

RESOLUTION NO. 08-04

Commissioner Lawson introduced the following Resolution and moved its adoption:

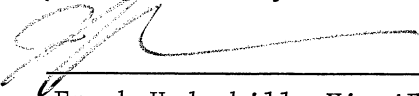
RESOLUTION DIRECTING ENGINEER FOR THE CITY OF WILLISTON TO PREPARE A REPORT AS TO THE GENERAL NATURE, PURPOSE, AND FEASIBILITY OF THE PROPOSED IMPROVEMENT AND AN ESTIMATE AS TO THE PROBABLE COST OF WORK FOR **WATER, SEWER, STREET & ALLEY IMPROVEMENT DISTRICT 08-2.**

BE IT RESOLVED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF WILLISTON, NORTH DAKOTA:

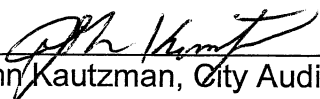
That the City Engineer for the City of Williston, North Dakota, prepare a report as the general nature, purpose, and feasibility of the proposed improvement and an estimate of the probable cost of the work for **WATER, SEWER, STREET & ALLEY IMPROVEMENT DISTRICT 08-2**, which is an improvement project consisting of improvements on:

- Section I North-south concrete alley replacement and electrical improvements in Block 6 of the Original Townsite.
- Section II Mill and asphalt overlay in the 2500 Block of 7<sup>th</sup> Avenue West.
- Section III Street Reconstruction in the 200 Block and mill and asphalt overlay in the 300 Block of 19<sup>th</sup> Street West.
- Section IV Drainage improvements along Avenues R and S.
- Section V Mill and asphalt overlay in the 100 Block and street reconstruction in the 200 Block of 12<sup>th</sup> Avenue East.
- Section VI Construction of new water, sewer, and storm sewer lines and street in the 1800 Block of 23<sup>rd</sup> Street West.
- Section VII Construction of a new water line in the 900 and 1000 Block of 24<sup>th</sup> Street West.

The motion for the adoption of the foregoing Resolution was duly seconded by Commissioner Bogar, and upon vote being taken thereon, the following Commissioners voted AYE: Lawson, Bogar, Underhill and the following voted NAY: None Absent and not voting: Bekkdahl, Koeser. Whereupon said motion was declared duly passed and adopted this 12<sup>th</sup> day of February 2008.

  
Frank Underhill, Vice President  
Board of City commission

ATTEST:

  
John Kautzman, City Auditor