

AGENDA
Board of City Commissioners
January 14, 2020 - 6:00 pm
Williams County Commission Room
County Administrative Building – Williston, North Dakota

1. Roll Call of Commissioners and Pledge of Allegiance
2. Consent Agenda
 - A. Reading and Approval of Minutes
 - 1) Regular Meeting: December 23, 2019
 - B. Auditor and Finance
 - 1) Accounts, Claims and Bills
 - a. December 20, 2019 – January 9, 2020
 - 2) Business Licenses
 - a. Badlands Auction & Appraisal – 2020 Auctioneer License Renewal
 - C. Development Services
 - 1) Contractor Licenses
 - D. Engineering
 - E. Authorization to Bid
 - 1) New Self-Propelled Electric Scissor Lift – City Shop Department
 - 2) New Auto Front Load Refuse Truck – Sanitation Department
 - 3) (1) 2020 Manufactured Mobile Command Center – Police Department
 - 4) 7-Passenger SUV – CVB
 - 5) 15-Passenger Van - CVB
 - 6) Airport Engineer of Record
3. Public Hearings
 - A. Public Hearing for a Comprehensive Plan Amendment for the Redevelopment of the Sloulin Field International Airport into a Commercial and Residential Center, known as Williston Square Located in Sections 3,10,11, T154W, R101W - City of Williston
 - B. Public Hearing for a Preliminary Plat for the Williston Square Subdivision Located in Sections 3,10,11, T154W, R101W - City of Williston
 - C. Public Hearing for a Proposed PUD Master Plan for the Williston Square Subdivision Located in Sections 3,10,11, T154W, R101W - City of Williston
 - D. Public Hearing for the Proposed Base Zoning as Described in the Application for the Williston Square Subdivision, Sections 3,10,11, T154N, R101W - City of Williston
4. Bid Openings
 - A. Eleven (11) 2020 All-Wheel Drive SUV Black with Police Pursuit Rated Package
5. Ordinances
6. Petitions, Communications and Remonstrances
 - A. Williams County School District # 8 New Superintendent – Beth Zietz
7. Report of Commissioners
 - A. President of the Board
 - B. Vice-President; Finance Commissioner
 - C. Street and Improvement, Sanitation, Cemetery and Public Works Commissioner

- D. Fire, Police and Ambulance Commissioner
 - 1) Lease Agreement – Williston Basin Youth
- E. Water Works, Sewer, Airport, Building and Planning Commissioner
- 8. Report of Departments
 - A. Administration
 - B. Finance
 - C. Attorney
 - D. Public Works
 - E. Engineering
 - F. Fire Department
 - G. Police Department
 - H. Development Services
 - I. Economic Development
 - 1) Flex Pace Applications
 - a. WSC Foundation Housing LLC
 - 2) Mini Match Annual Allocation Request
 - 3) Community Build/Growth Grant
 - a. Raelyn Center
 - b. Prairie Communications
 - 4) Child Care Assistance Grant Allocation Request
 - J. Airport
 - 1) Landrum & Brown Air Service Development Task Order
 - 2) JE Dunn – XWA Terminal Guaranteed Maximum Price Amendment 4
 - K. Convention and Visitor's Bureau
- 9. Appointments and Consultations with Officers
- 10. Unfinished Business
 - 1) Task Order #1 Realignment of 26th Avenue West – Moore Engineering
- 11. New Business
- 12. Executive Session
 - 1) Purchase Contracts for Williston Square
- 13. Adjourn