

**Official Proceedings
Board of City Commissioners
March 26, 2019 - 6:00 pm
City Hall – Williston, North Dakota**

1. Roll Call of Commissioners and Pledge of Allegiance

COMMISSIONERS PRESENT: Tate Cymbaluk, Chris Brostuen, Brad Bekkedahl (via phone), Deanette Piesik and Howard Klug

COMMISSIONERS ABSENT: None

OTHERS PRESENT: John Kautzman, Anthony Dudas, Ryan O’Rear, Kenny Bergstrom, Kent Jarcik, Rachel Laqua, Mark Schneider, David Wicke, Andrea Duntz, Taylor Olson, Pete Furusest, David Peterson, Rodney Dickerson, Jason Catrambone, Chery Pierzina and Amy Krueger

Mayor Klug presented a quorum

CHANGES TO AGENDA: None

2. Consent Agenda

- A. Reading and Approval of Minutes – March 12, 2019
- B. Auditor and Finance
 - 1) Accounts, Claims and Bills
 - a. March 8 – 21, 2019

For checks between: 03/08/19 - 03/21/19

Check #	Vendor/Employee/Payee Number/Name	Check Amount	Date Issued
-37014	TATE A. CYMBALUK	0.00	03/15/19
-37013	LYNN BYERS-WALLACE	1421.25	03/15/19
-37012	BRENDA D'ANGELO	1512.72	03/15/19
-37011	RANDY M DONNELLY	1685.31	03/15/19
-37010	JOHN L. KAUTZMAN	3591.84	03/15/19
-37009	KATHY KIMLEY	2216.39	03/15/19
-37008	KAREN P. LARSON	1846.55	03/15/19
-37007	STEPHANIE WELLMAN	1514.29	03/15/19
-37006	JASMINE COLLINS	1565.07	03/15/19
-37005	HEATHER DREWELow	1310.35	03/15/19
-37004	CAITLIN ESTRADA	1471.36	03/15/19
-37003	SARAH HILTON	1507.43	03/15/19
-37002	GEORGIA HOLLEMBEAK	1472.96	03/15/19
-37001	YULISSA JIMENEZ	1363.56	03/15/19
-37000	JULIE KIRKPATRICK	1419.24	03/15/19
-36999	AMBER MCCLINTOCK	1370.17	03/15/19

-36998	ELIZABETH OLSON	1540.20	03/15/19
-36997	PATRICIA POTTEIGER	1350.01	03/15/19
-36996	MIKAELA SKALICKY	1514.46	03/15/19
-36995	JOLEEN S. TINKER	1685.33	03/15/19
-36994	CARLI WADE	1385.94	03/15/19
-36993	CINDY WHITE	1581.58	03/15/19
-36992	LAURA WOLTJER	1565.13	03/15/19
-36991	BRAD D. BEKKEDAHL	197.76	03/15/19
-36990	CHRISTOPHER J. BROSTUEN	811.22	03/15/19
-36989	HOWARD D. KLUG	976.05	03/15/19
-36988	DEANETTE PIESIK	364.38	03/15/19
-36987	DENISE MELBY	1196.05	03/15/19
-36986	JACQUELINE MONZON	2083.71	03/15/19
-36985	KENNETH B. OWENS	340.74	03/15/19
-36984	APREL PURVIS	1512.00	03/15/19
-36983	KATHLEEN STAHOWIAK	2477.17	03/15/19
-36982	JANET B. ZANDER	4000.10	03/15/19
-36981	AMY JOHNSON	1544.84	03/15/19
-36980	SUSAN E. MOELLER	1436.97	03/15/19
-36979	HASAN ABDUL JABBAR	2640.65	03/15/19
-36978	GINGER ALBY	2816.40	03/15/19
-36977	ARIC ARENDS	1432.00	03/15/19
-36976	BRAD AUTTELET	1941.22	03/15/19
-36975	JOSHUA BANKS	2538.39	03/15/19
-36974	KARALEE BARLOW	1423.66	03/15/19
-36973	CLINTON BATES	2691.72	03/15/19
-36972	JALEN BEN	1362.91	03/15/19
-36971	ROBERT J. BENTH	2546.56	03/15/19
-36970	MINDY BERNSTEIN	2071.72	03/15/19
-36969	JAKE BYMAN	1751.76	03/15/19
-36968	JASON CATRAMBONE	3542.84	03/15/19
-36967	JUSTIN CHAMPION	4910.04	03/15/19
-36966	KHRISTOPHER CHAMPION	3494.67	03/15/19
-36965	MATTHEW CLARK	2656.43	03/15/19
-36964	STEPHEN CLARK	2068.11	03/15/19
-36963	PRISCILLA CRAIN	2154.50	03/15/19
-36962	CHRIS DICK	1695.67	03/15/19
-36961	THOMAS DICKEY	193.08	03/15/19
-36960	VICTORIA DOUGLAS	819.94	03/15/19
-36959	BREAYLA DUGGINS	1359.16	03/15/19
-36958	RILEY ECKART	1317.92	03/15/19
-36957	GARRET FLESNESS	1359.16	03/15/19
-36956	MICHAEL FRONIMOS	3957.11	03/15/19
-36955	WADE GAMMELL	1400.67	03/15/19
-36954	CHRISTOPHER GILLIES	2600.56	03/15/19
-36953	MATTHEW GOODE	2137.94	03/15/19
-36952	COLTON GUTKNECHT	1400.67	03/15/19
-36951	GRACE GUTLOVICS	1280.57	03/15/19
-36950	THOMAS HARTLEY	2714.64	03/15/19

