

**Official Proceedings  
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

**COMMISSIONERS PRESENT:** Tate Cymbaluk, Chris Brostuen, Brad Bekkedahl (via phone), Deanette Piesik and Howard Klug

**COMMISSIONERS ABSENT:** None

**OTHERS PRESENT:** Dave Tuan, Hercules Cummings, Karen Larson, Jordon Everet, Bob Hanson, Anthony Dudas, David Peterson, Jason Catrambone, Dave Bell, Mark Schneider, Kent Jarcik, Shawn Wenko, Chery Pierzina, Amy Krueger and Derrick Walker

Mayor Klug presented a quorum and started the meeting with the Pledge of Allegiance

**CHANGES TO AGENDA:** Remove 2E3  
Add 7A1  
Add 8B1

**Motion by Cymbaluk, Seconded by Brostuen to move to approve  
UNANIMOUS BY VOICE VOTE**

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

For checks between: 12/20/19 - 01/09/20

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Check #	Vendor/Employee/Payee Number/Name	Check Amount	Date Issued
E-Pay	IAFF Local 3734	\$825.00	01/03/2020
E-Pay	Connecticut Child Support EFT	\$274.00	01/03/2020
E-Pay	Michigan Child Support	\$104.75	01/03/2020
E-Pay	Minnesota Child Support	\$405.50	01/03/2020
E-Pay	Montana Child Support	\$85.82	01/03/2020
E-Pay	North Dakota Child Support	\$2,983.44	01/03/2020
E-Pay	Pennsylvania Child Support	\$505.00	01/03/2020
E-Pay	Utah Child Support	\$76.00	01/03/2020
E-Pay	Washington Child Support	\$393.00	01/03/2020

E-Pay	Missouri Child Support	\$568.50	01/03/2020
10096	ELIZABETH OLSON	\$1,921.18	01/03/2020
10097	GARY GLOVATSKY	\$2,636.92	01/03/2020
10098	RICHARD ODEGARD	\$2,107.12	01/03/2020
10099	RICHARD ODEGARD	\$653.27	01/03/2020
10100	JOSHUA DAGENAIS	\$1,635.92	01/03/2020
10101	American Family Life Assurance Co	\$1,647.89	01/03/2020
10102	Avesis	\$1,504.72	01/03/2020
10103	ND State Tax Commissioner	\$370.80	01/03/2020
10104	Discovery Benefits	\$3,143.88	01/03/2020
10105	Medico Life and Health Insurance Co	\$1,034.20	01/03/2020
10106	United Way	\$25.00	01/03/2020
10107	NDFOP	\$25.00	01/03/2020
10108	US Department of Education AWG	\$274.31	01/03/2020
10109	United States Treasury	\$440.00	01/03/2020
10110	Clerk of the Vigo Superior Court	\$500.00	01/03/2020
105242	CHRIS DICK	974.94	12/20/2019
105243	Christ Scheen	1500.00	12/20/2019
105244	WILLISTON STATE COLLEGE	5000.00	12/20/2019
105245	AMERICAN STATE BANK	582355.08	12/23/2019
105246	WILLISTON PARK DISTRICT	776473.44	12/23/2019
105247	FAMILY CRISIS SHELTER	705.40	12/23/2019
105248	Office of North Dakota State Treasurer	2629.10	12/23/2019
105249	SAFELANDINGS WORLDWIDE LLC	16951.00	12/23/2019
105250	STRATA CORPORATION - ND	124949.25	12/23/2019
105251	J.M. MARSCHUETZ CONSTRUCTION CO	87408.53	12/23/2019
105252	KLE CONSTRUCTION, LLC	61767.90	12/23/2019
105253	NORTHERN IMPROVEMENT COMPANY	1241177.88	12/23/2019
105254	MONTANA DAKOTA UTILITIES	115.54	12/23/2019
105255	BRAD AUTTELET	600.00	12/23/2019
105256	ERICA J. MYERS	600.00	12/23/2019
105257	NORTHLAND TRUCK SALES, INC.	148900.00	12/23/2019
105258	AMB	6995.33	12/23/2019
105259	WILLIAMS COUNTY TREASURER/RECORDER	287157.76	12/27/2019
105260	US POSTAL SERVICE	1282.73	12/27/2019
105261	BANK OF NORTH DAKOTA	32212.02	12/27/2019
105262	BANK OF NORTH DAKOTA	3897.86	12/27/2019
105263	FIRST NATIONAL BANK	1476.76	12/27/2019
105264	HOLIDAY GAS STATION	17.00	12/27/2019
105265	CLERK OF DISTRICT COURT	750.00	12/27/2019
105266	CLERK OF DISTRICT COURT	750.00	12/27/2019
105267	JACOB MITCHELL	250.00	12/27/2019
105268	MADELINE JOHNSON	400.00	12/27/2019
105269	QUILL CORPORATION	1030.45	12/27/2019
105270	NDUCFA (ND URBAN & COMMUNITY FORE	125.00	12/30/2019
105271	BANK OF NORTH DAKOTA	173946.98	12/30/2019

105272	BANK OF NORTH DAKOTA	15357.48	12/31/2019
105273	BANK OF NORTH DAKOTA	10606.64	12/31/2019
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105307	WILLIAMS COUNTY AUDITOR	9136.88	1/2/2020
105308	QUILL CORPORATION	304.05	1/2/2020
105309	MONTANA DAKOTA UTILITIES	68465.82	1/2/2020
105310	Microframe Corporation	334.00	1/2/2020
105311	RYAN KARST	349.96	1/2/2020
105312	SHAE JOHNSON	720.00	1/2/2020
105313	CLERK OF DISTRICT COURT	750.00	1/2/2020
105314	LAYNE OLSON	150.00	1/2/2020
105315	MOUNTRAIL-WILLIAMS REC	4820.08	1/2/2020
105316	ND WORKFORCE SAFETY & INS	250.00	1/3/2020
105317	MOUNTRAIL-WILLIAMS REC	244.13	1/3/2020
105318	MATERIAL TESTING SERVICES, LLC	330.00	1/3/2020
105319	BADLANDS ENVIRONMENTAL CONSULTANT	5500.00	1/3/2020

105320	TERRY SKABO	400.00	1/3/2020
105321	WALMART RESTITUTION RECOVERY	45.00	1/3/2020
105322	DANIELLA DEAN	1150.00	1/3/2020
105323	WALMART RESTITUTION RECOVERY	89.00	1/3/2020
105324	NDWPCC	375.00	1/3/2020
105325	FEE INSURANCE AGENCY, INC	459.00	1/3/2020
105326	NORTH DAKOTA LEAGUE OF CITIES	8554.00	1/3/2020
105327	WILLIAMS COUNTY AUDITOR	9136.88	1/3/2020
105328	ALLIANCE CONSULTING LC	272260.66	1/3/2020
105329	ADVANCED ENGINEERING (AE2S)	26877.75	1/3/2020
105330	MOUNTRAIL-WILLIAMS REC	21440.26	1/7/2020
105331	MONTANA DAKOTA UTILITIES	104.28	1/7/2020
105332	FAMILY CRISIS SHELTER	1300.00	1/7/2020
105333	JOHN'S REFRIGERATION & ELECTRIC,	78893.96	1/8/2020
105334	DEVIN REIFSTECK	275.00	1/8/2020
105335	KASEY WYMAN-YOUNG	275.00	1/8/2020
105336	VERIZON WIRELESS	297.00	1/8/2020
105337	JORDAN GARCIA	400.00	1/8/2020
105338	GARY DYE	400.00	1/8/2020
105339	KODY KERSCHION	400.00	1/8/2020
105340	Christ Scheen	1550.00	1/8/2020
105341	MONTANA DAKOTA UTILITIES	1016.18	1/8/2020
105342	HORIZON RESOURCES	421.79	1/8/2020
105343	WAL-MART COMMUNITY-RFC SLLC	437.08	1/8/2020
105344	NORTHWEST COMMUNICATIONS COOPERAT	1627.43	1/9/2020
105345	KADRMAS LEE & JACKSON INC	17604.80	1/9/2020
105346	ND TAX COMMISSIONER	590.66	1/9/2020
105347	4IMPRINT	1930.73	1/9/2020
105348	ACE HARDWARE & FLOORING	1173.96	1/9/2020
105349	ADVANCED ENGINEERING (AE2S)	1952.48	1/9/2020
105350	AGRI INDUSTRIES, INC.	78.98	1/9/2020
105351	Alabama Fire College	1140.00	1/9/2020
105352	ALEXANDRIA LINDQUIST	19.20	1/9/2020
105353	ALL SEASONS SPORT ABOUT, INC	199.00	1/9/2020
105354	ALLIANCE CONSULTING LC	147658.15	1/9/2020
105355	ALLSTATE PETERBILT GROUP	91.89	1/9/2020
105356	AMCS TECHNOLOGY	1395.00	1/9/2020
105357	AMERIPRIDE LINEN AND APPAREL SERVICE	2370.03	1/9/2020
105358	Amy's Angels Childcare	800.00	1/9/2020
105359	ANGELA BAKER	30.34	1/9/2020
105360	ANTHONY D. DUDAS	765.00	1/9/2020
105361	APCO INTERNATIONAL	94.00	1/9/2020
105362	APPLIED CONCEPTS, INC	565.00	1/9/2020
105363	AQUA-PURE INCORPORATED	5115.00	1/9/2020
105364	ARFF Working Group	695.00	1/9/2020
105365	AT&T MOBILITY	82.68	1/9/2020
105366	AXON ENTERPRISE, INC.	3856.00	1/9/2020
105367	B MICHAEL QUALE	166.41	1/9/2020

