

**Official Proceedings
Board of City Commissioners
February 26, 2019 - 6:00 pm
City Hall – Williston, North Dakota**

1. Roll Call of Commissioners and Pledge of Allegiance

COMMISSIONERS PRESENT: Deanette Piesik, Tate Cymbaluk and Howard Klug

COMMISSIONERS ABSENT: Brad Bekkedahl and Chris Brostuen

OTHERS PRESENT: John Kautzman, Dave Tuan, Anthony Dudas, Ryan O'Rear, Dave Bell, Kent Jarcik, Rachel Laqua, Jeremy Miller, Mark Schneider, Bob Hanson, David Wicke, Andrea Duntz, Pete Furusest, David Peterson, Jason Catrambone, Shawn Wenko, Chery Pierzina, Amy Krueger, Morgan Cote and Darcy Anderson

Mayor Klug presented a quorum

CHANGES TO AGENDA: Add 8E4

**Motion by Cymbaluk, Seconded by Piesik to make a motion to approve
UNANIMOUS BY VOICE VOTE**

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

For checks between: 02/08/19 - 02/21/19

Check #	Vendor/Employee/Payee Number/Name	Check Amount	Issued
-37725	IN HEALTH MERITAIN HEALTH	9251.06	02/11/19
-37724	TATE A. CYMBALUK	0.00	02/15/19
-37723	LYNN BYERS-WALLACE	1421.25	02/15/19
-37722	BRENDA D'ANGELO	1512.72	02/15/19
-37721	RANDY M DONNELLY	1753.59	02/15/19
-37720	JOHN L. KAUTZMAN	3591.84	02/15/19
-37719	KATHY KIMLEY	2452.54	02/15/19
-37718	KAREN P. LARSON	1846.55	02/15/19
-37717	STEPHANIE WELLMAN	1514.29	02/15/19
-37716	JASMINE COLLINS	1565.07	02/15/19
-37715	HEATHER DREWELOW	1310.35	02/15/19
-37714	CAITLIN ESTRADA	1398.18	02/15/19
-37713	SARAH HILTON	1631.10	02/15/19
-37712	GEORGIA HOLLEMBEAK	1379.76	02/15/19
-37711	YULISSA JIMENEZ	1306.86	02/15/19

-37710	JULIE KIRKPATRICK	1419.24	02/15/19
-37709	AMBER MCCLINTOCK	1344.87	02/15/19
-37708	ELIZABETH OLSON	1487.65	02/15/19
-37707	PATRICIA POTTEIGER	1350.01	02/15/19
-37706	MIKAELA SKALICKY	1514.46	02/15/19
-37705	JOLEEN S. TINKER	1685.33	02/15/19
-37704	CARLI WADE	1385.94	02/15/19
-37703	CINDY WHITE	1581.58	02/15/19
-37702	LAURA WOLTJER	1664.13	02/15/19
-37701	BRAD D. BEKKEDAHL	197.76	02/15/19
-37700	CHRISTOPHER J. BROSTUEN	811.22	02/15/19
-37699	HOWARD D. KLUG	976.05	02/15/19
-37698	DEANETTE PIESIK	364.38	02/15/19
-37697	DENISE MELBY	1096.36	02/15/19
-37696	JACQUELINE MONZON	2230.74	02/15/19
-37695	KENNETH B. OWENS	247.73	02/15/19
-37694	APREL PURVIS	1512.00	02/15/19
-37693	KATHLEEN STAHOWIAK	2649.87	02/15/19
-37692	JANET B. ZANDER	4122.34	02/15/19
-37691	AMY JOHNSON	830.12	02/15/19
-37690	SUSAN E. MOELLER	1507.69	02/15/19
-37689	HASAN ABDUL JABBAR	2667.46	02/15/19
-37688	GINGER ALBY	3402.77	02/15/19
-37687	ARIC ARENDS	1432.00	02/15/19
-37686	BRAD AUTTELET	2328.32	02/15/19
-37685	JOSHUA BANKS	2318.45	02/15/19
-37684	KARALEE BARLOW	1575.73	02/15/19
-37683	CLINTON BATES	3698.92	02/15/19
-37682	JALEN BEN	1324.45	02/15/19
-37681	ROBERT J. BENTH	2546.56	02/15/19
-37680	MINDY BERNSTEIN	1563.59	02/15/19
-37679	JAKE BYMAN	2619.06	02/15/19
-37678	MITCHELL BYMAN	289.74	02/15/19
-37677	JASON CATRAMBONE	3542.84	02/15/19
-37676	JUSTIN CHAMPION	3648.99	02/15/19
-37675	KHRISTOPHER CHAMPION	3332.29	02/15/19
-37674	MATTHEW CLARK	2656.43	02/15/19
-37673	STEPHEN CLARK	2682.83	02/15/19
-37672	PRISCILLA CRAIN	1636.74	02/15/19
-37671	BRYCE DAHL	673.79	02/15/19
-37670	CHRIS DICK	2224.19	02/15/19
-37669	THOMAS DICKEY	308.14	02/15/19
-37668	VICTORIA DOUGLAS	743.09	02/15/19
-37667	BREAYLA DUGGINS	1337.32	02/15/19
-37666	RILEY ECKART	2145.44	02/15/19
-37665	GARRET FLESNESS	783.81	02/15/19
-37664	MICHAEL FRONIMOS	3990.20	02/15/19
-37663	WADE GAMMELL	1400.67	02/15/19
-37662	CHRISTOPHER GILLIES	2236.67	02/15/19

-37661	MATTHEW GOODE	1984.17	02/15/19
-37660	COLTON GUTKNECHT	1400.67	02/15/19
-37659	GRACE GUTLOVICS	1627.75	02/15/19
-37658	JOHN HOSKINS	1715.19	02/15/19
-37657	EMILY HUGHES	2616.47	02/15/19
-37656	ANDREW ISAACS	1538.68	02/15/19
-37655	CHRISTOPHER JAMES	1619.73	02/15/19
-37654	COREY JOHNSON	3989.56	02/15/19
-37653	RACHEL KARVONEN	1341.10	02/15/19
-37652	ELIZABETH KASSUBE	1400.67	02/15/19
-37651	MAKAILYN KELLY	2277.54	02/15/19
-37650	TRACY C. KERZMANN	1433.64	02/15/19
-37649	ROBERT KISER	2308.75	02/15/19
-37648	JEREMY KNAPKEWICZ	1941.37	02/15/19
-37647	JILL KNAPKEWICZ	2029.65	02/15/19
-37646	WYATT KOENIG	2586.90	02/15/19
-37645	DYLAN LAMONTIA	1912.97	02/15/19
-37644	JOSHUA LARSON	1341.10	02/15/19
-37643	JASON LEWIS	1857.57	02/15/19
-37642	CAROLYN LIMERICK	2366.54	02/15/19
-37641	JARED MACKLEY	1299.61	02/15/19
-37640	CHRISTOPHER MAHONEY	2523.41	02/15/19
-37639	ANDRE MARTONI	3067.31	02/15/19
-37638	RYAN A. MILLER	2240.56	02/15/19
-37637	CRAIG MOEN	2672.54	02/15/19
-37636	WYATT MOEN	1380.96	02/15/19
-37635	JUAN MONSALVE WAGNER	1349.54	02/15/19
-37634	PAUL MONZON	647.50	02/15/19
-37633	ERICA J. MYERS	1371.04	02/15/19
-37632	CHRISTIAN OLSON	1786.89	02/15/19
-37631	JESSICA PATTERSON	2521.78	02/15/19
-37630	ANTHONY RINEHART	1345.86	02/15/19
-37629	TRISHA RUSSELL	1417.73	02/15/19
-37628	FLETCHER SCAIFE	2962.60	02/15/19
-37627	PATRICK SELLERS	1877.44	02/15/19
-37626	TRAVIS SHAY	2500.11	02/15/19
-37625	CHARLES STAFFORD	1420.94	02/15/19
-37624	SARA STAFFORD	1744.97	02/15/19
-37623	IAN STEWART	2889.93	02/15/19
-37622	BRITTANY STORM-ANDERSON	1773.45	02/15/19
-37621	EARNEST THEETGE	2626.73	02/15/19
-37620	ANTHONY VERESPE	2904.83	02/15/19
-37619	HUNTER VOSS	1399.40	02/15/19
-37618	JAMES WESTON	2128.65	02/15/19
-37617	MATTHEW ABERLE	1885.96	02/15/19
-37616	SAM M. AIDE	1979.70	02/15/19
-37615	STEVEN D. ARMSTRONG	3233.87	02/15/19
-37614	BRANDON BALOGH	2420.84	02/15/19
-37613	JASON BARTEN	2091.73	02/15/19

