

AGENDA
Board of City Commissioners
March 10, 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 25, 2020
 - 2) Special Meeting: March 2, 2020
 - B. Auditor and Finance
 - 1) Accounts, Claims and Bills
 - a. February 21 – March 5, 2020
 - 2) Business Licenses
 - a. Rollin Smoke – New Mobile Food Truck Application
 - C. Development Services
 - 1) Request for a Public Hearing at the April 14, 2020 City Commission meeting for a Vacation of a 66-foot Wide Road Easement on Lot 2R of the Stony Acres Subdivision
 - D. Engineering
 - E. Authorization to Bid
 - 1) Street Improvement District 19-05
3. Public Hearings
 - A. Quality Inn – New Hotel/Motel On-Sale Alcoholic Beverage License Application
4. Bid Openings
 - A. New Mobile Column Lift (City Shop)
 - B. Sidewalk Improvement District 20-01 (Engineering)
 - C. 15-Passenger Van (CVB)
 - D. Full-Size 1 / 2 Ton SUV (CVB)
5. Ordinances
6. Petitions, Communications and Remonstrances
 - A. Street Closure Request – Census Day Picnic/Davidson Park
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
 - B. Finance
 - C. Attorney
 - 1) Dangerous Building – 518 1st Avenue East
 - 2) Hawkeye Village Subordination Agreement

- D. Public Works
- E. Engineering
 - 1) Street Improvement District 20-04
- F. Fire Department
- G. Police Department
 - 1) 2019 Annual Report
- H. Development Services
 - 1) City Hall 1st Floor Renovation Change Order 001
 - 2) Final Plat, Williston Square Subdivision Phase 1a
- I. Economic Development
 - 1) Flex PACE Application
 - a. Everything Safety
 - 2) Community Build/Growth Grants
 - a. Williston Beautification Project
 - b. Williston Boys Baseball
 - c. Wellspring Hydro
- J. Airport
- K. Convention and Visitor's Bureau
- L. Upper Missouri River Regional Dispatch Center
- 9. Appointments and Consultations with Officers
 - A. STAR Fund Board Nomination
- 10. Unfinished Business
 - A. Williston Housing Incentive
- 11. New Business
- 12. Executive Session
- 13. Adjourn