

RESOLUTION NO. 11-3

Commissioner Bekkedahl 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 IMPROVEMENT DISTRICT 11-2**.

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 IMPROVEMENT DISTRICT 11-2**, which is an improvement project consisting of the following:

Section I—Sloulin Field Addition Street Overlay.

Overlay 4th Avenue West from the Sloulin Field International Airport property to 38th Street, 6th Avenue West from 4th Avenue West to the south line of the Wal-Mart property, 35th Street from 2nd Avenue West to 4th Avenue West and 38th Street from 2nd Avenue West to 6th Avenue West.

Section II—19th Avenue West Overlay.

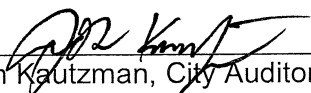
Overlay 19th Avenue West from Bison Drive to the north line of the Fox Glen Subdivision.

Section III—10th Avenue East and 4th Street Overlay.


Overlay 10th Avenue East from East Broadway to 5th Street and 4th Street from 8th Avenue East to 10th Avenue East.

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": Bekkedahl, Klug, Cymbaluk, Bogar, Koeser and the following voted "NAY": None. Absent and not voting: None. Whereupon said motion was declared duly passed and adopted this **11th day of January, 2011**.

ATTEST:


John Kautzman, City Auditor




E. Ward Koeser, President
Board of City Commissioners