-37612	HUGH E BENZEN	2046.26	02/15/19
-37611	DUSTIN J. BERTSCH	1999.70	02/15/19
-37610	LUCAS BRINKMAN	1874.25	02/15/19
-37609	MARTIN BURCH	1954.52	02/15/19
-37608	ASHLEY R. CELANDER	1853.87	02/15/19
-37607	DUSTIN R. CELANDER	2059.77	02/15/19
-37606	KEVIN W. CRAFT	1356.29	02/15/19
-37605	JESSE CRUISE	1959.66	02/15/19
-37604	ERICA DAVIS	1759.54	02/15/19
-37603	DANIEL DERY	3195.40	02/15/19
-37602	RODNEY H. DICKERSON	2659.35	02/15/19
-37601	JAMES DIXON	1718.27	02/15/19
-37600	ALEXIUS ENGET	2028.05	02/15/19
-37599	JORY FORSBERG	1466.64	02/15/19
-37598	CHELSEA S FOSSEN	1435.68	02/15/19
-37597	LINDA R. GRANBOIS	1567.95	02/15/19
-37596	ALEXIS HAGGERTY	1880.69	02/15/19
-37595	WALTER H. HALL	2433.70	02/15/19
-37594	ROBERT HARRAH	1741.19	02/15/19
-37593	RANDY M. HAUGENOE	2541.53	02/15/19
-37592	DANIELLE HENDRICKS	2242.63	02/15/19
-37591	JACOB R. HENDRICKS	2198.72	02/15/19
-37590	JONATHAN HOLTER	2040.07	02/15/19
-37589	MICHAEL A. ISENHOWER JR	2377.53	02/15/19
-37588	BEAU JACOBSON	1829.21	02/15/19
-37587	EVAN JOHNSON	1980.18	02/15/19
-37586	ERIC KEYES	1796.04	02/15/19
-37585	KAYLA KLAPPER	2385.07	02/15/19
-37584	AMBER KOEHN	1854.44	02/15/19
-37583	JACOB KOEHN	1996.64	02/15/19
-37582	AARON KURTENBACH	1992.97	02/15/19
-37581	JEREMIAH LACHNER	1973.24	02/15/19
-37580	BRANDON LAWSON	2581.73	02/15/19
-37579	MIA LEFEVER	1689.67	02/15/19
-37578	MICHAEL LICCIARDI	2363.60	02/15/19
-37577	JOSHUA MAHLUM	1826.38	02/15/19
-37576	ANTHONY MANN	1794.90	02/15/19
-37575	TRAVIS J. MARTINSON	2349.04	02/15/19
-37574	CODY MILLER	2256.25	02/15/19
-37573	HEATHER MONTGOMERY	1952.69	02/15/19
-37572	NICHOLAS NELSON	1895.03	02/15/19
-37571	JEFFREY OLSON	1986.36	02/15/19
-37570	GREG OSTER	1747.21	02/15/19
-37569	JOHN PAGANO	1899.87	02/15/19
-37568	JORDAN PATTON	2541.82	02/15/19
-37567	AMBER PELZL	1198.14	02/15/19
-37566	JUSTIN PELZL	1697.13	02/15/19
-37565	DAVID A. PETERSON	3840.43	02/15/19
-37564	MEGAN PETERSON	1588.45	02/15/19

-37563	TRAVIS PETERSON	1853.38	02/15/19
-37562	KENNETH L. PRENTICE	2409.84	02/15/19
-37561	KRISTIINA RAVASKA	2106.21	02/15/19
-37560	JONATHAN D. ROGGENKAMP	2600.44	02/15/19
-37559	NICHOLAS SATERMO	1996.98	02/15/19
-37558	CRYSTAL A. SCHAUBEL	1462.66	02/15/19
-37557	ZACHARY SCHWARTZ	1914.37	02/15/19
-37556	DAKOTAH SMITH	2702.86	02/15/19
-37555	THEODORE VANGRINSVEN	1830.48	02/15/19
-37554	ROBERT VANWINKLE	1825.46	02/15/19
-37553	CRAIG WARE	910.23	02/15/19
-37552	JESSE WEICHT	2133.38	02/15/19
-37551	JENNIFER WILLARD	877.79	02/15/19
-37550	MICHAEL S. WILSON	2686.34	02/15/19
-37549	KELLY ABERLE	1981.49	02/15/19
-37548	JOE DOSS	2186.70	02/15/19
-37547	LESLIE HAMRICK	1088.03	02/15/19
-37546	DAVID SASSER	2081.94	02/15/19
-37545	MARK SCHNEIDER	3405.07	02/15/19
-37544	DIANE THOMPSON	1401.41	02/15/19
-37543	LORI THRONDSSEN	1052.16	02/15/19
-37542	NYDEL TOMPKINS	1403.48	02/15/19
-37541	WILLIAM TOWNSLEY	1740.57	02/15/19
-37540	MATTHEW ELBERT	1899.14	02/15/19
-37539	ROBERT E HANSON	3195.41	02/15/19
-37538	THOMAS HARTLEY	2205.64	02/15/19
-37537	DAVID WICKE	3421.77	02/15/19
-37536	WAYNE A WIEDRICH	3001.47	02/15/19
-37535	JAREK WIGNESS	2131.65	02/15/19
-37534	LES CHRISTENSEN	3028.75	02/15/19
-37533	AUBREY FOSBURGH	2524.50	02/15/19
-37532	LES WALTER	2543.52	02/15/19
-37531	JASON ANDREASON	4197.03	02/15/19
-37530	KYLE BREDWICK	2182.19	02/15/19
-37529	LANE CLARK	1970.93	02/15/19
-37528	MICHAEL CLARY	1830.01	02/15/19
-37527	JAMES B. ENGEN	2985.99	02/15/19
-37526	DOMINICK IOVINO	2834.91	02/15/19
-37525	JONNY IOVINO	3084.71	02/15/19
-37524	BRUCE A. JOHNSON	2394.55	02/15/19
-37523	RANDALL JOHNSON	1471.67	02/15/19
-37522	RICHARD MALONEY	1394.11	02/15/19
-37521	MARC MOHR	2459.83	02/15/19
-37520	EMIL NEHRING	2622.29	02/15/19
-37519	TROY OSTER	2280.46	02/15/19
-37518	MATTHEW TUTAS	2371.15	02/15/19
-37517	IAN WEIGEL	2605.17	02/15/19
-37516	MICHAEL BRADFORD	1232.02	02/15/19
-37515	JEFFREY BRYSON	2279.96	02/15/19

