

**AGENDA**  
**Board of City Commissioners**  
**February 12, 2019 - 6:00 pm**  
**City Hall – Williston, North Dakota**

1. Roll Call of Commissioners and Pledge of Allegiance
2. Consent Agenda
  - A. Reading and Approval of Minutes – January 22, 2019
  - B. Auditor and Finance
    - 1) Accounts, Claims and Bills
      - a. January 18 – February 7, 2019
    - 2) Business Licenses
      - a. Williston Downtowners Alcoholic Beverage License – Change of Location
  - C. Development Services
    - 1) Contractor Licenses
  - D. Engineering
  - E. Authorization to Bid
    - 1) Freight Elevator Repair (Water Treatment Plant)
    - 2) Aerial Apparatus (Fire)
3. Public Hearings
4. Bid Openings
  - A. (4) 2019 4-Wheel Drive Crew Cab Pickups (Police)
  - B. (3) 2019 All-Wheel Drive Sedans (Police)
  - C. Rear Load Truck (Sanitation)
  - D. 4-Wheel Utility Work Machine (Airport)
5. Ordinances
  - A. Ordinance 1093 Alcoholic Beverages (Second Reading)
    - 1) Resolution 18-033 Alcoholic Beverage Licensing Fee
    - 2) Resolution 18-036 Alcoholic Beverage License Transition
  - B. Ordinance 1100 Governing the Regulation of Pit Bulls in City Limits (First Reading)
6. Petitions, Communications and Remonstrance's
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) XWA Concessions and Retail Agreement
    - 2) XWA Commercial Terminal Guaranteed Maximum Price (GMP) Amendment 3
    - 3) XWA Commercial Terminal Tenant Space Design Contract
    - 4) XWA Runway Lighting Change Order 1
    - 5) XWA Fueling Operations Change Order 2
8. Report of Departments
  - A. Administration
  - B. Auditor and Finance
    - 1) Resolution 19-001 2019 Refunding Improvement Bonds; Special Assessment Districts 18-2 and 17-2
    - 2) Bond Purchase Agreement: Refunding Improvement Bonds of 2019

- C. Attorney
- D. Public Works
- E. Engineering
  - 1) Master Engineering Services Agreement Amendment 2 – AE2S
  - 2) Engineering Services Task Order 20 – AE2S
  - 3) Preliminary Engineering Service Agreement – Ulteig Engineers
- F. Fire Department
- G. Police Department
- H. Development Services
- I. Economic Development
  - 1) Flex PACE Application
    - a. Tiger Paw, LLC
  - 2) Community Build Application
    - a. Williston Convention & Business Bureau
  - 3) Community Enhancement Grants
  - 4) Other Business
    - a. FlowCore
- J. Airport
- K. Convention and Visitor's Bureau
- 9. Appointments and Consultations with Officers
- 10. Unfinished Business
- 11. New Business
- 12. Executive Session
- 13. Adjourn