

**Official Proceedings
Board of City Commissioners
April 23, 2019 - 6:00 pm
City Hall – Williston, North Dakota**

1. Roll Call of Commissioners and Pledge of Allegiance

COMMISSIONERS PRESENT: Deannette Piesik, Tate Cymbaluk, Chris Brostuen and Howard Klug

COMMISSIONERS ABSENT: Brad Bekkedahl

OTHERS PRESENT: John Kautzman, Dave Tuan, Anthony Dudas, Ryan O’Rear, Dave Bell, Kent Jarcik, Rachel Laqua, Mark Schneider, David Wicke, Bob Hanson, Andrea Duntz, Taylor Olson, David Peterson, Shawn Wenko, Chery Pierzina, Amy Krueger and Darcy Anderson

Mayor Klug presented a quorum

CHANGES TO AGENDA: Add 8K1

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

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

For checks between: 04/05/19 - 04/17/19

Check #	Vendor/Employee/Payee Number/Name	Check Amount	Issued
-99896	JOB SERVICE NORTH DAKOTA	12629.00	04/15/19
-36307	IN HEALTH MERITAIN HEALTH	10451.96	04/08/19
-36306	LYNN BYERS-WALLACE	1421.25	04/12/19
-36305	BRENDA D'ANGELO	1546.37	04/12/19
-36304	RANDY M DONNELLY	1635.31	04/12/19
-36303	JOHN L. KAUTZMAN	3591.84	04/12/19
-36302	KATHY KIMLEY	2499.51	04/12/19
-36301	KAREN P. LARSON	1846.55	04/12/19
-36300	STEPHANIE WELLMAN	1514.29	04/12/19
-36299	JASMINE COLLINS	1565.07	04/12/19
-36298	HEATHER DREWLOW	1378.20	04/12/19
-36297	CAITLIN ESTRADA	1398.18	04/12/19
-36296	SARAH HILTON	1759.26	04/12/19
-36295	GEORGIA HOLLEMBEAK	1472.97	04/12/19
-36294	YULISSA JIMENEZ	1363.56	04/12/19
-36293	JULIE KIRKPATRICK	1419.24	04/12/19

-36292	ELIZABETH OLSON	1487.65	04/12/19
-36291	PATRICIA POTTEIGER	1419.58	04/12/19
-36290	MIKAELA SKALICKY	1514.46	04/12/19
-36289	JOLEEN S. TINKER	1685.33	04/12/19
-36288	CARLI WADE	1453.78	04/12/19
-36287	CINDY WHITE	972.34	04/12/19
-36286	LAURA WOLTJER	1565.14	04/12/19
-36285	DENISE MELBY	1143.24	04/12/19
-36284	JACQUELINE MONZON	2083.71	04/12/19
-36283	KENNETH B. OWENS	328.95	04/12/19
-36282	APREL PURVIS	1512.00	04/12/19
-36281	KATHLEEN STAHOWIAK	2417.18	04/12/19
-36280	AMY JOHNSON	1594.26	04/12/19
-36279	SUSAN E. MOELLER	1493.54	04/12/19
-36278	HASAN ABDUL JABBAR	1720.30	04/12/19
-36277	GINGER ALBY	3706.80	04/12/19
-36276	ARIC ARENDS	1432.00	04/12/19
-36275	BRAD AUTTELET	2614.15	04/12/19
-36274	JOSHUA BANKS	2160.57	04/12/19
-36273	KARALEE BARLOW	1918.88	04/12/19
-36272	CLINTON BATES	3404.03	04/12/19
-36271	JALEN BEN	1362.92	04/12/19
-36270	ROBERT J. BENTH	2546.56	04/12/19
-36269	MINDY BERNSTEIN	2448.38	04/12/19
-36268	JAKE BYMAN	1905.20	04/12/19
-36267	MITCHELL BYMAN	402.02	04/12/19
-36266	JASON CATRAMBONE	3542.84	04/12/19
-36265	JUSTIN CHAMPION	3187.18	04/12/19
-36264	KHRISTOPHER CHAMPION	3698.54	04/12/19
-36263	MATTHEW CLARK	2656.44	04/12/19
-36262	STEPHEN CLARK	1479.46	04/12/19
-36261	CHRIS DICK	2917.39	04/12/19
-36260	THOMAS DICKEY	80.48	04/12/19
-36259	SHERIDAN DOUGLAS	686.64	04/12/19
-36258	VICTORIA DOUGLAS	1004.97	04/12/19
-36257	BREAYLA DUGGINS	622.56	04/12/19
-36256	RILEY ECKART	1713.85	04/12/19
-36255	GARRET FLESNESS	1359.16	04/12/19
-36254	MICHAEL FRONIMOS	4103.18	04/12/19
-36253	WADE GAMMELL	1400.67	04/12/19
-36252	CHRISTOPHER GILLIES	2219.72	04/12/19
-36251	MATTHEW GOODE	1318.56	04/12/19
-36250	COLTON GUTKNECHT	1400.67	04/12/19
-36249	GRACE GUTLOVICS	1479.69	04/12/19
-36248	THOMAS HARTLEY	2650.58	04/12/19
-36247	JAMES HERRMANN	334.34	04/12/19
-36246	JOHN HOSKINS	2482.51	04/12/19
-36245	EMILY HUGHES	2616.47	04/12/19
-36244	ANDREW ISAACS	1064.05	04/12/19

