

AGENDA
Board of City Commissioners
April 23, 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 – April 9, 2019
 - B. Auditor and Finance
 - 1) Accounts, Claims and Bills
 - a. April 5 – 17, 2019
 - 2) Business Licenses
 - a. City Taxi – New Vehicle Application (ADA Requirement Met)
 - b. Uncle Joe’s Ice Cream – Frozen Dessert Vendor 2019 Renewal
 - C. Development Services
 - D. Engineering
 - E. Authorization to Bid
 - 1) Self-Contained Vac Trailer (Sewer Collection)
 - 2) Proposals for Mowing (XWA)
3. Public Hearings
 - A. Preliminary Plat and Zone Change to Airport District for Williston Basin International Airport Subdivision
 - B. Water, Sewer and Street Improvement District D19-2 Protest Hearing
 - C. Street Improvement District D19-4 Protest Hearing
4. Bid Openings
5. Ordinances
 - A. Ordinance 1101 – Administrative Fees for Sales of Alcohol to Minors Offenses (Second Reading)
 - B. Ordinance 1102 – Special Event Permits (Second Reading)
 - C. Ordinance 1103 – Building Regulations for Group Child Care (First Reading)
6. Petitions, Communications and Remonstrance’s
7. Report of Commissioners
 - A. President of the Board
 - 1) Children’s Mental Health Week Proclamation
 - 2) Clean City 2019 Proclamation
 - 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 Development Standards
 - 2) XWA Water & Sewer Construction Change Order 2
 - 3) County Road 7 Change Order 1
 - 4) ISN Private Hangar Purchase Agreement
8. Report of Departments
 - A. Administration
 - 1) Resolution 19-025 Day Care Tax Exemption
 - 2) Herman Oil Property Purchase Conditions

- B. Auditor and Finance
 - 1) a. Shane & Angela Cymbaluk: Deferral Agreement for Special Assessments. Property ID 01-797-54-01-02-010
 - b. Keith Kulland: Deferral Agreement for Special Assessments. Property ID 01-798-54-01-03-010.
 - c. Karen Dishon: Deferral Agreement for Special Assessments. Property ID 01-798-54-01-02-250.
 - 2) Resolution 19-028 Resolution of Members or Stockholders for USDA Loan of \$8.5 million
 - 3) Resolution 19-029 Resolution of Sponsorship for City of Williston Housing Rehabilitation Block Grant, and Community Needs Assessment
 - C. Attorney
 - 1) Resolution 19-026 to Accept Dedicated Right-of-Way – Gary and Alvin Skogen
 - D. Public Works
 - E. Engineering
 - 1) NDDOT Cost Participation Agreement – 26th St Mill & Overlay
 - F. Fire Department
 - G. Police Department
 - H. Development Services
 - 1) Review of Final Plat for Landing Pointe Subdivision
 - 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. Adjourn