04/17
87751	999999 JOSEPH CECIL	30.23	05/04/17
87752	2741 JOURNEYS BY JAN	659.00	05/04/17
87753	3174 JUNIPER ENVIRONMENTAL CONSULTING	1000.00	05/04/17
87754	196 KADRMAS LEE & JACKSON INC	361018.35	05/04/17
87755	3179 Keith Signs	392.95	05/04/17
87756	1299 KNIFE RIVER-NORTH CENTRAL	100000.00	05/04/17
87757	2227 KONICA MINOLTA PREMIER FINANCE	438.62	05/04/17
87758	212 KOTANA COMMUNICATIONS	10106.00	05/04/17
87759	999998 KRISTIINA RAVASKA	25.00	05/04/17
87760	999999 KYGER HILL	46.36	05/04/17
87761	1421 LASER DESIGNS ND	45.00	05/04/17
87762	999999 LIET OANH LAM	50.00	05/04/17
87763	3100 Lighthouse Uniform	88.96	05/04/17
87764	1821 MARCO	92.55	05/04/17
87765	2824 MARCO, INC.	403.26	05/04/17
87766	3176 MARTIN CONSTRUCTION INC	287263.16	05/04/17
87767	999999 MARY BAXTER	9.98	05/04/17
87768	3149 Masimo	14424.00	05/04/17
87769	999999 MATT BYERLY	24.95	05/04/17

87770	999998 MEGAN PETERSON	17.50	05/04/17
87771	2685 MENARDS	1042.97	05/04/17
87772	250 MICROMARKETING ASSOCIATES	29.94	05/04/17
87773	252 MIDCONTINENT COMMUNICATIONS	81.00	05/04/17
87774	254 MIKE'S WINDOW CLEANING SERVICE	80.00	05/04/17
87775	1095 MIKEY'S COUNTRY CANDY	287.50	05/04/17
87776	2093 MINNESOTA VIKINGS	8800.00	05/04/17
87777	261 MON-DAK HTG & PLG, INC.	761.60	05/04/17
87778	243 MONTANA DAKOTA UTILITIES	56438.02	05/04/17
87779	267 MOUNTRAIL-WILLIAMS REC	68.82	05/04/17
87780	2374 MUNICIPAL GOVERNMENT ACADEMY	25.00	05/04/17
87781	271 MVTL/MINNESOTA VALLEY	524.00	05/04/17
87782	1772 MYGOV, LLC	1520.00	05/04/17
87783	275 NAPA AUTO PARTS	377.88	05/04/17
87784	290 ND DEPT OF TRANSPORTATION	88294.90	05/04/17
87785	3150 ND GUARANTY & TITLE CO.	23043.50	05/04/17
87786	297 ND ONE CALL	415.95	05/04/17
87787	319 NELSON INTERNATIONAL	1523.49	05/04/17
87788	2431 NORTH DAKOTA SOCIETY OF PROFESSIO	90.00	05/04/17
87789	333 NORTHWEST SUPPLY & R&R TROPHIES I	901.25	05/04/17
87790	690 O'REILLY AUTO PARTS	26.87	05/04/17
87791	2339 OFFICE DEPOT	175.42	05/04/17
87792	347 OTIS ELEVATOR COMPANY	1871.16	05/04/17
87793	999999 PASON SYSTEMS USA CORP	11.98	05/04/17
87794	2494 PKG CONTRACTING, INC.	33780.00	05/04/17
87795	3015 POSITIVE PROMOTIONS INC	359.93	05/04/17
87796	3173 Prairie Fire Pottery, LLC	465.68	05/04/17
87797	362 PRO SAFE SERVICES, INC	795.75	05/04/17
87798	819 PUBLIC SAFETY EQUIPMENT CO., LLC	1112.00	05/04/17
87799	367 QUILL CORPORATION	307.74	05/04/17
87800	3177 RACHEL CONTRACTING INC	178143.21	05/04/17
87801	371 RAMKOTA HOTEL	1310.40	05/04/17
87802	2922 RED ROCK FORD	1679.43	05/04/17
87803	2309 RICE LAKE CONSTRUCTION GROUP	1539953.11	05/04/17
87804	390 RICHARD A. JOHNSON	3600.00	05/04/17
87805	999998 RICHARD S. ODEGARD	57.50	05/04/17
87806	400 ROTARY CLUB OF WILLISTON	144.00	05/04/17
87807	999999 SADIE RAUSER	49.68	05/04/17
87808	2012 SANI-STAR	200.00	05/04/17
87809	409 SANITATION PRODUCTS	249.04	05/04/17
87810	999999 SHAUNA NOBLE	34.73	05/04/17
87811	420 SHERWIN-WILLIAMS	1112.70	05/04/17
87812	789 SMART APPLE MEDIA	232.20	05/04/17
87813	426 SOURIS RIVER TELECOMMUNICATIONS	3.69	05/04/17
87814	2910 SPEARFISH EXCAVATING, INC.	207330.80	05/04/17
87815	999999 STACY KITZMAN	16.99	05/04/17
87816	2389 STRYKER	10916.00	05/04/17
87817	999999 TAYLOR MCCORMICK	38.54	05/04/17

