

RESOLUTION NO. 14-007

Commissioner Bekkedahl introduced the following Resolution and moved its adoption:

RESOLUTION APPROVING DETAILED PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF 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 detailed plans and specifications for construction of **Water, Sewer & Street Improvement District 14-2** which is an improvement project 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.

are approved as presented by the Engineer to the Board of City Commissioners.

That a copy of the plans, specifications, and estimates which have been prepared for such improvements be placed on file in the City Engineer's office.

That the plans, specifications, and estimates shall be the property of the City and shall be filed in the office of the City Auditor and shall remain on file in his office subject to inspection by anyone interested therein.


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":

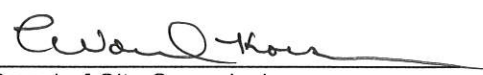
Bekkedahl, Klug, Cymbaluk, Brostuen and Koeser
and the following voted "NAY": None

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