-36243	COREY JOHNSON	3869.81	04/12/19
-36242	RACHEL KARVONEN	1362.92	04/12/19
-36241	TRACY C. KERZMANN	1321.44	04/12/19
-36240	ROBERT KISER	2308.75	04/12/19
-36239	JEREMY KNAPKEWICZ	1751.00	04/12/19
-36238	JILL KNAPKEWICZ	2059.64	04/12/19
-36237	WYATT KOENIG	2381.02	04/12/19
-36236	DYLAN LAMONTIA	1829.01	04/12/19
-36235	JOSHUA LARSON	1362.92	04/12/19
-36234	JASON LEWIS	1769.64	04/12/19
-36233	CAROLYN LIMERICK	2922.35	04/12/19
-36232	JARED MACKLEY	1361.13	04/12/19
-36231	CHRISTOPHER MAHONEY	3779.05	04/12/19
-36230	ANDRE MARTONI	1775.81	04/12/19
-36229	RYAN A. MILLER	1719.78	04/12/19
-36228	BRIAN MINTON	2692.16	04/12/19
-36227	CRAIG MOEN	1826.43	04/12/19
-36226	WYATT MOEN	1380.97	04/12/19
-36225	JUAN MONSALVE WAGNER	1126.98	04/12/19
-36224	PAUL MONZON	661.66	04/12/19
-36223	JOHN MORGAN	2029.67	04/12/19
-36222	ERICA J. MYERS	1550.44	04/12/19
-36221	CHRISTIAN OLSON	1972.95	04/12/19
-36220	JESSICA PATTERSON	2296.22	04/12/19
-36219	ANTHONY RINEHART	1371.16	04/12/19
-36218	TRISHA RUSSELL	1259.11	04/12/19
-36217	FLETCHER SCAIFE	2766.29	04/12/19
-36216	PATRICK SELLERS	1770.89	04/12/19
-36215	TRAVIS SHAY	1701.41	04/12/19
-36214	CHARLES STAFFORD	1573.69	04/12/19
-36213	SARA STAFFORD	1615.49	04/12/19
-36212	DARWIN STEVENS	228.94	04/12/19
-36211	IAN STEWART	380.19	04/12/19
-36210	BRITTANY STORM-ANDERSON	1654.01	04/12/19
-36209	EARNEST THEETGE	1977.20	04/12/19
-36208	JEFFREY VANDYKE	465.19	04/12/19
-36207	ANTHONY VERESPE	3363.42	04/12/19
-36206	HUNTER VOSS	1399.40	04/12/19
-36205	JAMES WESTON	1911.71	04/12/19
-36204	MATTHEW ABERLE	1792.29	04/12/19
-36203	SAM M. AIDE	1979.70	04/12/19
-36202	STEVEN D. ARMSTRONG	3276.63	04/12/19
-36201	BRANDON BALOGH	1759.55	04/12/19
-36200	JASON BARTEN	2251.68	04/12/19
-36199	HUGH E BENZEN	2091.05	04/12/19
-36198	LUCAS BRINKMAN	1772.85	04/12/19
-36197	MARTIN BURCH	2249.47	04/12/19
-36196	ASHLEY R. CELANDER	1853.87	04/12/19
-36195	DUSTIN R. CELANDER	2378.00	04/12/19

