

**RESOLUTION NO. 12-43**

Commissioner Klug 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, SEWER AND STREET IMPROVEMENT DISTRICT 12-6**.

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, SEWER AND STREET IMPROVEMENT DISTRICT 12-6**, which is an improvement project consisting of the following:

SECTION I—DAVIDSON DRIVE RECONSTRUCTION:

The reconstruction of Davidson Drive between 9<sup>th</sup> Avenue NW and 18<sup>th</sup> Street.

SECTION II—1<sup>ST</sup> AVENUE WEST RECONSTRUCTION:


The reconstruction of 1<sup>st</sup> Avenue West between West highland Drive and 18<sup>th</sup> Street.


SECTION III—34<sup>TH</sup> STREET WATER, SEWER AND STREET IMPROVEMENTS:

The new construction of the water, sewer and streets along 34<sup>th</sup> Street between 1<sup>st</sup> Avenue West and 3<sup>rd</sup> avenue East and along the portion of 3<sup>rd</sup> Avenue East that fronts the M R Subdivision.

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 **13<sup>th</sup> day of March, 2012**.

ATTEST:

  
John Kautzman, City Auditor

  
Board of City Commissioners  
E. Ward Koeser, President