

**RESOLUTION NO. 11-7**

Commissioner Bekkedahl introduced the following Resolution and moved its adoption:

**RESOLUTION APPROVING DETAILED PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF STREET IMPROVEMENT DISTRICT 11-2.**

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—Sloulin Field Addition Street Overlay.

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

Section II—19<sup>th</sup> Avenue West Overlay.

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

Section III—10<sup>th</sup> Avenue East and 4<sup>th</sup> Street Overlay.

Overlay 10<sup>th</sup> Avenue East from East Broadway to 5<sup>th</sup> Street and 4<sup>th</sup> Street from 8<sup>th</sup> Avenue East to 10<sup>th</sup> Avenue East.

which have been designated as **STREET IMPROVEMENT DISTRICT 11-2**, 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 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 **11<sup>th</sup> day of January, 2011.**

ATTEST:



John Kautzman  
John Kautzman, City Auditor

E. Ward Koeser  
E. Ward Koeser, President  
Board of City Commissioners