

RESOLUTION NO. 11-38

Commissioner Bogar introduced the following Resolution and moved its adoption:

RESOLUTION APPROVING DETAILED PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF WATER, SEWER, STREET & ALLEY IMPROVEMENT DISTRICT 11-4.

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:

- Section I: Paving improvements on the alley located between Main Street and 1st Avenue East from 18th and 20th Street.
- Section II: Mill and asphalt overlay 22nd Avenue West between 32nd and 38th Streets West and 38th Street West from 22nd Avenue West to the west line of the Cimarron Heights Mobile Home Park.
- Section III: Widen, mill and asphalt overlay West Highland Drive between 2nd and 4th Avenues West and mill and asphalt overlay West Highland Drive between 4th and 6th Avenues West.
- Section IV: 11th Avenue West and 24th Street West improvements consisting of:
 - Part A: Install water lines along 11th Avenue West between Knoll Street and 24th Street. Install sewer lines along 11th Avenue West from Knoll Street to 24th Street and along 24th Street between 11th and 12th Avenues West.
 - Part B: Grade and install an aggregate base and concrete curb & gutter along 11th Avenue West from Knoll Street to 24th Street and 24th Street West between 9th and 12th Avenues West.
 - Part C: Paving 11th Avenue West from Knoll Street to 24th Street and 24th Street West between 9th and 12th Avenues West.
- Section V: 22nd Street West improvements consisting of:

The reconstruction of 22nd Street West from 4th Avenue West going west to the North Dakota Department of Transportation maintenance yard including the installation of a 2 inch water service line and the extension of the 4th Avenue West Alley 18" Storm Sewer to 22nd Street West.

which have been designated as **WATER, SEWER, STREET & ALLEY IMPROVEMENT DISTRICT 11-4**, 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 Cymbaluk, and upon vote being taken thereon, the following Commissioners voted "AYE": Bogar, Klug, Cymbaluk, Koeser and the following voted "NAY": None. Absent and not voting: Bekkedahl. Whereupon said motion was declared duly passed and adopted this **12th day of April, 2011**.



E. Ward Koeser, President
Board of City Commissioners

ATTEST:



John Kautzman, City Auditor