-36949	JAMES HERRMANN	334.34	03/15/19
-36948	JOHN HOSKINS	2476.15	03/15/19
-36947	EMILY HUGHES	2616.47	03/15/19
-36946	ANDREW ISAACS	2189.12	03/15/19
-36945	CHRISTOPHER JAMES	2124.35	03/15/19
-36944	COREY JOHNSON	3486.65	03/15/19
-36943	RACHEL KARVONEN	1362.91	03/15/19
-36942	ELIZABETH KASSUBE	1400.67	03/15/19
-36941	MAKAILYN KELLY	1854.81	03/15/19
-36940	TRACY C. KERZMANN	1683.14	03/15/19
-36939	ROBERT KISER	2308.75	03/15/19
-36938	JEREMY KNAPKEWICZ	1880.45	03/15/19
-36937	JILL KNAPKEWICZ	2029.65	03/15/19
-36936	WYATT KOENIG	1649.58	03/15/19
-36935	DYLAN LAMONTIA	2445.58	03/15/19
-36934	JOSHUA LARSON	1362.91	03/15/19
-36933	JASON LEWIS	2448.36	03/15/19
-36932	CAROLYN LIMERICK	3781.45	03/15/19
-36931	JARED MACKLEY	1361.12	03/15/19
-36930	CHRISTOPHER MAHONEY	3437.29	03/15/19
-36929	ANDRE MARTONI	2296.25	03/15/19
-36928	RYAN A. MILLER	2092.82	03/15/19
-36927	CRAIG MOEN	1920.40	03/15/19
-36926	WYATT MOEN	1380.96	03/15/19
-36925	JUAN MONSALVE WAGNER	1331.38	03/15/19
-36924	PAUL MONZON	994.47	03/15/19
-36923	JOHN MORGAN	1700.71	03/15/19
-36922	ERICA J. MYERS	1371.04	03/15/19
-36921	CHRISTIAN OLSON	1558.11	03/15/19
-36920	JESSICA PATTERSON	2405.90	03/15/19
-36919	ANTHONY RINEHART	1371.16	03/15/19
-36918	TRISHA RUSSELL	1295.71	03/15/19
-36917	FLETCHER SCAIFE	1656.21	03/15/19
-36916	PATRICK SELLERS	1960.70	03/15/19
-36915	TRAVIS SHAY	1533.62	03/15/19
-36914	CHARLES STAFFORD	1573.69	03/15/19
-36913	SARA STAFFORD	1723.52	03/15/19
-36912	IAN STEWART	2563.93	03/15/19
-36911	BRITTANY STORM-ANDERSON	1773.45	03/15/19
-36910	EARNEST THEETGE	2321.12	03/15/19
-36909	ANTHONY VERESPE	4527.82	03/15/19
-36908	HUNTER VOSS	1399.40	03/15/19
-36907	JAMES WESTON	3299.10	03/15/19
-36906	MATTHEW ABERLE	1792.29	03/15/19
-36905	SAM M. AIDE	1979.70	03/15/19
-36904	STEVEN D. ARMSTRONG	3276.63	03/15/19
-36903	BRANDON BALOGH	1759.54	03/15/19
-36902	JASON BARTEN	1931.79	03/15/19
-36901	HUGH E BENZEN	2091.05	03/15/19

-36900	DUSTIN J. BERTSCH	1023.02	03/15/19
-36899	LUCAS BRINKMAN	1772.84	03/15/19
-36898	MARTIN BURCH	2525.41	03/15/19
-36897	ASHLEY R. CELANDER	1853.87	03/15/19
-36896	DUSTIN R. CELANDER	3152.88	03/15/19
-36895	KEVIN W. CRAFT	1356.29	03/15/19
-36894	JESSE CRUISE	1889.71	03/15/19
-36893	ERICA DAVIS	1759.54	03/15/19
-36892	DANIEL DERY	2661.42	03/15/19
-36891	RODNEY H. DICKERSON	3092.61	03/15/19
-36890	JAMES DIXON	1869.30	03/15/19
-36889	ALEXIUS ENGET	1948.57	03/15/19
-36888	BRETT FLESNESS	2294.33	03/15/19
-36887	JORY FORSBERG	1512.02	03/15/19
-36886	CHELSEA S FOSSEN	1435.68	03/15/19
-36885	LINDA R. GRANBOIS	1567.95	03/15/19
-36884	ALEXIS HAGGERTY	3245.39	03/15/19
-36883	WALTER H. HALL	2433.70	03/15/19
-36882	ROBERT HARRAH	1802.31	03/15/19
-36881	RANDY M. HAUGENOE	2541.53	03/15/19
-36880	DANIELLE HENDRICKS	2223.61	03/15/19
-36879	JACOB R. HENDRICKS	2347.18	03/15/19
-36878	JONATHAN HOLTER	2040.07	03/15/19
-36877	MICHAEL A. ISENHOWER JR	2057.73	03/15/19
-36876	BEAU JACOBSON	1894.82	03/15/19
-36875	EVAN JOHNSON	1852.16	03/15/19
-36874	ERIC KEYES	1835.14	03/15/19
-36873	KAYLA KLAPPER	1723.78	03/15/19
-36872	AMBER KOEHN	1854.44	03/15/19
-36871	JACOB KOEHN	1996.64	03/15/19
-36870	AARON KURTENBACH	1958.51	03/15/19
-36869	JEREMIAH LACHNER	1973.24	03/15/19
-36868	BRANDON LAWSON	1850.35	03/15/19
-36867	MIA LEFEVER	1689.67	03/15/19
-36866	MICHAEL LICCIARDI	2297.98	03/15/19
-36865	JOSHUA MAHLUM	1826.38	03/15/19
-36864	ANTHONY MANN	1858.91	03/15/19
-36863	TRAVIS J. MARTINSON	2355.02	03/15/19
-36862	CODY MILLER	1911.79	03/15/19
-36861	HEATHER MONTGOMERY	1952.69	03/15/19
-36860	NICHOLAS NELSON	1895.03	03/15/19
-36859	JEFFREY OLSON	1872.18	03/15/19
-36858	GREG OSTER	1622.31	03/15/19
-36857	JOHN PAGANO	1899.87	03/15/19
-36856	JORDAN PATTON	1810.66	03/15/19
-36855	AMBER PELZL	1198.14	03/15/19
-36854	JUSTIN PELZL	1804.60	03/15/19
-36853	DAVID A. PETERSON	3840.43	03/15/19
-36852	MEGAN PETERSON	1701.60	03/15/19

