

RESOLUTION NO. 13-056

Commissioner Bogar introduced the following Resolution and moved its adoption:

RESOLUTION DIRECTING ENGINEER FOR THE CITY OF WILLISTON TO PREPARE DETAILED PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF THE IMPROVEMENT PROJECT DESIGNATED AS **WATER, SEWER, STORM SEWER & STREET IMPROVEMENT DISTRICT 13-10**.

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 detailed plans and specifications for construction of the improvement project designated as **Water, Sewer, Storm Sewer & Street Improvement District 13-10** which is an improvement project created for the purpose of:

Section A--Constructing a new Municipal Water System:

- a. Along 30th Street from 2nd Avenue East to 1st Avenue West.
- b. Along 34th Street from 3rd Avenue East to University Avenue.
- c. Along 42nd Street from US Highway 2 & 85 to its intersection with County Road 7B.
- d. Along University Avenue from 34th Street to 47th Street.

Section B--Constructing a new Municipal Sewer System:

- a. Along 34th Street from 3rd Avenue East to 4th Avenue East.
- b. Along 38th Street from 3rd Avenue East to the east edge of the proposed Pheasant Crossing Subdivision.
- c. Along 42nd Street from 4th Avenue East to University Avenue.
- d. Along University Avenue from 26th Street to 47th Street.

Section C--Constructing Urban Section Streets:

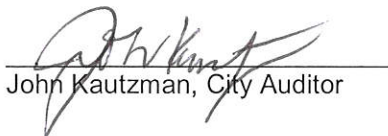
- a. Along 30th Street from 2nd Avenue East to 1st Avenue West.
- b. Along 34th Street from 3rd Avenue East to University Avenue.
- c. Along 42nd Street from US Highway 2 & 85 to its intersection with County Road 7B.
- d. Along University Avenue from 26th Street to the Fair Grounds Road.

Section D--Constructing Storm Water Drainage Improvements:

- a. Storm Sewers along 42nd Street from US Highway 2 & 85 to its intersection with County Road 7B.
- b. Storm Sewers along University Avenue 26th Street to the Fair Grounds Road.
- c. Channel improvements to the Airport Drainage Ditch form 3rd Avenue East to 26th Street.

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 and Koeser and the following voted "NAY": None. Absent and not voting: None. Whereupon said motion was declared duly passed and adopted this **9th day of April, 2013**.

ATTEST:


John Kautzman, City Auditor


Board of City Commissioners
E. Ward Koeser, President