87818	1514 TEI LANDMARK AUDIO	1800.00	05/04/17
87819	999999 TOM WOLLER	0.91	05/04/17
87820	3072 TRACTOR & EQUIPMENT CO.	17692.65	05/04/17
87821	2195 TRANSUNION RISK & ALTERNATIVE	38.45	05/04/17
87822	1610 ULTEIG	97647.33	05/04/17
87823	470 US POSTAL SERVICE	225.00	05/04/17
87824	484 VERIZON WIRELESS	946.01	05/04/17
87825	487 VISA	10776.11	05/04/17
87826	2118 VISA	629.11	05/04/17
87827	999998 WALTER H. HALL	25.00	05/04/17
87828	1249 WASTE NOT RECYCLING LLC	5421.60	05/04/17
87829	493 WASTECO MANUFACTURING	929.00	05/04/17
87830	2827 WAUSAU EQUIPMENT COM.	412.82	05/04/17
87831	999999 WILLIAMS COUNTY COURTHOUSE	48.20	05/04/17
87832	532 WILLIAMS COUNTY HIGHWAY DEPT.	67.07	05/04/17
87833	648 WILLIAMS COUNTY SHERIFF'S OFFICE	19725.00	05/04/17
87834	533 WILLIAMS COUNTY TREASURER/RECORDE	106.00	05/04/17
87835	2099 WILLIAMS PLUMBING, HEATING & UTIL	218184.10	05/04/17
87836	564 WILLIAMS RURAL WATER DISTRICT	360.95	05/04/17
87837	1716 WILLIAMS SCOTSMAN, INC.	3473.31	05/04/17
87838	1049 WILLISTON CITY BAND	2500.00	05/04/17
87839	514 WILLISTON COMMUNITY LIBRARY	71.37	05/04/17
87840	1878 WILLISTON CONVENTION & VISITOR BU	69.80	05/04/17
87841	517 WILLISTON FIRE & SAFETY	1381.70	05/04/17
87842	518 WILLISTON HERALD	68.64	05/04/17
87843	521 WILLISTON PARK DISTRICT	1200.00	05/04/17
87844	2299 WILLISTON REGIONAL ECONOMIC DEVEL	250.00	05/04/17
87845	3175 World Book, Inc.	999.00	05/04/17
87846	999999 ZAK GERSCH	42.36	05/04/17

Total Claims: \$6,473,830.68

Total Payroll: \$764,934.41

Grand Total: \$7,238,765.09

of Checks: 577

- 2) Application for a Local Permit or Charity Local Permit
- 3) Special Permit to Sell Alcoholic Beverages
- 4) Business Licenses

a. Tobacco License Applications:

Albertson's #28	Midwest Vapors
No Place Bar	Westside Fuel
Safari Fuels 101	Safari Fuels 102
The Shop Bar	

