

**Official Proceedings
Board of City Commissioners
March 13, 2018 - 6:00 pm
City Hall – Williston, North Dakota**

1. Roll Call of Commissioners

COMMISSIONERS PRESENT: Brad Bekkedahl, Deanette Piesik, Tate Cymbaluk, Chris Brostuen and Howard Klug.

COMMISSIONERS ABSENT: NONE

OTHERS PRESENT: John Kautzman, Bob Hanson, Anthony Dudas, Dave Bell, Kent Jarcik, Jeremy Miller, Jason Catrambone, David Tuan, Taylor Olson, Shawn Wenko, David Peterson, Darcy Anderson and Amy Krueger

Mayor Klug presented a quorum.

CHANGES TO AGENDA: Remove 8E1
Remove 10A

**Motion by Cymbaluk, Seconded by Bekkedahl to approve
UNANIMOUS BY VOICE VOTE**

2. Consent Agenda
- A. Reading and Approval of Minutes
 - 1) Regular Meeting Dated: February 27, 2018
 - 2) Special Meeting Dated: February 23, 2018
 - B. Auditor and Finance
 - 1) Accounts, Claims and Bills
 - a. February 23 – March 8, 2018

For checks between: 02/23/18 - 03/08/18

Check #	Vendor/Employee/Payee Number/Name	Check Amount	Issued
-46003	UNIFORMS CITY OF WILLISTON	48.52	02/26/18
-46002	56814 LYNN BYERS-WALLACE	1399.27	03/02/18
-46001	56297 BRENDA D'ANGELO	1624.11	03/02/18
-46000	12020 RANDY M DONNELLY	1713.86	03/02/18
-45999	12017 JOHN L. KAUTZMAN	3474.28	03/02/18
-45998	56368 ERICA KELASH	1991.60	03/02/18
-45997	56719 KATHY KIMLEY	2174.83	03/02/18
-45996	12026 KAREN P. LARSON	1757.53	03/02/18
-45995	56655 STEPHANIE WELLMAN	1566.50	03/02/18
-45994	56462 BONNIE COLEOTE	1479.83	03/02/18
-45993	56717 JASMINE COLLINS	1630.91	03/02/18

-45992	56794	CAITLIN ESTRADA	1342.06	03/02/18
-45991	56792	JUSTIN FREED	1586.57	03/02/18
-45990	56795	SARAH HILTON	1344.83	03/02/18
-45989	56729	GEORGIA HOLLEMBEAK	1419.01	03/02/18
-45988	56822	KENNETH MASON	457.50	03/02/18
-45987	56614	ELIZABETH OLSON	1531.94	03/02/18
-45986	56323	LINDSEY REPP	1673.47	03/02/18
-45985	56660	MIKAELA SKALICKY	1478.32	03/02/18
-45984	13025	JOLEEN S. TINKER	1639.95	03/02/18
-45983	56569	CINDY WHITE	1631.91	03/02/18
-45982	56378	LAURA WOLTJER	1569.15	03/02/18
-45981	56169	KATHERINE E. BERWICK	2413.59	03/02/18
-45980	56713	DENISE MELBY	1341.01	03/02/18
-45979	56491	KATHLEEN STAHOWIAK	2519.74	03/02/18
-45978	56225	SUSAN E. MOELLER	1369.82	03/02/18
-45977	56540	BRAD AUTTELET	2369.11	03/02/18
-45976	56699	JOSHUA BANKS	1514.86	03/02/18
-45975	56458	CLINTON BATES	2588.68	03/02/18
-45974	18021	ROBERT J. BENTH	2461.71	03/02/18
-45973	56781	MARC BRADE	3224.50	03/02/18
-45972	56749	JAKE BYMAN	2074.37	03/02/18
-45971	56701	MITCHELL BYMAN	911.20	03/02/18
-45970	56419	JASON CATRAMBONE	3422.76	03/02/18
-45969	56641	JUSTIN CHAMPION	3133.08	03/02/18
-45968	56746	KHRISTOPHER CHAMPION	1455.33	03/02/18
-45967	56584	MATTHEW CLARK	1771.47	03/02/18
-45966	56743	STEPHEN CLARK	1298.28	03/02/18
-45965	56741	PRISCILLA CRAIN	1778.01	03/02/18
-45964	56383	MATTHEW DANIELSON	796.56	03/02/18
-45963	56754	CHRIS DICK	1843.81	03/02/18
-45962	56650	THOMAS DICKEY	188.39	03/02/18
-45961	56661	VICTORIA DOUGLAS	1792.81	03/02/18
-45960	56783	MICHAEL FRONIMOS	2880.65	03/02/18
-45959	56500	CHRISTOPHER GILLIES	2476.34	03/02/18
-45958	56459	MATTHEW GOODE	2102.24	03/02/18
-45957	56817	CALVIN HENSON	1917.67	03/02/18
-45956	56634	JAMES HERRMANN	1532.40	03/02/18
-45955	56630	JOHN HOSKINS	2444.68	03/02/18
-45954	56567	EMILY HUGHES	2576.71	03/02/18
-45953	56507	GREGORY HUGHES	2408.91	03/02/18
-45952	56499	ANDREW ISAACS	1921.52	03/02/18
-45951	56758	CHRISTOPHER JAMES	2394.13	03/02/18
-45950	56636	COREY JOHNSON	3440.04	03/02/18
-45949	56768	SHAWN JOHNSON	1381.01	03/02/18
-45948	56753	MAKAILYN KELLY	2535.33	03/02/18
-45947	18096	TRACY C. KERZMANN	2031.17	03/02/18
-45946	56612	ROBERT KISER	2195.54	03/02/18
-45945	56587	JEREMY KNAPEKOWICZ	1835.42	03/02/18
-45944	56715	WYATT KOENIG	2001.76	03/02/18

-45943	56804	DYLAN LAMONTIA	2018.29	03/02/18
-45942	56498	JASON LEWIS	1437.70	03/02/18
-45941	56658	CHRISTOPHER MAHONEY	1794.23	03/02/18
-45940	56731	MICHAEL MESCO	1940.14	03/02/18
-45939	56642	RYAN ALAN MILLER	1624.72	03/02/18
-45938	56527	CRAIG MOEN	1373.41	03/02/18
-45937	56647	PAUL MONZON	728.58	03/02/18
-45936	18099	ERICA J. MYERS	1820.98	03/02/18
-45935	56742	BRODERICK NELSON	2010.63	03/02/18
-45934	56744	CHRISTIAN OLSON	1127.61	03/02/18
-45933	56718	JESSICA PATTERSON	1737.22	03/02/18
-45932	56829	MARCUS PEARSON	2587.95	03/02/18
-45931	56740	FLETCHER SCAIFE	1577.61	03/02/18
-45930	56805	IAN SCHULTE	2354.53	03/02/18
-45929	56645	JILL SELLERS	2304.70	03/02/18
-45928	56504	PATRICK SELLERS	1645.34	03/02/18
-45927	56739	TRAVIS SHAY	1375.10	03/02/18
-45926	56759	SARA STAFFORD	1536.13	03/02/18
-45925	56752	IAN STEWART	1680.53	03/02/18
-45924	56698	BRITTANY STORM-ANDERSON	2199.90	03/02/18
-45923	56649	EARNEST THEETGE	1466.74	03/02/18
-45922	56733	ANTHONY VERESPE	2520.89	03/02/18
-45921	56803	JAMES WESTON	1737.39	03/02/18
-45920	56723	JOHN DANIEL WILSON	827.02	03/02/18
-45919	56174	SAM M. AIDE	1910.00	03/02/18
-45918	56810	GINGER ALBY	1648.89	03/02/18
-45917	19099	STEVEN D. ARMSTRONG	2742.61	03/02/18
-45916	56273	JASON BARTEN	2505.15	03/02/18
-45915	56246	HUGH E BENZEN	2394.94	03/02/18
-45914	19092	DUSTIN J. BERTSCH	2362.36	03/02/18
-45913	56828	MARTIN BURCH	2424.10	03/02/18
-45912	56146	ASHLEY R. CELANDER	2010.56	03/02/18
-45911	56121	DUSTIN R. CELANDER	1736.12	03/02/18
-45910	13026	KEVIN W. CRAFT	1297.89	03/02/18
-45909	56732	JESSE CRUISE	1776.79	03/02/18
-45908	56721	BRYCE DAHL	2032.00	03/02/18
-45907	56278	DANIEL DERY	2224.86	03/02/18
-45906	56173	RODNEY H. DICKERSON	2685.46	03/02/18
-45905	56485	JAMES DIXON	1802.07	03/02/18
-45904	56724	ALEXIUS ENGET	2162.61	03/02/18
-45903	56631	BRETT FLESNESS	1888.85	03/02/18
-45902	56255	CHELSEA S FOSSEN	1421.35	03/02/18
-45901	19009	LINDA R. GRANBOIS	1503.62	03/02/18
-45900	56147	JACOB J. GREGORY	1864.87	03/02/18
-45899	19095	WALTER H. HALL	2661.76	03/02/18
-45898	19082	RANDY M. HAUGENOE	2424.74	03/02/18
-45897	56206	DANIELLE HENDRICKS	2041.16	03/02/18
-45896	56243	JACOB R. HENDRICKS	2325.42	03/02/18
-45895	56711	SHAWN HOLM	1799.40	03/02/18

