

AGENDA
Board of City Commissioners
January 28, 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: January 14, 2020
 - B. Auditor and Finance
 - 1) Accounts, Claims and Bills
 - a. January 10 – 23, 2020
 - 2) Business Licenses
 - a. The Rolling Joint – New Mobile Food Truck Application
 - C. Development Services
 - 1) Contractor Licenses
 - D. Engineering
 - E. Authorization to Bid
 - 1) New Three Wheel Street Sweeper (Roads & Streets Department)
 - 2) New Boom Rotary Mower (Roads & Streets Department)
3. Public Hearings
4. Bid Openings
5. Ordinances
 - A. Ordinance 1110 – Animals & Fowl (First Reading)
 - B. Resolution 20-002 – Establishing Impound Fees, License Fees & Kennel Fees for Animals Within Incorporated Limits of Williston
6. Petitions, Communications and Remonstrances
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
 - E. Water Works, Sewer, Airport, Building and Planning Commissioner
8. Report of Departments
 - A. Administration
 - 1) Head Start Special Assessment Waiver
 - B. Finance
 - 1) Pledged Collateral
 - C. Attorney
 - D. Public Works
 - E. Engineering
 - 1) NDDOT LPA Bridge Inspection & Load Rating Agreement
 - 2) NDDOT Local Urban Road Program Solicitations
 - 3) NDDOT Regional Urban Road Program Solicitations
 - F. Fire Department

- G. Police Department
- H. Development Services
 - 1) Housing Study
 - 2) Establish Housing Commission
 - 3) Williston Housing Incentives
 - 4) Final Plat, Williston Square Subdivision Located in Sections 3,10,11
T154N R101W, 5th PM, City of Williston, Williams County, ND
- I. Economic Development
 - 1) Community Enhancement Grants
- J. Airport
- K. Convention and Visitor's Bureau
- 9. Appointments and Consultations with Officers
- 10. Unfinished Business
- 11. New Business
- 12. Executive Session
 - A. Purchase Contracts for Williston Square
- 13. Adjourn