

**RESOLUTION NO. 13-128**

Commissioner Bekkedahl introduced the following Resolution and moved its adoption:

**RESOLUTION CREATING AMENDED SEWER IMPROVEMENT DISTRICT 13-14 OF THE CITY OF WILLISTON, NORTH DAKOTA.**

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

1. There is hereby created a Sewer Improvement District in the City of Williston, to be designated and known as **Sewer Improvement District 13-14** created for the purpose of:

Replacing the lift station in the Williston Rail Industrial Park Subdivision to serve the new proposed Weatherford development. The lift station would pump through a force main running south along County Road 9 and then west along ND Highway 1804 across the Little Muddy River and eventually discharge into an existing 8" gravity sewer.

2. That said **Sewer Improvement District 13-14** shall contain and involve the following described real property situated in the City of Williston, Williams County, North Dakota, described as follows:

A Tract of land lying in Sections 19, 20, and 29 of Township 154 North, Range 100 West of the 5th Principal Meridian, City of Williston, Williams County, North Dakota, said tract being more particularly described as follows:

Beginning at the northwest corner of the northeast 1/4 of Section 19 of Township 154 North, Range 100;

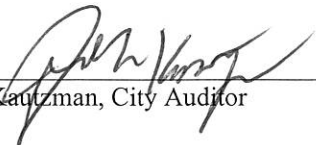
Thence easterly, along the north line of Section 19 to the northeast corner of Section 19; thence southerly along Section 19 easterly section line a distance of 1320 feet to a point on the east-west sixteenth line of said Section 19, thence easterly along the said 16<sup>th</sup> line of Section 20 to the point of intersection with the northwesterly right-of-way line of Halliburton Drive; thence following said right-of-way line to a point on the west right-of-way of the Burlington Northern Railroad; thence perpendicular to said right-of-way line a distance of 200 feet to a point on the east right-of-way of the Burlington Northern Railroad; thence northeasterly along said right-of-way a distance of 1675.50 feet to a point; thence southerly along the quarter section line of said Section 20 a distance of 2216.57 feet to a point on the Northerly right-of-way of State Highway 1804; thence southerly along said quarter line to a point on the Southerly right-of-way of said Highway 1804, thence Southerly along the Westerly right-of-way line of 133 road Northwest a distance of 5155.19 feet to a point; thence westerly along the Northerly right-of-way of 49<sup>th</sup> Lane Northwest a distance of 2700.48 feet to a point on the on the west line of the Northwest corner of said section 29; thence Northerly a distance of 2231.03 feet along said west line to the Northwest corner of said section 29; thence Northerly along the west line of Section 20 to a point at the intersection of said section line and the North right-of-way line of the Burlington Northern Railroad; thence westerly along said Burlington Northern Railroad right-of-way line a distance of 2125.79 feet to a point; thence N 02d12'55" W a distance of 1146.07 feet; thence continuing west parallel to Section 19 quarter line a distance of 643.14 feet; thence continuing north along the Section 19 quarter line for a distance of 2676.62 feet to the point of beginning.

Said tract contains a total of 611.56 acres, more or less.

As shown on the attached map.

The motion for the adoption of the foregoing Resolution was duly seconded by Commissioner     Cymbaluk     and upon vote being taken thereon, the following Commissioners voted "AYE": Cymbaluk, Brostuen, Bekkedahl, Klug and Kooser, the following voted "NAY": None Absent and not voting: None. Whereupon said motion was declared duly passed and adopted this **24<sup>th</sup> Day of September, 2013.**

ATTEST:

  
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John Kautzman, City Auditor

  
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Board of City Commissioners  
Howard Klug

Publish: **September 29<sup>th</sup> and October 6<sup>th</sup>, 2013**