

**RESOLUTION NO. 11-13**

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 IMPROVEMENTS AND AN ESTIMATE AS TO THE PROBABLE COST OF WORK FOR 26<sup>th</sup> STREET WATER, SEWER, STORM SEWER AND STREET IMPROVEMENTS PHASE I DISTRICT 11-3.**

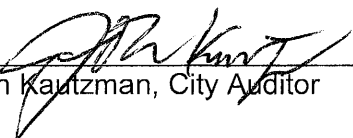
BE IT RESOLVED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF WILLISTON, NORTH DAKOTA:

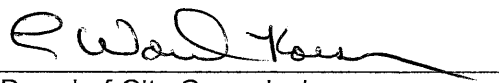
That the City Engineer for the City of Williston, North Dakota, prepare a report as the general nature, purpose, and feasibility of the proposed improvement and an estimate of the probable cost of the work for **26<sup>th</sup> STREET WATER, SEWER, STORM SEWER AND STREET IMPROVEMENTS PHASE I DISTRICT 11-3**, which is an improvement project consisting of the following:

The construction of water, sewer, storm sewer and street improvements along 26<sup>th</sup> Street commencing at the north south ¼ line of Section 10, T154N, R101W and ending at the western north south ¼ ¼ line of said Section 10 and along 27<sup>th</sup> Avenue West commencing at 26<sup>th</sup> Street and ending at the Hagan School.

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": Klug, Cymbaluk, Bogar, Bekkedahl, Koeser and the following voted "NAY": None. Absent and not voting: None. Whereupon said motion was declared duly passed and adopted this **25<sup>th</sup> day of January, 2011**.

ATTEST:

  
John Kautzman, City Auditor

  
Board of City Commissioners  
E. Ward Koeser, President