-36194	KEVIN W. CRAFT	1356.29	04/12/19
-36193	JESSE CRUISE	2291.58	04/12/19
-36192	ERICA DAVIS	1759.55	04/12/19
-36191	DANIEL DERY	2661.42	04/12/19
-36190	RODNEY H. DICKERSON	3092.61	04/12/19
-36189	JAMES DIXON	1755.20	04/12/19
-36188	ALEXIUS ENGET	1948.57	04/12/19
-36187	BRETT FLESNESS	2053.07	04/12/19
-36186	JORY FORSBERG	1567.72	04/12/19
-36185	CHELSEA S FOSSEN	1435.68	04/12/19
-36184	LINDA R. GRANBOIS	1567.95	04/12/19
-36183	ALEXIS HAGGERTY	1826.90	04/12/19
-36182	WALTER H. HALL	2552.50	04/12/19
-36181	ROBERT HARRAH	1802.31	04/12/19
-36180	RANDY M. HAUGENOE	2541.53	04/12/19
-36179	DANIELLE HENDRICKS	2375.80	04/12/19
-36178	JACOB R. HENDRICKS	2143.04	04/12/19
-36177	JONATHAN HOLTER	2200.02	04/12/19
-36176	MICHAEL A. ISENHOWER JR	2057.73	04/12/19
-36175	BEAU JACOBSON	1829.21	04/12/19
-36174	EVAN JOHNSON	1852.16	04/12/19
-36173	ERIC KEYES	1835.14	04/12/19
-36172	KAYLA KLAPPER	1723.78	04/12/19
-36171	AMBER KOEHN	1854.44	04/12/19
-36170	JACOB KOEHN	1996.65	04/12/19
-36169	CINDY KOPAC	749.45	04/12/19
-36168	AARON KURTENBACH	2441.04	04/12/19
-36167	JEREMIAH LACHNER	1973.25	04/12/19
-36166	BRANDON LAWSON	1850.35	04/12/19
-36165	MIA LEFEVER	1689.68	04/12/19
-36164	MICHAEL LICCIARDI	1838.70	04/12/19
-36163	JOSHUA MAHLUM	1826.39	04/12/19
-36162	ANTHONY MANN	1794.90	04/12/19
-36161	TRAVIS J. MARTINSON	2378.00	04/12/19
-36160	CODY MILLER	1796.98	04/12/19
-36159	HEATHER MONTGOMERY	1952.69	04/12/19
-36158	NICHOLAS NELSON	2026.25	04/12/19
-36157	JEFFREY OLSON	2252.79	04/12/19
-36156	GREG OSTER	2029.47	04/12/19
-36155	JOHN PAGANO	1899.88	04/12/19
-36154	JORDAN PATTON	1810.67	04/12/19
-36153	AMBER PELZL	1198.15	04/12/19
-36152	JUSTIN PELZL	1767.49	04/12/19
-36151	DAVID A. PETERSON	3840.43	04/12/19
-36150	MEGAN PETERSON	1588.45	04/12/19
-36149	KENNETH L. PRENTICE	2366.79	04/12/19
-36148	KRISTIINA RAVASKA	2180.45	04/12/19
-36147	JONATHAN D. ROGGENKAMP	1946.86	04/12/19
-36146	NICHOLAS SATERMO	2073.09	04/12/19

-36145	CRYSTAL A. SCHAUBEL	1462.67	04/12/19
-36144	ZACHARY SCHWARTZ	1815.97	04/12/19
-36143	DAKOTAH SMITH	1914.30	04/12/19
-36142	THEODORE VANGRINSVEN	1830.48	04/12/19
-36141	ROBERT VANWINKLE	1825.47	04/12/19
-36140	JESSE WEICHT	2560.40	04/12/19
-36139	JENNIFER WILLARD	1804.09	04/12/19
-36138	MICHAEL S. WILSON	2686.35	04/12/19
-36137	KELLY ABERLE	1981.49	04/12/19
-36136	JOE DOSS	2186.70	04/12/19
-36135	LESLIE HAMRICK	1088.04	04/12/19
-36134	KARA ROBINSON	925.59	04/12/19
-36133	DAVID SASSER	2081.94	04/12/19
-36132	MARK SCHNEIDER	3405.07	04/12/19
-36131	LORI THRONDSSEN	346.70	04/12/19
-36130	NYDEL TOMPKINS	1403.48	04/12/19
-36129	WILLIAM TOWNSLEY	1740.57	04/12/19
-36128	MATTHEW ELBERT	1899.14	04/12/19
-36127	ROBERT E HANSON	3195.41	04/12/19
-36126	JASON W. HOULE	1640.44	04/12/19
-36125	DAVID WICKE	3421.77	04/12/19
-36124	WAYNE A WIEDRICH	3001.47	04/12/19
-36123	JAREK WIGNESS	2156.95	04/12/19
-36122	LES CHRISTENSEN	2431.71	04/12/19
-36121	AUBREY FOSBURGH	2311.40	04/12/19
-36120	LES WALTER	2146.76	04/12/19
-36119	JASON ANDREASON	2773.85	04/12/19
-36118	KYLE BREDWICK	1637.41	04/12/19
-36117	LANE CLARK	1528.69	04/12/19
-36116	MICHAEL CLARY	1905.66	04/12/19
-36115	JAMES B. ENGEN	2985.99	04/12/19
-36114	DOMINICK IOVINO	2150.03	04/12/19
-36113	JONNY IOVINO	2580.87	04/12/19
-36112	BRUCE A. JOHNSON	1594.94	04/12/19
-36111	RANDALL JOHNSON	1269.64	04/12/19
-36110	RICHARD MALONEY	1386.27	04/12/19
-36109	MARC MOHR	1219.12	04/12/19
-36108	EMIL NEHRING	1832.57	04/12/19
-36107	TROY OSTER	1405.57	04/12/19
-36106	MATTHEW TUTAS	2063.58	04/12/19
-36105	IAN WEIGEL	2058.52	04/12/19
-36104	MICHAEL BRADFORD	2166.18	04/12/19
-36103	JEFFREY BRYSON	2279.97	04/12/19
-36102	ROBERT D. COUGHLIN	1356.43	04/12/19
-36101	MORKATAA DHINAA	1957.76	04/12/19
-36100	TYLER FIXEN	1365.76	04/12/19
-36099	LACEY JOHNSTON	1702.59	04/12/19
-36098	AMANDA M. KAISER - LEE	2023.56	04/12/19
-36097	MITCHELL KERSTING	3515.71	04/12/19

