

RESOLUTION NO. 13-129

Commissioner Bekkedahl introduced the following Resolution and moved its adoption:

AMENDED 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 **AMENDED SEWER IMPROVEMENT DISTRICT 13-14**.

Whereas, based upon bids previously received for the proposed improvement, the City Engineer for the City of Williston desires to amend his report to provide an updated estimate for the probable cost of the work for Sewer Improvement District 13-14.

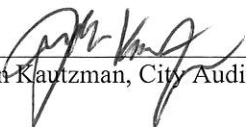
BE IT RESOLVED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF WILLISTON, NORTH DAKOTA:

That the City Engineer for the City of Williston, North Dakota, prepare an amended report as to the general nature, purpose, and feasibility of the proposed improvement and an estimate of the probable cost of the work for **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.

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 Koeser, the following voted "NAY": None Absent and not voting: None. Whereupon said motion was declared duly passed and adopted this **24th Day of September, 2013**.

ATTEST:



John Kautzman, City Auditor



Board of City Commissioners
Howard Klug