-45894	56353	JONATHAN HOLTER	2241.53	03/02/18
-45893	56102	MICHAEL A. ISENHOWER JR	2362.40	03/02/18
-45892	56787	BEAU JACOBSON	2024.38	03/02/18
-45891	56831	EVAN JOHNSON	2052.57	03/02/18
-45890	56556	AMBER KOEHN	1891.76	03/02/18
-45889	56555	JACOB KOEHN	2408.64	03/02/18
-45888	56651	CINDY KOPAC	979.16	03/02/18
-45887	56387	AARON KURTENBACH	1966.30	03/02/18
-45886	56827	JEREMIAH LACHNER	2216.02	03/02/18
-45885	56765	MICHAEL LICCIARDI	1951.57	03/02/18
-45884	56483	JOSHUA MAHLUM	1673.35	03/02/18
-45883	56834	ANTHONY MANN	1814.28	03/02/18
-45882	56082	TRAVIS J. MARTINSON	2752.55	03/02/18
-45881	56767	CODY MILLER	2206.64	03/02/18
-45880	56492	HEATHER MONTGOMERY	2067.43	03/02/18
-45879	56449	NICHOLAS NELSON	2477.30	03/02/18
-45878	56061	AMY D. NICKOLOFF	3219.02	03/02/18
-45877	56766	JEFFREY OLSON	1898.05	03/02/18
-45876	56503	JOHN PAGANO	1777.04	03/02/18
-45875	56617	AMBER PELZL	1153.48	03/02/18
-45874	56385	JUSTIN PELZL	1473.68	03/02/18
-45873	19098	DAVID A. PETERSON	3330.01	03/02/18
-45872	56397	MEGAN PETERSON	1605.02	03/02/18
-45871	56418	TRAVIS PETERSON	2138.84	03/02/18
-45870	56403	KRISTIINA RAVASKA	2766.15	03/02/18
-45869	56148	JONATHAN D. ROGGENKAMP	2408.93	03/02/18
-45868	56627	MELANIE RUSSELL	2030.93	03/02/18
-45867	56632	NICHOLAS SATERMO	2209.20	03/02/18
-45866	13027	CRYSTAL A. SCHAUBEL	1384.63	03/02/18
-45865	56807	ZACHARY SCHWARTZ	2352.63	03/02/18
-45864	56842	KEVIN SEDERQUEST	1304.35	03/02/18
-45863	56806	THEODORE VANGRINSVEN	1657.15	03/02/18
-45862	56800	ROBERT VANWINKLE	1907.29	03/02/18
-45861	56571	CRAIG WARE	1916.11	03/02/18
-45860	56832	JESSE WEICHT	2335.62	03/02/18
-45859	19077	MICHAEL S. WILSON	2532.15	03/02/18
-45858	20047	KELLY ABERLE	1928.41	03/02/18
-45857	56296	JOE DOSS	2077.28	03/02/18
-45856	56762	LESLIE HAMRICK	986.95	03/02/18
-45855	56490	RICHARD KIMBALL II	1949.95	03/02/18
-45854	56825	DOMINIC MONSON	1157.58	03/02/18
-45853	56441	DAVID SASSER	1980.12	03/02/18
-45852	56839	MARK SCHNEIDER	3301.20	03/02/18
-45851	56252	DIANE THOMPSON	1273.11	03/02/18
-45850	56793	LORI THRONSEN	999.45	03/02/18
-45849	56360	NYDEL TOMPKINS	1309.04	03/02/18
-45848	56791	WILLIAM TOWNSLEY	1636.43	03/02/18
-45847	56826	MATTHEW ELBERT	1731.77	03/02/18
-45846	21041	ROBERT E HANSON	3130.03	03/02/18

-45845	56517	THOMAS HARTLEY	2128.32	03/02/18
-45844	56428	THOMAS SCOTT	1641.63	03/02/18
-45843	21054	WAYNE A WIEDRICH	2955.74	03/02/18
-45842	56421	JAREK WIGNESS	1956.01	03/02/18
-45841	56712	BRANDON BRUNDAGE	2068.37	03/02/18
-45840	22021	LES CHRISTENSEN	2983.49	03/02/18
-45839	56837	AUBREY FOSBURGH	2302.76	03/02/18
-45838	56474	JASON ANDREASON	4049.00	03/02/18
-45837	56558	KYLE BREDWICK	1971.96	03/02/18
-45836	56543	DAVID CURTISS	1309.25	03/02/18
-45835	23136	JAMES B. ENGEN	2893.16	03/02/18
-45834	56653	DOMINICK IOVINO	2540.87	03/02/18
-45833	56528	JONNY IOVINO	3532.11	03/02/18
-45832	23039	BRUCE A. JOHNSON	1677.82	03/02/18
-45831	56559	RANDALL JOHNSON	1713.58	03/02/18
-45830	56601	RICHARD MALONEY	1314.48	03/02/18
-45829	56577	MARC MOHR	2689.53	03/02/18
-45828	56448	EMIL NEHRING	2667.04	03/02/18
-45827	56303	TROY OSTER	2235.77	03/02/18
-45826	56756	CLYDE RANSONET	1493.58	03/02/18
-45825	56482	GARY SKABO JR	1328.52	03/02/18
-45824	56526	GARY SKABO SR	1207.76	03/02/18
-45823	56686	TIMOTHY SNEATH	1509.99	03/02/18
-45822	56167	MATTHEW TUTAS	1683.28	03/02/18
-45821	56652	IAN WEIGEL	2438.05	03/02/18
-45820	56451	DAVID WITTMAN	1760.35	03/02/18
-45819	56370	JEFFREY BRYSON	2234.88	03/02/18
-45818	24019	ROBERT D. COUGHLIN	1287.17	03/02/18
-45817	56381	MORKATAA DHINAA	1899.88	03/02/18
-45816	56575	FRANCIS GOODSKY	1602.62	03/02/18
-45815	56682	LACEY JOHNSTON	1859.64	03/02/18
-45814	56189	AMANDA M. KAISER - LEE	1832.10	03/02/18
-45813	56356	MITCHELL KERSTING	2512.34	03/02/18
-45812	56833	EVAN LEWIS	1673.06	03/02/18
-45811	56629	ALDON OLSON	1302.86	03/02/18
-45810	56415	WILLIAM SCHWENDEMAN	1529.51	03/02/18
-45809	56284	SABRINA SIMS	1879.96	03/02/18
-45808	56550	JAMIE SITZMAN	1457.10	03/02/18
-45807	56836	ROBERT SKURDAL	1354.50	03/02/18
-45806	56472	CURTIS CLARYS	3335.69	03/02/18
-45805	25111	JASON W. HOULE	1854.74	03/02/18
-45804	56648	BRANDON SANDBERG	2160.29	03/02/18
-45803	56389	THOMAS ATOR	1824.19	03/02/18
-45802	56735	DAMARA GREGORY	1145.35	03/02/18
-45801	56596	KATRINA HENRY	1314.46	03/02/18
-45800	56835	CHRISTOPHER ADAM	1332.80	03/02/18
-45799	56809	KOLTEN BRUNELLE	1362.38	03/02/18
-45798	56433	RENA COLLIE	1346.03	03/02/18
-45797	56797	JASON COTTAM	1777.77	03/02/18

-45796	56513	ARTHUR CRUMB	2008.47	03/02/18
-45795	54065	PATRICIA K. FIORENZA	2602.63	03/02/18
-45794	27076	DANNY R. GERGEN	1930.65	03/02/18
-45793	56091	JAMES A HAGA JR	2118.05	03/02/18
-45792	56128	VERNON L. HENDRICKSON	1801.21	03/02/18
-45791	56687	LONNY HIATT	1462.46	03/02/18
-45790	56535	JEFFREY LADUCER	1482.71	03/02/18
-45789	27096	RUSSELL E. MOMBERG	2007.32	03/02/18
-45788	27091	JOSEPH G. MONSON	1306.30	03/02/18
-45787	56622	REX OLSON	1364.96	03/02/18
-45786	56785	GARY ROBB	1341.32	03/02/18
-45785	56757	TYRELL SMITH	1285.21	03/02/18
-45784	56565	DAVID SMITHBERG	1281.73	03/02/18
-45783	56815	BRYCE STORY	1027.24	03/02/18
-45782	56084	KENNETH R. BOYKIN	2381.99	03/02/18
-45781	56514	NICO BUECHNER	2095.13	03/02/18
-45780	56811	ZACHARY COTHERN	1341.76	03/02/18
-45779	56114	ANTHONY D. DUDAS	3130.42	03/02/18
-45778	56671	ROBERT S HANSON	2086.69	03/02/18
-45777	56598	TERRY HARP	1949.61	03/02/18
-45776	12029	LORI A. LARSEN	1798.47	03/02/18
-45775	56611	CORDELL LINDVIG	1649.93	03/02/18
-45774	56708	JOSHUA LOEWENBERG	2151.70	03/02/18
-45773	56705	BRENT MILLER	1451.79	03/02/18
-45772	56725	DEVIN REIFSTECK	2076.85	03/02/18
-45771	56798	KASEY WYMAN-YOUNG	1581.62	03/02/18
-45770	56508	JAMES HAGA SR	1316.31	03/02/18
-45769	23126	BRENT E. HANSON	2129.37	03/02/18
-45768	56532	BEAU BERGERON	1636.46	03/02/18
-45767	56488	MARK BRUINEKOOL	2297.24	03/02/18
-45766	56367	TONY SCOTT	1209.10	03/02/18
-45765	56340	MICHAEL SIMPSON	1895.71	03/02/18
-45764	56640	BRANDON KUZEL	732.73	03/02/18
-45763	56200	GINA MOTTL	2628.97	03/02/18
-45762	56693	KELSY NEHRING	1963.45	03/02/18
-45761	56585	SCOTT VASSEN	2394.78	03/02/18
-45760	56352	BRIAN YOUNG	2020.59	03/02/18
-45759	56347	CHRISTINE EDWARDS	1153.96	03/02/18
-45758	56734	ROBERT EYNON	41.56	03/02/18
-45757	56616	DONNA HANSEN	41.56	03/02/18
-45756	34017	KENT A. JARCIK	3179.90	03/02/18
-45755	56239	RACHEL K. LAQUA	2273.87	03/02/18
-45754	56075	DEEANN M. LONG	41.56	03/02/18
-45753	56782	JEREMY MILLER	1415.67	03/02/18
-45752	35025	JOSILYN F BEAN	1872.22	03/02/18
-45751	27058	DAVID LEE BELL	3048.21	03/02/18
-45750	25110	KENNETH W. BERGSTROM	2720.78	03/02/18
-45749	56808	STEVEN BROE	946.59	03/02/18
-45748	56516	BARBARA ELLICO	1345.35	03/02/18