-37514	ROBERT D. COUGHLIN	1356.42	02/15/19
-37513	MORKATAA DHINAA	1699.68	02/15/19
-37512	TYLER FIXEN	1458.86	02/15/19
-37511	LACEY JOHNSTON	1702.59	02/15/19
-37510	AMANDA M. KAISER - LEE	1710.73	02/15/19
-37509	MITCHELL KERSTING	0.00	02/15/19
-37508	EVAN LEWIS	1355.63	02/15/19
-37507	ALDON OLSON	1383.76	02/15/19
-37506	WILLIAM SCHWENDEMAN	2025.70	02/15/19
-37505	SABRINA SIMS	1778.78	02/15/19
-37504	JAMIE SITZMAN	1317.11	02/15/19
-37503	ROBERT SKURDAL	1412.94	02/15/19
-37502	CURTIS CLARYS	2673.98	02/15/19
-37501	CHASE ENGEN	2077.11	02/15/19
-37500	JASON W. HOULE	1771.82	02/15/19
-37499	BRANDON SANDBERG	2574.35	02/15/19
-37498	WYATT WILLSON	1402.67	02/15/19
-37497	THOMAS ATOR	1703.07	02/15/19
-37496	KATRINA HENRY	1366.44	02/15/19
-37495	CHRISTOPHER ADAM	1435.01	02/15/19
-37494	KOLTEN BRUNELLE	1352.34	02/15/19
-37493	RENA COLLIE	1506.74	02/15/19
-37492	JASON COTTAM	1752.04	02/15/19
-37491	ARTHUR CRUMB	2282.17	02/15/19
-37490	PATRICIA K. FIORENZA	2660.39	02/15/19
-37489	DANNY R. GERGEN	1874.43	02/15/19
-37488	JAMES A HAGA JR	2205.59	02/15/19
-37487	VERNON L. HENDRICKSON	1807.62	02/15/19
-37486	LONNY HIATT	1576.10	02/15/19
-37485	JEFFREY LADUCER	1673.71	02/15/19
-37484	JESSICA MEADE	1663.71	02/15/19
-37483	RUSSELL E. MOMBERG	2101.01	02/15/19
-37482	JOSEPH G. MONSON	1340.55	02/15/19
-37481	REX OLSON	1629.40	02/15/19
-37480	ZACKERY OSTER	1377.39	02/15/19
-37479	THAYNE POPE	1368.35	02/15/19
-37478	TYRELL SMITH	1719.00	02/15/19
-37477	DAVID SMITHBERG	1425.32	02/15/19
-37476	BRYCE STORY	1050.65	02/15/19
-37475	KENNETH R. BOYKIN	2421.76	02/15/19
-37474	KASSANDRA BROWN	1571.28	02/15/19
-37473	ZACHARY COTHERN	1264.41	02/15/19
-37472	ANTHONY D. DUDAS	3494.85	02/15/19
-37471	ROBERT S HANSON	1954.12	02/15/19
-37470	TERRY HARP	1675.94	02/15/19
-37469	LORI A. LARSEN	1810.56	02/15/19
-37468	CORDELL LINDVIG	2601.78	02/15/19
-37467	JOSHUA LOEWENBERG	1923.98	02/15/19
-37466	BRENT MILLER	1334.11	02/15/19

-37465	RYAN O'REAR	2453.93	02/15/19
-37464	DEVIN REIFSTECK	2076.22	02/15/19
-37463	KASEY WYMAN-YOUNG	1774.52	02/15/19
-37462	BRENT E. HANSON	2555.81	02/15/19
-37461	BRITANIE WILLIAMS	1223.26	02/15/19
-37460	BEAU BERGERON	1621.20	02/15/19
-37459	MARK BRUINEKOOL	1757.57	02/15/19
-37458	TONY SCOTT	1229.34	02/15/19
-37457	MICHAEL SIMPSON	1967.44	02/15/19
-37456	JORDAN BLOTSKE	1351.83	02/15/19
-37455	BRETT FLESNESS	2053.07	02/15/19
-37454	PORTER LEWIS	1364.50	02/15/19
-37453	GINA MOTT	2645.07	02/15/19
-37452	KELSY NEHRING	1743.43	02/15/19
-37451	SCOTT VASSEN	2385.98	02/15/19
-37450	BRIAN YOUNG	1974.47	02/15/19
-37449	KEVIN CHRISTENSEN	41.56	02/15/19
-37448	ROBERT EYNON	41.56	02/15/19
-37447	LUCAS GJOVIG	41.56	02/15/19
-37446	DONNA HANSEN	41.56	02/15/19
-37445	KENT A. JARCIK	3264.73	02/15/19
-37444	RACHEL K. LAQUA	2350.86	02/15/19
-37443	JEREMY MILLER	1519.69	02/15/19
-37442	KELLY SOTO	1328.16	02/15/19
-37441	JOSILYN F BEAN	2082.49	02/15/19
-37440	DAVID LEE BELL	3503.59	02/15/19
-37439	KENNETH W. BERGSTROM	2785.02	02/15/19
-37438	STEVEN BROE	1139.32	02/15/19
-37437	BARBARA ELLICO	1521.81	02/15/19
-37436	KRISTIN PASEKA	1725.06	02/15/19
-37435	ALYSSA WIEDRICH	1211.69	02/15/19
-37434	NEIL W. BAKKEN	2138.85	02/15/19
-37433	KENT SKABO	1941.31	02/15/19
-37432	SKYLER HENRIE	2819.21	02/15/19
-37431	DIANE C. HAGEN	663.29	02/15/19
-37430	ETHAN BECK	226.26	02/15/19
-37429	TRACI BYRNE	1027.31	02/15/19
-37428	MORGAN COTE	1092.53	02/15/19
-37427	KELLY CRUSCH	142.60	02/15/19
-37426	GARY DESJARDINS	697.45	02/15/19
-37425	ARIEL FLECK	646.45	02/15/19
-37424	LEA HEINEY	92.35	02/15/19
-37423	KAYLA J. HELL	1069.28	02/15/19
-37422	MICHAEL HELL	334.76	02/15/19
-37421	MONTANA ICENOGLE	380.55	02/15/19
-37420	REBECCA KIEFER	115.44	02/15/19
-37419	WANDA OLAF	1114.40	02/15/19
-37418	ANDREA L. PLACHER	1923.61	02/15/19
-37417	ANN REINKE	73.88	02/15/19

-37416	NATASHA TORRES	646.45	02/15/19
-37415	LISA WEBB	1090.05	02/15/19
-37414	SAWYER ZENT	973.20	02/15/19
-37413	ANN M. KVANDE	1666.42	02/15/19
-37412	BARBARA J. PETERSON	1639.16	02/15/19
-37411	BRENDA SCHMIDT	1596.52	02/15/19
-37410	SHAWN WENKO	3034.17	02/15/19
-37409	VIVIAN KALMIK	192.52	02/15/19
-37408	AMY A. KRUEGER	2351.72	02/15/19
-37407	ASHLEY OYLOE	1265.01	02/15/19
-37406	SABRINA A RAMEY	1768.52	02/15/19
-37405	JENNIFER STRIETZEL	1433.09	02/15/19
-37404	THOMAS FRET LAND	2210.47	02/15/19
-37403	JULIE HATTER	3173.02	02/15/19
-37402	TRISTA HENRIE	2516.41	02/15/19
-37401	MICHAEL HOWETH	1729.46	02/15/19
-37400	MONICA LAMOREUX	1399.89	02/15/19
-37399	JAMES POIRRIER	1876.55	02/15/19
-37398	Derek Booth	272.44	02/15/19
-37397	Tyler D. Carlstad	319.92	02/15/19
-37396	Mathew P. Ekblad	478.60	02/15/19
-37395	Matthew Flaten	519.26	02/15/19
-37394	Joshua Foust	64.64	02/15/19
-37393	Thomas Hartley	96.97	02/15/19
-37392	Brandon Hoffman	268.37	02/15/19
-37391	Blaine C. Jeanotte	32.32	02/15/19
-37390	Kenny Kukuk	490.82	02/15/19
-37389	James Laqua	69.68	02/15/19
-37388	Ryan Lee	899.22	02/15/19
-37387	Lyle Lordemann	258.58	02/15/19
-37386	Eli Lund	348.64	02/15/19
-37385	Kelly Moody	64.64	02/15/19
-37384	Josh S. Mosbrucker	64.64	02/15/19
-37383	Paul Riely	674.15	02/15/19
-37382	Milton Sluder	154.59	02/15/19
-37381	Brenden L. Stevens	337.08	02/15/19
-37380	Darwin J. Stevens	64.64	02/15/19
-37379	CJ Vinger	161.61	02/15/19
-37378	Michael W. Walters	278.74	02/15/19
-37377	PRESTON OLSON	1433.09	02/15/19
-37376	KEVIN POWERS	2615.70	02/15/19
-37375	BRET WILLIAMS	2444.27	02/15/19
-37374	ANDREA DUNTZ	2094.01	02/15/19
-37373	PEGGY MASTERS	1824.90	02/15/19
-37372	CHERYL PIERZINA	2704.54	02/15/19
-37371	DAVID TUAN	3701.36	02/15/19
-37370	LOCAL 3743 IAFF LOCAL 3743	700.00	02/15/19
-37369	MITCHELL KERSTING	2802.04	02/15/19
-37368	MITCHELL KERSTING	0.00	02/15/19