-36096	EVAN LEWIS	1780.46	04/12/19
-36095	ALDON OLSON	1383.76	04/12/19
-36094	WILLIAM SCHWENDEMAN	1801.72	04/12/19
-36093	SABRINA SIMS	1796.72	04/12/19
-36092	JAMIE SITZMAN	1317.13	04/12/19
-36091	ROBERT SKURDAL	1400.57	04/12/19
-36090	CURTIS CLARYS	2484.90	04/12/19
-36089	CHASE ENGEN	1617.19	04/12/19
-36088	BRANDON SANDBERG	1838.02	04/12/19
-36087	WYATT WILLSON	1315.83	04/12/19
-36086	THOMAS ATOR	1742.10	04/12/19
-36085	KATRINA HENRY	1359.19	04/12/19
-36084	CHRISTOPHER ADAM	1497.96	04/12/19
-36083	KOLTEN BRUNELLE	157.19	04/12/19
-36082	RENA COLLIE	1452.79	04/12/19
-36081	JASON COTTAM	1579.71	04/12/19
-36080	ARTHUR CRUMB	2219.45	04/12/19
-36079	PATRICIA K. FIORENZA	2660.39	04/12/19
-36078	DANNY R. GERGEN	1932.28	04/12/19
-36077	JAMES A HAGA JR	2239.89	04/12/19
-36076	VERNON L. HENDRICKSON	1815.94	04/12/19
-36075	LONNY HIATT	1445.11	04/12/19
-36074	JEFFREY LADUCER	1411.21	04/12/19
-36073	JESSICA MEADE	1409.89	04/12/19
-36072	RUSSELL E. MOMBERG	2121.79	04/12/19
-36071	JOSEPH G. MONSON	1350.20	04/12/19
-36070	REX OLSON	1605.40	04/12/19
-36069	ZACKERY OSTER	1447.21	04/12/19
-36068	THAYNE POPE	1408.44	04/12/19
-36067	TYRELL SMITH	1639.00	04/12/19
-36066	DAVID SMITHBERG	1487.36	04/12/19
-36065	BRYCE STORY	931.91	04/12/19
-36064	KENNETH R. BOYKIN	2098.37	04/12/19
-36063	KASSANDRA BROWN	1549.93	04/12/19
-36062	ZACHARY COTHERN	1425.85	04/12/19
-36061	ANTHONY D. DUDAS	3494.85	04/12/19
-36060	ROBERT S HANSON	1609.52	04/12/19
-36059	TERRY HARP	1673.99	04/12/19
-36058	LORI A. LARSEN	1810.56	04/12/19
-36057	CORDELL LINDVIG	1716.31	04/12/19
-36056	BRENT MILLER	1310.00	04/12/19
-36055	RYAN O'REAR	2453.94	04/12/19
-36054	DEVIN REIFSTECK	1593.25	04/12/19
-36053	KASEY WYMAN-YOUNG	1299.37	04/12/19
-36052	BRENT E. HANSON	2225.35	04/12/19
-36051	BRITTANIE WILLIAMS	1295.55	04/12/19
-36050	BEAU BERGERON	1464.97	04/12/19
-36049	MARK BRUINEKOOL	1554.90	04/12/19
-36048	TONY SCOTT	1277.34	04/12/19