105368	BAKER & TAYLOR CO.	23.14	1/9/2020
105369	BALCO UNIFORM CO., INC.	1524.26	1/9/2020
105370	BANK OF NORTH DAKOTA	13866.60	1/9/2020
105371	BASIN PRINTERS, INC.	972.00	1/9/2020
105372	BENJAMIN HUNT	13.87	1/9/2020
105373	BETTY TVEDT C/O CONNIE LEE	70.77	1/9/2020
105374	BIG SKY BATTERY MFG.	129.95	1/9/2020
105375	BORDER STATES ELECTRIC	15574.86	1/9/2020
105376	BOSS OFFICE PRODUCTS	1389.12	1/9/2020
105377	BURNS & MCDONNELL ENGINEERING CO,	60706.88	1/9/2020
105378	C & D WATER SERVICES	83.50	1/9/2020
105379	Capital One Commercial	91.11	1/9/2020
105380	CARQUEST	749.98	1/9/2020
105381	CASEY CALDWELL	49.80	1/9/2020
105382	CASH WISE FOODS	106.66	1/9/2020
105383	CDW GOVERNMENT	11255.12	1/9/2020
105384	CENTURYLINK	18875.00	1/9/2020
105385	CG WILLISTON, LLC	427316.66	1/9/2020
105386	CHAMBER OF COMMERCE	580.00	1/9/2020
105387	CHAPPLE CARPENTRY & CONSTRUCTION	1905.05	1/9/2020
105388	CHARLES HALSTEAD	17.47	1/9/2020
105389	CHARLES WILDER	2750.00	1/9/2020
105390	Cherry Creek Media	630.00	1/9/2020
105391	CHI St. Alexius	157.00	1/9/2020
105392	CINDIE MOCK	5.04	1/9/2020
105393	CITY OF WILLISTON	3108.93	1/9/2020
105394	CITY OF WILLISTON	28455.50	1/9/2020
105395	CITY OF WILLISTON	65190.07	1/9/2020
105396	City of Williston Econ Dev	953.57	1/9/2020
105397	CLAUSEN WELDING	827.82	1/9/2020
105398	CODY SCHWAHN	14.20	1/9/2020
105399	COLSTRIP ELECTRIC INC	19350.00	1/9/2020
105400	CONNEX INTERNATIONAL	268.74	1/9/2020
105401	CORPORATE TRANSLATION SERVICES	36.45	1/9/2020
105402	CRAIG MOEN	57.72	1/9/2020
105403	CRAIG'S SMALL ENGINE REPAIR	77.40	1/9/2020
105404	D&B POWDERCOATING	170.00	1/9/2020
105405	DAKOTA DIESEL	1409.86	1/9/2020
105406	DAKOTA SUPPLY GROUP	177.61	1/9/2020
105407	DAN'S TIRE SERVICE	3391.89	1/9/2020
105408	DAVID A. PETERSON	112.50	1/9/2020
105409	DEGENSTEIN'S AUTO PLUS	4100.00	1/9/2020
105410	DELL MARKETING L.P.	1653.97	1/9/2020
105411	DEMCO	336.36	1/9/2020
105412	DESIGN SPACE MODULAR BUILDINGS	4305.00	1/9/2020
105413	DISCOVERY BENEFITS	170.50	1/9/2020
105414	EAPC	2086.00	1/9/2020
105415	EAST & WEST EXCAVATING LLC	50158.75	1/9/2020

105416	EDLING ELECTRIC	2719.25	1/9/2020
105417	EDND (ECONOMIC DEV ASSOC OF ND)	945.00	1/9/2020
105418	ELECTRIC & MAGNETO, INC.	332.00	1/9/2020
105419	ELECTRO WATCHMAN, INC.	383.40	1/9/2020
105420	EMC- Equipment Management Company	2521.00	1/9/2020
105421	EMERGENCY MEDICAL PRODUCTS	7815.92	1/9/2020
105422	ENVIRONMENTAL TOXICITY CONTROL	375.00	1/9/2020
105423	EPG COMPANIES, INC.	900.18	1/9/2020
105424	ESCO GROUP LLC	20834.25	1/9/2020
105425	EVERYTHING SAFETY	291.66	1/9/2020
105426	EVIDENT CRIME SCENE PRODUCTS	375.94	1/9/2020
105427	FASTENAL COMPANY	88.74	1/9/2020
105428	FCI CONSTRUCTORS, INC - ND	432734.10	1/9/2020
105429	FEDEX	128.42	1/9/2020
105430	FERGUSON WATERWORKS #2516	1066.22	1/9/2020
105431	FISHER SCIENTIFIC	3818.00	1/9/2020
105432	FORT UNION SUPPLY & TRADE	560.46	1/9/2020
105433	FURUETH LAW FIRM, PC	36728.75	1/9/2020
105434	GALLS, LLC	650.98	1/9/2020
105435	General Code, LLC	5065.00	1/9/2020
105436	GIBBS TOWING LLC	770.00	1/9/2020
105437	GIS PLANNING	7500.00	1/9/2020
105438	GRAND FORKS FIRE EQUIPMENT LLC	132.22	1/9/2020
105439	GRAYMONT WESTERN CANADA	31349.05	1/9/2020
105440	Great American Financial Services	284.90	1/9/2020
105441	GREAT NORTHERN ENVIROMENTAL	448.35	1/9/2020
105442	H & H TRUCKING	12388.74	1/9/2020
105443	HACH	676.06	1/9/2020
105444	HAILEY MCQUIGG	25.52	1/9/2020
105445	HAWKINS, INC.	12443.63	1/9/2020
105446	HECK BUILT LLC	7084.00	1/9/2020
105447	HERC-U-LIFT	1164.80	1/9/2020
105448	HOME OF ECONOMY	174.97	1/9/2020
105449	HORIZON RESOURCES	64483.47	1/9/2020
105450	HOSE AND RUBBER SUPPLY	792.03	1/9/2020
105451	HOWARD SUPPLY COMPANY, LLC	1188.06	1/9/2020
105452	iDSS GLOBAL LLC	250.00	1/9/2020
105453	INFORMATION TECHNOLOGY DEPARTMENT	2902.05	1/9/2020
105454	INSURANCE INFORMATION EXCHANGE	84.10	1/9/2020
105455	INTELLICORP	62.73	1/9/2020
105456	INTERSTATE BILLING SERVICE, INC	1686.34	1/9/2020
105457	INTERSTATE POWER SYSTEMS	5150.25	1/9/2020
105458	IWERX CONNECT	375.00	1/9/2020
105459	Jasmin Holm	752.50	1/9/2020
105460	JASON W. HOULE	19.00	1/9/2020
105461	JEFFREY BRYSON	17.50	1/9/2020
105462	JOE'S DIGGING SERVICE INC	50000.00	1/9/2020
105463	JOHN PAGANO	1725.00	1/9/2020

105464	JOHNSON CONTROLS (IL)	384.00	1/9/2020
105465	JUSTIN MAXWELL	34.46	1/9/2020
105466	KFYR-TV	1140.00	1/9/2020
105467	KOHLER COMMUNICATIONS	1823.70	1/9/2020
105468	KOTANA COMMUNICATIONS	2581.08	1/9/2020
105469	KRISTIINA RAVASKA	70.00	1/9/2020
105470	LANDRUM-BROWN	9702.50	1/9/2020
105471	LEXIS NEXIS	196.29	1/9/2020
105472	MailFinance Inc.	867.00	1/9/2020
105473	MARCO TECHNOLOGIES LLC (MPLS)	217.02	1/9/2020
105474	MARCO TECHNOLOGIES LLC (ST. LOUIS)	1702.98	1/9/2020
105475	MARY KELLER	21.16	1/9/2020
105476	MCCODY CONCRETE PRODUCTS, INC	651.78	1/9/2020
105477	MEDQUEST INC	1641.70	1/9/2020
105478	MENARDS	1492.88	1/9/2020
105479	MICHAEL A. ISENHOWER JR	70.00	1/9/2020
105480	MID-STATES ORGANIZED	250.00	1/9/2020
105481	MIDCONTINENT COMMUNICATIONS	75.00	1/9/2020
105482	MIDWEST WILDLIFE SERVICES, LLC	5300.00	1/9/2020
105483	MIGUEL GASCA	50.00	1/9/2020
105484	MILLY'S ALTERATIONS	149.00	1/9/2020
105485	MISSOURI RIDGE TOWNSHIP	540.10	1/9/2020
105486	MMI EXCAVATION, LLC	18000.00	1/9/2020
105487	MOBOTREX	832.00	1/9/2020
105488	MON-DAK HTG & PLG, INC.	1654.48	1/9/2020
105489	MonDak Animal Rescue	700.00	1/9/2020
105490	MONDAK HARDWARE, INC	14.67	1/9/2020
105491	MONTANA DAKOTA UTILITIES	3519.52	1/9/2020
105492	MOUNTRAIL-WILLIAMS REC	1522.20	1/9/2020
105493	NAPA AUTO PARTS	12930.56	1/9/2020
105494	NATIONAL EMERGENCY NUMBER ASSN.	142.00	1/9/2020
105495	National Medical Education	9322.50	1/9/2020
105496	NATIONWIDE - IA	100.00	1/9/2020
105497	ND 911 ASSOCIATION	50.00	1/9/2020
105498	ND DEPT OF TRANSPORTATION	2739.23	1/9/2020
105499	ND E-WASTE LLC	131.32	1/9/2020
105500	ND ONE CALL	100.35	1/9/2020
105501	ND STATE RADIO COMM.	1800.00	1/9/2020
105502	NDWPCC	140.00	1/9/2020
105503	NEHRING LAW OFFICE, PLLC	262.50	1/9/2020
105504	NEOPOST	1419.64	1/9/2020
105505	NETWORK CENTER INC	5518.00	1/9/2020
105506	NEW DEAL DEICING	20224.00	1/9/2020
105507	NEWMAN SIGNS	2194.89	1/9/2020
105508	NMN, INC.	121.00	1/9/2020
105509	NORTH DAKOTA LEAGUE OF CITIES	170.00	1/9/2020
105510	NORTHERN CONTROLS, INC.	180.00	1/9/2020
105511	NORTHERN IMPROVEMENT COMPANY	774503.85	1/9/2020