-45747	56375 KRISTIN PASEKA	1739.34	03/02/18
-45746	56710 ALYSSA WIEDRICH	1412.58	03/02/18
-45745	36006 NEIL W. BAKKEN	1993.90	03/02/18
-45744	56613 SKYLER HENRIE	2178.00	03/02/18
-45743	56366 KENT SKABO	1975.78	03/02/18
-45742	56628 GREG OSTER	2354.99	03/02/18
-45741	56180 DIANE C. HAGEN	662.65	03/02/18
-45740	56796 ETHAN BECK	146.28	03/02/18
-45739	56821 TRACI BYRNE	1014.42	03/02/18
-45738	56777 KELLY CRUSCH	525.81	03/02/18
-45737	56830 ARIEL FLECK	646.45	03/02/18
-45736	48102 KAYLA J. HELL	1155.97	03/02/18
-45735	56818 MICHAEL HELL	790.11	03/02/18
-45734	56784 MONTANA ICENOGLE	69.08	03/02/18
-45733	56823 MORGAN KEYSER	1065.02	03/02/18
-45732	56819 ELIZABETH LISENBEE	500.15	03/02/18
-45731	56638 WANDA OLAF	1088.49	03/02/18
-45730	56111 ANDREA L. PLACHER	1557.50	03/02/18
-45729	56683 ANN REINKE	98.13	03/02/18
-45728	56588 KIRBY STRICKLAND	1303.72	03/02/18
-45727	56802 NATASHA TORRES	646.45	03/02/18
-45726	56411 LISA WEBB	1101.68	03/02/18
-45725	56298 SAWYER ZENT	325.74	03/02/18
-45724	52011 ANN M. KVANDE	1682.07	03/02/18
-45723	56041 BARBARA J. PETERSON	1540.90	03/02/18
-45722	56578 BRENDA SCHMIDT	1528.40	03/02/18
-45721	52020 SHAWN WENKO	2904.19	03/02/18
-45720	56538 KATHY HAVSKJOLD	57.54	03/02/18
-45719	56222 VIVIAN KALMIK	284.71	03/02/18
-45718	53002 AMY A. KRUEGER	2338.60	03/02/18
-45717	56838 ASHLEY OYLOE	263.20	03/02/18
-45716	56271 SABRINA A RAMEY	1445.78	03/02/18
-45715	56310 JENNIFER STRIETZEL	1326.98	03/02/18
-45714	56840 HEATHER VOLL	995.80	03/02/18
-45713	56646 THOMAS FRETLAND	1714.53	03/02/18
-45712	56799 JULIE HATTER	1334.65	03/02/18
-45711	56479 TRISTA HENRIE	1687.51	03/02/18
-45710	56213 ROBERT JASON HILLARD	1777.39	03/02/18
-45709	56728 TERRI JOHNSON	1233.86	03/02/18
-45708	56824 JAMES POIRRIER	1262.24	03/02/18
-45707	56801 AUSTIN TROTTIER	1361.75	03/02/18
-45706	56604 BRET WILLIAMS	3090.68	03/02/18
-45705	56690 Derek Booth	64.64	03/02/18
-45704	56116 Tyler D. Carlstad	347.65	03/02/18
-45703	56023 Mathew P. Ekblad	466.07	03/02/18
-45702	56405 Matthew Flaten	64.64	03/02/18
-45701	56618 Joshua Foust	96.97	03/02/18
-45700	56005 Cory J. Hanson	975.02	03/02/18
-45699	56563 Thomas Hartley	226.26	03/02/18

-45698	56205 Brandon Hoffman	243.56	03/02/18
-45697	56034 Blaine C. Jeanotte	549.29	03/02/18
-45696	56691 Kenny Kukuk	404.52	03/02/18
-45695	56291 James Laqua	224.37	03/02/18
-45694	56238 Ryan Lee	697.24	03/02/18
-45693	56668 Lyle Lordemann	258.58	03/02/18
-45692	56011 Kelly Moody	96.97	03/02/18
-45691	56013 Josh S. Mosbrucker	96.97	03/02/18
-45690	56447 Paul Riely	452.51	03/02/18
-45689	56016 Kyle J. Rossland	510.15	03/02/18
-45688	56619 Milton Sluder	129.29	03/02/18
-45687	56058 Brenden L. Stevens	341.69	03/02/18
-45686	56020 Darwin J. Stevens	64.64	03/02/18
-45685	56027 Michael W. Walters	477.65	03/02/18
-45684	56435 KEVIN POWERS	2754.23	03/02/18
-45683	56512 PEGGY MASTERS	1647.03	03/02/18
-45682	56764 CHERYL PIERZINA	2683.66	03/02/18
-45681	56293 DAVID TUAN	3520.16	03/02/18
-45680	IAFF LOCAL 3743 IAFF LOCAL 3743	650.00	03/02/18
-45679	DEFER COMP ROTH NATIONWIDE RETIREMENT SO	16361.55	03/02/18
-45678	ND CHILD SUPPOR ND CHILD SUPPORT ENFORCE	2488.20	03/02/18
-45677	FIT U.S. TREASURY	212704.99	03/02/18
-45676	MERITAIN HEALTH MERITAIN HEALTH	9208.07	03/05/18
93176	3044 Christ Scheen	1530.00	02/23/18
93177	999999 JUAN VALDEZ IXTA	720.00	02/23/18
93178	999999 RICHARD TIMPERELY	1070.00	02/23/18
93179	AFLAC AMERICAN FAMILY LIFE ASS	3681.21	02/23/18
93180	AVESIS AVESIS	2114.70	02/23/18
93181	USABLE USABLE	138.40	02/23/18
93182	3119 AMB	7811.99	02/23/18
93183	533 WILLIAMS COUNTY TREASURER/RECORDE	1333.64	02/23/18
93184	DEF COMP PERS1 NORTH DAKOTA PUBLIC EMPL	222572.98	02/26/18
93185	19 AMERICAN STATE BANK	1392039.59	02/26/18
93186	289 ND DEPT OF HEALTH	927.48	02/26/18
93187	289 ND DEPT OF HEALTH	325.00	02/26/18
93188	252 MIDCONTINENT COMMUNICATIONS	524.25	02/26/18
93189	267 MOUNTRAIL-WILLIAMS REC	649.40	02/26/18
93190	1716 WILLIAMS SCOTSMAN, INC.	2189.55	02/26/18
93191	470 US POSTAL SERVICE	1436.77	02/26/18
93192	547 WILLISTON STATE COLLEGE	5000.00	02/27/18
93193	3440 CHI Healt Connect At Home	2000.00	02/27/18
93194	850 ENTERTAINMENT INC.	3000.00	02/27/18
93195	3135 Mon-Dak Gymnastics Support Group	4000.00	02/27/18
93196	655 TRAINND NORTHWEST	1000.00	02/27/18
93197	3441 African & Caribbean Market	5000.00	02/27/18
93198	400 ROTARY CLUB OF WILLISTON	1000.00	02/27/18
93199	19 AMERICAN STATE BANK	1105787.90	02/27/18
93200	673 CLERK OF DISTRICT COURT	750.00	02/27/18
93201	673 CLERK OF DISTRICT COURT	750.00	02/27/18