-36047	MICHAEL SIMPSON	1922.65	04/12/19
-36046	JORDAN BLOTSKE	1340.20	04/12/19
-36045	PORTER LEWIS	1364.50	04/12/19
-36044	GINA MOTT	2645.07	04/12/19
-36043	KELSY NEHRING	1751.25	04/12/19
-36042	SCOTT VASSEN	2363.02	04/12/19
-36041	BRIAN YOUNG	1947.59	04/12/19
-36040	KENT A. JARCIK	3264.73	04/12/19
-36039	RACHEL K. LAQUA	2350.86	04/12/19
-36038	JEREMY MILLER	1467.00	04/12/19
-36037	KELLY SOTO	1322.30	04/12/19
-36036	JOSILYN F BEAN	2082.49	04/12/19
-36035	DAVID LEE BELL	3313.69	04/12/19
-36034	KENNETH W. BERGSTROM	2785.02	04/12/19
-36033	STEVEN BROE	1079.98	04/12/19
-36032	BARBARA ELLICO	1521.82	04/12/19
-36031	KRISTIN PASEKA	1725.06	04/12/19
-36030	ALYSSA WIEDRICH	1211.69	04/12/19
-36029	NEIL W. BAKKEN	2098.89	04/12/19
-36028	KENT SKABO	2039.87	04/12/19
-36027	SKYLER HENRIE	2278.70	04/12/19
-36026	DIANE C. HAGEN	663.29	04/12/19
-36025	ETHAN BECK	277.05	04/12/19
-36024	TRACI BYRNE	1027.31	04/12/19
-36023	MORGAN COTE	1128.35	04/12/19
-36022	KELLY CRUSCH	269.07	04/12/19
-36021	GARY DESJARDINS	710.86	04/12/19
-36020	ARIEL FLECK	657.99	04/12/19
-36019	KAYLA J. HELL	1142.22	04/12/19
-36018	MICHAEL HELL	496.67	04/12/19
-36017	MONTANA ICENOGLIE	400.05	04/12/19
-36016	REBECCA KIEFER	115.44	04/12/19
-36015	WANDA OLAF	1121.87	04/12/19
-36014	ANDREA L. PLACHER	1923.61	04/12/19
-36013	ANN REINKE	156.99	04/12/19
-36012	NATASHA TORRES	554.10	04/12/19
-36011	LISA WEBB	1105.00	04/12/19
-36010	SAWYER ZENT	973.20	04/12/19
-36009	ANN M. KVANDE	1666.42	04/12/19
-36008	BARBARA J. PETERSON	1639.16	04/12/19
-36007	BRENDA SCHMIDT	1570.92	04/12/19
-36006	SHAWN WENKO	3034.16	04/12/19
-36005	VIVIAN KALMIK	351.42	04/12/19
-36004	AMY A. KRUEGER	2351.73	04/12/19
-36003	ASHLEY OYLOE	1653.29	04/12/19
-36002	SABRINA A RAMEY	1768.52	04/12/19
-36001	JENNIFER STRIETZEL	1433.09	04/12/19
-36000	SHAWN BICE	1448.83	04/12/19
-35999	THOMAS FRET LAND	1733.97	04/12/19

-35998	JULIE HATTER	2874.44	04/12/19
-35997	TRISTA HENRIE	2391.94	04/12/19
-35996	MONICA LAMOREUX	1417.36	04/12/19
-35995	JAMES POIRRIER	1614.23	04/12/19
-35994	Derek Booth	244.00	04/12/19
-35993	Tyler D. Carlstad	129.29	04/12/19
-35992	Mathew P. Ekblad	394.32	04/12/19
-35991	Matthew Flaten	161.61	04/12/19
-35990	Brandon Hoffman	60.03	04/12/19
-35989	Ethan Hurley	96.97	04/12/19
-35988	Kenny Kukuk	161.61	04/12/19
-35987	James Laqua	263.62	04/12/19
-35986	Ryan Lee	609.51	04/12/19
-35985	Lyle Lordemann	96.97	04/12/19
-35984	Eli Lund	319.92	04/12/19
-35983	Josh S. Mosbrucker	32.32	04/12/19
-35982	Paul Riely	189.32	04/12/19
-35981	Milton Sluder	296.82	04/12/19
-35980	Brenden L. Stevens	272.43	04/12/19
-35979	Darwin J. Stevens	32.32	04/12/19
-35978	CJ Vinger	129.29	04/12/19
-35977	Michael W. Walters	152.00	04/12/19
-35976	PRESTON OLSON	1433.09	04/12/19
-35975	KEVIN POWERS	2560.15	04/12/19
-35974	BRET WILLIAMS	2123.06	04/12/19
-35973	ANDREA DUNTZ	2172.08	04/12/19
-35972	PEGGY MASTERS	1824.90	04/12/19
-35971	CHERYL PIERZINA	2704.54	04/12/19
-35970	DAVID TUAN	3701.37	04/12/19
-35969	LOCAL 3743 IAFF LOCAL 3743	750.00	04/11/19
-35968	COMP ROTH NATIONWIDE RETIREMENT SO	15053.26	04/12/19
-35967	ND CHILD SUPPORT ENFORCE	2130.10	04/12/19
-35966	U.S. TREASURY	221564.73	04/12/19
100551	SAMUEL BRISSETTE	200.00	04/05/19
100552	LUCAS BURCH	250.00	04/05/19
100553	CODY GALUSHA	1697.43	04/05/19
100554	HILTON	12439.44	04/05/19
100555	VICENTE PEREZ	750.00	04/08/19
100556	TRAVIS LYNDE	750.00	04/09/19
100557	ALLYSA BARBER	400.00	04/09/19
100558	GARRETT FERRELL	800.00	04/09/19
100559	SEAN MARLOW	250.00	04/09/19
100560	HOLIDAY STATION	21.00	04/09/19
100561	Christ Scheen	1660.00	04/09/19
100562	MONTANA DAKOTA UTILITIES	1080.62	04/10/19
100563	MARCO TECHNOLOGIES LLC (MPLS)	449.21	04/10/19
100564	RICHARD RADEMACHER	2285.88	04/12/19
100565	GARY L. GLOVATSKY	2326.55	04/12/19

