

**AGENDA**  
**Board of City Commissioners**  
**April 9, 2019 - 6:00 pm**  
**City Hall – Williston, North Dakota**

1. Roll Call of Commissioners and Pledge of Allegiance
2. Consent Agenda
  - A. Reading and Approval of Minutes – March 26, 2019
  - B. Auditor and Finance
    - 1) Accounts, Claims and Bills
      - a. March 22 – April 4, 2019
    - 2) Business Licenses
  - C. Development Services
    - 1) Contractor Licenses
    - 2) Request for a Public Hearing at the April 23 Meeting of the Board of City Commissioners for a Plat and Zone Change for the Williston Basin International Airport Subdivision.
  - D. Engineering
  - E. Authorization to Bid
    - 1) New Roll-Off Hook Truck – Sanitation
    - 2) New Underbody Mower – Cemetery
    - 3) Parking Lot Management RFP - XWA
    - 4) ½ Ton Crew Cab Truck - Airport
3. Public Hearings
  - A. Vacation Request for a 10'9" Dedicated Alley ROW North of Lots 1 and 2 of Block 1 of the Larson-Stang Addition
  - B. Lounge 33 Espresso, Beer & Wine – New Beer & Wine License Application
4. Bid Openings
  - A. 72" Zero Turn Mower – Roads & Streets Department
  - B. Tractor Drawn Aerial – Fire Department
5. Ordinances
  - A. Ordinance 1101 – Administrative Fees for Sales of Alcohol to Minors Offenses (First Reading)
  - B. Ordinance 1102 – Special Event Permits (First Reading)
6. Petitions, Communications and Remonstrance's
  - A. City Public Works – Street Close Request: Public Works Celebration Week
  - B. City Police Department – Street Close Request: National Night Out
7. Report of Commissioners
  - A. President of the Board
    - 1) National Service Recognition Day Proclamation 2019
  - 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) Airport Rules and Regulations Adoption – XWA
    - 2) 2019 Program Coordination – XWA
8. Report of Departments
  - A. Administration
    - 1) Vestal Property Purchase
    - 2) Herman Oil Property

- B. Auditor and Finance
- C. Attorney
- D. Public Works
- E. Engineering
  - 1) NDDOT Cost Participation Agreement – 4<sup>th</sup> Street Cultural Corridor
  - 2) Sidewalk Improvement District 19-1
  - 3) 2019 Water, Sewer & Street Improvement District 19-2
  - 4) 2019 Street Improvement District 19-4
  - 5) 2019 Chip Seal Project
  - 6) 2019 Local Water Main Replacement Project
  - 7) Engineering Task Order 21 / AE2S – 9<sup>th</sup> Avenue E Watermain Extension Project
- F. Fire Department
- G. Police Department
- H. Development Services
  - 1) Dangerous Buildings
- I. Economic Development
  - 1) Flex PACE Applications
    - a. Tubing Conveyed LLC
    - b. BHR Holding Company
    - c. BP Auto Sales
    - d. American Amusement/Safari Trampoline Park
  - 2) Community Building/Growth Application
    - a. Williston Power Play Facility
- J. Airport
- K. Convention and Visitor's Bureau
- 9. Appointments and Consultations with Officers
- 10. Unfinished Business
- 11. New Business
- 12. Executive Session
- 13. Adjourn