

RESOLUTION NO. 14-003

Commissioner Bekkedahl 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 14-2.**

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 14-2** created for the purpose of:

Section A: The new construction of 30th Street from 1st Avenue West to the west boundary of the University Commons Subdivision.

Section B: The new construction of a water system, a sewer system and a street along 34th Street from 3rd Avenue East to University Avenue.

Section C: The reconstruction of University Avenue from 26th Street to 34th 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":

Bekkedahl, Klug, Cymbaluk, Brostuen and Koeser
and the following voted "NAY": None

Absent and not voting: None. Whereupon said motion was declared duly passed and adopted this **14th day of January, 2014.**

ATTEST:



John Kautzman, City Auditor



Board of City Commissioners
E. Ward Koeser, President