93202	673 CLERK OF DISTRICT COURT	500.00	02/27/18
93203	673 CLERK OF DISTRICT COURT	1500.00	02/27/18
93204	999999 KIEL AZURE	350.00	02/27/18
93205	999999 STEPHANIE LITTLE	150.00	02/27/18
93206	999999 TARA BRIGHT	25.00	02/27/18
93207	999999 SIMONSONS STATION STORE	80.00	02/27/18
93208	999999 KEITH JOHNSON	70.00	02/27/18
93209	999999 STARBOARD	154.00	02/27/18
93210	35 BANK OF NORTH DAKOTA	67977.71	02/28/18
93211	56841 JOHN NEWBURG	1452.45	03/02/18
93212	56406 RICHARD RADEMACHER	2164.27	03/02/18
93213	22014 GARY L. GLOVATSKY	2380.05	03/02/18
93214	25106 RICHARD S. ODEGARD	2453.21	03/02/18
93215	56582 JOSHUA DAGENAIS	1326.29	03/02/18
93216	32006 WILLIAM M. MCQUISTON	1706.80	03/02/18
93217	56657 PAUL BAUER	41.56	03/02/18
93218	3444 CSND-WILLISTON	36000.00	03/01/18
93219	56701 MITCHELL BYMAN	3499.12	03/02/18
93220	56640 BRANDON KUZEL	1767.26	03/02/18
93221	56428 THOMAS SCOTT	3792.41	03/02/18
93222	56588 KIRBY STRICKLAND	2890.34	03/02/18
93223	CHILD SUPPORT P PA SCDU	505.00	03/02/18
93224	CHILD SUPR ALAB ALABAMA CHILD SUPPORT PA	150.00	03/02/18
93225	CHILD SUPRT CT CONNECTICUT - CCSPC	297.65	03/02/18
93226	MI CHILD SUPPOR MICHIGAN STATE DISBURSEM	104.75	03/02/18
93227	MISSOURI CHILD FAMILY SUPPORT PAYMENT C	188.39	03/02/18
93228	MN CHILD SUPPOR MINNESOTA CHILD SUPPORT	386.40	03/02/18
93229	RODENBURG LAW RODENBURG LAW FIRM	200.00	03/02/18
93230	UT CHILD SUPPOR CHILD SUPPORT SERVICES (141.00	03/02/18
93231	56686 TIMOTHY SNEATH	264.59	03/02/18
93232	673 CLERK OF DISTRICT COURT	2250.00	03/02/18
93233	999999 DALLAS HAYDEN	0.00	03/02/18
93234	999999 CASHWISE	12.00	03/02/18
93235	999999 CRAIG MALEY	65.00	03/02/18
93236	252 MIDCONTINENT COMMUNICATIONS	65.00	03/02/18
93237	3070 North Dakota Water Coalition	1000.00	03/02/18
93238	243 MONTANA DAKOTA UTILITIES	19415.19	03/02/18
93239	267 MOUNTRAIL-WILLIAMS REC	6330.12	03/02/18
93240	2099 WILLIAMS PLUMBING, HEATING & UTIL	232195.12	03/02/18
93241	448 THE SIGN SHOP	474.00	03/02/18
93242	ND HEALTH ND PUBLIC EMPLOYEES RETI	267585.38	03/05/18
93243	533 WILLIAMS COUNTY TREASURER/RECORDE	340.99	03/05/18
93244	999999 DARREN SCHATZ	750.00	03/06/18
93245	999999 ROBERT PHILIPPS	1000.00	03/06/18
93246	999999 PETER VACHAL	243.84	03/06/18
93247	999999 SPORTSMANS WAREHOUSE	82.00	03/06/18
93248	673 CLERK OF DISTRICT COURT	750.00	03/06/18
93249	673 CLERK OF DISTRICT COURT	750.00	03/06/18
93250	673 CLERK OF DISTRICT COURT	750.00	03/06/18

93251	673 CLERK OF DISTRICT COURT	750.00	03/06/18
93252	673 CLERK OF DISTRICT COURT	200.00	03/06/18
93253	673 CLERK OF DISTRICT COURT	750.00	03/06/18
93254	2396 USDA	7500.00	03/06/18
93255	3044 Christ Scheen	1960.00	03/06/18
93256	MEDICO LIFE MEDICO LIFE AND HEALTH I	1846.04	03/07/18
93257	3450 Rachel Johnson	750.00	03/07/18
93258	3417 TEDDY BEAR DAYCARE	0.00	03/07/18
93259	3451 TRUDY L KEITH	900.00	03/07/18
93260	2359 11TH STREET PROPERTY, LLC	6000.00	03/08/18
93261	526 ACE HARDWARE & FLOORING	148.23	03/08/18
93262	3 ADVANCED ENGINEERING (AE2S) &	166517.08	03/08/18
93263	4 AGRI INDUSTRIES, INC.	60.38	03/08/18
93264	3232 AIRGAS ON-SITE SAFETY SERVICES	125.00	03/08/18
93265	3363 All In Enterprises, LLC	562.50	03/08/18
93266	1768 ALLIANCE CONSULTING LC	7575.00	03/08/18
93267	999998 AMBER KOEHN	47.00	03/08/18
93268	3004 AMERICAN WELDING & GAS	142.36	03/08/18
93269	718 AMERIPRIDE LINEN AND APPAREL SERV	1171.68	03/08/18
93270	2288 ANGELA MELGAARD	49.50	03/08/18
93271	723 BADLANDS STEEL, INC	47.78	03/08/18
93272	33 BAKER & TAYLOR CO.	363.14	03/08/18
93273	34 BALCO UNIFORM CO., INC.	2162.89	03/08/18
93274	35 BANK OF NORTH DAKOTA	70431.22	03/08/18
93275	38 BASIN PRINTERS, INC.	660.00	03/08/18
93276	1190 BASIN TOWING AND RECOVERY	175.00	03/08/18
93277	999998 BEAU BERGERON	87.50	03/08/18
93278	3449 Best Choice Cleaning Service, LLC	840.00	03/08/18
93279	46 BIG SKY BATTERY MFG.	329.85	03/08/18
93280	52 BORDER STATES ELECTRIC	600.04	03/08/18
93281	2746 BOUND TO STAY BOUND BOOKS, INC.	12.27	03/08/18
93282	56 BRADY MARTZ, CPA	840.00	03/08/18
93283	997 BUTLER MACHINERY CO.	3501.00	03/08/18
93284	966 BYERLY COMPUTER SERVICES	40.00	03/08/18
93285	1054 C & D WATER SERVICES	42.00	03/08/18
93286	1897 CAR QUEST	147.48	03/08/18
93287	67 CAR TUNZ	529.95	03/08/18
93288	549 CASH WISE FOODS	108.04	03/08/18
93289	1755 CDW GOVERNMENT	32393.86	03/08/18
93290	1261 CHAMBER OF COMMERCE	400.00	03/08/18
93291	1332 CHARLES WILDER	450.00	03/08/18
93292	1392 CHECKERS, INC.	310.00	03/08/18
93293	999999 CHIP WIGGINS	25.00	03/08/18
93294	77 CITY OF WILLISTON	2919.14	03/08/18
93295	78 CITY OF WILLISTON	28455.50	03/08/18
93296	79 CITY OF WILLISTON	58299.32	03/08/18
93297	2310 COLSTRIP ELECTRIC INC	183281.46	03/08/18
93298	1486 CONNEX INTERNATIONAL	83.38	03/08/18
93299	2351 CREDIT BUREAU OF BISMARCK	1.82	03/08/18

93300	572 CURRENT SOFTWARE, INC	500.00	03/08/18
93301	999998 CURTIS CLARYS	87.50	03/08/18
93302	3445 CUSTOM AIRE MECHANICAL CONTRACTIN	1469.50	03/08/18
93303	548 DAKOTA DIESEL	384.87	03/08/18
93304	2015 DAKOTA FIRE EXTINGUISHERS	89.85	03/08/18
93305	93 DAKOTA SUPPLY GROUP	4622.65	03/08/18
93306	2161 DAN'S TIRE SERVICE	108.00	03/08/18
93307	1705 DEGENSTEIN'S AUTO PLUS	1000.00	03/08/18
93308	1198 DEMCO	547.49	03/08/18
93309	671 DF LIGHTING COMPANY	986.30	03/08/18
93310	107 DISCOVERY BENEFITS	187.00	03/08/18
93311	124 ELECTRIC & MAGNETO, INC.	119.88	03/08/18
93312	2617 EMILY HUGHES	47.46	03/08/18
93313	126 EMRY'S LOCKSMITHING	121.50	03/08/18
93314	668 FASTENAL COMPANY	57.66	03/08/18
93315	569 FEDEX	290.55	03/08/18
93316	134 FORT UNION SUPPLY & TRADE	81.65	03/08/18
93317	354 FURUSETH LAW FIRM, PC	32882.50	03/08/18
93318	139 GAFFANEY'S	2958.36	03/08/18
93319	785 GALE/CENGAGE LEARNING	20.79	03/08/18
93320	3447 GENERAL REPAIR SERVICE	3788.07	03/08/18
93321	2644 GLOBAL EQUIPMENT CO, INC.	230.99	03/08/18
93322	999999 GONZALO BAUTISTA	25.42	03/08/18
93323	144 GRAYMONT WESTERN CANADA	23495.94	03/08/18
93324	2892 Great American Financial Services	313.39	03/08/18
93325	539 HACH	342.01	03/08/18
93326	999999 HALEY CARPENTER	22.48	03/08/18
93327	624 HAMERS AUTOMOTIVE	2228.18	03/08/18
93328	999999 HARVEY L LANGFORD	23.62	03/08/18
93329	153 HEIMAN FIRE EQUIPMENT, INC.	46248.55	03/08/18
93330	162 HORIZON RESOURCES	29109.59	03/08/18
93331	163 HOSE AND RUBBER SUPPLY	87.51	03/08/18
93332	1503 idSS GLOBAL LLC	250.00	03/08/18
93333	173 INFORMATION TECHNOLOGY DEPARTMENT	1164.10	03/08/18
93334	174 INK SPOT PRINTING	236.49	03/08/18
93335	2322 INTERSTATE BILLING SERVICE, INC	477.44	03/08/18
93336	999998 JACOB KOEHN	25.00	03/08/18
93337	999999 JAMES WESTLUND	51.98	03/08/18
93338	2385 JASON CATRAMBONE	58.37	03/08/18
93339	999998 JASON W. HOULE	87.50	03/08/18
93340	1609 JMAC RESOURCES	136539.62	03/08/18
93341	191 JOE'S DIGGING SERVICE INC	3600.00	03/08/18
93342	196 KADRMAS LEE & JACKSON INC	124794.25	03/08/18
93343	1299 KNIFE RIVER-NORTH CENTRAL	4483.05	03/08/18
93344	212 KOTANA COMMUNICATIONS	1693.80	03/08/18
93345	893 KRUGER INC.	485.08	03/08/18
93346	1421 LASER DESIGNS ND	318.50	03/08/18
93347	1644 M-B COMPANIES, INC.	1356.38	03/08/18
93348	2824 MARCO, INC.	7508.66	03/08/18

