

**RESOLUTION NO. 09-28**

Commissioner Bekkedahl introduced the following Resolution and moved its adoption:

**RESOLUTION APPROVING DETAILED PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF **WATER, SEWER, STORM SEWER, STREET AND ALLEY IMPROVEMENT DISTRICT 09-5.****

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 **Water, Sewer, Storm Sewer, Street and Alley Improvements in:**

Section I—19<sup>th</sup> Avenue West & 25<sup>th</sup> Street:

Lot 1, Block 4; Lots 40 to 57, Block 5; the south 145 feet of Block 6 and the west 236' of the south 145 feet of Block 7 of the Joan Hagan First Addition and the east 96 feet of Block 29 and the east 96 feet of Block 30 of the Pheasant Run First Addition.

Section II—11<sup>th</sup> Avenue West & 24<sup>th</sup> Street:

Lots 1, 7, 8 & 9, Block 5 of the Lewison Addition; a 102.66 foot wide strip of land laying adjacent to and north of the south Lot Line of Lot 1R, Block 1 of the Lewison Rearrangement beginning at the southwest Lot Corner of said Lot 1R, thence easterly along the south Lot Line of said Lot 1R a distance of 235.00 feet; Lot 7R, Block 2 of the Lewison Rearrangement; and Lots 1R & 2R, Block 1 of the Sundance Rearrangement.

Section III—19<sup>th</sup> Avenue West & 16<sup>th</sup> Street:

Part A--Street & Alley Improvements:

The west 132 feet of Lot 2, Block 3 of the Endres First Addition; Blocks 3 & 4 of the Endres Second Addition; Blocks 3 & 4 of the Endres Townhouse Subdivision; and Block 2 of the Rothhouse Rearrangement.

Part B--Storm Sewer Improvements:

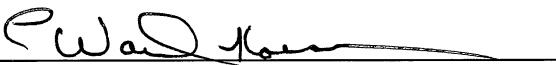
Blocks 1, 2, Lot 1 of Block 3, Blocks 4, 5 and 6 of the Creekside Ridge Subdivision; Lots 1, 2, 3, and 4 of Block 1 of the Day Break Subdivision; Block 3 of the Endres First Addition; Blocks 2, 3 and 4 of the Endres Second Addition; Blocks 3 & 4 of the Endres Townhouse Subdivision; Block 2 of the Rothhouse Rearrangement and Lots 1, 7, 8 and 9, Block 4 of the Sierra Summit Rearrangement.

which have been designated as **WATER, SEWER, STORM SEWER, STREET AND ALLEY IMPROVEMENT DISTRICT 09-5**, 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 Lawson, and upon vote being taken thereon, the following Commissioners voted "AYE": Klug, Lawson, Bogar, Bekkedahl and Koeser 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