-37367	COMP ROTH NATIONWIDE RETIREMENT SO	16996.38	02/15/19
-37366	ND CHILD SUPPORT ENFORCE	2130.10	02/15/19
-37365	U.S. TREASURY	241202.08	02/15/19
99463	THOMAS JACOBSON	20.00	02/08/19
99464	NORTH DAKOTA GUARANTY & TITLE COM	1.13	02/08/19
99465	CHARLOTTE KLEPPEN	30.87	02/08/19
99466	Christ Scheen	900.00	02/08/19
99467	TERRY HARP	5.99	02/11/19
99468	ND PUBLIC EMPLOYEES RETI	278660.00	02/11/19
99469	AMB	5800.31	02/11/19
99470	CESAR RAMIREZ GUEVARA	400.00	02/11/19
99471	HWH ENVIRONMENTAL	9725.00	02/11/19
99472	DAVID SASSER	209.00	02/12/19
99473	PEGGY STEVEN	70.00	02/12/19
99474	CLERK OF DISTRICT COURT	0.00	02/12/19
99475	Christ Scheen	3790.00	02/12/19
99476	CLERK OF DISTRICT COURT	500.00	02/12/19
99477	CLERK OF DISTRICT COURT	400.00	02/12/19
99478	BRANDON STEINMETZ	170.00	02/12/19
99479	CHAD BORGHI	400.00	02/12/19
99480	MYKOLA MCNERNEY	400.00	02/12/19
99481	JACOB HUGHES	1150.00	02/12/19
99482	VALERIE REIL	640.00	02/12/19
99483	WILLIAMS SCOTSMAN, INC.	586.25	02/13/19
99484	MONTANA DAKOTA UTILITIES	9549.96	02/13/19
99485	BCN Telecom, Inc	486.07	02/13/19
99486	Jasmin Holm	1540.00	02/13/19
99487	RICHARD RADEMACHER	2285.88	02/15/19
99488	GARY L. GLOVATSKY	2589.58	02/15/19
99489	DAVID CURTISS	1514.67	02/15/19
99490	TREVOR ODEGARD	1847.47	02/15/19
99491	RICHARD S. ODEGARD	2249.62	02/15/19
99492	JOSHUA DAGENAIS	1533.36	02/15/19
99493	PAUL BAUER	41.56	02/15/19
99494	CHI St. Alexius	338.50	02/14/19
99495	JOURNEYS BY JAN	2715.00	02/14/19
99496	VISA	444.43	02/14/19
99497	VISA	3486.17	02/14/19
99498	VISA	302.39	02/14/19
99499	VISA	276.10	02/14/19
99500	MATTHEW CLARK	68.81	02/14/19
99501	VISA	1521.35	02/14/19
99502	VISA	341.17	02/14/19
99503	VISA	532.69	02/14/19
99504	NAPA AUTO PARTS	1739.37	02/14/19
99505	FDIC INTERNATIONAL	8263.65	02/14/19
99506	THOMAS HARTLEY	6480.05	02/15/19
99507	CRAIG WARE	4026.38	02/15/19
99508	Quick Draw Art Studio	25.00	02/15/19

99509	MONTANA DAKOTA UTILITIES	3897.64	02/15/19
99510	PA SCDU	505.00	02/15/19
99511	CONNECTICUT - CCSPC	274.00	02/15/19
99512	TREASURER OF VIRGINIA	368.14	02/15/19
99513	DCI CREDIT SERVICES INC	593.43	02/15/19
99514	MESSERLI KRAMER P. A.	378.83	02/15/19
99515	MICHIGAN STATE DISBURSEM	104.75	02/15/19
99516	FAMILY SUPPORT PAYMENT C	308.13	02/15/19
99517	MINNESOTA CHILD SUPPORT	322.00	02/15/19
99518	MONTANA CSED SDU	85.82	02/15/19
99519	ND STATE TAX COMMISSIONER	370.80	02/15/19
99520	CHILD SUPPORT SERVICES	76.00	02/15/19
99521	WASHINGTON STATE SUPPORT	393.00	02/15/19
99522	RYAN J. ALLEN	25.00	02/15/19
99523	DARREN SCHATZ	750.00	02/19/19
99524	Brain Storm, LLC	5000.00	02/19/19
99525	MMI EXCAVATION, LLC	65443.75	02/19/19
99526	BANK OF NORTH DAKOTA	965.50	02/19/19
99527	CHAMBER OF COMMERCE	350.00	02/19/19
99528	C & D WATER SERVICES	7.50	02/19/19
99529	Business Valuation Services	1330.00	02/19/19
99530	PATRICK SELLERS	68.78	02/19/19
99531	Office of North Dakota State Trea	4298.64	02/20/19
99532	DERICK LIEN	25.00	02/21/19
99533	DERICK LIEN	25.00	02/21/19
99534	NEMONT	392.86	02/21/19
99535	ACE HARDWARE & FLOORING	432.43	02/21/19
99536	ACME TOOLS	169.00	02/21/19
99537	AGRI INDUSTRIES, INC.	100.00	02/21/19
99538	AIRGAS ON-SITE SAFETY SERVICES	1800.00	02/21/19
99539	AIRSIDE SOLUTIONS, INC	484.14	02/21/19
99540	AMERICAN GENERAL CONTRACTORS, INC	407229.39	02/21/19
99541	AMERIPRIDE LINEN AND APPAREL SERV	1055.41	02/21/19
99542	AQUA-PURE INCORPORATED	22299.00	02/21/19
99543	ASHLY HOLT	25.00	02/21/19
99544	AT&T	108.45	02/21/19
99545	AUTO VALUE	215.74	02/21/19
99546	BADLANDS STEEL, INC	64.72	02/21/19
99547	BAKER & TAYLOR CO.	145.12	02/21/19
99548	BALCO UNIFORM CO., INC.	565.12	02/21/19
99549	BASIN CONCRETE	13020.00	02/21/19
99550	BILLINGS GAZETTE	520.89	02/21/19
99551	BISMARCK TRIBUNE	151.38	02/21/19
99552	BLACK HILLS RAPTOR CENTER	1350.00	02/21/19
99553	BORDER STATES ELECTRIC	921.19	02/21/19
99554	BORENE LAW FIRM, P.A.	1961.76	02/21/19
99555	BOSS OFFICE PRODUCTS	342.71	02/21/19
99556	BOUND TO STAY BOUND BOOKS, INC.	390.57	02/21/19
99557	BRYCE DAHL	25.00	02/21/19

