

RESOLUTION NO. 09-03

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 **SEAL COAT IMPROVEMENT DISTRICT 09-2**.

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 **SEAL COAT IMPROVEMENT DISTRICT 09-2**, which is an improvement project consisting of **Seal Coat Improvements** In:

Aafedt Addition, Airport First Addition, Airport Second Addition, Airport Fourth Addition, Airport Fifth Addition, Bye Rearrangement, Davidson Park Addition, Municipal Park Addition, Ferndale Subdivision, Foster Addition, Foster Rearrangement, Garden Homes, Garden Homes Rearrangement #1, Garden Homes Rearrangement #2, Garden Homes Rearrangement #3, Garden Homes Rearrangement #4, Garden Homes Rearrangement #5, Garden Homes Rearrangement #6, Garden Homes Rearrangement #7, Garden Homes Rearrangement #8, Garden Homes Rearrangement #9, Highland Homes First Addition, Highland Homes Second Addition, Hoffelt & Palmer Addition, Kalil Rearrangement, Klucken Second Addition, Knollcrest Addition, Larson--Stang Addition, Liberty Homes, Longview Addition, Mercy Rearrangement of Larson--Stang Addition, Mercy Rearrangement #2, Million Dollar Center Addition, Mockle Subdivision, Mockle Subdivision Rearrangement, Petis Subdivision, Rawitscher Addition, Reep Addition, Sandvik Rearrangement, Scott Addition, Stenehjems Rearrangement, West Park Addition, Whites Subdivision, and in the unplatted portions of Section 14, T154N, R101W: Outlots 1, 2 and 3, 11.76 A Tract in the NWSW S of 9th Ave NW ROW, 30' X 30' in NE NE (MDU), 417.4' X 455.86' X 419.4' X 456.15' in SESE (4.4± A) (Economart), 785' X 554' in NE SE ex DD (Bethel Home) and W 350' X 179.58' in SESE (Highland Manor Apartments).

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": Bekkedahl, Klug, Lawson and Koeser and the following voted "NAY": None Absent and not voting: Bogar. Whereupon said motion was declared duly passed and adopted this 24th day of February, 2009.

ATTEST:
John Kautzman, City Auditor



Ward Koeser
Board of City Commissioners
Ward Koeser, President