-36851	TRAVIS PETERSON	624.11	03/15/19
-36850	KENNETH L. PRENTICE	2237.61	03/15/19
-36849	KRISTIINA RAVASKA	2328.91	03/15/19
-36848	JONATHAN D. ROGGENKAMP	1946.86	03/15/19
-36847	NICHOLAS SATERMO	1996.98	03/15/19
-36846	CRYSTAL A. SCHAUBEL	1462.66	03/15/19
-36845	ZACHARY SCHWARTZ	1865.17	03/15/19
-36844	DAKOTAH SMITH	1914.30	03/15/19
-36843	THEODORE VANGRINSVEN	1871.48	03/15/19
-36842	ROBERT VANWINKLE	1825.46	03/15/19
-36841	JESSE WEICHT	2003.43	03/15/19
-36840	JENNIFER WILLARD	1804.00	03/15/19
-36839	MICHAEL S. WILSON	2686.34	03/15/19
-36838	KELLY ABERLE	1981.49	03/15/19
-36837	JOE DOSS	2186.70	03/15/19
-36836	LESLIE HAMRICK	1088.03	03/15/19
-36835	DAVID SASSER	2081.94	03/15/19
-36834	MARK SCHNEIDER	3405.07	03/15/19
-36833	DIANE THOMPSON	972.13	03/15/19
-36832	LORI THRONDSSEN	1052.16	03/15/19
-36831	NYDEL TOMPKINS	1403.48	03/15/19
-36830	WILLIAM TOWNSLEY	1740.57	03/15/19
-36829	MATTHEW ELBERT	1899.14	03/15/19
-36828	ROBERT E HANSON	3195.41	03/15/19
-36827	DAVID WICKE	3421.77	03/15/19
-36826	WAYNE A WIEDRICH	3001.47	03/15/19
-36825	JAREK WIGNESS	2329.54	03/15/19
-36824	LES CHRISTENSEN	2523.87	03/15/19
-36823	AUBREY FOSBURGH	2367.49	03/15/19
-36822	LES WALTER	2168.33	03/15/19
-36821	JASON ANDREASON	3187.28	03/15/19
-36820	KYLE BREDWICK	1490.55	03/15/19
-36819	LANE CLARK	1453.04	03/15/19
-36818	MICHAEL CLARY	1376.13	03/15/19
-36817	JAMES B. ENGEN	2985.99	03/15/19
-36816	DOMINICK IOVINO	1774.66	03/15/19
-36815	JONNY IOVINO	1956.11	03/15/19
-36814	BRUCE A. JOHNSON	1913.19	03/15/19
-36813	RANDALL JOHNSON	1115.14	03/15/19
-36812	RICHARD MALONEY	1606.13	03/15/19
-36811	MARC MOHR	1631.28	03/15/19
-36810	EMIL NEHRING	1882.45	03/15/19
-36809	TROY OSTER	1617.45	03/15/19
-36808	MATTHEW TUTAS	1632.97	03/15/19
-36807	IAN WEIGEL	1776.49	03/15/19
-36806	MICHAEL BRADFORD	1232.02	03/15/19
-36805	JEFFREY BRYSON	2279.96	03/15/19
-36804	ROBERT D. COUGHLIN	1331.67	03/15/19
-36803	MORKATAA DHINAA	2153.26	03/15/19

-36802	TYLER FIXEN	1365.76	03/15/19
-36801	LACEY JOHNSTON	2328.22	03/15/19
-36800	AMANDA M. KAISER - LEE	1710.73	03/15/19
-36799	MITCHELL KERSTING	2907.36	03/15/19
-36798	EVAN LEWIS	1363.50	03/15/19
-36797	ALDON OLSON	1383.76	03/15/19
-36796	WILLIAM SCHWENDEMAN	1828.59	03/15/19
-36795	SABRINA SIMS	1805.66	03/15/19
-36794	JAMIE SITZMAN	1504.19	03/15/19
-36793	ROBERT SKURDAL	1371.41	03/15/19
-36792	CURTIS CLARYS	2996.14	03/15/19
-36791	CHASE ENGEN	1463.42	03/15/19
-36790	JASON W. HOULE	1578.61	03/15/19
-36789	BRANDON SANDBERG	2476.95	03/15/19
-36788	WYATT WILLSON	1275.76	03/15/19
-36787	THOMAS ATOR	2015.16	03/15/19
-36786	KATRINA HENRY	1359.18	03/15/19
-36785	CHRISTOPHER ADAM	1435.01	03/15/19
-36784	KOLTEN BRUNELLE	1358.28	03/15/19
-36783	RENA COLLIE	1446.05	03/15/19
-36782	JASON COTTAM	1372.88	03/15/19
-36781	ARTHUR CRUMB	2389.69	03/15/19
-36780	PATRICIA K. FIORENZA	2660.39	03/15/19
-36779	DANNY R. GERGEN	1864.78	03/15/19
-36778	JAMES A HAGA JR	2079.26	03/15/19
-36777	VERNON L. HENDRICKSON	1807.62	03/15/19
-36776	LONNY HIATT	1383.07	03/15/19
-36775	JEFFREY LADUCER	1436.20	03/15/19
-36774	JESSICA MEADE	1349.77	03/15/19
-36773	RUSSELL E. MOMBERG	2101.01	03/15/19
-36772	JOSEPH G. MONSON	1340.55	03/15/19
-36771	REX OLSON	1613.40	03/15/19
-36770	ZACKERY OSTER	1365.76	03/15/19
-36769	THAYNE POPE	1355.01	03/15/19
-36768	TYRELL SMITH	1574.99	03/15/19
-36767	DAVID SMITHBERG	1377.06	03/15/19
-36766	BRYCE STORY	869.40	03/15/19
-36765	KENNETH R. BOYKIN	2098.37	03/15/19
-36764	KASSANDRA BROWN	1588.27	03/15/19
-36763	ZACHARY COTHERN	1244.70	03/15/19
-36762	ANTHONY D. DUDAS	3494.85	03/15/19
-36761	ROBERT S HANSON	1576.71	03/15/19
-36760	TERRY HARP	2914.25	03/15/19
-36759	LORI A. LARSEN	1810.56	03/15/19
-36758	CORDELL LINDVIG	1780.35	03/15/19
-36757	BRENT MILLER	1316.64	03/15/19
-36756	RYAN O'REAR	2453.93	03/15/19
-36755	DEVIN REIFSTECK	1841.63	03/15/19
-36754	KASEY WYMAN-YOUNG	1299.36	03/15/19

-36753	BRENT E. HANSON	2263.55	03/15/19
-36752	BRITTANIE WILLIAMS	1209.39	03/15/19
-36751	BEAU BERGERON	2115.61	03/15/19
-36750	MARK BRUINEKOOL	1673.71	03/15/19
-36749	TONY SCOTT	1414.26	03/15/19
-36748	MICHAEL SIMPSON	2254.15	03/15/19
-36747	JORDAN BLOTSKE	1351.83	03/15/19
-36746	PORTER LEWIS	1364.50	03/15/19
-36745	GINA MOTT	2645.07	03/15/19
-36744	KELSY NEHRING	1751.25	03/15/19
-36743	SCOTT VASSEN	2351.52	03/15/19
-36742	BRIAN YOUNG	1911.74	03/15/19
-36741	ROBERT EYNON	41.56	03/15/19
-36740	LUCAS GJOVIG	41.56	03/15/19
-36739	DONNA HANSEN	41.56	03/15/19
-36738	KENT A. JARCIK	3264.73	03/15/19
-36737	RACHEL K. LAQUA	2350.86	03/15/19
-36736	DEEANN M. LONG	41.56	03/15/19
-36735	JEREMY MILLER	1572.41	03/15/19
-36734	KELLY SOTO	1322.29	03/15/19
-36733	JOSILYN F BEAN	2082.49	03/15/19
-36732	DAVID LEE BELL	3313.69	03/15/19
-36731	KENNETH W. BERGSTROM	2785.02	03/15/19
-36730	STEVEN BROE	1112.35	03/15/19
-36729	BARBARA ELLICO	1521.81	03/15/19
-36728	KRISTIN PASEKA	1725.06	03/15/19
-36727	ALYSSA WIEDRICH	1211.69	03/15/19
-36726	NEIL W. BAKKEN	2112.21	03/15/19
-36725	KENT SKABO	1950.25	03/15/19
-36724	SKYLER HENRIE	2185.15	03/15/19
-36723	DIANE C. HAGEN	663.29	03/15/19
-36722	ETHAN BECK	226.26	03/15/19
-36721	TRACI BYRNE	1027.31	03/15/19
-36720	MORGAN COTE	1092.53	03/15/19
-36719	KELLY CRUSCH	311.16	03/15/19
-36718	GARY DESJARDINS	697.45	03/15/19
-36717	ARIEL FLECK	600.27	03/15/19
-36716	KAYLA J. HELL	1003.64	03/15/19
-36715	MICHAEL HELL	80.80	03/15/19
-36714	MONTANA ICENOGLA	331.80	03/15/19
-36713	REBECCA KIEFER	36.94	03/15/19
-36712	WANDA OLAF	1174.04	03/15/19
-36711	ANDREA L. PLACHER	1923.61	03/15/19
-36710	ANN REINKE	156.99	03/15/19
-36709	NATASHA TORRES	669.54	03/15/19
-36708	LISA WEBB	1090.05	03/15/19
-36707	SAWYER ZENT	973.20	03/15/19
-36706	ANN M. KVANDE	2385.89	03/15/19
-36705	BARBARA J. PETERSON	1639.16	03/15/19

