

AGENDA
Board of City Commissioners
February 14, 2017 - 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 24, 2017
 - B. Auditor
 - 1) Accounts, Claims and Bills
 - 2) Application for a Local Permit or Charity Local Permit
 - a. Williston Boys Baseball – Raffle 7/30/2017
 - b. Upper Missouri United Sportsmen – Raffle 4/1/2017
 - c. Williston Sea Lions Swim Team – Bingo/Raffle 2/23/2017
 - d. Blue Knight ND III – Calendar Raffle 5/1/17-5/26/17
 - e. Ducks Unlimited – Raffle 3/4/2017
 - f. Williston Builders Assoc – Raffle 4/8/17
 - 3) Special Permit to Sell Alcoholic Beverages
 - a. Williston Basin Curling Club – 3/22/2017
 - 4) Business License
 - a. Simon the Cab Dude – Additional Vehicle (Limo)
 - b. Century Taxi – Additional Vehicle
 - c. Sunshine Taxi – New Application
 - C. Building Official
 - D. City Planner
 - E. Authorization to Bid Equipment
 - 1) Underbody Mower (Roads & Streets Department)- Bid Opening 3/9/17, 3:00pm
 - 2) Packer/Roller (Roads & Streets Department)- Bid Opening 3/9/17, 3:00pm
 - 3) Two (2) AWD Patrol Vehicles (Police Department)–Bid Opening 3/9/17, 2:00pm
 - F. Assessor
 - 1) Abatement
 - 2) Exemptions
3. Public Hearings
4. Bid Openings
5. Accounts, Claims and Bills Not Approved in the Consent Agenda
6. Ordinances
7. Petitions, Communications and Remonstrance's
 - A. Temporary Street Closure – National Multiple Sclerosis Society 5K Walk 5/20/17
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) Aero Spraying Service Mosquito Authorization Application
9. Report of Department Heads
 - A. City Administrator
 - B. City Auditor
 - C. Attorney

- D. Director of Public Works
- E. City Engineer
- F. Fire Chief
 - 1) Fire Station 1 Remodel Change Order 005 – FCI
 - 2) Mutual Aid Agreement – Bismarck Fire Department
 - 3) Mutual Aid Agreement – McKenzie County Ambulance Service
- G. Chief of Police
- H. Building Official
- I. City Planner
- J. Economic Development
 - 1) Community Enhancement Grants
- K. Airport
 - 1) Ulteig Work Order 1 – Develop SWPP & SPCC Plans
- L. Assessor
- M. Convention and Visitor's Bureau
- 10. Appointments and Consultations with Officers
 - A. Kirk Schoepp, Retroactive Re-Appointment to the Renaissance Zone Board for a Two-Year Term to Expire July, 2018
- 11. Unfinished Business
 - A. Sales Tax Committee
- 12. New Business
- 13. Executive Session
- 14. Adjourn