

RESOLUTION NO. 13-057

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 AND STREET IMPROVEMENT DISTRICT 13-8**.

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 13-8** created for the purpose of reconstructing **WATER, SEWER AND STREET IMPROVEMENT** of the following streets:

- 4th Street from Main Street to University Avenue
- 5th Street from Main Street to University Avenue
- 1st Avenue East from East Broadway to 6th Street
- 2nd Avenue East from East Broadway to 6th Street
- 3rd Avenue East from East Broadway to 6th Street
- 4th Avenue East from East Broadway to 6th Street

The motion for the adoption of the foregoing Resolution was duly seconded by Commissioner Bekkedahl, 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