

**RESOLUTION NO. 13-087**

Commissioner Bogar 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, STORM SEWER & STREET IMPROVEMENT DISTRICT 13-13.****

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, Storm Sewer & Street Improvement District 13-13** created for the purpose of:

Constructing new water, sewer, storm sewer and street improvements along 42<sup>nd</sup> Street West from 6<sup>th</sup> Avenue West to 16<sup>th</sup> Avenue West and along 16<sup>th</sup> Avenue West from 42<sup>nd</sup> to 50<sup>th</sup> Street West.

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, Koeser and the following voted "NAY": None. Absent and not voting: None. Whereupon said motion was declared duly passed and adopted this **28<sup>th</sup> day of May, 2013.**

ATTEST:

  
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John Kautzman, City Auditor

  
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Board of City Commissioners  
E. Ward Koeser, President