

AGENDA
Board of City Commissioners
February 27, 2018 - 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: February 13, 2018
 - B. Auditor and Finance
 - 1) Accounts, Claims and Bills
 - a. February 9 – 22, 2018
 - 2) Business License
 - a. Dakota Diesel – Bulk Storage
 - b. General Equipment & Supplies – Bulk Storage
 - c. White Mountain Operating – Bulk Storage
 - C. Development Services
 - 1) Building Official
 - a. Master Mechanical License
 - Kent Pendleton – Windsong Contracting
 - 2) Planning and Zoning
 - a. Request for Public Hearing for Zone Change from M-1:Light Industrial and M-3: Industrial Park Districts to HCC: Highway Corridor Commercial District for an area of East Broadway between University Ave & East Dakota Parkway
 - D. Engineering
 - E. Authorization to Bid
 - 1) Grapple Forks (Roads & Streets)
3. Public Hearings
 - A. Ordinance 1075 – Compassion Centers (First Reading)
4. Bid Openings
 - A. Side by Side (Roads & Streets)
 - B. Underbody Mower (Waste Water Treatment)
5. Ordinances
 - A. Ordinance 1077 – Headlights / Taillights (Second Reading)
6. Petitions, Communications and Remonstrance's
 - A. Shari Buck, Western Regional Director, Senator Hoeven's Office
 - B. CVB Street Closure Request – March 20 Easter Egg Hunt
7. Report of Commissioners
 - A. President of the Board
 - 1) General Aviation Appreciation Month Proclamation
 - 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) General Aviation Apron & Associated Taxiways Design, Bid, CA/CO & Runway 4/22 Design
 - 2) Request to Advertise: RFQ For Airport Operational Readiness Consultant

8. Report of Departments
 - A. Administration
 - 1) Community Service Program Funding
 - 2) Upper Missouri River Dispatch Center Joint Powers Agreement
 - B. Auditor and Finance
 - C. Attorney
 - D. Public Works
 - E. Engineering
 - 1) State Water Commission Cost Share Grant – US Highway 2 Water Main Project
 - 2) 2018 Street Light Improvement Project – Plan Approval and Authorization to Advertise for Bids
 - F. Fire Department
 - G. Police Department
 - 1) Northwest Coordinating Regional Interoperability Board (CRIB) Subcommittee Appointment
 - 2) 2017 Annual Report
 - H. Development Services
 - 1) Final Plat of HBM Subdivision
 - I. Economic Development
 - J. Airport
 - K. Convention and Visitor's Bureau
9. Appointments and Consultations with Officers
 - A. Appointment of Moses Jacobs to Design Review Board
10. Unfinished Business
11. New Business
12. Executive Session
 - A. Economic Development Discussion
13. Adjourn