-36704	BRENDA SCHMIDT	1596.52	03/15/19
-36703	SHAWN WENKO	3034.17	03/15/19
-36702	KATHY HAVSKJOLD	20.77	03/15/19
-36701	VIVIAN KALMIK	270.13	03/15/19
-36700	AMY A. KRUEGER	2351.72	03/15/19
-36699	ASHLEY OYLOE	1265.01	03/15/19
-36698	SABRINA A RAMEY	1768.52	03/15/19
-36697	JENNIFER STRIETZEL	1433.09	03/15/19
-36696	SHAWN BICE	998.78	03/15/19
-36695	THOMAS FRET LAND	1922.93	03/15/19
-36694	JULIE HATTER	3287.87	03/15/19
-36693	TRISTA HENRIE	2742.37	03/15/19
-36692	MICHAEL HOWETH	884.29	03/15/19
-36691	MONICA LAMOREUX	1423.18	03/15/19
-36690	JAMES POIRRIER	1601.12	03/15/19
-36689	Derek Booth	158.69	03/15/19
-36688	Tyler D. Carlstad	32.32	03/15/19
-36687	Mathew P. Ekblad	129.29	03/15/19
-36686	Joshua Foust	193.93	03/15/19
-36685	Brandon Hoffman	215.57	03/15/19
-36684	Kenny Kukuk	129.29	03/15/19
-36683	James Laqua	44.29	03/15/19
-36682	Ryan Lee	193.93	03/15/19
-36681	Lyle Lordemann	129.29	03/15/19
-36680	Eli Lund	129.29	03/15/19
-36679	Paul Riely	129.29	03/15/19
-36678	Milton Sluder	32.32	03/15/19
-36677	Darwin J. Stevens	64.64	03/15/19
-36676	CJ Vinger	290.90	03/15/19
-36675	PRESTON OLSON	1433.09	03/15/19
-36674	KEVIN POWERS	2515.71	03/15/19
-36673	BRET WILLIAMS	2260.86	03/15/19
-36672	ANDREA DUNTZ	2172.08	03/15/19
-36671	PEGGY MASTERS	1824.90	03/15/19
-36670	CHERYL PIERZINA	2704.54	03/15/19
-36669	DAVID TUAN	3701.36	03/15/19
-36668	LOCAL 3743 IAFF LOCAL 3743	725.00	03/14/19
-36667	NATIONWIDE RETIREMENT	17054.94	03/15/19
-36666	ND CHILD SUPPORT ENFORCEMENT	2130.10	03/15/19
-36665	U.S. TREASURY	249654.06	03/15/19
-36664	U.S. TREASURY	16.06	03/18/19
-36663	CITY OF WILLISTON	2218.90	03/20/19
99977	BRIAN FELICIANO	100.00	03/11/19
99978	Mogren's Rustic Creations	5000.00	03/11/19
99979	ND PUBLIC EMPLOYEES RETI	277117.60	03/12/19
99980	WILLIAMS SCOTSMAN, INC.	586.25	03/12/19
99981	MONTANA DAKOTA UTILITIES	10657.39	03/12/19
99982	MONTANA DAKOTA UTILITIES	6579.99	03/12/19
99983	BCN Telecom, Inc	477.37	03/12/19

99984	JOHN WELTER	30.00	03/12/19
99985	TRAVEN STEVENS	500.00	03/12/19
99986	WALMART RESTITUTION RECOVERY	50.36	03/12/19
99987	CLERK OF DISTRICT COURT	1500.00	03/12/19
99988	JEREMY KLEINSASSER	500.00	03/12/19
99989	DAX HUBBARD	900.00	03/12/19
99990	CHRISTINE KAMPA	400.00	03/12/19
99991	CLERK OF DISTRICT COURT	750.00	03/12/19
99992	WALMART RESTITUTION RECOVERY	155.00	03/12/19
99993	CLERK OF DISTRICT COURT	500.00	03/12/19
99994	CLERK OF DISTRICT COURT	750.00	03/12/19
99995	JOSEPH OBER	750.00	03/12/19
99996	RICHARD RADEMACHER	2285.88	03/15/19
99997	GARY L. GLOVATSKY	2614.25	03/15/19
99998	DAVID CURTISS	1304.29	03/15/19
99999	TREVOR ODEGARD	1376.13	03/15/19
100000	RICHARD S. ODEGARD	2070.43	03/15/19
100001	JOSHUA DAGENAIS	1498.89	03/15/19
100002	PAUL BAUER	41.56	03/15/19
100003	DUSTIN J. BERTSCH	16472.66	03/15/19
100004	MICHAEL HOWETH	880.76	03/15/19
100005	TRAVIS PETERSON	11438.46	03/15/19
100006	DIANE THOMPSON	329.95	03/15/19
100007	ERIN WETZEL	1122.55	03/15/19
100008	PA SCDU	505.00	03/15/19
100009	CONNECTICUT - CCSPC	274.00	03/15/19
100010	TREASURER OF VIRGINIA	368.14	03/15/19
100011	DCI CREDIT SERVICES INC	573.40	03/15/19
100012	MESSERLI KRAMER P. A.	378.83	03/15/19
100013	MICHIGAN STATE DISBURSEMENT	104.75	03/15/19
100014	RI CHILD FAMILY SUPPORT PAYMENT	193.03	03/15/19
100015	MINNESOTA CHILD SUPPORT	322.00	03/15/19
100016	MONTANA CSED SDU	85.82	03/15/19
100017	ND STATE TAX COMMISSIONER	370.80	03/15/19
100018	CHILD SUPPORT SERVICES	76.00	03/15/19
100019	WASHINGTON STATE SUPPORT	393.00	03/15/19
100020	CLINTON BATES	271.57	03/15/19
100021	AMB	5927.51	03/14/19
100022	VECTOR CONTROL DIST #1	121209.78	03/14/19
100023	Office of North Dakota State Trea	2716.52	03/14/19
100024	NEMONT	392.00	03/15/19
100025	NAPA AUTO PARTS	2663.39	03/15/19
100026	WEX BANK	9851.19	03/15/19
100027	VISA	520.00	03/15/19
100028	VISA	2286.92	03/15/19
100029	VISA	684.59	03/15/19
100030	VISA	3.73	03/15/19
100031	VISA	1558.38	03/15/19
100032	VISA	188.36	03/15/19