93349	999998 MARK BRUINEKOOL	87.50	03/08/18
93350	3046 MARY BLACK	286.00	03/08/18
93351	999999 MELINDA JACKSON	48.61	03/08/18
93352	2685 MENARDS	285.32	03/08/18
93353	999998 MICHAEL SIMPSON	87.50	03/08/18
93354	999999 MICHEAL PETERS	26.66	03/08/18
93355	250 MICROMARKETING ASSOCIATES	30.99	03/08/18
93356	252 MIDCONTINENT COMMUNICATIONS	75.00	03/08/18
93357	254 MIKE'S WINDOW CLEANING SERVICE	80.00	03/08/18
93358	255 MILLY'S ALTERATIONS	8.50	03/08/18
93359	1881 MITCHELL'S MAGIC COLORS	2000.00	03/08/18
93360	261 MON-DAK HTG & PLG, INC.	295.00	03/08/18
93361	2511 MONDAK HARDWARE, INC	47.96	03/08/18
93362	243 MONTANA DAKOTA UTILITIES	48117.81	03/08/18
93363	3120 MONTANA DAKOTA UTILITIES CO	2400.00	03/08/18
93364	267 MOUNTRAIL-WILLIAMS REC	5611.55	03/08/18
93365	2291 MUNICIPAL EMERGENCY SERVICES, INC	263.95	03/08/18
93366	2374 MUNICIPAL GOVERNMENT ACADEMY	50.00	03/08/18
93367	1772 MYGOV, LLC	1520.00	03/08/18
93368	275 NAPA AUTO PARTS	10905.16	03/08/18
93369	3448 National Business Institute	199.00	03/08/18
93370	297 ND ONE CALL	57.70	03/08/18
93371	314 ND WORKFORCE SAFETY & INS	2612.79	03/08/18
93372	2635 NEHRING LAW OFFICE, PLLC	682.50	03/08/18
93373	3132 NEO SOLUTIONS, INC	18768.00	03/08/18
93374	564 NORTHWEST RURAL WATER DISTRICT	521.85	03/08/18
93375	333 NORTHWEST SUPPLY & R&R TROPHIES I	810.55	03/08/18
93376	999999 NOV WILSON	5.35	03/08/18
93377	2853 OK TIRE STORE	24.00	03/08/18
93378	343 OLYMPIC SALES, INC.	1648.21	03/08/18
93379	3277 OVERLAND AERIAL PHOTOGRAPHY	325.00	03/08/18
93380	2677 PAYMENT PRINCIPALS	20.00	03/08/18
93381	357 POLAR REFRIGERATION LLC	125.41	03/08/18
93382	2162 PRAXAIR DISTRIBUTION INC.	859.35	03/08/18
93383	362 PRO SAFE SERVICES, INC	84.00	03/08/18
93384	367 QUILL CORPORATION	637.41	03/08/18
93385	371 RAMKOTA HOTEL BISMARCK	207.98	03/08/18
93386	999998 RANDY M. HAUGENOE	17.50	03/08/18
93387	2688 RECORD KEEPERS LLC	48.00	03/08/18
93388	2922 RED ROCK FORD	1420.07	03/08/18
93389	2309 RICE LAKE CONSTRUCTION GROUP	2209402.41	03/08/18
93390	390 RICHARD A. JOHNSON	3600.00	03/08/18
93391	999998 RICHARD S. ODEGARD	87.50	03/08/18
93392	999999 RICK GUETZKOW	4.71	03/08/18
93393	999998 ROBERT E HANSON	54.84	03/08/18
93394	3452 Rugged Glory	410.00	03/08/18
93395	1274 SAFEGUARD BUSINESS SYSTEMS	707.81	03/08/18
93396	2012 SANI-STAR	200.00	03/08/18
93397	426 SOURIS RIVER TELECOMMUNICATIONS	5.44	03/08/18

93398	1505 STANDING ROCK SANITATION SERVICE	58445.39	03/08/18
93399	3453 STITCHED & FIXED BY RHODA	147.00	03/08/18
93400	2687 TECHNOLOGY REFLECTIONS, INC.	1234.40	03/08/18
93401	999998 TONY SCOTT	87.50	03/08/18
93402	3072 TRACTOR & EQUIPMENT CO.	5833.20	03/08/18
93403	2195 TRANSUNION RISK & ALTERNATIVE	27.20	03/08/18
93404	999999 TREVOR & SARAH VILLAMOR	1.11	03/08/18
93405	2781 TRILLION AVIATION	3281.50	03/08/18
93406	470 US POSTAL SERVICE	338.00	03/08/18
93407	484 VERIZON WIRELESS	7586.33	03/08/18
93408	485 VESSCO, INC.	1580.58	03/08/18
93409	487 VISA	18473.91	03/08/18
93410	2118 VISA	2287.41	03/08/18
93411	3454 WEAPON SYSTEMS TRAINING COUNCIL	970.00	03/08/18
93412	999999 WHITNEY SKINNER	23.72	03/08/18
93413	533 WILLIAMS COUNTY TREASURER/RECORDE	275.00	03/08/18
93414	3129 Williams Plumbing and Heating	5826.88	03/08/18
93415	1716 WILLIAMS SCOTSMAN, INC.	3811.90	03/08/18
93416	3262 Williston Auto	928.80	03/08/18
93417	1811 WILLISTON BASIN CURLING CLUB	500.00	03/08/18
93418	514 WILLISTON COMMUNITY LIBRARY	262.74	03/08/18
93419	1878 WILLISTON CONVENTION & VISITOR BU	1244.37	03/08/18
93420	517 WILLISTON FIRE & SAFETY	74.08	03/08/18
93421	518 WILLISTON HERALD	403.68	03/08/18
93422	519 WILLISTON HOME & LUMBER	54.99	03/08/18
93423	521 WILLISTON PARK DISTRICT	2740.00	03/08/18
93424	522 WILLISTON PD PETTY CASH	117.10	03/08/18
93425	525 WILLISTON TIRE CENTER	617.00	03/08/18

Grand Total

Total Claims: \$6,363,430.07

Total Payroll: \$1,319,496.70

Grand Total: \$7,682,926.77

of Checks: 578

- 2) Business License
- C. Development Services
- D. Engineering
 - 1) Right of Way Negotiator – 14th Ave W Mill & Overlay Project
- E. Authorization to Bid

Motion by Cymbaluk, Seconded by Brostuen to approve the Consent Agenda for March 13, 2018 as presented

UNANIMOUS BY VOICE VOTE

- 3. Public Hearings
 - A. Abatement Application – Woodspring Suites Hotel / Agent: Altus Group

Darcy Anderson from Williams County Assessor's Office presented the following;

Woodspring Suites Hotel is requesting a reduction from \$11,049,100. to \$8,500,000., for the year 2017. No information was submitted to our office, on how they received this valuation, with this application. We recommend denial of this abatement.

Commissioner Cymbaluk asked if an appraisal was provided. Darcy indicated they provided an appraisal for the 2015-2016 abatements, however, did not provide an appraisal for 2017 abatement.

Commissioner Bekkedahl asked to clarify the math provided in the memo, in regards to the difference between the \$11,049,100., and the \$8,500,000. is not the \$5,653,300.00 stated, rather it is a difference of \$2,549,100. Darcy indicated the correct numbers are the \$11,049,100., and the \$8,500,000., so the \$2,549,100., is correct and the math in the memo is incorrect.

