

AGENDA
Board of City Commissioners
March 16, 2017 - 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: 2/28/2017
 - B. Auditor
 - 1) Accounts, Claims and Bills
 - 2) Application for a Local Permit or Charity Local Permit
 - a. Williston Korner Lions – Raffle 5/23/2017
 - b. Williston State College – Raffle 5/1/2017
 - c. Williston Area Builders Association – Site Authorization
 - 3) Special Permit to Sell Alcoholic Beverages
 - a. Buster’s Bar – 3/18/2017
 - b. Buster’s Bar – 3/25/2017
 - c. Buster’s Bar – 4/1/2017
 - d. American Legion – 3/31/2017
 - e. American Legion – 4/7 & 4/8/2017
 - f. American Legion – 4/8/2017
 - 4) Business License
 - a. SuperPumper – Bulk Storage, Tier II
 - b. Williston Tire Center – 1909 2nd Ave W – Bulk Storage, Tier II
 - c. Williston Tire Center – 1316 2nd Ave W – Bulk Storage, Tier II
 - d. Pizza Hut – Specialty Restaurant Beer License – Transfer of Ownership to Seven K Huts LLC
 - e. Century Taxi – Additional Vehicle
 - C. Building Official
 - D. City Planner
 - E. Authorization to Bid Equipment
 - 1) Hook Truck (Sanitation)
 - 2) Side Load Truck (Sanitation)
 - F. Assessor
 - 1) Abatement
 - 2) Exemptions
3. Public Hearings
 - A. Public Hearing to Consider Adoption of the Updated Williston-Williams County Regional Plan
4. Bid Openings
 - A. Patrol Vehicles (Police Department)
 - B. Underbody Mower (Roads & Streets)
 - C. Packer/Roller (Roads & Streets)
5. Accounts, Claims and Bills Not Approved in the Consent Agenda
6. Ordinances
 - A. Ordinance 1059 Tobacco, Replacing Ordinance 1056 – Second Reading
7. Petitions, Communications and Remonstrance’s
8. 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) ARFF/SRE CMAR Contract
- 9. Report of Department Heads
 - A. City Administrator
 - 1) Water Resource Recovery Facility-Change Order #2 Rice Lake (Contract #1)
 - B. City Auditor
 - 1) 2017 City Equalization Hearing – May 3, 2017
 - C. Attorney
 - 1) Attorney Fees for Property Acquisition
 - D. Director of Public Works
 - E. City Engineer
 - 1) Resolutions Creating Water, Sewer & Street Improvement District 17-2
 - F. Fire Chief
 - G. Chief of Police
 - H. Building Official
 - I. City Planner
 - J. Economic Development
 - K. Airport
 - L. Assessor
 - M. Convention and Visitor's Bureau
- 10. Appointments and Consultations with Officers
- 11. Unfinished Business
 - A. Ordinance 1044 Adding Microbrew Pub, Brewer Taproom, Domestic Distillery and Domestic Winery licenses
- 12. New Business
- 13. Executive Session
- 14. Adjourn