

AGENDA – Addendum 1
Board of City Commissioners
January 23, 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: January 9, 2018
 - B. Auditor
 - 1) Accounts, Claims and Bills
 - 2) Business License
 - C. Building Official
 - D. City Planner
 - E. City Engineer
 - F. Authorization to Bid
 - 1) New Side by Side (4x4) Utility Vehicle (Roads & Streets/Cemetery)
 - 2) Underbody Mower (Waste Water Treatment Plant)
 - 3) New Ambulance (Fire Department)
 - G. Assessor
3. Public Hearings
4. Bid Openings
5. Accounts, Claims and Bills Not Approved in the Consent Agenda
6. Ordinances
 - A. Ordinance 1073 – Beverage Kiosks (Second Reading)
 - B. Ordinance 1074 – Amending Fireworks (Second Reading)
7. Petitions, Communications and Remonstrance's
8. 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
 - E. Water Works, Sewer, Airport, Building and Planning Commissioner
 - 1) Rental Car Facility RFQ Selection
 - 2) Alliance Consulting-County Road 7 Design, Bid, CA/CO Services Contract
 - 3) Braun Intertec-County Road 7 Geotechnical Review
 - 4) KLJ Engineer of Record Amendment
 - 5) KLJ Fueling Operations Design, Bid, CA/CO Services Contract
 - 6) Martin Construction Change Order 2 – XWA Site Grading
9. Report of Department Heads
 - A. City Administrator
 - 1) Appointment of Development Services Director
 - 2) Program Coordination Progress Report and Contract
 - B. City Auditor
 - 1) Semi-Annual Pledged Collateral Report
 - C. Attorney
 - D. Director of Public Works

- E. City Engineer
 - 1) Survey Services Agreement-49th Latitude Land Survey-Harvest Hills Open Space Lots
 - 2) NDDOT Cost Participation, Construction & Maintenance-14th Ave W Mill & Overlay
- F. Fire Chief
 - 1) Fire Station 1 Remodel Change Order 3 – L&H
 - 2) Fire Station 1 Remodel Change Order 6 – Williams Plumbing
- G. Chief of Police
- H. Building Official
- I. City Planner
 - 1) Final Plat-Homecroft Subdivision
 - 2) Yearly Update
- J. Economic Development
 - 1) STAR Fund Community Enhancement Grant
- K. Airport
 - 1) Trillion Aviation Air Service Development Presentation
- L. Assessor
- M. Convention and Visitor's Bureau
- 10. Appointments and Consultations with Officers
- 11. Unfinished Business
 - A. Secure Energy Donation
 - ~~B. Big Shot Taxi Revocation~~
- 12. New Business
- 13. Executive Session
 - A. Economic Development Discussion
- 14. Adjourn