RESOLUTION NO. 10-63

Commissioner Klug_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 STREET AND STORM SEWER IMPROVEMENT DISTRICT 10-7.

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 **STREET AND STORM SEWER IMPROVEMENT DISTRICT 10-7**, which is an improvement project consisting of the following:

Section I—Creekside Drive Street Improvements.

Complete the Creekside Drive paving and storm sewer to Bison Drive.

Section II—23rd Street West Street and Storm Sewer Improvements.

Install paving and a storm sewer along 23rd Street West in The Timbers Subdivision.

The motion for the adoption of the foregoing Resolution was duly seconded by Commissioner Cymbaluk, and upon vote being taken thereon, the following Commissioners voted "AYE": Cymbaluk, Klug, Bogar and the following voted "NAY": None. Absent and not voting: Bekkedahl, Koeser . Whereupon said motion was declared duly passed and adopted this 28th day of December, 2010.

ATTEST:

Brent Bogar, Acting President Board of City Commissioners

John Kautzman, City Auditor