100566	TREVOR ODEGARD	1463.42	04/12/19
100567	RICHARD S. ODEGARD	1998.74	04/12/19
100568	JOSHUA DAGENAIS	1498.89	04/12/19
100569	PA SCDU	505.00	04/12/19
100570	CONNECTICUT - CCSPC	274.00	04/12/19
100571	TREASURER OF VIRGINIA	368.14	04/12/19
100572	DCI CREDIT SERVICES INC	157.06	04/12/19
100573	MESSERLI KRAMER P. A.	378.83	04/12/19
100574	LD SUPPOR MICHIGAN STATE DISBURSEM	104.75	04/12/19
100575	RI CHILD FAMILY SUPPORT PAYMENT C	80.48	04/12/19
100576	LD SUPPOR MINNESOTA CHILD SUPPORT	322.00	04/12/19
100577	MONTANA CSED SDU	85.82	04/12/19
100578	TE TAX CO ND STATE TAX COMMISSIONE	370.80	04/12/19
100579	URG LAW RODENBURG LAW FIRM	100.00	04/12/19
100580	LD SUPPOR CHILD SUPPORT SERVICES (76.00	04/12/19
100581	T CHILD S WASHINGTON STATE SUPPORT	393.00	04/12/19
100582	CLERK OF DISTRICT COURT	750.00	04/12/19
100583	SCENIC SPORTS	6.00	04/12/19
100584	BRIANNE ENNO	2642.00	04/12/19
100585	SOUTH RIDGE APARTMENTS	570.00	04/12/19
100586	MONTANA DAKOTA UTILITIES	7220.92	04/12/19
100587	NATIONWIDE	50.00	04/12/19
100588	MOUNTRAIL-WILLIAMS REC	5170.52	04/12/19
100589	DAVID CURTISS	4298.35	04/12/19
100590	HEATHER DREWELOW	1358.82	04/12/19
100591	BREAYLA DUGGINS	638.83	04/12/19
100592	ELIZABETH KASSUBE	536.82	04/12/19
100593	AMBER MCCLINTOCK	429.78	04/12/19
100594	LORI THRONSEN	1345.29	04/12/19
100595	IAN STEWART	3445.95	04/12/19
100596	KOLTEN BRUNELLE	2550.57	04/12/19
100597	JUAN MONSALVE WAGNER	659.99	04/12/19
100598	BCN Telecom, Inc	477.25	04/12/19
100599	MARCO TECHNOLOGIES LLC	530.37	04/12/19
100600	VERIZON WIRELESS	7940.72	04/12/19
100601	ND STATE TAX COMMISSIONE	69269.23	04/15/19
100602	ND TAX COMMISSIONER	624.17	04/15/19
100603	ND POST BOARD	45.00	04/15/19
100604	ND POST BOARD	45.00	04/15/19
100605	ND POST BOARD	45.00	04/15/19
100606	ND POST BOARD	25.00	04/15/19
100607	ND POST BOARD	45.00	04/15/19
100608	ND POST BOARD	25.00	04/15/19
100609	ND POST BOARD	45.00	04/15/19
100610	ND POST BOARD	25.00	04/15/19
100611	ND POST BOARD	25.00	04/15/19
100612	WILLIAMS SCOTSMAN, INC.	586.25	04/15/19
100613	NELSON AUTO CENTER	32895.95	04/16/19
100614	HECK BUILT LLC	14987.00	04/16/19

