

RESOLUTION NO. 15-078

Commissioner Brostuen introduced the following Resolution and moved its adoption:

RESOLUTION APPROVING DETAILED PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF 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 detailed plans and specifications for construction of **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 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.

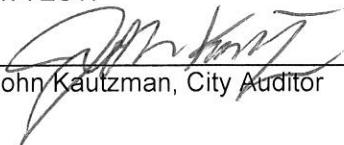
are approved as presented by the Engineer to the Board of City Commissioners.

That a copy of the plans, specifications, and estimates which have been prepared for such improvements be placed on file in the City Engineer's office.

That the plans, specifications, and estimates shall be the property of the City and shall be filed in the office of the City Auditor and shall remain on file in his office subject to inspection by anyone interested therein.

The motion for the adoption of the foregoing Resolution was duly seconded by Commissioner Bekkedahl, and upon vote being taken thereon, the following Commissioners voted "AYE": Brostuen, Bekkedahl, Piesik, Cymbaluk and Klug; and the following voted "NAY": None. Absent and not voting: None. Whereupon said motion was declared duly passed and adopted this **12th Day of May, 2015**.

ATTEST:


John Kautzman, City Auditor


Board of City Commissioners
Howard Klug, President