100033	VISA	280.11	03/15/19
100034	VISA	1593.39	03/15/19
100035	CHI St. Alexius	114.50	03/15/19
100036	Christ Scheen	2562.74	03/15/19
100037	Christ Scheen	107.99	03/15/19
100038	VISA	449.00	03/15/19
100039	BRIAN YOUNG	96.90	03/18/19
100040	VISA	22.07	03/18/19
100041	MONTANA DAKOTA UTILITIES	2163.44	03/18/19
100042	CLERK OF DISTRICT COURT	750.00	03/19/19
100043	CLERK OF DISTRICT COURT	750.00	03/19/19
100044	CLERK OF DISTRICT COURT	750.00	03/19/19
100045	CLERK OF DISTRICT COURT	750.00	03/19/19
100046	CLERK OF DISTRICT COURT	1500.00	03/19/19
100047	LINDA RODRIGUEZ-SABILLON	400.00	03/19/19
100048	WALMART RESTITUTION RECOVERY	31.16	03/19/19
100049	CASH WISE	200.00	03/19/19
100050	NEFF EIKEN & NEFF PC	700.00	03/19/19
100051	RYAN HENDERSON	400.00	03/19/19
100052	MON-KOTA INC.	8884.00	03/19/19
100053	BRIAN MINTON	1000.00	03/19/19
100054	AMERICAN FAMILY LIFE ASS	3488.39	03/20/19
100055	MEDICO LIFE AND HEALTH	2184.43	03/20/19
100056	UNITED WAY	90.00	03/20/19
100057	RSS COMM2014 CCRE 14-ND TWH LLC D	5423.78	03/20/19
100058	MARCO TECHNOLOGIES LLC (ST. LOUIS)	502.75	03/20/19
100059	FIRST NATIONAL BANK	3196.49	03/20/19
100060	RAMADA BISMARCK HOTEL	89.00	03/20/19
100061	BANK OF NORTH DAKOTA	4.67	03/20/19
100062	MIDCONTINENT COMMUNICATIONS	105.00	03/20/19
100063	WILLISTON REGIONAL ECONOMIC DEVEL	2000.00	03/20/19
100064	Williston Band Boosters	5000.00	03/20/19
100065	Eight Mile School District	2000.00	03/20/19
100066	MARKETPLACE FOR KIDS	2500.00	03/20/19
100067	UPPER MISSOURI DISTRICT HEALTH UNIT	1500.00	03/20/19
100068	JAMES MEMORIAL PRESERV SOCIETY	2500.00	03/20/19
100069	White Earth Development Corp	1000.00	03/20/19
100070	Richland County Health Department	1000.00	03/20/19
100071	Fort Union Cooperating Association	2500.00	03/20/19
100072	WILLISTON PARK DISTRICT	2500.00	03/20/19
100073	Mon-Dak Gymnastics Support Group	2700.00	03/20/19
100074	BARR ENGINEERING COMPANY	29666.06	03/20/19
100075	AMERICAN STATE BANK	645153.37	03/21/19
100076	WILLISTON PARK DISTRICT	860204.48	03/21/19
100077	MONTANA DAKOTA UTILITIES	538.79	03/21/19
100078	RAMKOTA HOTEL BISMARCK	387.20	03/21/19
100079	ABL MOBILE LOCK & SAFE	820.00	03/21/19
100080	ACE HARDWARE & FLOORING	936.75	03/21/19
100081	ACME TOOLS	49.57	03/21/19

100082	ADVANCED BUSINESS METHODS	61.50	03/21/19
100083	AFFORDABLE TOWING	200.00	03/21/19
100084	AGRI INDUSTRIES, INC.	10.40	03/21/19
100085	AIRGAS ON-SITE SAFETY SERVICES	3060.00	03/21/19
100086	AIRSIDE SOLUTIONS, INC	1047.00	03/21/19
100087	ALEX AIR APPARATUS INC	945.00	03/21/19
100088	ALEXANDRA FISCHER	3.02	03/21/19
100089	AMERICAN GENERAL CONTRACTORS, INC	176173.65	03/21/19
100090	AMERICAN WELDING & GAS	13185.78	03/21/19
100091	AMERIPRIDE LINEN AND APPAREL SERV	1401.13	03/21/19
100092	ANNETTE BERRY	51.31	03/21/19
100093	ANTHONY D. DUDAS	1170.23	03/21/19
100094	ANTHONY MANN	25.00	03/21/19
100095	ANTHONY MANN	25.00	03/21/19
100096	APPLIED CONCEPTS, INC	12216.00	03/21/19
100097	AT&T	102.44	03/21/19
100098	AVERA HEART HOSPITAL OF SOUTH DAKOTA	651.00	03/21/19
100099	BADLANDS STEEL, INC	210.41	03/21/19
100100	BALCO UNIFORM CO., INC.	1063.49	03/21/19
100101	BASIN TOWING AND RECOVERY	150.00	03/21/19
100102	BATTERIES&BULBS	71.75	03/21/19
100103	BIG SKY BATTERY MFG.	304.95	03/21/19
100104	BISMARCK TRIBUNE	5.00	03/21/19
100105	BORDER STATES ELECTRIC	18.88	03/21/19
100106	BOUND TO STAY BOUND BOOKS, INC.	48.64	03/21/19
100107	BRAATEN PLUMBING, INC	8703.65	03/21/19
100108	BRADLEY STROUTH	25.46	03/21/19
100109	BRANDI FICARA	34.84	03/21/19
100110	BRANDON SANDBERG	157.50	03/21/19
100111	C & D WATER SERVICES	79.50	03/21/19
100112	CAR QUEST	259.12	03/21/19
100113	CARQUEST/ADVANCED AUTO PARTS STOR	114.91	03/21/19
100114	CASEY CRADER	25.01	03/21/19
100115	CATT HOTSHOT INC	24.51	03/21/19
100116	CDW GOVERNMENT	6610.55	03/21/19
100117	CHAMBER OF COMMERCE	1000.00	03/21/19
100118	CHARLES WILDER	1150.00	03/21/19
100119	CHI ST ALEXIUS OCCUPATIONAL CLINIC	1098.20	03/21/19
100120	CITY OF WILLISTON	2521.08	03/21/19
100121	CITY OF WILLISTON	43.98	03/21/19
100122	CLAREY'S SAFETY EQUIPMENT, INC	2011.97	03/21/19
100123	COAST TO COAST SOLUTIONS	460.03	03/21/19
100124	CODY MILLER	25.00	03/21/19
100125	COLSTRIP ELECTRIC INC	3293.14	03/21/19
100126	CONNEX INTERNATIONAL	19.64	03/21/19
100127	CORE & MAIN LP	512.21	03/21/19
100128	CORPORATE TRANSLATION SERVICES	25.79	03/21/19
100129	DACOTAH PAPER CO.	75.73	03/21/19
100130	DAKOTA DIESEL	388.44	03/21/19

