

AGENDA
Board of City Commissioners
March 12, 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 26, 2019
 - B. Auditor and Finance
 - 1) Accounts, Claims and Bills
 - a. February 22 – March 7, 2019
 - 2) Business Licenses
 - a. Nuverra Environmental Solutions – Bulk Storage
 - b. Tiger Paw Holdings LLC – Transfer of Alcoholic Beverage License from WHC-JD, Inc. dba J-Dub's Bar & Grill
 - C. Development Services
 - D. Engineering
 - E. Authorization to Bid
 - 1) 72" Zero Turn Mower (Roads & Streets)
3. Public Hearings
 - 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
 - B. John Cecil – Tax Abatement: Property 01-798-54-01-02-420. Tax years 2017 and 2018.
4. Bid Openings
5. Ordinances
 - A. Ordinance 1099 – Truck Route Violations (Second Reading)
6. Petitions, Communications and Remonstrance's
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
 - 1) XWA Commercial Parking Lot and Loop Road Phase II Award
 - 2) XWA General Aviation Taxilanes, On-Site Access Roads, and Perimeter Fence Phase II Award
8. Report of Departments
 - A. Administration
 - 1) Employee Handbook
 - B. Auditor and Finance
 - 1) Date for City Tax Equalization
 - C. Attorney
 - 1) Ordinance Petition – Raymond Melendez
 - D. Public Works
 - E. Engineering
 - 1) 32nd Ave W / 2nd Street NDDOT Project, Change Order No. 4 – JM Marschuetz Construction

- 2) Water, Sewer and Street Improvement District 19-2 (3rd Ave W Street Reconstruction – 7th St to W Broadway)
- 3) Street Improvement District 19-4 (Main St Mill & Overlay – 14th St E to 11th St E)
- 4) Street Improvement District 19-5 (Whitlock Industrial Park Subdivision)
- F. Fire Department
- G. Police Department
- H. Development Services
- I. Economic Developments
 - 1) Flex PACE Application
 - a. Busted Knuckle Brewery
 - b. Noble Trucking
- J. Airport
- K. Convention and Visitor's Bureau
9. Appointments and Consultations with Officers
10. Unfinished Business
 - A. IBEW Local Union 714 – Tax Abatement: Property 01-029-00-00-01-040
11. New Business
12. Executive Session
13. Adjourn