99558	BURNS & MCDONNELL ENGINEERING CO,	25393.01	02/21/19
99559	C & D WATER SERVICES	49.50	02/21/19
99560	CAR QUEST	108.14	02/21/19
99561	CARQUEST/ADVANCED AUTO PARTS STOR	186.44	02/21/19
99562	CDW GOVERNMENT	231.69	02/21/19
99563	CENTRAL SPECIALITIES, INC	65486.45	02/21/19
99564	CERTIFIED LABORATORIES	4600.00	02/21/19
99565	CHAMBER OF COMMERCE	1600.00	02/21/19
99566	CHI ST ALEXIUS OCCUPATIONAL CLINI	12044.10	02/21/19
99567	CITY OF WILLISTON	22.35	02/21/19
99568	CITY OF WILLISTON	2581.08	02/21/19
99569	CORE & MAIN LP	4112.73	02/21/19
99570	COREY JOHNSON	600.00	02/21/19
99571	CORPORATE TRANSLATION SERVICES	23.93	02/21/19
99572	DACOTAH PAPER CO.	935.14	02/21/19
99573	DAKOTA DIESEL	135.37	02/21/19
99574	DAKOTA FIRE EXTINGUISHERS	212.44	02/21/19
99575	DAN'S TIRE SERVICE	997.39	02/21/19
99576	DEGENSTEIN'S AUTO PLUS	3200.00	02/21/19
99577	DISCOVERY BENEFITS	231.00	02/21/19
99578	DOSSIER SYSTEMS	2757.53	02/21/19
99579	DPC INDUSTRIES, INC	6333.00	02/21/19
99580	ELITE HEALTH & FITNESS	190.00	02/21/19
99581	EMERGENCY MEDICAL PRODUCTS	1211.85	02/21/19
99582	EMRY'S LOCKSMITHING	206.90	02/21/19
99583	EVAN LEWIS	87.50	02/21/19
99584	EXPERT AUTO GLASS	250.00	02/21/19
99585	FASTENAL COMPANY	205.68	02/21/19
99586	FEDEX	164.25	02/21/19
99587	FISHER SCIENTIFIC	339.43	02/21/19
99588	Fishing for Life	2500.00	02/21/19
99589	FRONTIER PRECISION, INC.	2547.44	02/21/19
99590	GAFFANEY'S	559.30	02/21/19
99591	GALLS, LLC	552.86	02/21/19
99592	GRAINGER	785.23	02/21/19
99593	GRAYMONT WESTERN CANADA	14015.29	02/21/19
99594	HACH	599.89	02/21/19
99595	HAMERS AUTOMOTIVE	832.80	02/21/19
99596	HAWKINS, INC.	14767.49	02/21/19
99597	HOME OF ECONOMY	771.91	02/21/19
99598	HORIZON RESOURCES	17892.75	02/21/19
99599	HOSE AND RUBBER SUPPLY	151.62	02/21/19
99600	IBM CORPORATION	512.50	02/21/19
99601	INFORMATION DATA TECHNOLOGIES	300.00	02/21/19
99602	INK SPOT PRINTING	258.49	02/21/19
99603	INTERSTATE BILLING SERVICE, INC	1890.27	02/21/19
99604	INTERSTATE POWER SYSTEMS	283.90	02/21/19
99605	JAMES DIXON	25.00	02/21/19
99606	JAMIE SITZMAN	87.50	02/21/19

99607	JE DUNN CONSTRUCTION	1791131.00	02/21/19
99608	JEREMY MILLER	2426.13	02/21/19
99609	JOE'S DIGGING SERVICE INC	47850.00	02/21/19
99610	JOHN HOSKINS	600.00	02/21/19
99611	JOHN PAGANO	25.00	02/21/19
99612	JOHNNIE CANDLE	1500.00	02/21/19
99613	JONATHAN D. ROGGENKAMP	17.50	02/21/19
99614	KADRMAS LEE & JACKSON INC	70581.99	02/21/19
99615	KAMINSKY, SULLENBERGER, AND ASSOC	700.00	02/21/19
99616	KAY JACOBS	25.00	02/21/19
99617	KODET ARCHITECTURAL GROUP, INC.	12275.80	02/21/19
99618	KOTANA COMMUNICATIONS	40.00	02/21/19
99619	LACEY JOHNSTON	87.50	02/21/19
99620	LAWSON PRODUCTS, INC.	424.85	02/21/19
99621	LPO Conference Account	1013.78	02/21/19
99622	M-B COMPANIES, INC.	9739.80	02/21/19
99623	MARCO TECHNOLOGIES LLC	578.93	02/21/19
99624	MARTIN BURCH	25.00	02/21/19
99625	MARTIN CONSTRUCTION INC	57151.86	02/21/19
99626	MATHEW P. EKBLAD	919.00	02/21/19
99627	MEDQUEST INC	1561.81	02/21/19
99628	MEGAN PETERSON	17.50	02/21/19
99629	MENARDS	695.52	02/21/19
99630	MERCY MEDICAL CENTER	2154.33	02/21/19
99631	MIDCONTINENT COMMUNICATIONS	89.98	02/21/19
99632	MILLY'S ALTERATIONS	15.00	02/21/19
99633	MODEL DRIVE-IN CLEANERS	68.75	02/21/19
99634	MON-DAK HTG & PLG, INC.	172.80	02/21/19
99635	MONTANA DAKOTA UTILITIES	9404.39	02/21/19
99636	MONTANA DAKOTA UTILITIES CO	672.45	02/21/19
99637	MUNICIPAL EMERGENCY SERVICES, INC	301.42	02/21/19
99638	MUNICIPAL GOVERNMENT ACADEMY	30.00	02/21/19
99639	MVTL/MINNESOTA VALLEY	184.00	02/21/19
99640	NAPA AUTO PARTS	1608.96	02/21/19
99641	NATASHA YAVORIVSKA	1100.00	02/21/19
99642	ND DEPT OF HEALTH	16.48	02/21/19
99643	NEMONT	6858.34	02/21/19
99644	NMN, INC.	374.70	02/21/19
99645	NORTH DAKOTA INSURANCE DEPARTMENT	43.08	02/21/19
99646	NORTH DAKOTA RECYCLING SERVICES	60.00	02/21/19
99647	NORTHERN IMPROVEMENT COMPANY	239935.50	02/21/19
99648	NORTHWEST SUPPLY & R&R TROPHIES	89.00	02/21/19
99649	NSI LAB SOLUTIONS	982.00	02/21/19
99650	O'REILLY AUTO PARTS	84.93	02/21/19
99651	OCLC, Inc.	603.87	02/21/19
99652	OFFICE DEPOT	2010.44	02/21/19
99653	OLYMPIC SALES, INC.	463.00	02/21/19
99654	PRAETORIAN DIGITAL	4454.00	02/21/19
99655	PRAXAIR DISTRIBUTION INC.	1111.72	02/21/19

99656	QUALITY INN	676.80	02/21/19
99657	QUILL CORPORATION	828.61	02/21/19
99658	RANDY M. HAUGENOE	17.50	02/21/19
99659	RANDY THOMPSON	2205.00	02/21/19
99660	RECORD KEEPERS LLC	32.00	02/21/19
99661	RED ROCK FORD	378.72	02/21/19
99662	REEVES COMPANY, INC.	135.70	02/21/19
99663	RICHARD A. JOHNSON	3559.21	02/21/19
99664	ROBERT SKURDAL	87.50	02/21/19
99665	RODNEY H. DICKERSON	35.00	02/21/19
99666	ROSENBAUER SOUTH DAKOTA LLC	3751.96	02/21/19
99667	RYAN MOTORS	1044.52	02/21/19
99668	SANITATION PRODUCTS	2885.48	02/21/19
99669	SHIRTWORX	14.00	02/21/19
99670	STITCHED & FIXED BY RHODA	432.00	02/21/19
99671	STONY CREEK RENTALS, LLC	4500.00	02/21/19
99672	SUNSET LAW ENFORCEMENT	5709.86	02/21/19
99673	TRACTOR & EQUIPMENT CO.	4928.13	02/21/19
99674	TRANSUNION RISK & ALTERNATIVE	86.70	02/21/19
99675	TRIANGLE ELECTRIC	3531.20	02/21/19
99676	TYLER FIXEN	87.50	02/21/19
99677	UPS	70.30	02/21/19
99678	VESSCO, INC.	1256.95	02/21/19
99679	VISA	2098.62	02/21/19
99680	WATCHGUARD VIDEO	16950.00	02/21/19
99681	WESTLAND AUTO REPAIR	225.10	02/21/19
99682	WEX BANK	10106.15	02/21/19
99683	WILLIAM JACOBS	25.00	02/21/19
99684	WILLIAM SCHWENDEMAN	17.50	02/21/19
99685	WILLIAMS COUNTY AUDITOR	2062.50	02/21/19
99686	WILLIAMS COUNTY SHERIFF'S OFFICE	26054.36	02/21/19
99687	WILLISTON COMMUNITY LIBRARY	386.45	02/21/19
99688	WILLISTON CONVENTION & VISITOR BU	1889.63	02/21/19
99689	WILLISTON FIRE & SAFETY	65.20	02/21/19
99690	WILLISTON HERALD	1436.56	02/21/19
99691	WILTEC SOLUTIONS	55.00	02/21/19
99692	WINDSHIELD DOCTOR	1925.00	02/21/19

Total Claims: \$3,158,445.86

Total Payroll: \$1,203,029.77

Grand Total: \$4,361,475.63

of Checks: 591

- 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

**Motion by Cymbaluk, Seconded by Piesik to move to approve the Consent Agenda for February 26, 2019 as presented
UNANIMOUS BY VOICE VOTE**

- 3. Public Hearings
 - A. IBEW Local Union 714 – Tax Abatement: Property 01-029-00-00-01-040

Darcy Anderson Williams County Tax Director presented the following;

This application was filed by Randy Bartsch, Regional Manager of the IBEW Local Union 714. They submitted the application with all necessary supporting documents, everything seems to be in order, we have corresponded with the state and they agree.