100131	DAKOTA FIRE EXTINGUISHERS	21651.97	03/21/19
100132	DAN'S TIRE SERVICE	1091.68	03/21/19
100133	DAVID A. PETERSON	35.00	03/21/19
100134	DEGENSTEIN'S AUTO PLUS	1975.00	03/21/19
100135	DELL MARKETING L.P.	3313.73	03/21/19
100136	DISCOVERY BENEFITS	231.00	03/21/19
100137	DON STEVENS	257.40	03/21/19
100138	DUNN COUNTY	700.00	03/21/19
100139	EKBLAD, INC.	354.70	03/21/19
100140	ELECTRIC & MAGNETO, INC.	173.72	03/21/19
100141	ELITE HEALTH & FITNESS	190.00	03/21/19
100142	EMERGENCY MEDICAL PRODUCTS	1976.59	03/21/19
100143	EMRY'S LOCKSMITHING	25.20	03/21/19
100144	ENVIRONMENTAL RESOURCE ASSOCIATES	538.75	03/21/19
100145	ERIKS North America	90.85	03/21/19
100146	ESRI INC	1900.00	03/21/19
100147	EVAN JOHNSON	25.00	03/21/19
100148	EXPERT AUTO GLASS	255.00	03/21/19
100149	FAIR MANUFACTURING, INC.	3309.19	03/21/19
100150	FASTENAL COMPANY	149.88	03/21/19
100151	FEDEX	200.70	03/21/19
100152	FIRE SAFETY USA, INC.	245.00	03/21/19
100153	FISHER SCIENTIFIC	469.77	03/21/19
100154	FLEXIBLE PIPE TOOL CO.	123.90	03/21/19
100155	FORT UNION SUPPLY & TRADE	511.00	03/21/19
100156	FRED'S SEWER & DRAIN SRVC	1000.00	03/21/19
100157	GALLS, LLC	877.73	03/21/19
100158	GEM CITY MOTORS	600.09	03/21/19
100159	GRAINGER	119.22	03/21/19
100160	GRAYMONT WESTERN CANADA	18924.83	03/21/19
100161	GREAT NORTHERN ENVIROMENTAL	1916.34	03/21/19
100162	HACH	833.25	03/21/19
100163	HAMERS AUTOMOTIVE	2614.44	03/21/19
100164	HAWKINS, INC.	16672.45	03/21/19
100165	HOME OF ECONOMY	14.99	03/21/19
100166	HORIZON RESOURCES	38202.75	03/21/19
100167	HOSE AND RUBBER SUPPLY	18.65	03/21/19
100168	Hotsy Cleaning Systems	25.00	03/21/19
100169	IDEMIA IDENTITY & SECURITY	4777.00	03/21/19
100170	IDEXX DISTRIBUTION & LABORATORIES	778.05	03/21/19
100171	iDSS GLOBAL LLC	250.00	03/21/19
100172	INK SPOT PRINTING	105.64	03/21/19
100173	INNOVA INTEGRATED SOLUTIONS	22532.83	03/21/19
100174	INTELLICORP	29.60	03/21/19
100175	iPROMOTEu	364.48	03/21/19
100176	JASON W. HOULE	97.50	03/21/19
100177	JE DUNN CONSTRUCTION	3122662.00	03/21/19
100178	JEREMIAH LACHNER	25.00	03/21/19
100179	JM MARSCHUETZ CONSTRUCTION	37.92	03/21/19

100180	JOE'S DIGGING SERVICE INC	1652.50	03/21/19
100181	JOHN PAGANO	25.00	03/21/19
100182	JOHNSON CONTROLS	384.00	03/21/19
100183	JOLEEN S. TINKER	115.95	03/21/19
100184	JONATHAN HOLTER	400.00	03/21/19
100185	KADRMAS LEE & JACKSON INC	32987.28	03/21/19
100186	KIMS LAWN SERVICE	722.50	03/21/19
100187	KODET ARCHITECTURAL GROUP, INC.	21913.50	03/21/19
100188	KOTANA COMMUNICATIONS	10543.00	03/21/19
100189	LEXIS NEXIS	23.94	03/21/19
100190	MARCO TECHNOLOGIES LLC (ST. LOUIS)	7033.01	03/21/19
100191	MCCODY CONCRETE PRODUCTS, INC	305.09	03/21/19
100192	MEDQUEST INC	1738.69	03/21/19
100193	MENARDS	451.68	03/21/19
100194	MERCY MEDICAL CENTER	1564.41	03/21/19
100195	MIA LEFEVER	25.00	03/21/19
100196	MIDCONTINENT COMMUNICATIONS	89.98	03/21/19
100197	MISSOURI VALLEY PETROLEUM INC	168.00	03/21/19
100198	MON-DAK HTG & PLG, INC.	172.80	03/21/19
100199	MONTANA DAKOTA UTILITIES	9659.16	03/21/19
100200	MUNICIPAL GOVERNMENT ACADEMY	30.00	03/21/19
100201	MVTL/MINNESOTA VALLEY	260.00	03/21/19
100202	NAPA AUTO PARTS	980.02	03/21/19
100203	NATIONAL TRADE SUPPLY, LLC	814.54	03/21/19
100204	ND DEPT OF HEALTH	70.62	03/21/19
100205	NEMONT	6711.16	03/21/19
100206	NORTH DAKOTA FIRE CHIEFS ASSOCIATION	100.00	03/21/19
100207	NORTH DAKOTA RECYCLING SERVICES	80.00	03/21/19
100208	NORTH DAKOTA SURPLUS PROPERTY	2732.00	03/21/19
100209	NORTHERN IMPROVEMENT COMPANY	137056.50	03/21/19
100210	NORTHWEST SUPPLY & R&R TROPHIES	539.95	03/21/19
100211	OCLC, Inc.	603.87	03/21/19
100212	OFFICE DEPOT	86.70	03/21/19
100213	OLYMPIC SALES, INC.	15913.82	03/21/19
100214	OVERLAND AERIAL PHOTOGRAPHY	325.00	03/21/19
100215	PEGGY MASTERS	62.18	03/21/19
100216	PHYSIO-CONTROL, INC	1878.31	03/21/19
100217	POET ETHANOL PRODUCTS, LLC	3751.47	03/21/19
100218	PRAXAIR DISTRIBUTION INC.	814.14	03/21/19
100219	PREBLE MEDICAL SERVICES, INC	387.50	03/21/19
100220	PRO SAFE SERVICES, INC	85.00	03/21/19
100221	QUALITY INN	84.60	03/21/19
100222	QUILL CORPORATION	1319.28	03/21/19
100223	RAMADA BISMARCK HOTEL	267.00	03/21/19
100224	RAMKOTA HOTEL BISMARCK	930.60	03/21/19
100225	RECORD KEEPERS LLC	16.00	03/21/19
100226	RED ROCK FORD	2948.57	03/21/19
100227	RED ROCK FORD	259.80	03/21/19
100228	RICHARD A. JOHNSON	3559.21	03/21/19