105512	NORTHERN LIGHTS HONEY	329.00	1/9/2020
105513	NORTHWEST IRON FIREMAN	1789.15	1/9/2020
105514	NORTHWEST RURAL WATER DISTRICT	2289.28	1/9/2020
105515	NORTHWEST SUPPLY & R&R TROPHIES	895.65	1/9/2020
105516	OK DISTRIBUTING CO. INC.	2102.36	1/9/2020
105517	OK TIRE STORE	59.68	1/9/2020
105518	OLE OLSON'S TOWING & RECOVERY	1100.00	1/9/2020
105519	OLYMPIC SALES, INC.	1537.25	1/9/2020
105520	OVERLAND AVIATION, LLC	12551.59	1/9/2020
105521	OWL	140.00	1/9/2020
105522	PARAMOUNT BUILDING SOLUTIONS	27083.33	1/9/2020
105523	PAYMENT PRINCIPALS	20.03	1/9/2020
105524	PHERRIN TOWNSHIP	1616.30	1/9/2020
105525	POET ETHANOL PRODUCTS, LLC	14966.00	1/9/2020
105526	POWER SERVICE	807.26	1/9/2020
105527	POWERPLAN OIB	130.94	1/9/2020
105528	PRAXAIR DISTRIBUTION INC.	98.70	1/9/2020
105529	PREBLE MEDICAL SERVICES, INC	801.50	1/9/2020
105530	Pride Dairies	390.00	1/9/2020
105531	PROSAFE SERVICES, INC	85.00	1/9/2020
105532	QUILL CORPORATION	774.48	1/9/2020
105533	RECORD KEEPERS LLC	48.00	1/9/2020
105534	RED ROCK FORD	30195.00	1/9/2020
105535	ROSEMARIE SHAFER	8.52	1/9/2020
105536	SMITH TRAVEL RESEARCH	5220.00	1/9/2020
105537	SOURIS RIVER TELECOMMUNICATIONS	2.21	1/9/2020
105538	SPEARFISH EXCAVATING, INC.	22128.95	1/9/2020
105539	STEVEN D. ARMSTRONG	35.00	1/9/2020
105540	STEVEN D. ARMSTRONG	400.00	1/9/2020
105541	STONY CREEK TOWNSHIP	585.60	1/9/2020
105542	STRATA CORPORATION - ND	29123.85	1/9/2020
105543	SUNDRE SAND & GRAVEL, INC.	2200.57	1/9/2020
105544	SUNSET LAW ENFORCEMENT	9563.16	1/9/2020
105545	SWANSON FLO	7925.22	1/9/2020
105546	SWANSTON EQUIPMENT CORPORATION	55.79	1/9/2020
105547	TATE A. CYMBALUK	2549.78	1/9/2020
105548	TERRY AUTHEMENT	63.53	1/9/2020
105549	THE SHOPPER	255.00	1/9/2020
105550	THEODORE ROOSEVELT EXPRESSWAY	25000.00	1/9/2020
105551	TRACTOR & EQUIPMENT CO.	4725.15	1/9/2020
105552	TRANSUNION RISK & ALTERNATIVE	119.10	1/9/2020
105553	TRIANGLE ELECTRIC	2431.25	1/9/2020
105554	ULTEIG	8982.34	1/9/2020
105555	UPPER MISSOURI WATER ASSOCIATION	1450.00	1/9/2020
105556	UPS	122.85	1/9/2020
105557	USA BLUEBOOK	882.53	1/9/2020
105558	VERIZON WIRELESS	9318.11	1/9/2020
105559	VISA	27170.25	1/9/2020



105560	VWR INTERNATIONAL LLC	380.37	1/9/2020
105561	WASTE NOT RECYCLING LLC	11359.80	1/9/2020
105562	WATCHGUARD VIDEO	1560.00	1/9/2020
105563	WESTERN REGION ECONOMIC DEVELOPME	303.22	1/9/2020
105564	WESTERN VET CLINIC	28.46	1/9/2020
105565	WILLIAMS COUNTY SHERIFF'S OFFICE	105596.83	1/9/2020
105566	WILLISTON AUTO	1300.76	1/9/2020
105567	WILLISTON BASIN CURLING CLUB	336.00	1/9/2020
105568	WILLISTON CONVENTION & VISITOR BUREAU	14543.44	1/9/2020
105569	WILLISTON DOWNTOWNERS ASSOCIATION	1000.00	1/9/2020
105570	WILLISTON FIRE & SAFETY	245.23	1/9/2020
105571	WILLISTON HERALD	1458.27	1/9/2020
105572	WILLISTON HOME & LUMBER	93.96	1/9/2020
105573	WILLISTON JET CENTER	3580.14	1/9/2020
105574	WILLISTON TIRE CENTER	1491.22	1/9/2020
105575	WILLISTON TOWNSHIP	4544.40	1/9/2020
105576	Witmer Public Safety Group Inc.	151.98	1/9/2020
-502834	ALYSSA WIEDRICH	\$1,516.10	01/03/2020
-502835	BARBARA ELLICO	\$1,238.73	01/03/2020
-502835	BARBARA ELLICO	\$412.91	01/03/2020
-502836	CHERYL PIERZINA	\$900.00	01/03/2020
-502836	CHERYL PIERZINA	\$2,179.44	01/03/2020
-502837	DAVID TUAN	\$3,966.96	01/03/2020
-502838	DAVID TUAN	\$2,680.05	01/03/2020
-502839	DAVID BELL	\$3,346.18	01/03/2020
-502840	DAVID BELL	\$2,591.34	01/03/2020
-502841	JOSILYN BEAN	\$390.00	01/03/2020
-502841	JOSILYN BEAN	\$2,273.88	01/03/2020
-502842	KENNETH BERGSTROM	\$2,868.14	01/03/2020
-502843	KENNETH BERGSTROM	\$2,245.85	01/03/2020
-502844	KRISTIN DIXON	\$1,921.62	01/03/2020
-502845	PEGGY MASTERS	\$1,897.68	01/03/2020
-502846	STEVEN BROE	\$1,248.94	01/03/2020
-502847	ANTHONY DUDAS	\$3,491.90	01/03/2020
-502848	ANTHONY DUDAS	\$2,591.35	01/03/2020
-502849	BRENT MILLER	\$1,682.44	01/03/2020
-502850	CORDELL LINDVIG	\$2,103.38	01/03/2020
-502850	CORDELL LINDVIG	\$100.00	01/03/2020
-502851	DEVIN REIFSTECK	\$1,851.68	01/03/2020
-502852	GLENN MARSHALL	\$2,273.08	01/03/2020
-502853	KASEY WYMAN-YOUNG	\$1,605.07	01/03/2020
-502854	KASSANDRA BROWN	\$1,886.85	01/03/2020
-502855	KENNETH BOYKIN	\$2,195.54	01/03/2020
-502855	KENNETH BOYKIN	\$400.00	01/03/2020

-502856	LORI LARSEN	\$2,003.07	01/03/2020
-502857	MICHAEL SPROUSE	\$2,133.31	01/03/2020
-502858	RAHUL NATH	\$1,825.03	01/03/2020
-502859	ROBERT HANSON	\$2,757.49	01/03/2020
-502860	RYAN O'REAR	\$3,162.10	01/03/2020
-502861	TERRY HARP	\$2,049.47	01/03/2020
-502862	ZACHARY COTHERN	\$2,746.85	01/03/2020
-502863	ZACHARY EFFERTZ	\$1,560.94	01/03/2020
-502864	AMY JOHNSON	\$1,672.41	01/03/2020
-502865	CARLI WADE	\$2,064.78	01/03/2020
-502866	SUSAN MOELLER	\$1,748.21	01/03/2020
-502867	BRENT HANSON	\$2,168.51	01/03/2020
-502868	BRENT HANSON	\$1,414.37	01/03/2020
-502869	JOHN SELEY	\$1,510.72	01/03/2020
-502870	AMBER PELZL	\$1,351.22	01/03/2020
-502871	AMY KRUEGER	\$2,775.22	01/03/2020
-502872	AMY KRUEGER	\$88.72	01/03/2020
-502873	ASHLEY OYLOE	\$1,674.89	01/03/2020
-502874	JENNIFER STRIETZEL	\$1,637.72	01/03/2020
-502875	KATHY HAVSKJOLD	\$101.21	01/03/2020
-502876	SABRINA RAMEY	\$2,986.16	01/03/2020
-502877	SABRINA RAMEY	\$955.88	01/03/2020
-502878	VIVIAN KALMIK	\$605.68	01/03/2020
-502879	AMELIA MOORE	\$1,185.92	01/03/2020
-502880	DAVID SASSER	\$2,269.20	01/03/2020
-502881	JASMIN TEIGEN	\$1,201.41	01/03/2020
-502882	JEREMY MILLER	\$1,722.03	01/03/2020
-502883	JOE DOSS	\$2,061.70	01/03/2020
-502884	KARA ROBINSON	\$1,295.04	01/03/2020
-502885	KELLY ABERLE	\$1,907.71	01/03/2020
-502886	KELLY SOTO	\$1,540.81	01/03/2020
-502887	KENT JARCIK	\$2,964.32	01/03/2020
-502888	KENT JARCIK	\$2,098.33	01/03/2020
-502889	LESLIE HAMRICK	\$1,377.84	01/03/2020
-502890	MARK SCHNEIDER	\$3,545.72	01/03/2020
-502891	NYDEL TOMPKINS	\$1,522.93	01/03/2020
-502892	RACHEL LAQUA	\$2,293.17	01/03/2020
-502893	THOMAS FREEMAN	\$2,073.88	01/03/2020
-502894	WILLIAM TOWNSLEY	\$1,872.67	01/03/2020
-502895	CAITLIN ESTRADA	\$2,112.75	01/03/2020
-502896	CINDY WHITE	\$2,349.52	01/03/2020
-502897	DANA BAILEY	\$1,718.92	01/03/2020
-502898	DERRICK WALKER	\$3,524.87	01/03/2020