Mayor Klug opened the public meeting for this item and asked if anyone wanted to approach the podium and speak, he acknowledged there was someone waiting on the phone, but asked he wait a moment to see if there was anyone in the audience first.

No one in the audience came up, Mayor Klug addressed Dylan Bedford on the phone, Dylan indicated that an appraisal was sent in earlier this year/end of last year, to Darcy Anderson, who stated they did not receive an appraisal. Darcy stated that was submitted with the 2015-2016 abatement and that she did not realize that wanted to use the same appraisal for the 2017 abatement. Dylan indicated the appraisal was dated December 22, 2016 for the 2017 tax year; it was used as evidence with the 2015-2016 abatements as well, due to being the most current appraisal. It showed the difference between the market value and how it has been changing over the last few years. We feel it was good evidence, it was a long appraisal. This appraisal is indicating the value to be \$8,500,000., with \$1,400,000., being personal property, realistically leaving the value at \$7,100,000., but we are still requesting the \$8,500,000. We also mailed another copy of the appraisal last week. Mayor Klug asked to whom was this mailed. Dylan reiterated it was mailed to the County. Darcy indicated they have not received anything. Dylan stated he was willing to postpone allowing some time to review the appraisal, as he was not aware the City, or the County, did not have a copy of this document.

Commissioner Bekkedahl indicated it was allowed to recess to make a decision to table.

Dylan asked if he needs to send another copy, Mayor Klug let him know, we do everything through the County and he should follow up with the County and get them another copy.

Mayor Klug asked a second time if anyone would like to speak on this issue, he asked a third time if anyone would like to speak on this issue, hearing none, Mayor Klug closed the public hearing. Mayor Klug indicated the Commission would get back to Dylan in regards to the new hearing date.

Motion by Bekkedahl, Seconded by Cymbaluk to make a motion based on lack of information that we table the recommendation or the action on this abatement until the County provides the information through the Assessors Office

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: NONE

CARRIES: 5-0

- B. Public Hearing Meeting for a Zone Change to HCC: Highway Commercial Corridor for Properties along both sides of the Highway from University Ave., East to West Dakota Parkway and for Properties on the North Side of the Highway from West Dakota Parkway to Bean Drive.

Jeremy Miller from Planning & Zoning presented the following;

This is a proposal to rezone the properties north and south of E Broadway and Highway 1804, between University Avenue and E Dakota Parkway, and north of E Broadway and Highway 1804, between E Dakota Parkway and the Little Muddy River, from M-1: Light Industrial and M-3: Industrial Park to HCC: Highway Corridor Commercial. It has been observed that more commercial oriented business have moved into this area, because of the location and size of properties. We have noticed industrial uses have begun migrating out of the area. This proposed rezone would bring several properties into compliance, that are either not permitted uses or would require an SPU under the current M-1/M-3 zoning designations. Staff had sent out letters to the property owners on January 12, 2018, detailing why the City was proposing to do this rezone, how their property would be affected and if there were any current property problems. Four comments were received from property owners, two of which had received a variation of a letter that was sent to buildings we deemed as vacant, by the nature of the building, no parked cars, no signage, etc., so it was difficult to determine what the building was being used for. These two property owners called to clarify the buildings were being used for office space, under the permitted use. We also made contact with Ann Holmen, she initially misunderstood what the proposed rezone was going to do, she thought it was going to make the area more industrial, when in fact; it will be shifting things away from industrial and more towards commercial, once she understood, she was ok with the rezone. We had also received a letter from Harold Christopherson, he sent in a map with circled and highlighted areas, questioning why we were not doing the rezone in those areas. We were unable to contact him to follow up on his concerns.

The rezone of these properties was presented at the February 20, 2018 Planning & Zoning Commission meeting, the motion was to approve the proposed rezone of the outlined properties, along E Broadway and Highway 1804 from M-1: Light Industrial and M-3: Industrial Park to HCC: Highway Corridor Commercial, as presented, including staff Recommendations at that time to:

1. Tabling the rezone of Lots 1, 2, 3, & 4, Block 3 of the Wegley Addition, from M-1: Light Industrial to HCC: Highway Corridor Commercial, so that the proper steps can be taken to issue an SPU at the time the property is rezoned.

After discussion with Chief Catrambone, it was determined that Lots 1, 2, 3, & 4, Block 3 of the Wegley Addition will not need an SPU for the storage of flammable liquids. The zone change for this property will be presented at the March 19th, 2018 Planning and Zoning Commission meeting and will then be brought back to the City Commission for review at the March 27, 2018 Commission meeting.

Commissioner Bekkedahl asked for further explanation, for the public, on what the rezone does; the current usage stays until there is a change of ownership or change of operations, and asked Jeremy to go over that so it's clear.

Jeremy explained, the majority of the property is currently zoned M-1: Light Industrial and under the Highway Corridor Commercial it takes our C-2: General Commercial and combines it with compatible Light Industrial uses, which give a combination of Light Industrial and Commercial uses which are zoned together. All the uses that exist in this zone will be able to continue to exist under the HCC zoning designation, which are already permitted uses. This rezone allows more flexibility for property owners in the future, to change uses or if their building goes vacant, it will help attract a larger/different crowd of business. For example there is currently a barber shop, in M-1 that would not be allowed to exist, but in the HCC it is allowed.

Mayor Klug opened the public meeting for this item and asked if anyone wanted to approach the podium and speak on the proposed rezone.

Mayor Klug asked a second time if anyone would like to speak on this matter, he asked a third time if anyone would like to speak on this matter, hearing none, Mayor Klug closed the public hearing.

Commissioner Cymbaluk asked if Planning & Zoning was still recommending tabling the lots 1, 2, 3 & 4 of Block 3 of the Wegley Addition. Jeremy clarified they would remain a tabled item, until the Planning & Zoning Commission meeting on March 19, 2018 and then they would be brought back before the City Commission at the March 27, 2018 meeting.

Motion by Cymbaluk, Seconded by Brostuen to make a motion to table the rezone of Lots 1, 2, 3 & 4 Block 3 of Wegley Addition from M-1: Light Industrial to HCC Highway Corridor Commercial so that the rezone can be reviewed by the Planning & Zoning Commission as presented

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: NONE

CARRIES: 5-0

Motion by Bekkedahl, Seconded by Cymbaluk to make a motion that the City Commission approve the proposed rezoning of the outlined portions along East Broadway and Highway 1804 from M-1: Light Industrial and M-3: Industrial Park to HCC: Highway Corridor Commercial as presented, including staff recommendations

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: NONE

CARRIES: 5-0

4. Bid Openings
 - A. Public Works Slip-in Hot Box Patcher

Public Works Director Dave Bell presented the following;

Dave addressed a question that was asked by Commissioner Bekkedahl in regards to a piece of equipment that was purchased used in 1974 and clarified this is the piece of equipment that is being replaced.

Public Works opened bids on Thursday March 8, 2018 to replace the Slip-In Hot Box Patcher. We had two bids come in, one from Larson Asphalt Repair Equipment Sales, which they did not meet all the minimum requirements for bid. However, Stepp Manufacturing did at \$45,117., and we recommend award of the Slip-In Hot Box Patcher to Stepp Manufacturing of Minnesota in the amount of \$45,117. Larson Asphalt did not meet our requirements on the unit we had selected, as we wanted one with its own mounting system, so that we can just back the truck up to it. The one we selected is a slip in and will not be mounted permanently, so we have the ability to take it in and out when needed.

Mayor Klug asked what truck was this going to be put in. Dave indicated it could go into any of the flat bottom tandems, which are all new.

Commissioner Cymbaluk asked when this will be delivered. Dave indicated it was a 45 day delivery.

Motion by Piesik, Seconded by Cymbaluk to make a motion to award the Slip-In Hot Box Patcher to Stepp Manufacturing in the amount of \$45,117.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: NONE

CARRIES: 5-0

B. Fire New Ambulance

Fire Chief Jason Catrambone presented the following;

The Fire Department held bid openings Monday, March 5, 2018 for a new ambulance. This bid request was for a Medium Duty Ambulance which was a 2018 budgeted item. The budgeted amount for a new ambulance was \$330,000., our bid came in at \$333,129., which was due to some chassis changes and we recommend approval for this item.

Commissioner Cymbaluk asked when the delivery date was. Jason indicated roughly sometime in November.

Motion by Cymbaluk, Seconded by Brostuen to make a motion to approve the award of the bid to Premier Specialty Vehicles in the amount of \$333,129., as presented

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: NONE

CARRIES: 5-0

5. Ordinances
 - A. Ordinance 1078 – Repealing Fortunetelling license requirement, first reading

City Auditor John Kautzman presented the following;

The intent here is to take care of Ordinance areas that are thought to be out dated, this being one of those areas. For that reason this Ordinance proposes taking it off the books.

Mayor Klug stated he likes this Ordinance, in regards to some issues he is currently working on, one of which is scamming the elderly. He indicated that this does not imply fortunetelling is scamming, however, it gives us some control to know who is doing this in our town.

