

RESOLUTION NO. 13-063

Commissioner Cymbaluk introduced the following Resolution and moved its adoption:

RESOLUTION APPROVING DETAILED PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF WATER, SEWER, STORM SEWER & STREET IMPROVEMENT DISTRICT 13-10.

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

That the detailed plans and specifications for construction of **Water, Sewer, Storm Sewer & Street Improvement District 13-10** which is an improvement project created for the purpose of:

Section A--Constructing a new Municipal Water System:

- a. Along 30th Street from 2nd Avenue East to 1st Avenue West.
- b. Along 34th Street from 3rd Avenue East to University Avenue.
- c. Along 42nd Street from US Highway 2 & 85 to its intersection with County Road 7B.
- d. Along University Avenue from 34th Street to 47th Street.

Section B--Constructing a new Municipal Sewer System:

- a. Along 34th Street from 3rd Avenue East to 4th Avenue East.
- b. Along 38th Street from 3rd Avenue East to the east edge of the proposed Pheasant Crossing Subdivision.
- c. Along 42nd Street from 4th Avenue East to University Avenue.
- d. Along University Avenue from 26th Street to 47th Street.

Section C--Constructing Urban Section Streets:

- a. Along 30th Street from 2nd Avenue East to 1st Avenue West.
- b. Along 34th Street from 3rd Avenue East to University Avenue.
- c. Along 42nd Street from US Highway 2 & 85 to its intersection with County Road 7B.
- d. Along University Avenue from 26th Street to the Fair Grounds Road.

Section D--Constructing Storm Water Drainage Improvements:

- a. Storm Sewers along 42nd Street from US Highway 2 & 85 to its intersection with County Road 7B.
- b. Storm Sewers along University Avenue 26th Street to the Fair Grounds Road.
- c. Channel improvements to the Airport Drainage Ditch form 3rd Avenue East to 26th Street.

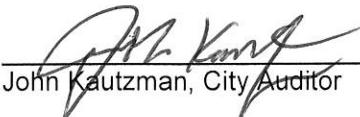
are approved as presented by the Engineer to the Board of City Commissioners.

That a copy of the plans, specifications, and estimates which have been prepared for such improvements be placed on file in the City Engineer's office.

That the plans, specifications, and estimates shall be the property of the City and shall be filed in the office of the City Auditor and shall remain on file in his office subject to inspection by anyone interested therein.

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": Cymbaluk, Bogar, Bekkedahl, Klug and Koeser and the following voted "NAY": None. Absent and not voting: None. Whereupon said motion was declared duly passed and adopted this **23rd day of April, 2013.**

ATTEST:


John Kautzman, City Auditor


Board of City Commissioners
Howard Klug