-502899	DERRICK RUBLE	\$3,150.17	01/03/2020
-502900	GEORGIA HOLLEMBEAK	\$2,094.76	01/03/2020
-502901	HEATHER DREWELOW	\$2,099.36	01/03/2020
-502902	JASMINE COLLINS	\$2,122.98	01/03/2020
-502903	JULIE KIRKPATRICK	\$2,186.93	01/03/2020
-502904	LAURA WOLTJER	\$2,359.36	01/03/2020
-502905	LAUREN WILKINSON	\$2,383.42	01/03/2020
-502906	MIKAELA SKALICKY	\$100.00	01/03/2020
-502906	MIKAELA SKALICKY	\$1,750.71	01/03/2020
-502907	PATRICIA POTTEIGER	\$2,112.55	01/03/2020
-502908	SARAH HILTON	\$2,316.72	01/03/2020
-502909	TABITHA WORD	\$1,833.03	01/03/2020
-502910	YULISSA JIMENEZ	\$2,065.89	01/03/2020
-502911	ANN KVANDE	\$2,257.81	01/03/2020
-502912	BARBARA PETERSON	\$1,788.37	01/03/2020
-502913	BRENDA SCHMIDT	\$1,492.84	01/03/2020
-502913	BRENDA SCHMIDT	\$125.00	01/03/2020
-502914	SHAWN WENKO	\$3,178.49	01/03/2020
-502915	SHAWN WENKO	\$1,249.31	01/03/2020
-502916	JAREK WIGNESS	\$2,076.11	01/03/2020
-502917	JASON HOULE	\$1,694.81	01/03/2020
-502918	MATTHEW ELBERT	\$2,270.94	01/03/2020
-502919	ROBERT HANSON	\$3,277.71	01/03/2020
-502920	ROBERT HANSON	\$2,093.95	01/03/2020
-502921	WAYNE WIEDRICH	\$3,147.75	01/03/2020
-502922	KEVIN POWERS	\$2,581.39	01/03/2020
-502922	KEVIN POWERS	\$50.00	01/03/2020
-502923	PRESTON OLSON	\$1,468.96	01/03/2020
-502924	JOHN KAUTZMAN	\$3,644.08	01/03/2020
-502925	KAREN LARSON	\$1,904.51	01/03/2020
-502926	KAREN LARSON	\$1,654.13	01/03/2020
-502927	KATHY KIMLEY	\$3,038.61	01/03/2020
-502928	LYNN BYERS-WALLACE	\$2,005.51	01/03/2020
-502929	RANDY DONNELLY	\$2,126.23	01/03/2020
-502929	RANDY DONNELLY	\$300.00	01/03/2020
-502930	RANDY DONNELLY	\$300.00	01/03/2020
-502930	RANDY DONNELLY	\$791.53	01/03/2020
-502931	SHERRY KINSELLA	\$1,456.64	01/03/2020
-502932	STEPHANIE WELLMAN	\$776.93	01/03/2020
-502932	STEPHANIE WELLMAN	\$800.00	01/03/2020
-502933	THOMAS ATOR	\$2,485.53	01/03/2020
-502934	ABIGAIL HELWIG	\$2,424.72	01/03/2020
-502935	ANTHONY VERESPE	\$3,586.60	01/03/2020

-502936	ARIC ARENDS	\$3,782.41	01/03/2020
-502937	BRADLEY AUTTELET	\$2,101.11	01/03/2020
-502938	BRIAN MINTON	\$2,478.45	01/03/2020
-502939	BRITTANY STORM-ANDERSON	\$2,178.23	01/03/2020
-502940	CALLEY MANN	\$1,727.68	01/03/2020
-502941	CAROLYN LIMERICK	\$3,247.16	01/03/2020
-502942	CASEY RIEGER	\$638.25	01/03/2020
-502943	CHARLES MENO	\$1,622.35	01/03/2020
-502944	CHARLES STAFFORD	\$1,855.90	01/03/2020
-502945	CHRIS DICK	\$2,414.17	01/03/2020
-502946	CHRISTIAN OLSON	\$1,644.06	01/03/2020
-502947	CHRISTOPHER MAHONEY	\$3,353.13	01/03/2020
-502948	CLINTON BATES	\$3,529.01	01/03/2020
-502949	COLTON GUTKNECHT	\$1,983.57	01/03/2020
-502950	COREY JOHNSON	\$3,459.91	01/03/2020
-502951	CRAIG MOEN	\$2,447.69	01/03/2020
-502952	DAVID HUTCHINSON	\$1,870.05	01/03/2020
-502953	EARNEST THEETGE	\$2,828.26	01/03/2020
-502954	EMILY HUGHES	\$2,060.65	01/03/2020
-502955	ERICA MYERS	\$1,650.23	01/03/2020
-502956	FLETCHER SCAIFE	\$2,376.04	01/03/2020
-502956	FLETCHER SCAIFE	\$264.00	01/03/2020
-502957	GARRET FLESNESS	\$1,413.09	01/03/2020
-502958	GRACE GUTLOVICS	\$1,393.00	01/03/2020
-502958	GRACE GUTLOVICS	\$348.25	01/03/2020
-502959	HASAN ABDUL JABBAR	\$2,966.31	01/03/2020
-502960	HUNTER VOSS	\$2,228.22	01/03/2020
-502961	IAN STEWART	\$1,691.11	01/03/2020
-502962	JAKE BYMAN	\$2,129.39	01/03/2020
-502963	JALEN BEN	\$1,713.37	01/03/2020
-502964	JAMES WESTON	\$1,510.16	01/03/2020
-502965	JARED MACKLEY	\$2,698.84	01/03/2020
-502966	JASON CATRAMBONE	\$3,635.67	01/03/2020
-502967	JASON CATRAMBONE	\$1,649.55	01/03/2020
-502968	JASON LEWIS	\$2,248.94	01/03/2020
-502969	JEFFREY VANDYKE	\$1,275.33	01/03/2020
-502970	JEREMY KNAPKEWICZ	\$1,942.70	01/03/2020
-502971	JESSICA GILLIES	\$600.00	01/03/2020
-502971	JESSICA GILLIES	\$1,495.90	01/03/2020
-502972	JOSE SERRATO	\$4,145.43	01/03/2020
-502973	JOSHUA BANKS	\$1,600.07	01/03/2020
-502974	JOSHUA LARSON	\$1,697.99	01/03/2020
-502975	JUAN MONSALVE WAGNER	\$1,314.19	01/03/2020

-502976	JUSTIN CHAMPION	\$5,470.62	01/03/2020
-502977	KARALEE BARLOW	\$1,640.89	01/03/2020
-502978	KELLEE BEGGS	\$349.51	01/03/2020
-502979	KHRISTOPHER CHAMPION	\$500.00	01/03/2020
-502979	KHRISTOPHER CHAMPION	\$6,612.64	01/03/2020
-502980	MATTHEW CLARK	\$2,360.08	01/03/2020
-502980	MATTHEW CLARK	\$1,011.46	01/03/2020
-502981	MATTHEW PAZANIN	\$1,152.73	01/03/2020
-502982	MICHAEL FRONIMOS	\$2,878.94	01/03/2020
-502983	MICHAEL FRONIMOS	\$14,676.88	01/03/2020
-502984	MITCHELL BYMAN	\$8.35	01/03/2020
-502984	MITCHELL BYMAN	\$409.15	01/03/2020
-502985	PATRICK SELLERS	\$1,089.70	01/03/2020
-502985	PATRICK SELLERS	\$1,089.71	01/03/2020
-502986	PAUL MONZON	\$692.87	01/03/2020
-502987	PRISCILLA CRAIN	\$2,198.47	01/03/2020
-502988	RACHEL KARVONEN	\$1,740.38	01/03/2020
-502989	RILEY ECKART	\$4,164.30	01/03/2020
-502990	ROBERT BENTH	\$300.00	01/03/2020
-502990	ROBERT BENTH	\$3,735.35	01/03/2020
-502991	RYAN MILLER	\$2,255.08	01/03/2020
-502992	RYAN EDMONDSON	\$2,834.10	01/03/2020
-502993	SAMANTHA HAZZARD	\$1,742.81	01/03/2020
-502994	SARA STAFFORD	\$2,005.36	01/03/2020
-502995	SHERIDAN DOUGLAS	\$2,655.18	01/03/2020
-502996	STEPHEN CLARK	\$2,203.27	01/03/2020
-502997	TAYLOR BOSLEY	\$1,534.38	01/03/2020
-502998	THOMAS DICKEY	\$2,729.25	01/03/2020
-502999	THOMAS HARTLEY	\$3,271.52	01/03/2020
-503000	TRACY KERZMANN	\$1,514.26	01/03/2020
-503001	TRAVIS SHAY	\$1,848.57	01/03/2020
-503002	TRISHA LADUE	\$1,521.62	01/03/2020
-503003	VICTORIA DOUGLAS	\$216.88	01/03/2020
-503003	VICTORIA DOUGLAS	\$600.00	01/03/2020
-503004	WADE GAMMELL	\$1,743.22	01/03/2020
-503005	WILLIAM GUTLOVICS	\$1,490.06	01/03/2020
-503006	WYATT KOENIG	\$3,411.15	01/03/2020
-503007	WYATT MOEN	\$1,729.58	01/03/2020
-503008	BRENDA D'ANGELO	\$1,837.28	01/03/2020
-503009	JILL KNAPKEWICZ	\$2,199.56	01/03/2020
-503010	JOHN MORGAN	\$2,366.78	01/03/2020
-503011	DAVID HEINEY	\$739.32	01/03/2020
-503012	JAMES POIRRIER	\$2,081.98	01/03/2020

