

RESOLUTION NO. 13-011

Commissioner Cymbaluk introduced the following Resolution and moved its adoption:

RESOLUTION DIRECTING ENGINEER FOR THE CITY OF WILLISTON TO PREPARE A REPORT AS TO THE GENERAL NATURE, PURPOSE, AND FEASIBILITY OF THE PROPOSED IMPROVEMENT AND AN ESTIMATE AS TO THE PROBABLE COST OF WORK FOR **STORM SEWER IMPROVEMENT DISTRICT 13-2**.

BE IT RESOLVED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF WILLISTON, NORTH DAKOTA:

That the City Engineer for the City of Williston, North Dakota, prepare a report as the general nature, purpose, and feasibility of the proposed improvement and an estimate of the probable cost of the work for **Storm Sewer Improvement District 13-2** created for the purpose of:

Constructing a new Storm Sewer along 8th Avenue West from 2nd Street West going south to the northern Burlington Northern Santa Fe Railroad right of way line and then southeasterly along the north railroad right of way line to the existing 6th Avenue West storm sewer.

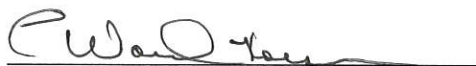
The motion for the adoption of the foregoing Resolution was duly seconded by Commissioner Bogar, and upon vote being taken thereon, the following Commissioners voted "AYE":

Klug, Cymbaluk, Bogar & Bekkedahl and the following voted "NAY": None Absent and not voting: Koeser. Whereupon said motion was declared duly passed and adopted this **22nd day of January, 2013**.

ATTEST:



John Kautzman, City Auditor



Board of City Commissioners
E. Ward Koeser, President