

AGENDA
Board of City Commissioners
January 9, 2018 - 6:00 pm
City Hall – Williston, North Dakota

1. Roll Call of Commissioners
2. Consent Agenda
 - A. Reading and Approval of Minutes
 - 1) Regular Meeting Dated: December 21, 2017
 - B. Auditor
 - 1) Accounts, Claims and Bills
 - 2) Business License
 - C. Building Official
 - 1) Master Plumber
 - a. Richard Vogel-Vogel Plumbing
 - D. City Planner
 - E. City Engineer
 - F. Authorization to Bid
 - 1) New Tandem Rock Bottom Dump Truck (Roads & Streets)
 - 2) (2) 2018 Four Door Sedan All-Wheel Drive (AWD) White with Police Package
 - 3) (4) 2018 Four Door SUV All-Wheel Drive (AWD) White with Police Package
 - G. Assessor
3. Public Hearings
 - A. Public Hearing to Consider a Plat for Two Lots to be Known as the HBM Subdivision and Zone Change from Agriculture to M-2:Heavy Industrial, Located in the SE1/4SE1/4SE1/4, Sec. 24, T155N, R101W– HBM Development LLC/AE2S
 - B. Public Hearing to Consider Ordinance 1073, Beverage Kiosk, an Amendment to Ordinance 958
4. Bid Openings
5. Accounts, Claims and Bills Not Approved in the Consent Agenda
6. Ordinances
 - A. Ordinance 1074 – Amending Fireworks – First Reading
7. Petitions, Communications and Remonstrance's
8. Report of Commissioners
 - A. President of the Board
 - 1) Herman Oil Development Review Committee
 - 2) Secure Energy Donation
 - B. Vice-President; Finance Commissioner
 - C. Street and Improvement, Sanitation, Cemetery and Public Works Commissioner
 - D. Fire, Police and Ambulance Commissioner
 - E. Water Works, Sewer, Airport, Building and Planning Commissioner
 - 1) TKDA IFE Task Order
 - 2) MWEK Reimbursable Agreement
 - 3) KLJ Engineer of Record Amendment
9. Report of Department Heads
 - A. City Administrator

- B. City Auditor
 - 1) Chapter 21 – Taxi License Regulations
 - 2) Big Shot Taxi – License Suspension/Revocation
 - 3) 2018 Election
 - 4) Los Compadres – Alcoholic Beverage License
- C. Attorney
 - 1) Legislative Counseling Service Agreement – GA Group
- D. Director of Public Works
- E. City Engineer
 - 1) Engineering Services Agreement – Alliance Engineering – 32nd Ave West Street Lights
 - 2) Change Order #2 - West Sand Creek Lift Station & Force Main
- F. Fire Chief
- G. Chief of Police
- H. Building Official
- I. City Planner
- J. Economic Development
- K. Airport
 - 1) Hanger Lease Agreement – Silver City Hanger #3 – Jake Isom
 - 2) Trillion Aviation Air Service Development Retainer
- L. Assessor
- M. Convention and Visitor's Bureau
- 10. Appointments and Consultations with Officers
- 11. Unfinished Business
- 12. New Business
- 13. Executive Session
- 14. Adjourn