-503013	JULIE HATTER	\$2,841.19	01/03/2020
-503014	LESLIE NEHRING	\$1,444.36	01/03/2020
-503015	MICHAEL HARBRON	\$1,511.14	01/03/2020
-503016	MONICA LAMOREUX	\$1,565.22	01/03/2020
-503017	SHAWN BICE	\$1,354.72	01/03/2020
-503018	TRISTA HENRIE	\$2,341.06	01/03/2020
-503019	ANDREA PLACHER	\$250.00	01/03/2020
-503019	ANDREA PLACHER	\$550.00	01/03/2020
-503019	ANDREA PLACHER	\$1,736.85	01/03/2020
-503020	ARIEL FLECK	\$406.57	01/03/2020
-503021	DANIEAL PISZKER	\$565.34	01/03/2020
-503022	ETHAN BECK	\$454.00	01/03/2020
-503023	KAYLA HELL	\$1,238.68	01/03/2020
-503024	KELLY CRUSCH	\$193.41	01/03/2020
-503025	LISA WEBB	\$1,154.07	01/03/2020
-503026	MICHAEL HELL	\$729.55	01/03/2020
-503027	MONTANA ICENOGLA	\$301.25	01/03/2020
-503028	MORGAN COTE	\$1,217.01	01/03/2020
-503029	REBECCA KIEFER	\$190.74	01/03/2020
-503030	SAWYER ZENT	\$492.27	01/03/2020
-503030	SAWYER ZENT	\$492.27	01/03/2020
-503031	TRACI BYRNE	\$590.00	01/03/2020
-503031	TRACI BYRNE	\$710.69	01/03/2020
-503032	WANDA OLAF	\$1,050.00	01/03/2020
-503033	ZOEY MELBERG	\$119.09	01/03/2020
-503034	DENISE MELBY	\$1,621.45	01/03/2020
-503035	JACQUELINE MONZON	\$2,927.37	01/03/2020
-503036	KATHLEEN STAHOWIAK	\$3,363.06	01/03/2020
-503037	KENNETH OWENS	\$234.34	01/03/2020
-503038	SARAH WEIGEL	\$1,469.51	01/03/2020
-503039	SCOTT BUSCHING	\$334.76	01/03/2020
-503040	DIANE HAGEN	\$691.88	01/03/2020
-503041	CINDY KOPAC	\$1,323.43	01/03/2020
-503041	CINDY KOPAC	\$100.00	01/03/2020
-503042	ALEXIS HAGGERTY	\$2,735.75	01/03/2020
-503043	ALEXIUS ENGET	\$2,143.93	01/03/2020
-503044	AMANDA PRENTICE	\$2,133.21	01/03/2020
-503045	AMBER KOEHN	\$1,071.48	01/03/2020
-503045	AMBER KOEHN	\$1,000.00	01/03/2020
-503046	ANTHONY MANN	\$2,302.18	01/03/2020
-503047	ASHLEY CELANDER	\$1,792.07	01/03/2020
-503048	BEAU JACOBSON	\$2,023.71	01/03/2020
-503049	BRANDON BALOGH	\$3,052.89	01/03/2020

-503050	BRETT FLESNESS	\$3,407.51	01/03/2020
-503051	CALLI STELLMACHER	\$1,444.71	01/03/2020
-503052	CHELSEA FOSSEN	\$1,317.80	01/03/2020
-503053	CHRISTOPHER COOK	\$3,363.72	01/03/2020
-503054	CODY MILLER	\$2,847.24	01/03/2020
-503055	CRYSTAL SCHAUBEL	\$1,600.18	01/03/2020
-503056	DAKOTAH SMITH	\$3,034.19	01/03/2020
-503057	DANIEL DERY	\$2,911.64	01/03/2020
-503058	DANIELLE HENDRICKS	\$2,626.95	01/03/2020
-503059	DAVID PETERSON	\$3,774.42	01/03/2020
-503060	DAVID PETERSON	\$2,591.34	01/03/2020
-503061	DERRICK SAID	\$2,562.02	01/03/2020
-503062	DUSTIN CELANDER	\$50.00	01/03/2020
-503062	DUSTIN CELANDER	\$300.00	01/03/2020
-503062	DUSTIN CELANDER	\$2,760.81	01/03/2020
-503063	ERIC KEYES	\$2,801.24	01/03/2020
-503064	ERICA DAVIS	\$2,928.38	01/03/2020
-503065	EVAN JOHNSON	\$2,978.88	01/03/2020
-503066	GARRETT NORSTEN	\$2,700.45	01/03/2020
-503067	GREGORY OSTER	\$500.00	01/03/2020
-503067	GREGORY OSTER	\$2,179.87	01/03/2020
-503068	HEATHER COOK	\$1,989.57	01/03/2020
-503069	HUGH BENZEN	\$3,804.23	01/03/2020
-503070	HUGH BENZEN	\$1,799.17	01/03/2020
-503071	JACOB KOEHN	\$2,584.42	01/03/2020
-503071	JACOB KOEHN	\$800.00	01/03/2020
-503072	JACOB HENDRICKS	\$50.00	01/03/2020
-503072	JACOB HENDRICKS	\$3,330.70	01/03/2020
-503073	JACOB HENDRICKS	\$50.00	01/03/2020
-503073	JACOB HENDRICKS	\$1,209.47	01/03/2020
-503074	JAMES DIXON	\$3,462.91	01/03/2020
-503075	JASON BARTEN	\$3,116.27	01/03/2020
-503076	JASON BARTEN	\$242.08	01/03/2020
-503077	JASON JONAS	\$2,503.32	01/03/2020
-503078	JEFFREY OLSON	\$3,167.53	01/03/2020
-503079	JENNIFER HURLEY	\$2,769.14	01/03/2020
-503080	JEREMIAH LACHNER	\$3,430.30	01/03/2020
-503081	JESSE CRUISE	\$2,912.00	01/03/2020
-503082	JESSE WEICHT	\$3,066.37	01/03/2020
-503082	JESSE WEICHT	\$475.00	01/03/2020
-503083	JOHN PAGANO	\$3,536.35	01/03/2020
-503084	JONATHAN HOLTER	\$2,301.13	01/03/2020
-503085	JONATHAN ROGGENKAMP	\$3,030.31	01/03/2020

-503086	JORDAN PATTON	\$3,101.82	01/03/2020
-503087	JORY FORSBERG	\$2,863.24	01/03/2020
-503088	JOSHUA MAHLUM	\$2,955.90	01/03/2020
-503088	JOSHUA MAHLUM	\$250.00	01/03/2020
-503089	JOSHUA MAHLUM	\$856.84	01/03/2020
-503089	JOSHUA MAHLUM	\$250.00	01/03/2020
-503090	JUSTIN PELZL	\$75.00	01/03/2020
-503090	JUSTIN PELZL	\$2,715.54	01/03/2020
-503091	KAYLA KLAPPER	\$2,445.32	01/03/2020
-503092	KENNETH PRENTICE	\$4,137.61	01/03/2020
-503093	KEVIN CRAFT	\$1,456.05	01/03/2020
-503094	KRISTIINA RAVASKA	\$3,347.46	01/03/2020
-503095	KRISTIINA RAVASKA	\$885.26	01/03/2020
-503096	LINDA GRANBOIS	\$1,721.71	01/03/2020
-503097	LINDA GRANBOIS	\$466.96	01/03/2020
-503098	LUCAS BRINKMAN	\$2,836.22	01/03/2020
-503099	MATTHEW ABERLE	\$3,017.32	01/03/2020
-503100	MIA LEFEVER	\$2,433.49	01/03/2020
-503101	MICHAEL LICCIARDI	\$2,843.65	01/03/2020
-503102	MICHAEL ISENHOWER JR	\$3,717.21	01/03/2020
-503103	MICHAEL WILSON	\$4,109.60	01/03/2020
-503104	MOMCILO BABIC	\$3,431.67	01/03/2020
-503105	NICHOLAS NELSON	\$3,086.81	01/03/2020
-503106	NICHOLAS SATERMO	\$2,583.48	01/03/2020
-503107	NICK RINTAMAKI	\$2,844.02	01/03/2020
-503108	NICOLE ROBERTS	\$2,861.92	01/03/2020
-503109	RANDY HAUGENOE	\$2,777.83	01/03/2020
-503110	RANDY HAUGENOE	\$1,437.31	01/03/2020
-503111	ROBERT HARRAH	\$2,770.65	01/03/2020
-503112	ROBERT VANWINKLE	\$2,677.33	01/03/2020
-503113	ROBERT CUMMINGS	\$2,261.11	01/03/2020
-503114	RODNEY DICKERSON	\$3,190.70	01/03/2020
-503115	RODNEY DICKERSON	\$1,927.04	01/03/2020
-503116	ROWAN HORSWILL	\$2,386.86	01/03/2020
-503117	SAM AIDE	\$2,397.62	01/03/2020
-503118	SAMUEL VALDEZ	\$3,317.26	01/03/2020
-503119	STEVEN ARMSTRONG	\$3,415.69	01/03/2020
-503120	STEVEN GUTKNECHT	\$3,454.77	01/03/2020
-503121	TANNER FARSTVEET	\$3,496.99	01/03/2020
-503122	TANNER GRANGER	\$3,069.70	01/03/2020
-503123	THEODORE VANGRINSVEN	\$2,839.79	01/03/2020
-503124	TRAVIS LAWHEAD	\$3,286.91	01/03/2020
-503125	TRAVIS MARTINSON	\$4,168.88	01/03/2020