Commissioner Cymbaluk asked if this is for the entire building and was under the impression an electrical company was also residing there. Darcy answered not to her knowledge, they did not see one when the inspection was done.

Mayor Klug asked if this is policy of other jurisdictions across the state, Darcy answered yes, as long as they are not for profit and don't rent out any space.

Commissioner Cymbaluk questioned the fact that he feels there may be another business being run out of that location. Darcy suggested it could be tabled for further investigation, Commissioner Cymbaluk agreed.

**Motion by Cymbaluk, Seconded by Piesik to make a motion to table until the next meeting to allow Darcy time to research the premises
UNANIMOUS BY VOICE VOTE**

- 4. Bid Openings
 - A. 3 ½ Yard Payloader (Roads & Streets)

Dave Bell Director of Public Works presented the following;

We opened bids on Thursday, February 14, 2019 for a 3.5 Yard Payloader, the budget was \$250,000. We received three bids; RDO Equipment (John Deere) for \$211,041.90; Titan Machinery (Case) for \$224,750, which did not meet specifications; Tractor and Equipment (Caterpillar) for \$227,000. We recommend award of the Payloader to RDO Equipment in the amount of \$211,041.90.

Motion by Piesik, Seconded by Cymbaluk to make a motion to award the Payloader to RDO Equipment in the amount of \$211,041.90

AYE: Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl and Brostuen

CARRIES: 3-0

B. Rock Screener (Roads & Streets)

We opened bids on Thursday, February 14, 2019, for a Rock Screener, the budget was \$60,000. We received one bid from Flip Screen LLC, in the amount of \$56,500. This piece of equipment is an attachment that can be mounted on any of our payloaders and can be used by any of our departments for different types of material screening. We recommend award of the Rock Screener to Flip Screen LLC, in the amount of \$56,500.

Motion by Cymbaluk, Seconded by Piesik to make a motion to approve the Rock Screener to Flip Screen LLC, in the amount of \$56,500 as presented

AYE: Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl and Brostuen

CARRIES: 3-0

C. Furniture (Public Works Facility Phase II)

We opened bids on Thursday, February 5, 2019 for Furniture, our architectural estimates for this project was between \$450,000 and \$530,000. Rough Rider Industries bid the chair set only in the amount of \$60,026.00. Fireside Office Solutions submitted a complete bid for all three furniture sets (table, chairs and office furniture) in the amount of \$316,689.89. After staff review of both bids and our on-site inspections of previous local projects completed by Fireside, we recommend award of the furniture bid to Fireside Office Solutions, in the amount of \$316,689.89.

Commissioner Piesik asked how confident they on the accuracy of the estimate, Dave answered they did a cost estimate and is not 100% comfortable with the number, as we just can't know now, if we will have everything we will need.

Commissioner Piesik asked if she could increase the limit, so this will not have to come back to the Board for a change order.

Mayor Klug indicated this is a question for the Attorney, however, is leaning toward accepting the bid as is and if there is a change order deal with it when it comes.

Pete Furuseth, City Attorney agreed with Mayor Klug.

Dave Bell indicated they will know more when they get closer.

Motion by Piesik, Seconded by Cymbaluk to make a motion to award the Furniture Bid to Fireside Office Solutions in the amount of \$316,689.89 as presented

AYE: Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl and Brostuen

CARRIES: 3-0

5. Ordinances

A. Ordinance 1099 Governing the Penalty for Truck Route Violations (First Reading)

Pete Furuseth City Attorney presented the following;

This was a request to raise the fine for Truck Route violations from \$100 to \$500, it also includes language clarifying it as an infraction and removing the possibility of a jail sentence.

Motion by Cymbaluk, Seconded by Piesik to make a motion to approve the First Reading of Ordinance 1099 as presented

AYE: Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl and Brostuen

CARRIES: 3-0

B. Ordinance 1100 Governing the Regulation of Pit Bulls in City Limits (Second Reading)

Mayor Klug stated this is the second reading of Ordinance 1100 governing the regulation of Pit-bulls as service animals, in the city limits.

Motion by Piesik, Seconded by Cymbaluk to make a motion to approve the Second Reading of Ordinance 1100 Governing the Regulation of Pit-Bulls in City Limits

AYE: Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl and Brostuen

CARRIES: 3-0

6. Petitions, Communications and Remonstrance's

A. Vector Control: Richard Marburger - Aero Spraying Service Approval

John Kautzman City Auditor presented the following;

Richard Marburger has submitted an Authorization Application for the Board's consideration. The approval, if granted, will allow Mr. Marburger to perform aerial spraying for mosquitoes and stipulates a 24-hour public notice before spraying operations begin. This approval provides a low flying aircraft waiver that is required by the FAA.

Motion by Cymbaluk, Seconded by Piesik to make a motion to approve the Authorization Application for Aero Spraying Service as presented

AYE: Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl and Brostuen

CARRIES: 3-0

7. Report of Commissioners
 - A. President of the Board
 - 1) May Meeting Date Change

Mayor Klug presented the following;

Due to schedule conflicts, it has been requested the May 14, 2019 City Commission meeting be moved to Monday, May 13, 2019.

Motion by Cymbaluk, Seconded by Piesik to move to approve UNANIMOUS BY VOICE VOTE

- 2) General Aviation Appreciation Month 2019

Mayor Klug presented the following;

The Alliance for Aviation Across America has requested the City of Williston declare March 2019 General Aviation Month through the reading of a proclamation. The Alliance is a coalition of individuals, businesses, agricultural groups, FBO's, small airports, elected officials, charitable organizations and leading business and aviation groups that are helping to raise awareness about the value of general aviation and local airports, especially for rural communities.

WHEREAS, the City of Williston in the state of North Dakota has a significant interest in the continued vitality of general aviation, aircraft manufacturing, aviation educational institutions, aviation organizations and community airports; and

WHEREAS, general aviation and the Sloulin Field International Airport have an immense economic impact on the City of Williston; and

WHEREAS, North Dakota is home to 89 public-use airports, which serve approximately 3,600 pilots and about 2,000 registered aircraft; and

WHEREAS, North Dakota is home to 53 fixed-base operators, 12 repair stations, 17 heliports, 1 FAA-approved pilot schools, 856 student pilots and 496 flight instructors; and

WHEREAS, general aviation airports in North Dakota support more than \$121 million in total economic output; and

WHEREAS, general aviation not only supports North Dakota's economy, it improves overall quality of life by supporting emergency medical and healthcare services, law enforcement, firefighting and disaster relief and by transporting business travelers to their destinations quickly and safely; and

WHEREAS, the nation's aviation infrastructure represents an important public benefit and Congressional oversight should be in place of this system to ensure that it remains a public system and serves communities of all sizes;

NOW, THEREFORE, I, Howard Klug, Mayor of the City of Williston, do hereby proclaim general aviation a vital strategic resource to the City of Williston and declare March 2019 as

“GENERAL AVIATION APPRECIATION MONTH”

in the City of Williston.

- 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)

Anthony Dudas Airport Director presented the following;

We opened bids for County Road 7 Phase II improvements on February 14th, which includes paving approximately 2.5 miles of road which was prepped and graveled during phase I improvements last fall. For your consideration this evening is the base bid which includes 6 inches of asphalt with a standard binder. In addition to the base bid, there are two potential alternates to select.

