

**RESOLUTION NO. 13-059**

Commissioner Cymbaluk 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 AND STREET IMPROVEMENT DISTRICT 13-8**.

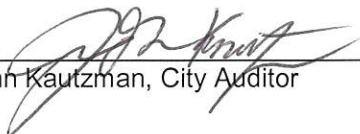
BE IT RESOLVED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF WILLISTON, NORTH DAKOTA:

1. 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 AND STREET IMPROVEMENT DISTRICT 13-8** which is an improvement project created for the purpose of reconstructing **WATER, SEWER AND STREET IMPROVEMENT** of the following streets:

4<sup>th</sup> Street from Main Street to University Avenue  
5<sup>th</sup> Street from Main Street to University Avenue  
1<sup>st</sup> Avenue East from East Broadway to 6<sup>th</sup> Street  
2<sup>nd</sup> Avenue East from East Broadway to 6<sup>th</sup> Street  
3<sup>rd</sup> Avenue East from East Broadway to 6<sup>th</sup> Street  
4<sup>th</sup> Avenue East from East Broadway to 6<sup>th</sup> 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 **9<sup>th</sup> day of April, 2013**.

ATTEST:

  
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John Kautzman, City Auditor

  
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Board of City Commissioners  
E. Ward Koeser, President