-503126	WALTER HALL	\$3,848.21	01/03/2020
-503127	WALTER HALL	\$2,012.44	01/03/2020
-503128	WRANGLER FRYE	\$3,230.97	01/03/2020
-503129	ZACHARY SCHWARTZ	\$2,472.69	01/03/2020
-503130	BRUCE JOHNSON	\$600.00	01/03/2020
-503130	BRUCE JOHNSON	\$1,140.91	01/03/2020
-503131	DYLAN KENDALL	\$1,397.63	01/03/2020
-503132	IAN WEIGEL	\$1,969.22	01/03/2020
-503133	JAMES ENGEN	\$3,060.32	01/03/2020
-503134	JAMES ENGEN	\$1,404.35	01/03/2020
-503135	JASON ANDREASON	\$2,955.75	01/03/2020
-503136	JOSHUA FINNICUM	\$1,540.53	01/03/2020
-503137	KENNETH JOHNSON	\$1,563.75	01/03/2020
-503138	KENNETH TRAHAN	\$1,673.18	01/03/2020
-503139	KYLE BREDWICK	\$1,660.44	01/03/2020
-503140	MARC MOHR	\$1,204.29	01/03/2020
-503141	MATTHEW TUTAS	\$2,411.06	01/03/2020
-503142	PAUL PALACIOS	\$1,595.93	01/03/2020
-503143	TREVOR ODEGARD	\$1,553.44	01/03/2020
-503144	TROY OSTER	\$1,638.64	01/03/2020
-503144	TROY OSTER	\$100.00	01/03/2020
-503145	WILLIAM EVANS	\$1,532.77	01/03/2020
-503146	BRET WILLIAMS	\$2,386.47	01/03/2020
-503147	ARTHUR CRUMB	\$2,148.13	01/03/2020
-503148	BRYCE STORY	\$1,007.95	01/03/2020
-503149	CHRISTOPHER ADAM	\$1,614.60	01/03/2020
-503150	DANNY GERGEN	\$2,328.33	01/03/2020
-503151	DAVID SMITHBERG	\$1,676.41	01/03/2020
-503152	JAMES HAGA JR	\$2,536.42	01/03/2020
-503153	JASON COTTAM	\$1,593.22	01/03/2020
-503154	JEFFREY LADUCER	\$1,598.72	01/03/2020
-503155	JESSICA MEADE	\$1,575.91	01/03/2020
-503156	JOSEPH MONSON	\$1,572.05	01/03/2020
-503157	KIMBERLY WALKER	\$1,647.02	01/03/2020
-503158	LONNY HIATT	\$1,659.99	01/03/2020
-503159	PATRICIA FIORENZA	\$2,737.17	01/03/2020
-503160	RENA COLLIE	\$1,690.40	01/03/2020
-503161	REX OLSON	\$1,817.20	01/03/2020
-503162	THAYNE POPE	\$1,565.77	01/03/2020
-503163	TYRELL SMITH	\$1,754.95	01/03/2020
-503164	VERNON HENDRICKSON	\$2,033.57	01/03/2020
-503165	VERNON HENDRICKSON	\$1,215.59	01/03/2020
-503166	ZACKERY OSTER	\$1,465.07	01/03/2020

-503167	BEAU BERGERON	\$2,358.85	01/03/2020
-503168	MARK BRUINEKOOL	\$75.00	01/03/2020
-503168	MARK BRUINEKOOL	\$2,031.75	01/03/2020
-503169	MICHAEL SIMPSON	\$1,839.34	01/03/2020
-503169	MICHAEL SIMPSON	\$400.00	01/03/2020
-503170	AUBREY FOSBURGH	\$2,585.98	01/03/2020
-503171	EMMANUEL BACCAY	\$1,442.58	01/03/2020
-503172	JOHN JASTRZEBSKI	\$1,541.56	01/03/2020
-503173	LES CHRISTENSEN	\$2,562.75	01/03/2020
-503174	LES CHRISTENSEN	\$1,771.53	01/03/2020
-503175	LES WALTER	\$2,355.27	01/03/2020
-503176	KENT SKABO	\$2,097.59	01/03/2020
-503177	KENT SKABO	\$664.16	01/03/2020
-503178	NEIL BAKKEN	\$205.11	01/03/2020
-503179	SKYLER HENRIE	\$2,980.46	01/03/2020
-503180	BRANDON HOFFMAN	\$269.35	01/03/2020
-503181	BRENDEN STEVENS	\$272.43	01/03/2020
-503182	DEREK BOOTH	\$64.64	01/03/2020
-503183	ETHAN HURLEY	\$32.32	01/03/2020
-503184	JAMES LAQUA	\$69.68	01/03/2020
-503185	JOSH MOSBRUCKER	\$64.64	01/03/2020
-503186	LYLE LORDEMANN	\$158.18	01/03/2020
-503187	MATHEW EKBLAD	\$394.00	01/03/2020
-503188	MATTHEW FLATEN	\$96.97	01/03/2020
-503189	MICHAEL WALTERS	\$232.29	01/03/2020
-503190	MILTON SLUDER	\$122.36	01/03/2020
-503191	PAUL RIELY	\$124.67	01/03/2020
-503192	RYAN LEE	\$350.93	01/03/2020
-503193	TYLER CARLSTAD	\$32.32	01/03/2020
-503194	BRANDON SANDBERG	\$1,914.41	01/03/2020
-503195	CHASE ENGEN	\$1,527.55	01/03/2020
-503196	CURTIS CLARYS	\$500.00	01/03/2020
-503196	CURTIS CLARYS	\$1,957.79	01/03/2020
-503197	WYATT WILLSON	\$1,482.06	01/03/2020
-503198	BRIAN YOUNG	\$2,241.38	01/03/2020
-503199	GINA MOTTL	\$2,798.91	01/03/2020
-503200	GORDON HEENAN	\$1,455.89	01/03/2020
-503201	JORDAN BLOTSKE	\$1,460.87	01/03/2020
-503202	KELSY BROOME	\$1,885.46	01/03/2020
-503203	PORTER LEWIS	\$1,661.76	01/03/2020
-503204	SCOTT VASSEN	\$2,241.42	01/03/2020
-503204	SCOTT VASSEN	\$250.00	01/03/2020
-503205	ALDON OLSON	\$1,447.43	01/03/2020

-503206	AMANDA KAISER-LEE	\$2,047.67	01/03/2020
-503207	AMANDA KAISER-LEE	\$1,193.75	01/03/2020
-503208	EVAN LEWIS	\$2,038.19	01/03/2020
-503209	JANAH JELLISON	\$1,634.77	01/03/2020
-503210	JEFFREY BRYSON	\$2,305.01	01/03/2020
-503211	LACEY JOHNSTON	\$2,070.49	01/03/2020
-503212	MITCHELL KERSTING	\$3,048.26	01/03/2020
-503213	MORKATAA DHINAA	\$2,298.07	01/03/2020
-503214	ROBERT SKURDAL	\$2,258.29	01/03/2020
-503215	ROBERT COUGHLIN	\$1,438.23	01/03/2020
-503216	TYLER FIXEN	\$1,851.62	01/03/2020
-503217	WILLIAM SCHWENDEMAN	\$3,659.21	01/03/2020
-503218	WILLIAM SCHWENDEMAN	\$1,047.56	01/03/2020

Total Claims: \$7,059,156.49

Total Payroll: \$843,487,.31

Grand Total: \$7,902,643.80

# of Checks: 787

- 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

**Motion by Cymbaluk, Seconded by Piesik to move to approve the Consent Agenda for January 14, 2020 as presented  
UNANIMOUS BY VOICE VOTE**

3. Public Hearings

Mayor Klug indicated these will be presented as one and then proceed to the Public Hearing.

