

RESOLUTION NO. 15-074

Commissioner Cymbaluk 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 WATER, SEWER, AND STREET IMPROVEMENT DISTRICT 15-11.

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 **WATER, SEWER, AND STREET IMPROVEMENT DISTRICT 15-11** created for the purpose of:

- a. Area 1: Constructing water and road improvements with asphalt surfacing on 4th Ave E from 38th St to 42nd St, and on 38th, 40th St from half way between 3rd Ave E and 4th Ave E to half way between 4th Ave E and University Avenue.
- b. Area 2: Constructing sewer, water, and road improvements with asphalt surfacing on 4th Ave E from 34th St to 38th St, and on 36th St from half way between 3rd Ave E and 4th Ave E to half way between 4th Ave E and University Avenue.
- c. Area 3: Constructing water, sewer, and road improvements with asphalt surfacing on 3rd Ave E from 34th St to 42nd St, and on 36th, 38th, 40th St from half way between 2nd Ave E and 3rd Ave E to half way between 3rd Ave E and 4th Ave E
- d. Area 4: Constructing sewer, water, and road improvements with asphalt surfacing on 2nd Ave E from 34th St to 42nd St, and on 36th, 38th, 40th St from half way between 1st Ave E and 2nd Ave E to half way between 2nd Ave E and 3rd Ave E
- e. Area 5: Constructing sewer, water, and road improvements with asphalt surfacing on 1st Ave E from 34th St to 42nd St, and on 36th, 38th St from half way between 1st Ave E and 1st Ave W to half way between 2nd Ave E and 1st Ave E
- f. Area 6: Constructing sewer, water, and road improvements with asphalt surfacing on 1st Ave W from 36th St to 42nd St, and on 36th St from 1st Ave W to half way between 1st Ave W and 1st Ave E, and on 38th St from 270-Ft west of 1st Ave W to half way between 1st Ave W and 1st Ave E, and on 40th St from 1st Ave W to half way between 1st Ave E and 2nd Ave E.

The motion for the adoption of the foregoing Resolution was duly seconded by Commissioner Brostuen, and upon vote being taken thereon, the following Commissioners voted "AYE": Piesik, Cymbaluk, Brostuen and Klug and the following voted "NAY": None. Absent and not voting: Bekkedahl. Whereupon said motion was declared duly passed and adopted this **28TH Day of April, 2015.**

ATTEST:



John Kautzman, City Auditor



Board of City Commissioners
Howard Klug, President