

RESOLUTION NO. 09-33

Commissioner Bogar 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, STORM SEWER, STREET AND ALLEY IMPROVEMENT DISTRICT 09-5 SECTION IV & V.

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, STORM SEWER, STREET AND ALLEY IMPROVEMENT DISTRICT 09-5 SECTION IV & V**, which is an improvement project consisting of Water and Sewer Improvements in:

Section IV: Lots 2, 3, 4 and 5 of Block One of the Coyote Crossing First Addition


Section V: Lot One of the Bakken Heights Subdivision

The motion for the adoption of the foregoing Resolution was duly seconded by Commissioner Klug, and upon vote being taken thereon, the following Commissioners voted "AYE": Bogar, Bekkedahl, Klug, Lawson and Koeser; and the following voted "NAY": None. Absent and not voting: None.

Whereupon said motion was declared duly passed and adopted this 14th day of April, 2009.



ATTEST:


E. Ward Koeser, President
Board of City Commissioners


John Kautzman, City Auditor