Kent Jarcik City Planner presented the following:

These four items were heard in public hearings at the December 16th Planning and Zoning Commission meeting. The redevelopment of the former site of the Sloulin Field International

Airport into a mixed-use development (see the existing conditions, surrounding context and proposed Williston Square Plan from the attached comprehensive plan amendment narrative). This project is being developed as a public/private partnership with Cardon Global as the master developer. Cardon Global was selected as the master developer through an RFQ process in 2015. There were several public comments;

- Buffering between residential and industrial: there were comments regarding buffering west of 16th Avenue West, between the proposed Residential zoning of the Williston Square project and the existing M-1: Light Industrial zoning of the adjacent private properties (this will be addressed later in the presentation).
- Commercial zoning at the intersection of 16th Avenue West and 42nd Street West: There was public comment regarding the north and south sides of 42nd Street to the west of 16th Avenue West, that these corners would be more compatible as future commercial property. This would be in addition to the commercial property already being proposed east of 16th Avenue on the south side of 42nd Street.
- More specific comment regarding the private property in the northwest corner was that this property should be included with the City's comprehensive plan amendment and be given a land use designation of commercial with this application process.
- Additional comment was the southwest corner of 16th Avenue and 42nd Street on the City property would be more compatible as commercial property and not residential.
- A property owner expressed concern for flooding at the corner of 26th Street West and 12th Avenue West. City Engineer and Alliance Engineering made arrangements to provide the property owner more information.
- There was comment about what type of control devices there would be at the corner of 16th Avenue West and 42nd Street West. Alliance Engineering noted that they are in the preliminary design stage for this intersection, evaluating both a four way stop and a roundabout. Alliance is working with the City to evaluate those options.
- Public notice: A comment was made regarding whether proper notice was made, and the public did not have time to adequately respond. The City did use its standard process of notification to the newspaper and mailing to surrounding property owners it has been using on all projects.
- There is also one letter attached that went to the Planning and Zoning Commission from Glen Development (see attached in your packet).

Kent gave a brief summary of the motions that were made at the Planning and Zoning Commission meeting and recommendations they made for the City Commissioners.

Bob Gregory, Senior Project Manager, from Cardon Global gave a brief presentation and discussion on the motions made at the Planning and Zoning Commission meeting. He also gave an overview of the master plan for the development.

Commissioner Cymbaluk wanted clarified that we have control of how this development grows. Bob Gregory answered yes.

Commissioner Bekkedahl asked about the R-1 area north of 42<sup>nd</sup> Street and asked if there had been any further discussion regarding the flexibility and feasibility of possibly having multi-family homes in that area. He also asked about the area south of 42<sup>nd</sup> and is it amenable to some mixed use residential/commercial as it will be a very important commercial corridor. Bob Gregory answered yes, if the market is there.

James Hammon from Alliance Consulting addressed the Commission and explained the purpose of the Utility Master Plan and how it's meant to work. He also indicated a traffic study was done and gave a brief summary. He pointed out one of the most complicated elements of this project was the Storm Water portion and gave a brief overview of significant impacts and indicated this was a good time to re-evaluate areas where flooding has been an issue in the past and this was our approach in developing the Storm Water Management Plan.

Commissioner Bekkedahl asked some questions regarding drainage in specific areas. James Hammon answered by summarizing their plan for drainage in more detail in those areas.

Mayor Klug opened the public hearing and stated if anyone would like to speak on any of these issues, to approach the podium and state your name for the record, also indicating which item(s) are being addressed, he asked a second time if anyone would like to speak.

Loye Ashton addressed the Commission indicating he has some concerns regarding retention and run-off issues. Mayor Klug indicated that after the public hearing he would have James Hammon from Alliance Consulting answer this question.

Mr. Ashton also expressed concerns that this new development shows no enhancement for schools or building a new hospital. Mayor Klug answered there is an area for a Healthcare District, and we have had conversations with the school district.

Mayor Klug asked a third time if anyone would like to speak, hearing none, Mayor Klug closed the public hearing.

Mayor Klug invited James Hammon from Alliance Consulting back to the podium to answer Mr. Ashton's question.

James Hammon referenced a slide from his visual presentation, showing an easement which will be the location of the high-pressure gas pipeline.

Commissioner Cymbaluk asked Kent Jarcik to clarify that the City will have the opportunity to work with the people who want to develop the area north of 42<sup>nd</sup> so that it fits into the development plan. Kent Jarcik answered yes.

Commissioner Cymbaluk asked about everything west of 16<sup>th</sup>, as this is an area we know will change, as it is driven by use and please clarify we can change this, if necessary. Kent answered yes.

Commissioner Brostuen asked about the area west of 16<sup>th</sup>, does it give us more flexibility if we include it in the PUD to ensure it is a better fit in the future. Kent Jarcik answered this has been the direction of this process, to go with it as is and look at amendments or changes as they are market driven as we go, but this is the guiding point.

- 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

**Motion by Cymbaluk, Seconded by Piesik to make a motion to approve the Comprehensive Plan Amendment for the Redevelopment of the Sloulin Field 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 as presented**

**AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug**

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIES: 5-0**

- B. Public Hearing for a Preliminary Plat for the Williston Square Subdivision Located in Sections 3,10,11, T154W, R101W - City of Williston

**Motion by Cymbaluk, Seconded by Brostuen to move to approve the Preliminary Plat for the Williston Square Subdivision Located in Sections 3,10,11, T154W, R101W City of Williston as presented**

**AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug**

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIES: 5-0**

- 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

**Motion by Brostuen, Seconded by Cymbaluk to move the City Commission approve the Proposed PUD Master Plan for the Williston Square Subdivision Located in Sections 3,10,11, T154W, R101W**

**AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug**

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIES: 5-0**

Commissioner Brostuen indicated the above item A-C. should be **T154N**. Kent Jarcik concurred.

- 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.

**Motion by Cymbaluk, Seconded by Brostuen to move to approve the Proposed Base Zoning as described in the Application for the Williston Square Subdivision, Sections 3,10,11, T154N, R101W City of Williston as presented**

**AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug**

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIES: 5-0**

4. Bid Openings
  - A. Eleven (11) 2020 All-Wheel Drive SUV Black with Police Pursuit Rated Package

David Peterson Chief of Police presented the following:

We opened bids on December 31, 2019 for the equipment referenced above. Two bids were received by the City of Williston. Nelson Auto in the amount of \$407,000 and Butte Auto in the amount of \$367,356. The original Commission approved budget amount for the eleven (11) all-wheel drive SUV's was \$702,150 (including equipment). The Nelson Auto bid met specifications, the Butte Auto bid did not meet Specifications. We recommend approval to Nelson Auto in the amount of \$407,000.

Commissioner Cymbaluk asked for the time frame for delivery. David Peterson answered approximately August.

**Motion by Cymbaluk, Seconded by Piesik to make a motion to award the Eleven (11) 2020 All-Wheel Drive SUV's to Nelson Auto in the amount of \$407,000 as presented**

**AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug**

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIES: 5-0**

5. Ordinances
6. Petitions, Communications and Remonstrances
  - A. Williams County School District # 8 New Superintendent – Beth Zietz

Mayor Klug introduced Beth Zietz, the new Williams County School District #8 Superintendent.

Beth Zietz addressed the Commission, introduced herself indicating she is looking forward to her new role and working with the City.

7. Report of Commissioners
  - A. President of the Board
    - 1) **PSAP Site Selection**

Mayor Klug presented the following:

The City of Williston and Williams County share a 911 Command Center and Emergency Management Operations (EOC). Currently the 911 Command Center is in the Williams County Law Enforcement Center which we have currently outgrown this temporary location. A new location is a priority, we looked at several sites, the County had a few studies done and it was recommended they stay in the current location for various reasons. However, this is not feasible, as there is no room to expand. After reviewing the alternatives, the second-best alternative is the old terminal building located at Sloulin Field. This would house the PSAP and the EOC operations.

Commissioner Cymbaluk concurred with Mayor Klug.

Mayor Klug stated we are ready to move forward as soon as possible, funding is in place and am looking for approval tonight, then it will need to go to the County Commission for approval. They have a CMR in place for this type of building.

**Motion by Cymbaluk, Seconded by Brostuen to make a motion to allow the City and County to explore the opportunity to move forward on the former Airport Terminal for PSAP and EOC as presented**

**AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug**

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIES: 5-0**



- 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

Commissioner Cymbaluk presented the following:

This is a request from Williston Basin Youth for Christ Organization, for a lease extension until February 1, 2025 to continue with the same terms and conditions of the current lease. This is located next door to the Rural Fire Station. If we have a need for this building in the future, we have 180 days to give notice, which is more than enough.

Mayor Klug stated he was under the impression when that building was re-roofed the lease was extended at that time. Commissioner Cymbaluk indicated that it was extended until 2020.

**Motion by Cymbaluk, Seconded by Brostuen to make a motion to approve the Lease Agreement with Williston Basin Youth as presented**

**AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug**

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIES: 5-0**

- E. Water Works, Sewer, Airport, Building and Planning Commissioner
- 8. Report of Departments
  - A. Administration
  - B. Finance
    - 1) **First International Bank & Trust Loan**

Hercules Cummings Finance Director presented the following:

This Resolution 20-001 authorizing the issuance of \$1,500,000 Revenue Note, Series 2020A finalizes various requirements of documentation for the First International Bank & Trust loan for the XWA Airport ARFF Building in preparation for the closing of the loan. The amount of the loan will be \$1,500,000 with an interest rate of 3.9% and an amortization of five years. We are awaiting the necessary approvals for the Bank of North Dakota to hold the reserve fund instead of First International Bank and Trust and we recommend approval.

**Motion by Cymbaluk, Seconded by Bekkedahl to make a motion to approve Resolution 20-001 for a First International Bank & Trust loan in the amount of \$1,500,000 to be used for the XWA Airport ARFF Building project in substantially the form presented; and authorizing the Finance Director, City Attorney and President of the City Commission to complete and sign appropriate paperwork as may be required for the closing of the loan, subject to any modifications recommended by the Attorney**

**AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug**

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIES: 5-0**

- C. Attorney
- D. Public Works
- E. Engineering
- F. Fire Department
- G. Police Department
- H. Development Services
- I. Economic Development

Shawn Wenko Executive Director of Economic & Development presented the following:

- 1) Flex Pace Applications
  - a. WSC Foundation Housing LLC

Request is for a Flex PACE buydown in the amount not to exceed \$108,000 for purchase of the existing apartment building located on campus from Horizon Capital. Star Fund Board recommends approval.