b. Bulk Storage Applications

Selland Construction	Westside Fuel
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- C. Building Official
 - 1) Master Plumber
 - a. Harlan Gengel – Precise Mechanical
 - Journeyman Plumber
 - a. David Beigel – Precise Mechanical
 - b. Steve Kolczak – Precise Mechanical
 - c. John Hundtofte – Precise Mechanical
 - d. Jason Bergland – Precise Mechanical
 - e. Maximilian – Precise Mechanical
 - Master Mechanical
 - a. Todd Tappy – Packerland Heating & Cooling
 - b. Frank Bryant – Daly Enterprises
 - Journeyman Mechanical
 - a. Steve Klopmeier – Daly Enterprises
 - Fuel and Gas Installer
 - b. Todd Tappy – Packerland Heating & Cooling
 - c. Darrold Berger – Ferrellgas
 - d. Kenneth Berndt – Ferrellgas
 - e. Jason Bergland – Precise Mechanical
 - f. Steven Kolczak – Precise Mechanical
 - g. David Biegel – Precise Mechanical
 - h. Harlen Dengel – Precise Mechanical
 - i. Steven Klopmeier – Precise Mechanical
 - j. Frank Bryant Daly Enterprises
 - Water Sewer Installer
 - a. John Ratka – JCR Excavating LLC
- D. City Planner
- E. Authorization to Bid Equipment
 - 1) (1) ¾ Ton 4x4 Crew Cab Pickup (Shop)
 - 2) Re-advertisement for Bids – Alley Improvement District 16-2
- F. Assessor
 - 1) Abatement
 - 2) Exemptions

**Motion by Bumpus, Seconded by Norduane to approve the Consent Agenda as amended.
UNANIMOUS BY VOICE VOTE**

3. Public Hearings

Josephine Ching, Planning and Zoning, presented the following:

- A. Public Hearing to Consider Proposed Ordinance 1062 Amending Ordinance 1028 Adding the Highway Corridor Commercial – Staff

In December of 2016, the City Commission passed Ordinance 1028, regulating signs. This amendment, Ordinance 1062, would add the Highway Commercial Corridor (HCC) Zoning District to the sign ordinance. This proposed ordinance is adding the HCC zoning district to the sign ordinance and is not making any changes to the original sign ordinance. This amendment is necessary to integrate the newly created HCC district in with the rest of the zoning ordinance.

The sign regulations in HCC will be the same as those for C-2: General Commercial and M-1: Light Industrial, in the same way that the uses are derived from those two zoning districts.

There were no concerns regarding this amendment at the ad hoc meeting. The Planning and Zoning Department presented the item to the Planning and Zoning Commission on April 17, 2017. Planning Commissioners had a question regarding if the properties in the HCC were already subject to Ordinance 1028. The Planning and Zoning Department stated even though the properties are currently un-zoned, all Planning and Zoning regulations would apply to the properties in the extra-territorial jurisdiction. The Planning and Zoning Commission also asked about the penalty for non-compliant signs. The City Attorney noted that the penalty provision would be the standard maximum of a Class B Misdemeanor, which would incur an up to \$1,500.00 per day fine, or 30 days in jail. This is standard through the Building and Planning Departments.

The Planning and Zoning Commission recommends approval of Ordinance 1062, amending Ordinance 1028, by adding the Highway Commercial Corridor (HCC) zoning district to the sign ordinance.

Commissioner Bumpus asked what the time frame was for a landowner to remove an illegal sign once notified of non-compliance. Kent Jarcik, Planning and Zoning, stated all signs pertaining to the inclusion of the new ordinance are consistent across the city. There are not any signs in the HCC that are out of compliance at this time, but any violation would be treated the same way as the signs across the city. He also stated this particular inclusion does not have any impact on sign enforcement.

Commissioner Cymbaluk asked if there was a non-compliance issue, what the process would be. Kent Jarcik stated the process for non-compliance issues starts with initial contact followed up by a letter giving the landowner a couple of weeks to become compliant.

Mayor Proctor opened the hearing for public comment on proposed Ordinance 1062, amending Ordinance 1028, adding the HCC. Mayor Proctor repeated his request for public comment two additional times. Hearing no response, Mayor Proctor declared the hearing closed.

Motion by Norduane, Seconded by Brurud to approve the Ordinance 1062, amending Ordinance 1028, adding the HCC Zoning District to the ordinance.

AYE: Norduane, Bumpus, Norpel, Brurud, Proctor

NAY:

ABSENT AND NOT VOTING:

CARRIED: 5-0

4. Bid Openings
5. Accounts, Claims and Bills Not Approved in the Consent Agenda
6. Ordinances
7. Petitions, Communications and Remonstrance's

John Kautzman, City Auditor, presented the following:

- A. Street Close Request – The Shop – Community Block Party May 27th

Danika Owan, manager of The Shop Bar has coordinated with Red Rock Ford for the use of their lot to host a block party. Four additional food/beverage businesses have agreed to participate in the event so far. Ms. Owan has contacted the PD with regard to providing adequate security.

