

**RESOLUTION NO. 09-18**

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, STORM SEWER, STREET AND ALLEY IMPROVEMENT DISTRICT 09-5**

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 AND ALLEY IMPROVEMENT DISTRICT 09-5**, which is an improvement project consisting of **Water, Sewer, Storm Sewer, Street and Alley Improvements in:**

Section I—19<sup>th</sup> Avenue West & 25<sup>th</sup> Street:

Lot 1, Block 4; Lots 40 to 57, Block 5; the south 145 feet of Block 6 and the west 236' of the south 145 feet of Block 7 of the Joan Hagan First Addition and the east 96 feet of Block 29 and the east 96 feet of Block 30 of the Pheasant Run First Addition

Section II—11<sup>th</sup> Avenue West & 24<sup>th</sup> Street:

Lots 1, 7, 8 & 9, Block 5 of the Lewison Addition; a 102.66 foot wide strip of land laying adjacent to and north of the south Lot Line of Lot 1R, Block 1 of the Lewison Rearrangement beginning at the southwest Lot Corner of said Lot 1R, thence easterly along the south Lot Line of said Lot 1R a distance of 235.00 feet; Lot 7R, Block 2 of the Lewison Rearrangement; and Lots 1R & 2R, Block 1 of the Sundance Rearrangement.

Section III—19<sup>th</sup> Avenue West & 16<sup>th</sup> Street:

Part A--Street & Alley Improvements:

The west 132 feet of Lot 2, Block 3 of the Endres First Addition; Blocks 3 & 4 of the Endres Second Addition; Blocks 3 & 4 of the Endres Townhouse Subdivision; and Block 2 of the Rothhouse Rearrangement.

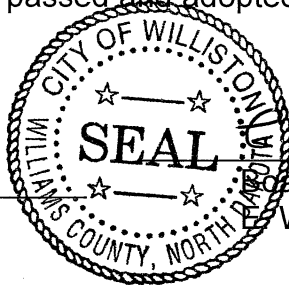
Part B--Storm Sewer Improvements:

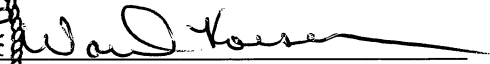
Blocks 1, 2, Lot 1 of Block 3, Blocks 4, 5 and 6 of the Creekside Ridge Subdivision; Lots 1, 2, 3, and 4 of Block 1 of the Day Break Subdivision; Block 3 of the Endres First Addition; Blocks 2, 3 and 4 of the Endres Second Addition; Blocks 3 & 4 of the Endres Townhouse Subdivision; Block 2 of the Rothhouse Rearrangement and Lots 1, 7, 8 and 9, Block 4 of the Sierra Summit Rearrangement.

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": Bekkedahl, Klug, Lawson and Koeser and the following voted "NAY": None Absent and not voting: Bogar. Whereupon said motion was declared duly passed and adopted this 24<sup>th</sup> day of February, 2009.

ATTEST:

  
John Kautzman, City Auditor



  
Ward Koeser, President