**Motion by Brostuen, Seconded by Cymbaluk to move for approval**

**AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug**

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIES: 5-0**

- 2) Mini Match Annual Allocation Request

The Star Fund Board is recommending approval by the Williston City Commission for the annual allocation of \$150,000 for 2020 allowing for funding of up to 30 projects. The Star Fund Board recommends approval.

**Motion by Cymbaluk, Seconded by Piesik to make a motion to approve as presented**

**AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug**

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIES: 5-0**

- 3) Community Build/Growth Grant
  - a. Raelyn Center

This request is for a new daycare center located in the Sand Creek Town Center that will allow for up to 40 children, funding request is for up to \$10,000. If you decide to approve this tonight, make it contingent upon required licensing. The Star Fund Board recommends approval.

**Motion by Brostuen, Seconded by Piesik to move for approval of the Community Build Growth Grant to the Raelyn Center in the amount up to \$10,000 contingent upon the Daycare Center obtaining all required licensing and the Grant to be paid 30-days after opening**

**AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug**

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIES: 5-0**

- b. Prairie Communications

Request for community funding for purchase of land that the current radio tower is located on, funding request is for up to \$15,000. The Star Fund Board recommends approval.

**Motion by Piesik, Seconded by Brostuen to make a motion to approve the Community Build Growth Grant to Prairie Communications not to exceed \$15,000 as presented**

**AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug**

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIES: 5-0**

- 4) Child Care Assistance Grant Allocation Request

The STAR Fund Board is requesting that the Williston City Commission approve a one-year extension of the Child Care Assistance Grant Program with funding of \$10,000 for 2020. The Star Fund Board recommends approval.

**Motion by Cymbaluk, Seconded by Piesik to make a motion to approve as presented****AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug****NAY: None****ABSENT AND NOT VOTING: None****CARRIES: 5-0****J. Airport**

Anthony Dudas Airport Director presented the following;

**1) Landrum & Brown Air Service Development Task Order**

Landrum & Brown, formerly Trillion Aviation has provided air service development consulting services to the City of Williston for the past few years. This task order will continue those efforts into 2020 which will include ongoing meetings and discussions with several air carriers. They provide monthly and quarterly updates regarding airline performance like revenue generation and leakage. These statistics along with refinement of other information will continue to help us sell Williston to new air carriers. This will also include the development and submission of a Small Community Air Service Development Grant, like what we did last year, to assist in getting grant funding. This agreement is \$2,000 per month plus any travel expenses billed at cost for visits to Williston or travel to conferences/airline meetings. We recommend approval.

**Motion by Brostuen, Seconded by Cymbaluk to move for approval of the Landrum & Brown Statement of Work No. 1 as presented****AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug****NAY: None****ABSENT AND NOT VOTING: None****CARRIES: 5-0****2) JE Dunn – XWA Terminal Guaranteed Maximum Price Amendment 4**

On March 3rd, 2017, the City received a proposal from JE Dunn for the Passenger Terminal at XWA. Since that time, work progressed on design, value engineering, and bidding, in an effort to establish a final Guaranteed Maximum Price for the project. Below is a brief summary of the cost history of this project:

March 3, 2017 - JE Dunn Proposal	\$49,910,459.
Sept 1, 2017 - Estimated GMP with value engineering	\$44,997,913.
Dec 21, 2017 – Final GMP with hard bids	\$48,462,707.

Following the final GMP and bid results, the design committee met to review the value engineering efforts and evaluate the remaining terminal project items that were originally excluded from the JE Dunn scope. The committee agreed upon the following additional terminal features:

- Acoustical panels \$249,154.
- Terrazzo flooring at baggage claim \$118,811.
- Terrazzo flooring at concourse \$332,580
  - **Total** **\$49,163,252.**

The design committee had also requested JE Dunn bid and manage the following additional XWA Terminal items outside their current scope: baggage handling system, passenger boarding bridges, vertical wheelchair lift, third-party testing packages, temporary parking, spoils removal, temporary power supply, temporary water supply.

JE Dunn proposal for most additional scope items	\$5,118,019.
<b>March 27, 2018 GMP Amendment #2</b>	<b>\$54,281,271.</b>

At the time of this amendment, it was stated there would be a final package of additional scope items which included: unmanned exit lane, kitchen build out, furniture/fixtures/equipment, technology package, artwork, commissioning services. This was reviewed by the commission in February and approved as shown below.

GMP as of February 2019	\$54,281,271.
JE Dunn proposal for budget to capture additional scope items	\$5,343,818.
<b>Feb 2, 2019 GMP Amendment #3</b>	<b>\$59,625,089.</b>

On January 7, 2020, the City of Williston received a GMP proposal for Amendment No. 4 on the Airport Terminal Passenger Building at XWA for additional scope changes outside of the contract for Amendment No. 3. This amendment incorporates additional costs for final selections made by the building committee and procuring the additional items needed in the project including the tenant build outs for TSA spaces, addition of the TSA EDS machine in the baggage screening room, construction of the child’s play area, two additional firewalls added to our network system, two additional advertising screens for the waiting area, additional wayfinding buildings and signs added in the terminal, purchasing of the phone systems for the administration offices, additional screen covers for the outdoor chillers, power & data revisions for the boarding gate credenzas, assistance with adding cell phone boosters in the building, and additional costs for overcoming the weather delay on the project to make sure the building opened on time. Additionally, there is a credit for returned savings on the FFE budgets. JE Dunn did not exceed their guaranteed maximum price for the project scope for which they were contracted for. The items listed below are additional scope additions or changes to the project. With this amendment the terminal project was constructed within 1% of an owner contingency. The City did not have an owner contingency built into this contract. Industry standard for CM projects is 3% owner contingency for scope adds and variables outside the owner or contractor control. The breakdown is as follows;

Final Costs for ASI 012 – TSA Offices 1st and 2nd Floors	\$164,536.
ASI 016 – EDS Machine	\$129,520.
ASI 018 – Child’s Play Area	\$69,854.
Two Additional Firewalls for Network System	\$168,479.
Two Additional Advertising Screens for Waiting Area	\$11,061.
Additional Wayfinding Building Signs Added throughout	\$17,806.

Acceleration Costs for Kitchen, Bar, TSA, Tenant Areas	\$75,639.
Phones for Administration Offices	\$44,379.
Add Cottonwood Screens to Outdoor Chillers	\$13,297.
ASI 17 Power for Credenzas & Cell Phone Booster Work	\$12,957.
Credit for returned savings on FFE budgets	<u>(\$110,513.)</u>
<b>Total Amendment No.4</b>	<b>\$597,015</b>

We recommend approval.

Commissioner Brostuen asked if the 1% is comparing the total GMP after Amendment #3, compared to Amendment #4. Anthony Dudas answered yes.

Commissioner Brostuen asked if this is the final GMP. Anthony Dudas answered yes, they do not plan on anything further.

Mayor Klug asked Commissioner Piesik about the artwork and children's play-area at XWA and her fundraising efforts. Commissioner Piesik answered we have gotten many pieces of art and as of today we have raised \$65,000 and are expecting more donations to come in. We should be ok for the children's area, which was our goal.

Commissioner Piesik thanked everyone for their donations.

**Motion by Brostuen, Seconded by Cymbaluk to move the City Commission approve the Guaranteed Maximum Priced (GMP) Amendment Number 4 in the amount of \$597,015 for the Williston Basin International Airport Passenger Terminal Project and a final GMP of \$60,222,104 as presented**

**AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug**

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIES: 5-0**

- K. Convention and Visitor's Bureau
- 9. Appointments and Consultations with Officers
- 10. Unfinished Business
  - 1) Task Order #1 Realignment of 26<sup>th</sup> Avenue West – Moore Engineering

Bob Hanson, City Engineer requested this item be removed from the agenda.

**Motion by Cymbaluk, Seconded by Piesik to make a motion to approve UNANIMOUS BY VOICE VOTE**

- 11. New Business
- 12. Executive Session
  - 1) Purchase Contracts for Williston Square

Mayor Klug stated it is now 7:15 p.m. and the next item on the agenda is contract negotiations relating to the Master Development of Sloulin Field and for the Williston Square

Development Proposal as well as discussion relating to Economic Development Purposes related to Williston Square. Under N.D.C.C. 44-04-17.1, 44-04-19.1, 44-04-19.2 and 44-04-18.4, the Commission may consult with each other in an executive session that is closed to the public.

At this time, a motion would be in order to discuss this topic in executive session rather than in an open meeting, is there such a motion.

**Motion by Brostuen, Seconded by Cymbaluk to so move**

**AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug**

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIES: 5-0**

This motion has passed and under N.D.C.C. 44-04-17.1, 44-04-19.1, 44-04-19.2 and 44-04-18.4 to discuss contract negotiations and Economic Development purposes related to Williston Square.

The Board will now leave the room. We anticipate adjuring the executive session and reconvening the open portion of the meeting at approximately 8:30 p.m.

The executive session of this meeting began at 7:15 p.m. on January 14, 2020.

The executive session was adjourned at 8:25 p.m. on January 14, 2020. No motions were made, we only discussed the two items originally stated for the executive session. The commission is now back in open session.

13. Adjourned meeting at 8:25 p.m.

**Motion by Piesik, Seconded by Brostuen to make a motion to adjourn  
UNANIMOUS BY VOICE VOTE**

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**Howard Klug, President  
Board of City Commissioners**

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**Hercules Cummings, Finance Director**