

RESOLUTION NO. 14-045

Commissioner Bekkedahl 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 **AMENDED WATER, SEWER, STORM SEWER & STREET IMPROVEMENT DISTRICT 13-13** .


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 **AMENDED WATER, SEWER, STORM SEWER & STREET IMPROVEMENT DISTRICT 13-13**, which is an improvement project consisting of the following:

Section II: Concrete Paving and gravel surfacing of 6th Avenue West north of 42nd Street.

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": Bekkedahl, Piesik, Cymbaluk and Klug and the following voted "NAY": None and the following voted "NAY": None Absent and not voting: Brostuen. Whereupon said motion was declared duly passed and adopted this **9th Day of September, 2014.**

ATTEST:



John Kautzman, City Auditor



Board of City Commissioners
Howard Klug, President