

**RESOLUTION NO. 09-24**

Commissioner Lawson introduced the following Resolution and moved its adoption:

**RESOLUTION APPROVING DETAILED PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF STREET AND ALLEY IMPROVEMENT DISTRICT 09-3.**

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 the improvement project consisting of **Street and Alley Improvements** in:

Section I—Pheasant Run Area Street and Alley Improvements:

Coyote Crossing First Addition; Block 9, Block 12, Block 13, Lot 14 of Block 18 and Block 31 of the Pheasant Run First Addition; Pheasant Run First Addition Rearrangement of Lot 2, Block 3; Pheasant Run First Addition Rearrangement of Blocks 10 & 11; Pheasant Run Subdivision; Pheasant Run Subdivision Rearrangement of Blocks 1 & 2; Prairie Rearrangement of Lots 1 to 5, Block 4, Pheasant Run Subdivision; Blocks 1, 2, 3, 4, 5, the east 110 feet of Lot 1 and Lot 2 of Block 6, the east 110 feet of Block 7, the west 110 feet of Block 8, the west 110 feet of Block 9, a 110 foot wide strip of land laying adjacent to the right of way line of Pheasant Run Parkway in Block 10, the east 110 feet of Block 13 and the west 110 feet of Block 15 of the Sand Creek Estate Subdivision; Sand Creek Estates Subdivision Rearrangement of Block 2; School Subdivision and a 175 foot wide strip of land laying west of the west right of way line of 29th Avenue West and north of the north right of way line of 29th Street West located in the unplatted portion of Section 10, T154N, R101W.

Section II—Block 7, Heffernan Rearrangement Alley Improvements

The west 150 feet of Lot 2, the west 150 feet of Lot 3 and all of Lots 4, 5, 6, and 7, Block 7 of the Heffernan Rearrangement.

Section III—Halliburton Drive Overlay

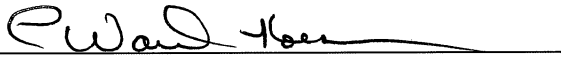
Lots 1 & 3, Block 1 and Block 2 of the Falk Reiger Subdivision; Block 1 of the Halliburton Subdivision; Lots 4 & 5, Block 1 of the Williston Rail Industrial Park Subdivision and an unplatted tract of land described as follows: Beginning at the northeast Lot Corner of Lot 1, Block 1 of the Falk Reiger Subdivision thence southerly along the east line of said Lot 1 a distance of 160 feet to a point lying on the north right of way line of Halliburton Drive; thence northeasterly along the north right of way line of Halliburton Drive a distance of 315 feet to a point lying on the City of Williston Corporate Limits; thence westerly along the City of Williston Corporate Limits a distance of 240 feet; thence southerly a distance of 60 feet more or less to the point of beginning.

which have been designated as **STREET AND ALLEY IMPROVEMENT DISTRICT 09-3**, is 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 Bogar, and upon vote being taken thereon, the following Commissioners voted "AYE": Klug, Lawson, Boger, Bekkedahl and Koeser and the following voted "NAY": None and the following voted "NAY": None. Absent and not voting: None. Whereupon said motion was declared duly passed and adopted this 10<sup>th</sup> day of March 2009.

  
E. Ward Koeser, President  
Board of City Commissioners

ATTEST:

  
John Kautzman, City Auditor