100615	NEMONT	393.68	04/16/19
100616	VISA	515.44	04/16/19
100617	CONWAY SHIELDS	7068.00	04/16/19
100618	THIRD WATCH COMMUNICATIONS	5336.00	04/16/19
100619	WEX BANK	10748.83	04/16/19
100620	WILLISTON AUTO	36803.50	04/16/19
100621	WILLISTON CITY BAND	2500.00	04/17/19
100622	WILLISTON COWBOYS, INC.-WILLISTON	2500.00	04/17/19
100623	BANK OF NORTH DAKOTA	2455.51	04/17/19
100624	VISA	1116.75	04/17/19
100625	VISA	1327.37	04/17/19
100626	ACE HARDWARE & FLOORING	492.57	04/17/19
100627	AGENCY 360	2197.00	04/17/19
100628	AIRGAS ON-SITE SAFETY SERVICES	120.00	04/17/19
100629	ALEXIUS ENGET	492.92	04/17/19
100630	ALLGUARD SECURITY LLC	72.00	04/17/19
100631	ALLIANCE CONSULTING LC	22050.00	04/17/19
100632	ALLSTATE PETERBILT GROUP	145.55	04/17/19
100633	AMERICAN WELDING & GAS	32.83	04/17/19
100634	AMERIPRIDE LINEN AND APPAREL SERVICE	1094.58	04/17/19
100635	AT&T MOBILITY	82.68	04/17/19
100636	BAKER & TAYLOR CO.	110.22	04/17/19
100637	BALCO UNIFORM CO., INC.	6174.98	04/17/19
100638	BASIN PRINTERS, INC.	545.00	04/17/19
100639	BIG SKY BATTERY MFG.	539.75	04/17/19
100640	BORDER STATES ELECTRIC	686.99	04/17/19
100641	BORDER STEEL	110.94	04/17/19
100642	BOSS OFFICE PRODUCTS	362.82	04/17/19
100643	BRAATEN PLUMBING, INC	513.93	04/17/19
100644	BRETT FLESNESS	25.00	04/17/19
100645	BURNS & MCDONNELL ENGINEERING CO,	31186.86	04/17/19
100646	C & D WATER SERVICES	68.00	04/17/19
100647	CARQUEST/ADVANCED AUTO PARTS STORE	489.19	04/17/19
100648	CASH WISE FOODS	82.78	04/17/19
100649	CDW GOVERNMENT	486.00	04/17/19
100650	CENTURION TECHNOLOGIES	80.00	04/17/19
100651	CHAMBER OF COMMERCE	1000.00	04/17/19
100652	CHI ST ALEXIUS OCCUPATIONAL CLINI	4191.16	04/17/19
100653	CITY OF WILLISTON	2794.12	04/17/19
100654	CONCORDANCE HEALTHCARE SOLUTIONS	1080.00	04/17/19
100655	CONNEX INTERNATIONAL	9.82	04/17/19
100656	CORPORATE TRANSLATION SERVICES, I	15.38	04/17/19
100657	COUNTRY FLORAL	255.00	04/17/19
100658	CREATIVE PRODUCT SOURCE	315.29	04/17/19
100659	CURTIS CLARYS	137.59	04/17/19
100660	DAKOTA DIESEL	1698.43	04/17/19
100661	DAKOTA FIRE EXTINGUISHERS	256.42	04/17/19

100662	DAN'S TIRE SERVICE	1086.72	04/17/19
100663	DATRUE PROCESS AUTOMATION	368.34	04/17/19
100664	DAVID A. PETERSON	233.00	04/17/19
100665	DEGENSTEIN'S AUTO PLUS	1100.00	04/17/19
100666	DEMARS FOODS	141.00	04/17/19
100667	DIAMOND EQUIPMENT CO.	181.50	04/17/19
100668	DISCOVERY BENEFITS	236.50	04/17/19
100669	DUSTIN R. CELANDER	152.50	04/17/19
100670	EARL'S ELECTRIC, INC.	467.50	04/17/19
100671	ELECTRIC & MAGNETO, INC.	2063.68	04/17/19
100672	ELECTRIC PUMP	1960.00	04/17/19
100673	EMERGENCY MEDICAL PRODUCTS	1761.41	04/17/19
100674	EMRY'S LOCKSMITHING	42.90	04/17/19
100675	ENVIRONMENTAL RESOURCE ASSOCIATES	210.52	04/17/19
100676	ENVIRONMENTAL TOXICITY CONTROL, I	800.00	04/17/19
100677	ERICA DAVIS	25.00	04/17/19
100678	ERIKS North America	665.58	04/17/19
100679	ESO Solutions, Inc.	1995.00	04/17/19
100680	EXPERT AUTO GLASS	250.00	04/17/19
100681	FEDEX	252.02	04/17/19
100682	FEE INSURANCE AGENCY, INC	312069.00	04/17/19
100683	FIRE SMART PROMOTIONS	372.00	04/17/19
100684	FISHER SCIENTIFIC	256.71	04/17/19
100685	FORT UNION SUPPLY & TRADE	189.85	04/17/19
100686	FUSION FABRICATION INC	440.00	04/17/19
100687	GEM CITY MOTORS	872.89	04/17/19
100688	GRAYMONT WESTERN CANADA	25632.26	04/17/19
100689	HACH	4454.50	04/17/19
100690	HAWKINS, INC.	15288.86	04/17/19
100691	Health Care Logistics	45.54	04/17/19
100692	HEATHER MONTGOMERY	170.00	04/17/19
100693	HECK BUILT LLC	425.00	04/17/19
100694	HILL ENTERPRISES LLC	82.90	04/17/19
100695	HOME OF ECONOMY	130.79	04/17/19
100696	HORIZON RESOURCES	9507.31	04/17/19
100697	Hotsy Cleaning Systems	64.00	04/17/19
100698	HYDRO INTERNATIONAL WASTEWATER	5361.38	04/17/19
100699	INFORMATION TECHNOLOGY DEPARTMENT	1257.60	04/17/19
100700	INNOVATIVE OFFICE SOLUTIONS LLC	79.99	04/17/19
100701	INTERSTATE BILLING SERVICE, INC	1179.82	04/17/19
100702	Jaden Cymbaluk	1200.00	04/17/19
100703	JE DUNN CONSTRUCTION	4171421.84	04/17/19
100704	JEREMIAH LACHNER	25.00	04/17/19
100705	JESSE WEICHT	25.00	04/17/19
100706	JOHN PAGANO	170.00	04/17/19
100707	JOHNSON CONTROLS (TX)	29124.00	04/17/19
100708	JORDAN BLOTSKE	35.57	04/17/19
100709	JOSHUA MAHLUM	25.00	04/17/19