Alternate 1 allows for the use of recycled asphalt pavement (RAP) in the first 2 inches of asphalt paving. RAP generally provides for a stiffer asphalt section when used in lower pavement courses. This provides an advantage on lower speed roads with a high number of turning movements. Some of the difficulties with RAP include inconsistency in the quality of the product since batch designs are based on samples taken from a portion of the stockpiled material and it can vary significantly depending on the properties of the road when it was reclaimed, or how many different sites it was reclaimed from. There is less control of the materials in the mixing process and this risks inconsistency in the product and a chance of varying qualities in the final product. For these reasons, using RAP requires more significant testing and quality assurance efforts. The additional effort and rigorous testing required will offset some of the savings associated with the material itself.

Alternate 2 specifies a premium grade binder for the asphalt section. This binder is intended to improve durability on roads that experience heavy-weight traffic and slower speeds. The geotechnical engineer suggested this binder to improve durability and improve fatigue and thermal cracking, especially since the road is anticipated to experience relatively low volumes of traffic.

We received three bids for this project, Northern Improvement, Knife River and Central Specialties. The Engineers estimate for the project was \$2,504,000. We reviewed the bid with City Engineers Wicke and Hanson to evaluate the advantages of the respective alternates. Through that effort, the base bid with alternate 2 is recommended because of the good price

offered for the premium binder, durability advantages, geotechnical recommendation, and maintaining within the budget. I recommend approval of County Road 7 Paving Improvement Project to Northern Improvement Company in the amount, \$1,748,460.25.

Commissioner Cymbaluk asked if we own County Road 7, Anthony answered yes, we are responsible for maintaining this now and into the future.

Commissioner Cymbaluk asked if there will be weight restrictions on this road, Anthony answered we have not identified what the weight restriction will be at this time. Commissioner Cymbaluk addressed his concern that there is a lot of traffic on that road and the 6" pavement may not be adequate. Anthony indicated they have taken this into consideration during the traffic study, we worked with Oasis with their development that is going on, which is substantial, however, the main portions of their development will happen before the paving is completed. All this has been taken into consideration with the traffic study.

Motion by Cymbaluk, Seconded by Piesik to make a motion to approve the County Road 7 Paving Improvement Project to Northern Improvement Company in the amount, \$1,748,460.25 as presented

AYE: Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl and Brostuen

CARRIES: 3-0

2) Perimeter Fence Phase I Bid Award (XWA)

In June 2018, we opened bids on the perimeter fence phase I project at XWA. This project includes 10 ft high chain link fence of the base bid and alternates 1 – 5. All alternates can be found in your packet. Phase II will include the remaining fence and gates associated with this project. We received one bid from Dakota Fence at this time and performed a single bid analysis as required by the FAA for federally eligible projects which can be found in your packet. We had 3 potential bidders at the non-mandatory pre-bid meeting, however only 1 provided a bid. As compared to the engineer's estimate, the overall bid cost of the project came in at 81.7%. We have held this bid with the concurrence of the low bidder due to the federal funding timeline. We recently received approval of the Cold Weather Provision through the FAA, which will allocate federal dollars to this project and several others later this year. I recommend award of construction of Airport Perimeter Fence Phase I and all alternates to Dakota Fence in the amount of \$621,844.17.

Mayor Klug asked if this includes the Wildlife Fencing and Anthony indicated that will be done in Phase II.

Motion by Cymbaluk, Seconded by Piesik to make a motion to approve the Construction of Airport Perimeter Fence Phase I and All Alternates Presented to Dakota Fence in the amount of \$621,844.17

AYE: Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl and Brostuen

CARRIES: 3-0

8. Report of Departments
 - A. Administration
 - B. Auditor and Finance
 - 1) Pigeon Cooperative Service Field Agreement

John Kautzman City Auditor presented the following;

This is an agreement for Pigeon/Bird control from the Department of Agriculture. This is an annual process that we have done in prior years. It will require a deposit in the amount of \$7,500. We recommend approval of the Pigeon Cooperative Service Field Agreement.

Motion by Cymbaluk, Seconded by Piesik to so move

AYE: Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl and Brostuen

CARRIES: 3-0

- C. Attorney
- D. Public Works
- E. Engineering
 - 1) Urban Grant Program Award Selection – 4th Street Cultural Corridor

David Wicke City Engineer presented the following;

The City of Williston has been selected by the Urban Grant Program (UGP) to be a recipient of a grant award for the 4th Street Cultural Corridor. This Project is identified in the 2014 Downtown Plan to construct/install pedestrian lighting, trees, curb bulb-outs and incorporate artistic elements along the corridor to improve and enhance pedestrian use. The corridor connects Recreation Park to Main Street and the Project would improve the walkability between the two. The Project is estimated at \$254,655. The UGP has awarded the maximum grant amount of the Project Total (80%) in the amount of \$203,724. Project funds will be available starting Fiscal Year 2021. The City's portion of project will be \$50,931 and is intended to be budgeted as part of the City's 2021 Capital Improvement Plan. NNDOT requires an official response as to accepting the funds by March 15, 2019. Staff is recommending approval of this grant in the amount of \$203,724 as presented.

Motion by Cymbaluk, Seconded by Piesik to make a motion to approve the Urban Grant Program Award for the 4th Street Cultural Corridor in the amount of \$203,724 as presented

AYE: Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl and Brostuen

CARRIES: 3-0

- 2) Engineering Service Agreement – Moore Engineering – 27th Avenue West and 7th Street West Improvement Project (Project 19-3-02)

It has come to the attention of the City that the Property Owner (MSR LLC) of the un-platted portion of the west 396' of the SW 1/4, NE 1/4, Sec 22, T154N, R101W, Fifth Meridian intends to develop said parcel of land. In doing so, the owner, Martin Reiger, desires to extend what would become 27th Avenue West, north from Reiger Drive along the west property line of the described parcel. The Owner also expressed to the City to possibly build the road this construction season (2019). With this information City Staff has engaged with Moore Engineering, Inc. to provide a feasibility study for the extensions of 27th Avenue West and 7th Street West. Moore's services are to provide for conceptual roadway geometrics to extend the existing roadways, including extending city utilities, storm water, right of way and/or roadway easement acquisitions, Engineer's Estimate and Preliminary Engineer's Report. Moore offers an Engineering Agreement to be billed hourly not to exceed \$21,175 for the design engineering and construction services required for this project. A copy of Moore's Engineering Agreement is included in the Commissioner's Information Packet. Staff recommends that the City Commission accept Moore Engineering's Agreement to be billed hourly not to exceed \$21,175 for the preliminary engineering and right of way services required for the 27th Avenue West and 7th Street West Improvement Project as presented.

Commissioner Piesik asked what this will be connecting to. David answered that 7th Street would connect with 27th Avenue and 27th would eventually extend all the way to 11th.

Commissioner Piesik asked if there were any plans to connect to 32nd, David answered not at this time.

Commissioner Piesik asked if Mr. Reiger has any idea of when this will happen. David answered in conversations with Mr. Reiger, he intends on getting the road constructed this year.

Commissioner Piesik asked what the time limit is to complete this, David answered it is March 30th.

Commissioner Cymbaluk asked if this road will connect to the north side of the strip mall that goes to a dead end. David answered yes it will.

Mayor Klug asked if the cost of the road construction will be assessed to property owners or can we roll it into an assessment. David answered potentially we can and asked if we have any history doing this. John Kautzman City Auditor answered yes as long as its part of the project costs.

Motion by Piesik, Seconded by Cymbaluk to make a motion to accept Moore Engineering's Agreement to be billed hourly not to exceed \$21,175 for the preliminary engineering work on 27th Avenue West and 7th Street West Improvement Project as presented

AYE: Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl and Brostuen

CARRIES: 3-0

- 3) **Engineering Service Agreement – Alliance Consulting – 2019 Street Mill and Overlay (Project D19-4)**

Our 2019 Capital Improvements Plan includes \$566,000 for the mill and overlay of the following streets: Main Street from 14th Street to 11th Street; 13th St E and 12th St E from Main Street to 1st Ave E; West Highland Drive from 3rd Ave W to 2 Ave W; and Jackson Place from 14th St W to Park Place (See attached map). Alliance Engineering offers an Engineering Services Agreement to be billed hourly not to exceed \$64,800 for the design engineering services required for this project.

