

**RESOLUTION NO. 13- 004**

Commissioner Cymbaluk 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 & STREET IMPROVEMENT DISTRICT 13-3.****

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 & Street Improvement District 13-3** created for the purpose of:

Constructing a new water and sewer system and a new street along 8<sup>th</sup> Avenue West from 2<sup>nd</sup> Street West going south to the Burlington Northern Santa Fe Railroad north right of way line.

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":

Klug, Cymbaluk, Bogar & Bekkedahl and the following voted "NAY": None Absent and not voting:

Koeser. Whereupon said motion was declared duly passed and adopted this **22<sup>nd</sup> day of January, 2013.**

ATTEST:

  
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John Kautzman, City Auditor

  
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Board of City Commissioners  
E. Ward Koeser, President