Motion by Cymbaluk, Seconded by Bekkedahl to make a motion to deny as presented

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: NONE

CARRIES: 5-0

- B. Ordinance 1075 - Medical Marijuana in the City of Williston & its Extra-Territorial Jurisdiction (Second Reading)

City Planner Kent Jarcik presented the following;

Second Reading of Ordinance 1075, this is the Ordinance that was looking at Medical Marijuana, Compassion Centers and Compassion Center Distributors in the HCC: Highway Corridor Commercial Zone, the C-2: General Commercial and the C-3: Restricted Commercial as described in the Ordinance. It was allowing for Compassion Center Growers in the M-2: Industrial as outlined in the Ordinance. From the discussion at the first reading, staff had some additional discussions; Rachel had some discussion with Assistant City Attorney, Jordon Evert, to add some additional language to address violations and revocations of any SPU's. This language includes specific offenses for which the City Commission can choose to review and revoke a granted SPU for a dispensary or grower, including violations of the ordinance, more than three complaints from separate property owners within 45 days, violations of other city, state or federal laws by the licensee, etc. This includes odor, Rachel has had some discussions with the State Air Quality Control Division and they would not get involved in an odor issue until it reaches seven odor concentration units, which they compared to a severe smell of a hog farm. Rachel then had some more discussion with our contacts in Fort Collins, Colorado. What they have done is looked at it with a zero odor emissions, at the property and beyond the property lines and they have gone with zero odors. This generally requires a carbon filter change. Staff is recommending a similar policy to go with zero emissions beyond the property line.

The additional language also requires an applicant to turn in an odor control plan, including HVAC plans to the Building Department for review prior to the Planning and Zoning Commission. Kent referred to page 6 of the Ordinance, is where the additional language has been added under Compassion Center Grower.

“That at time of application, the applicant must provide odor control plans, including HVAC plans, which have been satisfactorily reviewed and approved by the Development Services Department on or before the final approval of the SPU”.

“Said odor control plan must contain strategies to maintain an odor-free environment. No odors shall be detected beyond the borders of the property on which the SPU has been allowed”.

Then Kent referred to page 7 of the Ordinance and stated this is where the language was added in regard to the revocation and termination of the Special Permitted uses and made special reference to item 5.

“When the City receives three or more complaints from individuals representing separate households or business within a 45 day period”;

Language on item 7 & 8 was added after the last meeting.

Commissioner Bekkedahl asked in regards to the 45 days and if there was going to be some system in place to look at the merits of the complaints. Kent indicated these complaints would be evaluated through Development Services and Code Enforcement and would then investigate and evaluate the situation.

Commissioner Cymbaluk asked how the complaints would come in, would they be signed and would they have a right to appeal. Kent stated the complaints would come in through Code Enforcement. Kent explained the process as first the complaint would have to be legitimized and then we would work with the property owner to attempt to come up with a reasonable compliance. We would make every attempt to bring the property owners back into compliance before revocation. These are discussions we've had with the City Attorney, Mark and Rachel.

Motion by Cymbaluk, Seconded by Bekkedahl to make a motion to approve the second reading of Ordinance 1075 as its been presented with the corrections identified in our packet

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: NONE

CARRIES: 5-0

6. Petitions, Communications and Remonstrance's
 - A. Lemonade Day Proclamation – June 16, 2018

WHEREAS: Lemonade Day is a free, community-wide educational program dedicated to providing children with the opportunity to learn and apply entrepreneurial skills necessary to become successful, contributing members of their communities; and

WHEREAS: Lemonade Day exists to infuse today's youth with the spirit of enterprise, teaching the basic business and entrepreneurial skills: and

WHEREAS: Lemonade Day has a core philosophy of Spend, Save, and Share that is implemented by teaching children how to start, own and operate a business...learn goal-setting, develop a business plan, establish a budget, seek investors, provide customer service, and donate a portion of their profits to any local charity of their choice; and

WHEREAS: Lemonade Day offers opportunities for families, businesses, schools, youth organizations, faith-based communities, neighborhoods, institutes of higher learning, and government agencies to unite for a common purpose – to train the next generation of entrepreneurs thanks to free materials and support from our local sponsors; and

WHEREAS: Lemonade Day is an event that demonstrates to young people of Williston that they are important and citizens care about their future; Lemonade Day is good for kids, good for business and good for Williston. Local businesses and organizations are joining forces to continue this innovative program in Williston; and

The City of Williston salutes and commends sponsors, organizers, volunteers and participants of Lemonade Day, a program that advances life skills, character, and entrepreneurship, and extend best wishes for a successful and rewarding observance.

NOW, THEREFORE, I, Howard Klug, Mayor of the City of Williston, North Dakota, do hereby proclaim the third Saturday in June, as

“LEMONADE DAY”

AND encourage all residents of the greater Williston area to participate and have a role: either selling or buying Lemonade, on June 16, 2018.

Chelsey Ridge thanked the mayor and indicated she was here as a representative from the Williston Area Chamber of Commerce, Lemonade Day Committee. She pointed out that Williston was the first City in North Dakota to bring National Lemonade Day Program to our kids, since then other North Dakota Cities are implementing the Lemonade Day Program. Lemonade Day is an entrepreneurial program that teaches our youth how to own, operate and run a business through a lemonade stand. It is a step by step program that teaches kids how to write a business plan, turn a profit and strategically place their lemonade stands in high traffic areas throughout the City. Along with empowering our youth, we encourage the public to support our young entrepreneurs by buying a cup of lemonade, or two or three. She thanked the Commissioners for designating June 16, 2018 as Williston’s fourth annual Lemonade Day and thanked Commissioner Cymbaluk for representing Williston, as our City Champion.

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 Perimeter Road/Perimeter Fence Design, Bid & CA/CO Contract

Airport Director Anthony Dudas presented the following;

Burns & McDonnell/Alliance Consulting (B&M) were selected to design, bid and provide construction administration/construction observation services for our perimeter road, perimeter fence and access roads for the general aviation area at the XWA Williston Basin International Airport. We have finalized scope and fee negotiations. Their initial fee was approximately 27% higher than our independent fee evaluation we had done by TKDA. After receiving these numbers, we dug into the details of the scope to ensure the independent fee evaluator had all the information they needed to provide an accurate fee evaluation as well as work with Burns & McDonnell/Alliance to ensure that accurate numbers were being provided. Listed below are a number of items that were gone through;

1. The federally audited, DOT determined overhead rate for B&M. This is to allow B&M to cover their costs for staffing benefits, offices, and other pertinent items the DOT recognizes. B&M rate is 218.64% where TKDA is 156.52%.
2. The sub consultant costs with Braun Intertec for geotechnical evaluation. We were able to determine there was a misunderstanding in the level of effort for testing in the pavement areas and fencing between TKDA's proposed fee and Braun's. This clarification brought TKDA's estimate up from \$46,000 to \$104,610. Braun's fee was \$89,555.
3. Clarification of the scope for design, bidding, and CA/CO requiring three separate bid packages for the fence, perimeter road, and access roads. These will be constructed at separate times due to funding timelines, which TKDA was not aware of.
4. Efficiencies in design found by Alliance allowing for fewer sheets and ultimately fewer hours required specifically for the grading and drainage of the roads.
5. Efficiencies found in CA/CO services between the partnership of B&M and Alliance allow for fewer hours on-site.

These are most of the items that changed the fee that was provided, in the end Burns & McDonnell provided a fee of \$743,439.38 and TKDA's independent fee evaluation was \$739,921.71, .5% lower.

I recommend approval to Burns & McDonnell and Alliance Consulting for XWA Perimeter Road, Perimeter Fence, and Access Roads design, bid, and CA/CO services in the amount, hourly, not to exceed \$743,439.38.

Commissioner Bekkedahl asked to clarify that even though the scope came in within the TKDA estimate, as well with these changes, we will still have further costs with the fence skirting, perimeter road bidding and CA/CO that were removed from the scope and are not currently included, but we will see these costs in the future. Anthony indicated this was correct and indicated those projects would be designed and on the shelf for when funding becomes available.

Motion by Brostuen, Seconded by Cymbaluk to make a motion to approve Burns & McDonnell and Alliance Consulting for XWA Perimeter Road, Perimeter Fence, and Access Roads design, bid, and CA/CO services in the amount, hourly, not to exceed \$743,439.38.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: NONE

CARRIES: 5-0

- 2) XWA Fueling Operations Design, Bid & CA/CO Services Task Order 38 Amendment 1

This task order is for the design, bid, and CA/CO services for the fueling operations area at XWA, where aviation fuels and airport operational fuels, diesel and unleaded will be stored. When we worked through the scope of work, the insurance requirements that were within this scope of work were carried over from a prior project in error and we did not catch this upon execution of the contract. Insurance for this specific project to increase the coverage to \$5M per claim / \$5M aggregate and would increase the cost of the sub consultant's fee approximately \$40,000., the project is only \$140,000., for the design. We spoke with the Bismarck Airport to see what their insurance requirements were on similar size projects, they recommended the of \$2M per claim / \$4M aggregate. KLJ and their sub consultant agreed to this.

I recommend approval of KLJ Task Order 38 – No Cost Amendment 1 to reduce the insurance requirement from \$5M per claim/\$5M aggregate to \$2M per claim/\$4M aggregate.

