

AGENDA
Board of City Commissioners
February 26, 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 – February 12, 2019
 - B. Auditor and Finance
 - 1) Accounts, Claims and Bills
 - a. February 8 – 21, 2019
 - 2) Business Licenses
 - a. City Taxi – New Vehicle Application (ADA Requirement Met)
 - b. Missouri Club LLC: General On-sale Beer, Wine and Liquor – Change of Location
 - C. Development Services
 - 1) Public Hearing Request for March 12, 2019 to Hear a Zone Change Request from A: Agriculture To R-5: Mobile Home Court and Review of a Short Plat for the NE ¼ of Section 30, T155N R100W – Northern Improvement
 - 2) Public Hearing Request for April 9, 2019 to Hear a Vacation Request for a 10'9" Dedicated Alley ROW North of Lots 1 and 2 of Block 1 of the Larson-Stang Addition
 - D. Engineering
 - E. Authorization to Bid
3. Public Hearings
 - A. IBEW Local Union 714 – Tax Abatement: Property 01-029-00-00-01-040
4. Bid Openings
 - A. 3 ½ Yard Payloader (Roads & Streets)
 - B. Rock Screener (Roads & Streets)
 - C. Furniture (Public Works Facility Phase II)
5. Ordinances
 - A. Ordinance 1099 Governing the Penalty for Truck Route Violations (First Reading)
 - B. Ordinance 1100 Governing the Regulation of Pit Bulls in City Limits (Second Reading)
6. Petitions, Communications and Remonstrance's
 - A. Vector Control: Richard Marburger - Aero Spraying Service Approval
7. Report of Commissioners
 - A. President of the Board
 - 1) May Meeting Date Change
 - 2) General Aviation Appreciation Month 2019
 - 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) County Road 7 Phase II Bid Award (XWA)
 - 2) Perimeter Fence Phase I Bid Award (XWA)
8. Report of Departments
 - A. Administration

- B. Auditor and Finance
 - 1) Pigeon Cooperative Service Field Agreement
- C. Attorney
- D. Public Works
- E. Engineering
 - 1) Urban Grant Program Award Selection – 4th Street Cultural Corridor
 - 2) Engineering Service Agreement – Moore Engineering – 27th Avenue West and 7th Street West Improvement Project (Project 19-3-02)
 - 3) Engineering Service Agreement – Alliance Consulting – 2019 Street Mill and Overlay (Project D19-4)
- F. Fire Department
- G. Police Department
 - 1) 2018 Annual Report
- H. Development Services
 - 1) Short Plat Review of River Manor Townhomes II
 - 2) Short Plat Review of River Manor Townhomes III
 - 3) Short Plat Review of River Manor Townhomes IV
- I. Economic Development
 - 1) STAR Fund
- 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