

RESOLUTION NO. 11-80

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 **WATER MAIN IMPROVEMENT DISTRICT 11-5**.

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 **WATER MAIN IMPROVEMENT DISTRICT 11-5**, which is an improvement project consisting of the following:

Install a 12 inch water main along East Broadway between County Road 9 and 27th Avenue East:

The motion for the adoption of the foregoing Resolution was duly seconded by Commissioner Klug, and upon vote being taken thereon, the following Commissioners voted "AYE": Bekkedahl, Klug, Cymbalk and Koeser and the following voted "NAY": None Absent and not voting: Bekkedahl, Klug, Cymbaluk and Koeser. Whereupon said motion was declared duly passed and adopted this **14th day of June, 2011**.

ATTEST:



John Kautzman, City Auditor



Board of City Commissioners
E. Ward Koeser, President