This was taken to the Liquor Committee for review. The City recently purchased the Red Rock Ford property in which a large part of the block party would be taking place, presenting liability issues. Due to the liability, the Liquor Committee recommends denying this request.

Mayor Proctor asked if the Liquor Committee's recommendation is based on the fact that the Red Rock Ford lot is now city-owned property, as these types of events has been allowed in the past. Mr. Kautzman confirmed. Mayor Proctor asked how liability is handled at other city-owned property, such as the New Armory. Mr. Kautzman explained for events at the New Armory, the City requests the event organizer have liability insurance in place.

Motion by Norduane, Seconded by Brurud to deny as presented.

AYE: Norduane, Bumpus, Norpel, Brurud, Proctor

NAY:

ABSENT AND NOT VOTING:

CARRIED: 5-0

8. Report of Commissioners

Mayor Proctor presented the following:

- A. President of the Board
1) Elks Youth Week Proclamation

WHEREAS, The Benevolent and Protective Order of Elks has designated the week beginning May 8, 2017 as Youth Week to honor America's Junior Citizens for their accomplishments, and to give fitting recognition of their service to Community, State, and Nation; and,

WHEREAS, Elks Post 1214 will sponsor an observance during that week in tribute to the Junior Citizens of this community; and,

WHEREAS, no event could be more deserving of our support and participation than one dedicated to these young people who represent the nation's greatest resource, and who in the years ahead will assume the responsibility for the advancement of our free society; and,

WHEREAS, our Youth need the guidance, inspiration, and encouragement which we alone can give in order to develop those qualities of character essential for future leadership, and go forth to serve America; and,

WHEREAS, to achieve this worthy objective we should demonstrate our partnership with Youth, and understanding of their hopes and aspirations and a sincere willingness to help prepare them in every way for the responsibilities and opportunities of citizenship;

NOW THEREFORE, I, Kody Proctor, Mayor of Williston, do hereby proclaim the week beginning May 8, 2017 as Youth Week, and urge all departments of government, civic, fraternal, and patriotic groups, and our citizens generally, to participate wholeheartedly in its observance.

- 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

Jacie Kohler, City Administrator, presented the following:

- A. City Administrator
 - 1) CMAR Contract for Public Works Expansion Project

The City of Williston is in the planning stages for a major expansion to its public works facility. On December 27, 2016, the City Commission authorized staff to proceed with using the Construction Manager At-Risk (CMAR) method for project delivery and also authorized the formation of a selection committee to administer the RFQ process for securing a CMAR partner on the project. In early January 2017, an RFQ was prepared, issued, and publicly noticed for finding a qualified CMAR and a total of six statements of qualifications (SOQ) were received on January 26, 2017. After reviewing the SOQ's received, the selection committee (consisting of one commissioner, four City staff, the project architect, the AE2S program manager, and a contractor representative) interviewed three firms on February 8, 2017 and subsequently made a recommendation to negotiate a pre-construction services contract with FCI Constructors Inc.

The City Administrator, project architect (Ed Kodet), and the AE2S program manager met with representatives from FCI Constructors, Inc., on March 15, 2017, to begin contract negotiations for pre-construction services related to the project. A final version of the contract is included in the Commission Information Packet for approval.

On behalf of the CMAR selection committee, the City Administrator's office recommends approval of a pre-construction services contract with FCI Constructors, Inc., in the amount of \$42,202.00, contingent of review by the City Attorney.

Motion by Brurud, Seconded by Norpel to approve a pre-construction services contract with FCI Constructors, Inc., in the amount of \$42,202.00, contingent of review by the City Attorney and also recommend Mayor Klug be authorized to sign the contract on the City's behalf.

AYE: Norduane, Bumpus, Norpel, Brurud, Proctor

NAY:

ABSENT AND NOT VOTING:

CARRIED: 5-0

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

- E. City Engineer
- F. Fire Chief
- G. Chief of Police
- H. Building Official
- I. City Planner
- J. Economic Development
- K. Airport
- L. Assessor
- M. Convention and Visitor's Bureau
- 10. Appointments and Consultations with Officers
- 11. Unfinished Business
- 12. New Business
- 13. Executive Session
- 14. Adjourn

**Motion by Norduane, Seconded by Bumpus to adjourn.
UNANIMOUS BY VOICE VOTE**