Motion by Brostuen, Seconded by Piesik to make a motion to approve the No Cost Amendment No.1 to KLJ Task Order 38 as presented

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: NONE

CARRIES: 5-0

- 3) Gratech Company – 59th Street Re-Route Change Order #2

The original estimated quantity of excavation for the 59th St. Re-route was 57,000 cubic yards (CY). The actual measured quantity (measured by topographical survey) was determined to be 76,128 CY or 33% difference. It appears that in the original estimate, the topsoil removal was left out. This work is required to complete the re-route of 59th St. Gratech utilized their bid price at \$2.66/CY for the additional required excavation. The cost for this change order is \$50,880.48. The program coordination team, owner's representative and City staff reviewed this request. I recommend approval of Change order #2 to Gratech Company in the amount of \$50,880.48.

Commissioner Brostuen asked to clarify which part of the project they thought would have been graded. Anthony indicated it was the site grading project with Martin Construction.

Commissioner Bekkedahl asked to clarify if we have paid Martin Construction for the removal of the top soil. Anthony indicated that Martin Construction has not gotten to that part of their project yet, as they are still working on the south side of the original 59th Street.

Motion by Brostuen, Seconded by Cymbaluk to make a motion to approve Change Order No. 2 to Gratech Company in the amount of \$50,880.48

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: NONE

CARRIES: 5-0

8. Report of Departments
 - A. Administration
 - B. Auditor and Finance
 - 1) Aero Spraying Service Approval

City Auditor John Kautzman presented the following;

This is an annual approval for Aero Spraying that they need to be allowed to spray over the City for mosquito control. We are asking permission for the Mayor to sign the letter of approval to be sent to the FAA.

Motion by Cymbaluk, Seconded by Bekkedahl to approve UNANIMOUS BY VOICE VOTE

- 2) Pigeon Cooperative Service Field Agreement

This agreement is to control pigeons, Wildlife Services Division through the Department of Agricultural, they come and do trapping and deal with them. This agreement is for \$7,500. cost on an hourly rate. The trapping area is normally on top of the grain elevator to the south of the tracks. A less expensive solution would be to get the property owners to seal off their top window area where the pigeons are roosting.

Commissioner Cymbaluk indicated this is a difficult problem as pigeons are everywhere and this is just a necessary evil that we have to do annually.

Motion by Bekkedahl, Seconded by Cymbaluk to make a motion to approve the Pigeon Cooperative Service Field Agreement as presented and authorize the Mayor sign

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: NONE

CARRIES: 5-0

- C. Attorney
- D. Public Works
 - 1) 2017 End of Year Summary

Director of Public Works Dave Bell presented the following;

You all have the 2017 report; however, I'd like to share a few notable events that occurred in 2017.

In August, our new Water Resource Recovery Facility went into complete operations to include bio-solids. At that time we were averaging about 52cy per week and now it's about 43cy per week. We have about 1100cy of bio-solids on site right now. Which we will start using at the landfill come spring. The influent flows right now are averaging 2.2-2.3 with an affluent flow 2.07 that's MGD.

Main break numbers were down 60% due to our replacement program. Credit to our City Engineer, Bob Hanson for the replacement program.

Water productions were up from 7.9 MGD in 2016 to 9.1 MGD in 2017. Currently we are averaging 10.1. It was suggested we do a test run on all three basins, as the prediction is for a lot of usage come spring.

Looking ahead to 2018 is our Public Works Facility expansion. Also moving into new MSW cells 5 & 6 at the landfill, which were completed this fall. There is additional information on the handout.

Commissioner Bekkedahl asked for clarification on the main breaks information that it goes through December 31, 2017 and asked if Dave has seen any in 2018, based on frost depths. Dave indicated the December 31, 2017 date was correct and stated there have been some in 2018, however, we are still below our average on where we were in 2017 and lower than where we have been in previous years and are still doing very well. Commissioner Bekkedahl stated he's heard of frost depths reaching up to 9' deep. Dave stated they have had one freeze up by Walmart that was suppling industrial equipment; it was an old rural water line. It's now been abandoned and tied in off of the city service. There was freezing out in the same area last year also.

E. Engineering

- 1) ~~NDDOT Concurrence of Award~~ — 14th Ave W Mill & Overlay Project
- 2) Resolutions Creating Water, Sewer & Street Improvement District 18-3

City Engineer Bob Hanson presented the following;

Resolutions need to be adopted to create water, sewer and street improvement District 18-3. We hope to reconstruct the water, sewer and street system over by Fire Station No.1, along 3rd & 4th Avenues West, between 7th & 11th Street and associated side streets. Maps have been provided in the packet. This is a project we had planned for in our 2018 Capital Improvements Plan, we had expected a \$3,800,000., project cost and our current estimate is \$3,832,611.

As has been our policy for past reconstruction projects, the City would pay for the replacement of the water and sewer systems and 2/3 of the street construction costs. The remaining 1/3 of the street reconstruction costs would be assessed to the benefited property owners on a linear foot basis. We had a public input meeting in regards to this week or so ago and thought it went quite well and no objections were voiced. We need to have a series of Resolutions adopted in order to create the process, to include the Resolution of Necessity, which sets a Public Protest Hearing for April 24th Commission meeting.

In order to proceed with this project it is necessary for the City to adopt the following set of resolutions creating Water, Sewer and Street Improvements for District 18-3:

- Resolution 18-009; Creating Water, Sewer and Street Improvement District 18-3.
- Declaration of Official Intent, signed by City Auditor
- Resolution 18-010; Directing the City Engineer to prepare a report for District 18-3.
- Resolution 18-011; Approving the Engineer's report for District 18-3.
- Resolution 18-012; Declaring the necessity of constructing Water, Sewer and Street Improvement District 18-3.
- Resolution 18-013; Directing the Engineer to prepare detailed plans & specifications for District 18-3.
- Resolution 18-014; Approving the project's plans & specifications for District 18-3.
- Resolution 18-015; Directing the Engineer to advertise for bids for District 18-3.

Motion by Brostuen, Seconded by Piesik to make a motion to approve to adopt all necessary resolutions required to create Water, Sewer and Street Improvement District 18-3 as presented

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: NONE

CARRIES: 5-0

- F. Fire Department
- G. Police Department
- H. Development Services
- I. Economic Development
- J. Airport
 - 1) Request to Advertise Aviation Business Consulting Services to Develop Rental Car Operator RFP, Concession Agreements and Fees and FBO Agreements and Fees

Airport Director Anthony Dudas presented the following;

Request to Advertise for Aviation Business Consulting Services to develop our new Rental Car Operator RFP (request for proposals), Concession Agreements and Fees for the bar and grill as well as any retail space and FBO Agreements and Fees. We would like to solicit for qualifications to develop these items. We recommend approval for advertisement for this service.

Motion by Cymbaluk, Seconded by Brostuen to make a motion to approve

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: NONE

CARRIES: 5-0

1) Trillion Aviation Air Service Development Presentation

Mike Bown from Trillion Aviation presented the following;

Mike presented a slide show presentation and explained some industry background, key trends affecting ISN air service and an assessment of United & Delta Air Line results at ISN today. He also indicated that since capacity reductions, industry unit revenues have improved dramatically. Most of industry capacity declines have been on shorter haul routes operated by 50-seat regional jets. Williston is an "Oil-centric" and high yield price inelastic market. At its peak extremely high profitability that was largely driven by nature of the labor force at the time and Delta Airlines is the dominant preferred brand. Currently Williston has approximately 39% leakage. United Airlines will be growing over the next 12 month, due to a new agreement with Air Wisconsin largely driven by 50-seat CRJ's. Delta Airlines will continue to have capacity constraints and any growth will be focused on the West Coast (Seattle & Los Angeles). American Airlines will have moderate growth as they continue to connect the dots. ULCC's like Aligent will continue double digit growth, primarily in larger metropolitan areas.

Commissioner Bekkedahl asked about leakage and stated he has heard that people buy a ticket for our airport, get to the airport and are then denied boarding and then shipped off to Minot by and was asking if this situation was being considered leakage. Mike clarified this was not being considered as leakage, leakage is based on a person's credit card zip code and what airport they fly out of, since you would not see this situation in the initial transaction, as it was happening after the fact, it would not be in those leakage statistics.

- K. Convention and Visitor's Bureau
- 9. Appointments and Consultations with Officers
 - A. 911 UMRRDC Board

City Administrator David Tuan presented the following;

The following names have been recommended by City staff for consideration of appointment to the Upper Missouri River Regional Dispatch Board (911) for the specified terms;

Jason Catrambone (until retirement)
David Peterson (until retirement)
Ward Koeser (2 years)
James Lokken (2 years)
Ryan Lee (2 years)

We recommend appointing these five individuals to the UMRRDC Board for the term specified.

Motion by Cymbaluk, Seconded by Brostuen to make a motion to approve the names as presented

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: NONE

CARRIES: 5-0

10. Unfinished Business
 - A. ~~Shari Buck, Western Regional Director, Senator Hoeven's Office~~
11. New Business
12. Executive Session
13. Adjourn at 7:20pm

**Motion by Bekkedahl, Seconded by Cymbaluk to adjourn
UNANIMOUS BY VOICE VOTE**

Howard Klug, President
Board of City Commissioners

John Kautzman, City Auditor