A copy of Alliance's Engineering Service Agreement is included in the Commissioner's information packet. Staff recommends approval of Alliance Consulting Service Agreement to be billed hourly not to exceed \$64,800 for the design engineering and construction services required for the 2019 Street Mill and Overlay Project as presented.

Motion by Cymbaluk, Seconded by Piesik to make a motion to approve the Alliance Consulting Service Agreement to be billed hourly not to exceed \$64,800 for the Design Engineering and Construction Services Required for the 2019 Street Mill and Overlay Project as presented

AYE: Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl and Brostuen

CARRIES: 3-0

- 4) **Alliance Engineering Agreement – Water Main Repair**

Our 2019 Capital Improvements Plan includes \$2,000,000 for the replacement of the water mains and related appurtenances of the following streets: 4th Ave E and East Hill Court from 14th Street to Hill Court north of 11th St E. The existing water main on Hill Court shall also be replaced from 4th Ave E to East Hill Court located north of 11th St E. Alliance Engineering offers an Engineering Services Agreement to be billed hourly not to exceed \$236,200 for the design engineering services required for this project. A copy of Alliance's Engineering Service Agreement is included in the Commissioner's information packet. Staff recommends that the City Commission accept Alliance Consulting Service Agreement to be billed hourly not to exceed \$236,200 for the design engineering and construction services required for the 2019 Local Water Main Replacement Project as presented.

Commissioner Cymbaluk asked if this will go to a special assessment, David answered on the water main projects they typically do not go to a special assessment.

Motion by Piesik, Seconded by Cymbaluk to make a motion to accept Alliance Consulting Service Agreement to be billed hourly not to exceed \$236,200 for the Design Engineering and Construction Services Required for the 2019 Local Water Main Replacement Project

AYE: Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl and Brostuen

CARRIES: 3-0

- F. Fire Department
- G. Police Department
 - 1) 2018 Annual Report

David Peterson Chief of Police presented the 2018 Annual Report.

Commissioner Piesik indicated she continues to be told that Williston is the most dangerous city in the State of North Dakota and disagrees that we are not more dangerous than some of the larger cities and asked if Chief Peterson gets statistics from other cities. David answered he can get them, however, does not know them right now and indicated to the statics in the report, they show that our murder/homicide numbers are zero and our robbery number is on a downward trend. Our more violent offenses are also on a downward trend, based on that disagrees that Williston is the most dangerous city in North Dakota.

Chief Peterson also wanted to point out the Northwest Narcotics Task Forces numbers as they have taken over a million dollars of seizure of street value of narcotics out of this community and wants the work they have done recognized.

Commissioner Piesik thanked Chief for all the hard work and indicated she feels it has been a good year for Williston.

Mayor Klug asked if there were any highlights and Chief indicated the numbers are very similar to 2017, with an increase in calls for service, as we are doing a better job of tracking this number.

Mayor Klug asked what the sworn number is now, David answered it will be 71 with the service given to the airport. They also have approximately 25 non-sworn.

- H. Development Services
 - 1) Short Plat Review of River Manor Townhomes II

Jeremy Miller from Planning and Zoning presented the following;

This is a short plat to rearrange a condominium association on the S 136.5' of Plot 2 & E 50' of Plot 4 Less DD of the Homecroft Addition. This rearrangement will create seven individual lots from a seven-unit condominium association. This property is located along 9th Street E, just

west of 8th Ave E. All proposed lots will meet the lot requirements for properties in the R-3: Low-rise Multifamily and Townhouse zoning district. The current owner Pronghorn LLC plans to establish a Home Owner's Association (HOA) to establish exterior maintenance standards and quality. Once 60-80% of the lots have been sold, they intend to hand it over to the property owners. Included in the HOA document will need to be the access and maintenance easement agreements for the shared access, common parking area and the common water/sewer lines that service the property. The residential off-street parking requirement of two spaces per dwelling is met with the individual unit's garages and common parking area. Since these townhomes share a common parking area and access, an access and maintenance agreement for the common parking area will need to be recorded. Each unit must meet building code to be split onto their own lot and the Building Department is currently working to inspect these units to ensure they meet building code or address how they can come into compliance if necessary. For this plat the area north of the shared parking area is gravel, this will need to be improved by either being paved or have vegetation planted. This plat was approved at the February 25 2019 Planning and Zoning Commission meeting and staff recommends approval contingent upon recordation requirements listed.

Commissioner Cymbaluk asked if it could be paved with asphalt, Jeremy indicated yes asphalt is acceptable.

2) Short Plat Review of River Manor Townhomes III

This is a short plat to rearrange a condominium association on Lot 2R, Block 1 of the Nokota Ridge Addition. This rearrangement will create 19 individual lots from a 19-unit condominium association. All proposed lots will meet the lot requirements for properties in the R-3: Low-rise Multifamily and Townhouse zoning district. The current owner Pronghorn LLC plans to establish a Home Owner's Association (HOA) to establish exterior maintenance standards and quality. Once 60-80% of the lots have been sold, they intend to hand it over to the property owners. Included in the HOA document will need to be the access and maintenance easement agreements for the shared access, common parking area and the common water/sewer lines that service the property. All units will need to be inspected and meet building code. This short plat was approved at the February 25 2019 Planning and Zoning Commission meeting and staff recommends approval contingent upon recordation requirements listed.

3) Short Plat Review of River Manor Townhomes IV

This is a short plat to rearrange a condominium association on Lot 5 EX W 152.2' of the N 50' of the Pleasant View Addition. This rearrangement will create seven individual lots from a six-unit condominium association, there will be no structure on Lot 5 and will need to have a restriction put on it, prohibiting the construction of a structure. This is because Lot 5 is used as primary access to the shared parking area behind the units. This restriction will have to be detailed in the Home Owners Association and will also have to include the access and maintenance easement agreements for common access parking area and sewer/water lines. This short plat was approved at the February 25 2019 Planning and Zoning Commission meeting and staff recommends approval contingent upon recordation requirements listed.

Commissioner Cymbaluk asked if they are all separately metered for utilities and the water line. Bob Hanson City Engineer indicated they have their own water meters and curb stops.

Motion by Cymbaluk, Seconded by Piesik to make a motion to Approve the Short Plat to Rearrange the S 136.5' of Plot 2 & E 50' of Plot 4 Less DD of the Homecroft Addition with the Completion Recording Requirements as presented, also Approve the Short Plat to Rearrange a Condominium Association on Lot 2R, Block 1 of the Nakota Ridge Addition along with the Completion of Recording Requirements as presented, also Approve the Short Plat to Rearrange a Condominium Association on Lot 5 EX W 152.2' of the N 50' of the Pleasant View Addition as presented with the Completion of Recording Requirements

AYE: Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl and Brostuen

CARRIES: 3-0

- I. Economic Development
 - 1) STAR Fund

Shawn Wenko Executive Director of Economic Development presented the following;

Due to changes in Bank of North Dakota's calculation software, Williston STAR Fund has noticed that 11 previously approved applications are eligible for additional buydown dollars totaling \$5,641.06, as we noticed some discrepancies when we made the final payments. The STAR Fund would like to maximize all dollars available through Flex PACE Program. We should not have this problem in the future as BND is switching to a new software program. The STAR Fund Board recommends adjustments to the 11 Flex PACE applications not to exceed \$6,000.

Motion by Piesik, Seconded by Cymbaluk to make a motion to adjust the 11 Flex PACE applications not to exceed \$6,000 as presented

AYE: Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl and Brostuen

CARRIES: 3-0

- J. Airport
- K. Convention and Visitor's Bureau
- 9. Appointments and Consultations with Officers
- 10. Unfinished Business
- 11. New Business
- 12. Executive Session

13. Adjourned meeting at 6:55pm

**Motion by Cymbaluk, Seconded by Piesik to make a motion to adjourn
UNANIMOUS BY VOICE VOTE**

Howard Klug, President
Board of City Commissioners

John Kautzman, City Auditor