

**RESOLUTION NO. 13-132**

Commissioner Bekkedahl introduced the following Resolution and moved its adoption:

RESOLUTION DIRECTING ENGINEER FOR THE CITY OF WILLISTON TO PREPARE DETAILED PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF THE IMPROVEMENT PROJECT DESIGNATED AS **AMENDED 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 detailed plans and specifications for construction of the improvement project designated as **Sewer Improvement District 13-14** which is an improvement project 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 **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