100229	RMI-Rocky Mountain Industrial Sup	3755.85	03/21/19
100230	RODNEY H. DICKERSON	87.50	03/21/19
100231	Rogue Fitness	1092.17	03/21/19
100232	ROL-TEC SYSTEM INC	40.50	03/21/19
100233	SAFEGUARD BUSINESS SYSTEMS	163.37	03/21/19
100234	SCOTT HARRISON	7.32	03/21/19
100235	SHANNON EVANS	20.98	03/21/19
100236	SHERWIN WILLIAMS CO	4.51	03/21/19
100237	SHIRTWORX	80.00	03/21/19
100238	SOUTH RIDGE APARTMENTS	6.83	03/21/19
100239	STONY CREEK RENTALS, LLC	4500.00	03/21/19
100240	SUSAN E. MOELLER	29.14	03/21/19
100241	TARGET SOLUTIONS	9480.04	03/21/19
100242	TECHNOLOGY REFLECTIONS, INC.	1334.40	03/21/19
100243	THE SALVATION ARMY	3960.37	03/21/19
100244	THE SHOPPER	525.00	03/21/19
100245	TOSANI HYLTON	25.00	03/21/19
100246	TRACTOR & EQUIPMENT CO.	2657.70	03/21/19
100247	TRAILER & TRUCK EQUIPMENT	962.36	03/21/19
100248	TREVOR JEANNOTTE	20.37	03/21/19
100249	TRIANGLE ELECTRIC	672.00	03/21/19
100250	TRINITY HEALTH	2.17	03/21/19
100251	ULTEIG	67956.85	03/21/19
100252	UPS	121.52	03/21/19
100253	VERIZON	50.00	03/21/19
100254	VERIZON WIRELESS	7660.13	03/21/19
100255	VISA	6671.81	03/21/19
100256	VOICE PRODUCTS SERVICE, LLC	2869.00	03/21/19
100257	WALTER H. HALL	87.50	03/21/19
100258	WESTLIE MOTOR CO.	1490.58	03/21/19
100259	WILLIAMS COUNTY SHERIFF'S OFFICE	27387.70	03/21/19
100260	WILLIAMS SCOTSMAN, INC.	1584.33	03/21/19
100261	WILLISTON AUTO	374.38	03/21/19
100262	WILLISTON COMMUNITY LIBRARY	358.25	03/21/19
100263	WILLISTON CONVENTION & VISITOR BU	5500.00	03/21/19
100264	WILLISTON DOWNTOWNERS ASSOCIATION	150.00	03/21/19
100265	WILLISTON FIRE & SAFETY	1220.40	03/21/19
100266	WILLISTON HERALD	2013.20	03/21/19
100267	WILLISTON TIRE CENTER	1644.15	03/21/19
100268	WILLISTON VOLUNTEER	1000.00	03/21/19

Total Claims: \$5,718,222.38

Total Payroll: \$1,207,509.53

Grand Total: \$6,925,731.91

of Checks: 644

- 2) Business Licenses
 - a. Cameron Process Systems – Bulk Storage License
- C. Development Services
 - 1) Contractor Licenses
- D. Engineering
- E. Authorization to Bid

**Motion by Brostuen, Seconded by Cymbaluk to move for approval
UNANIMOUS BY VOICE VOTE**

- 3. Public Hearings
- 4. Bid Openings
- 5. Ordinances
- 6. Petitions, Communications and Remonstrance's
 - A. Williston CVB – Street Close Request: Little Sprout Easter Egg Hunt

The CVB is requesting a street closure for the city's annual Easter Egg Hunt on April 18th from 10 a.m. to 3 p.m. The closure will cover a section of Airport Road from Frontage Road, along the city buildings. The CVB will also be utilizing the airport's temporary parking. The street closure will provide safety for foot traffic participants of this popular community event. The request has been reviewed and approved by the appropriate department heads.

**Motion by Cymbaluk, Seconded by Brostuen to make a motion to approve
UNANIMOUS BY VOICE VOTE**

- 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. Auditor and Finance
 - 1) Golden China and Qdoba Beer – Specialty Beer License Review

Pete Furuseth City Attorney presented the following;

This has been reviewed by the Liquor Committee and the situation is that Golden China Restaurant and Qdoba were going to have their liquor license revoked due to unpaid real estate taxes on the building they are tenants in. The Committee has discussed giving them an extension until May 1, 2019. I am currently working with Qdoba Attorney's on a few possible solutions.

Motion by Cymbaluk, Seconded by Piesik to make a motion to approve to May 1, 2019 as presented**AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug****NAY: None****ABSENT AND NOT VOTING: None****CARRIES: 5-0**

- C. Attorney
 - 1) Josh Lawrence Petition for Demotion or Repair

Taylor Olson City Attorney presented the following;

Gave a brief overview of her memo regarding properties that came to the City Attorneys office that are out of compliance and deemed to be a dangerous property. At this point the Commission has a couple options, they can order the property to be repaired, vacated or demolished. The last time dangerous properties were on the agenda, they were given 30-days to get into compliance, if this had not been done by day 31, the city would go in and do the work and assess the costs to the property tax.

The first is the Lawrence property, this is a dangerous building and has been through code compliance for a very long period. After the first notice on this property, the Bank of North Dakota has stepped in and secured the property and begun the foreclosure process. Foreclosures are a very long process, this property has been served, the property is secure, and the locks have been changed. At this point they do not have the ability go take any action on the property (repair or demo), until the process is complete.

All these properties have been published and the owners have been given notice. Commissioner Cymbaluk asked how we handle the foreclosure process, since they will end up with the house.

