

AGENDA
Board of City Commissioners
February 11, 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 28, 2020
 - B. Auditor and Finance
 - 1) Accounts, Claims and Bills
 - a. January 24 – February 6, 2020
 - 2) Business Licenses
 - C. Development Services
 - 1) Contractor Licenses
 - 2) Request for Public Hearing February 25th, 2020 to consider a PUD Amendment, to establish a C-2: General Commercial Overlay Zone, to adopted design guidelines for future development, and a subdivision plat for Williston Square Phase 1A to rearrange Lots 1-4 of the Williston Square Subdivision - City of Williston
 - D. Engineering
 - 1) Authorization to Bid Sidewalk Improvement District 20-01
 - 2) Authorization to Bid 2020 Seal Coat Project
 - 3) Authorization to Bid 2020 Contract Asphalt Patching Project
 - E. Authorization to Bid
 - 1) New Mobile Column Lift (City Shop)
 - 2) XWA Crosswind Runway 14/22
3. Public Hearings
4. Bid Openings
 - A. Scissor Lift (City Shop)
 - B. Auto Front Load Refuse Truck (Sanitation)
 - C. Full-Size SUV (CVB)
 - D. 15-Passenger Van (CVB)
5. Ordinances
 - A. Ordinance 1110 – Animals & Fowl (Second Reading)
6. Petitions, Communications and Remonstrances
 - A. NDDOT Director Introduction – Bill Panos
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
 - 1) Ulteig Program Coordination 2019 Contract Amendment
 - 2) Ulteig Program Coordination 2020 Contract

- 3) Burns & McDonnell CA/CO Services Contract Amendment
- 4) General Aviation Apron Change Order #3
8. Report of Departments
 - A. Administration
 - 1) Authorization to Advertise Open/Public Space #5 – Harvest Hills Ave/32nd Street
 - B. Finance
 - 1) Moody's Bond Rating Update
 - C. Attorney
 - 1) Dangerous Building Hearing
 - a. 4923 Ridge Drive
 - b. 4927 Ridge Drive
 - D. Public Works
 - E. Engineering
 - 1) Water, Sewer & Street Improvement District 20-02
 - 2) Street Improvement District 20-03
 - F. Fire Department
 - G. Police Department
 - H. Development Services
 - I. Economic Development
 - J. Airport
 - K. Convention and Visitor's Bureau
 - L. UMRDC
9. Appointments and Consultations with Officers
10. Unfinished Business
 - A. Williston Housing Incentives
11. New Business
12. Executive Session
 - A. Williston Square Contracts
13. Adjourn