

**RESOLUTION NO. 15-077**

Commissioner Cymbaluk 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 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 detailed plans and specifications for construction of the improvement project designated as **WATER, SEWER, AND STREET IMPROVEMENT DISTRICT 15-11** which is an improvement project created for the purpose of:

- a. Area 1: Constructing water and road improvements with asphalt surfacing on 4<sup>th</sup> Ave E from 38<sup>th</sup> St to 42<sup>nd</sup> St, and on 38<sup>th</sup>, 40<sup>th</sup> St from half way between 3<sup>rd</sup> Ave E and 4<sup>th</sup> Ave E to half way between 4<sup>th</sup> Ave E and University Avenue.
- b. Area 2: Constructing sewer, water, and road improvements with asphalt surfacing on 4<sup>th</sup> Ave E from 34<sup>th</sup> St to 38<sup>th</sup> St, and on 36<sup>th</sup> St from half way between 3<sup>rd</sup> Ave E and 4<sup>th</sup> Ave E to half way between 4<sup>th</sup> Ave E and University Avenue.
- c. Area 3: Constructing water, sewer, and road improvements with asphalt surfacing on 3<sup>rd</sup> Ave E from 34<sup>th</sup> St to 42<sup>nd</sup> St, and on 36<sup>th</sup>, 38<sup>th</sup>, 40<sup>th</sup> St from half way between 2<sup>nd</sup> Ave E and 3<sup>rd</sup> Ave E to half way between 3<sup>rd</sup> Ave E and 4<sup>th</sup> Ave E
- d. Area 4: Constructing sewer, water, and road improvements with asphalt surfacing on 2<sup>nd</sup> Ave E from 34<sup>th</sup> St to 42<sup>nd</sup> St, and on 36<sup>th</sup>, 38<sup>th</sup>, 40<sup>th</sup> St from half way between 1<sup>st</sup> Ave E and 2<sup>nd</sup> Ave E to half way between 2<sup>nd</sup> Ave E and 3<sup>rd</sup> Ave E
- e. Area 5: Constructing sewer, water, and road improvements with asphalt surfacing on 1<sup>st</sup> Ave E from 34<sup>th</sup> St to 42<sup>nd</sup> St, and on 36<sup>th</sup>, 38<sup>th</sup> St from half way between 1<sup>st</sup> Ave E and 1<sup>st</sup> Ave W to half way between 2<sup>nd</sup> Ave E and 1<sup>st</sup> Ave E
- f. Area 6: Constructing sewer, water, and road improvements with asphalt surfacing on 1<sup>st</sup> Ave W from 36<sup>th</sup> St to 42<sup>nd</sup> St, and on 36<sup>th</sup> St from 1<sup>st</sup> Ave W to half way between 1<sup>st</sup> Ave W and 1<sup>st</sup> Ave E, and on 38<sup>th</sup> St from 270-Ft west of 1<sup>st</sup> Ave W to half way between 1<sup>st</sup> Ave W and 1<sup>st</sup> Ave E, and on 40<sup>th</sup> St from 1<sup>st</sup> Ave W to half way between 1<sup>st</sup> Ave E and 2<sup>nd</sup> 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 **28<sup>TH</sup> Day of April, 2015.**

ATTEST:

  
John Kautzman, City Auditor

  
Board of City Commissioners  
Howard Klug, President