Taylor indicated the bank may not end up with the house, once the foreclosure process is complete, it will most likely go to a sheriff's sale and then whoever wins the bid, they will need to take care of the issues. As the bank does not have any ability to take any action on the property currently. My opinion is to extend this for 60-days with updates. I don't feel like getting in the middle of the foreclosure a good idea.

Mark Schneider Development Services Director presented the following;

Agreed with Taylor on the extension regarding the foreclosure.

Mayor Klug asked for clarification that we are looking for a 60-day extension with updates from the Bank of North Dakota on the foreclosure process. Mark indicated this is correct.

Mayor Klug indicated pursuant to 5-276, Section 2, both the property owner and the lien holder have the right to speak on these issues and asked if anyone wanted to speak, to approach the podium state their name for the record.

Josh Lawrence addressed the Commission and indicated he needs to get an electrician and a plumber and finish the sheet rocking and it will be done, needs insulation and the roof does not

leak anymore. Mayor Klug asked Josh if he knows that the Bank of North Dakota has begun the foreclosure process and Josh indicated no, that he did not know this. Mayor Klug suggested Josh contact the lender, cause the action taken here tonight is dealing with the Bank of North Dakota, according to the City Attorney. Josh indicated he informed her he could fix it up. Mayor Klug stated it is out of our hands at this point, as this has been going on for 2-3 years.

Mayor Klug asked a second time if anyone wanted to speak on any of the three properties, hearing none, indicated we would now move on to the Commission action.

Motion by Cymbaluk, Seconded by Brostuen to make a motion to allow the 60-days on the Josh Lawrence petition for demolition or repair with having Taylor come back with a directive in 60-days upon which time we will make a decision on how to move forward

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

2) JTM Properties Petition for Demolition or Repair

Taylor Olson City Attorney presented the following;

Is better known as the LEC or the old Law Enforcement Center on University Ave, Mark Schneider has been working with the property owner.

Mark Schneider Development Services Director presented the following;

The taxes are paid in full, they have submitted plans for demolition, they have been working on asbestos removal. The owners are in California and will be in Williston on April 11-12 and will be meeting with them to set up a schedule for the contractor. I believe we are making progress and would like to continue working with them. If this does not happen as planned, we can revisit this after 30-60 days.

Commissioner Piesik asked if there should be any safety concerns trying to demo this before school ends. Mark Schneider indicated that he has spoken with Jim Engen from Public works and it has been addressed that if we do this before school ends, he would like to have a sit down with the involved parties and the school to go over safety issues.

Mayor Klug indicated they are only taking down the north portion of the building. Commissioner Piesik stated she just wanted the school kept in the loop and Mark indicated they would also require a fence for safety.

Mayor Klug asked for clarification that Mark is working with the owners. Mark indicated yes.

Commissioner Cymbaluk asked for clarification that when the owners are in town in April, they will present a plan to move forward, Mark indicated yes. Commissioner Cymbaluk asked if at this point, will there be a time frame imposed, as he does not have a lot of confidence this will be handled in a timely manner. Mark indicated we can put a time frame of 30-days in the schedule and seems like a reasonable timeframe, even 60-days is a possibility.

Commissioner Cymbaluk asked if at the end of the 30-days Mark would come back and present the schedule, Mark answered yes.

Motion by Brostuen, Seconded by Piesik to move that the City delay action on the JTM Properties for a period of 30-days as requested by Mr. Schneider and at the end of the 30-days a Schedule of Work be presented, that does include discussion with the adjacent School, so their concerns are taken into consideration

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

3) MVCI LLC Petition for Demolition or Repair

Taylor Olson City Attorney presented the following;

This property is just a basement and we believe it is a danger that someone could fall in and injure themselves.

Mark Schneider Development Services Director presented the following;

This is only a foundation, there has been 26 different complaint on this property and attempts to contact the owners to no avail. My recommendation is to remove it and assess the costs to the property tax.

Commissioner Piesik asked if Mark Schneider if his opinion was to proceed on this immediately and he indicated yes, it is.

Motion by Cymbaluk, Seconded by Piesik to make a motion to have the foundation removed immediately on the MVCI LLC Property and with the bill to be attached to their real estate taxes as presented

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

- D. Public Works
- E. Engineering
- F. Fire Department
- G. Police Department
- H. Development Services
- 1) City Hall Remodel CMAR

Mark Schneider Development Services Director presented the following;

In June 2018 the City Commission approved an architect to work on the first-floor design for City Hall. As we near closer to completion, the Building Committee and architect have agreed to advertise for Construction Management Services, allowing a local Construction Manager at Risk

(CMaR), to assist in pricing and final design decisions. We advertised for bid February 13, 2019, allowed a three-week period before accepting proposals. Three construction managers inquired, and two submittals were received on March 6, 2019. Following State guidelines for selection, we had a committee of seven score the qualifications for the two proposals. The qualifications are very similar in nature and the scoring is very close. As a committee we are deciding if we want to bring the two CM's in for an interview, asking them to identify potential cost savings and benefits their company can bring to the table, and ideas to re-build the existing Red Rock Ford area to accommodate the City Hall employees during the duration of the project. The Committee will discuss if the final decision should be based on the accumulation of points, or how many committee members were in favor of one company or the other? Next week we will meet as a Committee to discuss how we proceed to make the final selection for a CMaR.

Mayor Klug indicated he has seen the results and stated if the Committee wanted to meet about this again it will just delay this another 2 weeks and slow down the progress in getting this moving. If I could make a motion, I would vote for FCI. Mark indicated the votes are leaning towards FCI.

Commissioner Cymbaluk asked isn't the whole point of the scoring system to pick the most responsible and highest scoring candidate, which is FCI, so would this not be the recommendation of the Committee. Mark indicated yes this was the point of the scoring system.

Mayor Klug asked if the Committee were to drag this on, would there be any way to save money. Mark indicated the architect is capable of making design decisions that brings options forward, then it is really the construction managers job to give numbers to those suggestions.

Commissioner Piesik stated she feels we are on a tight timeline and feels it is very important a decision is made tonight and not drag this out to another meeting. Especially when it has been scored, by a score of 4-3.

Motion by Piesik, Seconded by Cymbaluk to make a motion to award the CMAR to FCI Construction contingent upon agreement of financial arrangement for their services

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

- I. Economic Development
- J. Airport
- K. Convention and Visitor's Bureau
9. Appointments and Consultations with Officers
10. Unfinished Business
11. New Business
12. Executive Session

13. Adjourned meeting at 6:30pm

**Motion by Cymbaluk, Seconded by Brostuen to make a motion to adjourn
UNANIMOUS BY VOICE VOTE**

Howard Klug, President
Board of City Commissioners

John Kautzman, City Auditor