

**AGENDA – Addendum 1**  
**Board of City Commissioners**  
**February 25, 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: February 11, 2020
  - B. Auditor and Finance
    - 1) Accounts, Claims and Bills
      - a. February 7 – February 20, 2020
    - 2) Business Licenses
      - a. Quality Inn – Request for Public Hearing on March 10, 2020  
New Hotel/Motel On-Sale Alcoholic Beverage License Application
      - b. El Rancho Hotel – Hotel/Motel On-Sale Alcohol & Beer License  
Transfer to RCS, LLC
  - C. Development Services
    - 1) Contractor Licenses
  - D. Engineering
  - E. Authorization to Bid
3. Public Hearings
  - A. PUD Amendment to Include C-2: (WS) General Commercial Overlay Zoning District for Lots 1, 3, 4 of the Williston Square Phase 1a Subdivision- City of Williston
  - B. PUD Amendment to Include Design Standards and Guidelines of the Williston Square Phase 1a Subdivision-City of Williston
  - C. Preliminary Plat for the Williston Square Phase 1A Subdivision Located in the E1/2 of Section 11, T154N, R101W- City of Williston
4. Bid Openings
  - A. Three Wheel Street Sweeper (Roads & Streets)
  - B. Boom Rotary Mower (Roads & Streets)
5. Ordinances
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) ~~NDIRF Insurance Coverage~~
  - B. Finance
  - C. Attorney

- D. Public Works
  - 1) Task Order #25 Miscellaneous Instrument and Control Services – AE2S
- E. Engineering
  - 1) Water, Sewer & Street Improvement District 20-02 Plan Approval and Ad for Bid
  - 2) Street Improvement District 20-03 Plan Approval and Ad for Bid
  - 3) Street Improvement District 20-04
- F. Fire Department
- G. Police Department
  - 1) G1 2020 Manufactured Mobile Command Center-Authorization to Bid
- H. Development Services
- I. Economic Development
  - 1) Flex PACE Applications
    - a. Busy Bees Hot Oil Inc
    - b. Daily Addiction
    - c. Genesis
    - d. Lolo Peak Properties
    - e. PRK Tool Sales LLC
    - f. Zoom Groom LLC
  - 2) Community Build/Growth Grant
    - a. CHI St. Alexius Health Williston Foundation
    - b. Light of Christ Lutheran Church
  - 3) Mini Match Program Amendment
- J. Airport
  - 1) Aero Spraying Service – FAA Approval
- K. Convention and Visitor’s Bureau
  - 1) Annual Report
- L. Upper Missouri River Regional Dispatch Center
- 9. Appointments and Consultations with Officers
- 10. Unfinished Business
  - A. Williston Housing Incentives
  - B. Dangerous Building – 4923 Ridge Drive
- 11. New Business
- 12. Executive Session
- 13. Adjourn