100710	KFYR-TV	690.00	04/17/19
100711	KNIFE RIVER-NORTH CENTRAL	18282.07	04/17/19
100712	KODET ARCHITECTURAL GROUP, INC.	10818.75	04/17/19
100713	KOTANA COMMUNICATIONS	3149.20	04/17/19
100714	KRISTEN ALLDREDGE	25.00	04/17/19
100715	LAWSON PRODUCTS, INC.	217.83	04/17/19
100716	LEARNING OPPORTUNITIES	8364.09	04/17/19
100717	LYNN CARD COMPANY	43.70	04/17/19
100718	MailFinance Inc.	867.00	04/17/19
100719	MARCO TECHNOLOGIES LLC (MPLS)	132.20	04/17/19
100720	MARCO TECHNOLOGIES LLC (ST. LOUIS	902.22	04/17/19
100721	MATTHEW ABERLE	25.00	04/17/19
100722	MATTHEW ABERLE	25.00	04/17/19
100723	MCCODY CONCRETE PRODUCTS, INC	74.35	04/17/19
100724	McNasty Brass Band	3250.00	04/17/19
100725	MEDQUEST INC	1388.77	04/17/19
100726	MEGAN PETERSON	269.54	04/17/19
100727	MENARDS	269.58	04/17/19
100728	MERCY MEDICAL CENTER	498.99	04/17/19
100729	MICHAEL SIMPSON	97.50	04/17/19
100730	MILLY'S ALTERATIONS	59.00	04/17/19
100731	MODERN MACHINE WORKS	640.00	04/17/19
100732	MONTANA DAKOTA UTILITIES	8758.10	04/17/19
100733	MVTL/MINNESOTA VALLEY	186.00	04/17/19
100734	NAPA AUTO PARTS	2040.18	04/17/19
100735	ND DEPT OF HEALTH	894.52	04/17/19
100736	ND ONE CALL	207.35	04/17/19
100737	ND STATE RADIO COMM.	2340.00	04/17/19
100738	NEMONT	5719.79	04/17/19
100739	NEO SOLUTIONS, INC	27997.20	04/17/19
100740	Newmark Grubb Zimmer	31200.74	04/17/19
100741	NORTHWEST SUPPLY & R&R TROPHIES I	101.89	04/17/19
100742	OCLC, Inc.	603.87	04/17/19
100743	OFFICE DEPOT	602.20	04/17/19
100744	OVERLAND AERIAL PHOTOGRAPHY	325.00	04/17/19
100745	OVERLAND AVIATION, LLC	23915.57	04/17/19
100746	Philadelphia Eagles, LLC	7200.00	04/17/19
100747	PKG CONTRACTING, INC.	22965.00	04/17/19
100748	POET ETHANOL PRODUCTS, LLC	2451.87	04/17/19
100749	POLAR REFRIGERATION LLC	329.16	04/17/19
100750	PRAXAIR DISTRIBUTION INC.	628.22	04/17/19
100751	PREBLE MEDICAL SERVICES, INC	285.00	04/17/19
100752	PREMIER SPECIALTY VEHICLES, INC.	7620.52	04/17/19
100753	PRO SAFE SERVICES, INC	1747.40	04/17/19
100754	QUILL CORPORATION	880.52	04/17/19
100755	RADISSON HOTEL BISMARCK	479.60	04/17/19
100756	RAMKOTA HOTEL BISMARCK	1269.00	04/17/19
100757	RANDY M. HAUGENOE	96.72	04/17/19
100758	RECORD KEEPERS LLC	129.00	04/17/19

100759	REEVES COMPANY, INC.	27.38	04/17/19
100760	RICHARD A. JOHNSON	3559.21	04/17/19
100761	RODNEY H. DICKERSON	129.50	04/17/19
100762	SAFEGUARD BUSINESS SYSTEMS	928.86	04/17/19
100763	SANITATION PRODUCTS	3362.45	04/17/19
100764	SELID PLUMBING & HEATING INC	65.00	04/17/19
100765	STRATA INCORPORATED - ID	2250.00	04/17/19
100766	SUSAN E. MOELLER	17.50	04/17/19
100767	THE SHOPPER	1050.00	04/17/19
100768	The Verdin Company	615.00	04/17/19
100769	TRACTOR & EQUIPMENT CO.	1477.17	04/17/19
100770	TRAVIS J. MARTINSON	262.50	04/17/19
100771	ULINE SHIPPING SUPPLY SPECIALISTS	87.31	04/17/19
100772	UPS	29.30	04/17/19
100773	VISA	2341.84	04/17/19
100774	WALTER H. HALL	129.50	04/17/19
100775	WILLIAMS COUNTY SHERIFF'S OFFICE	22.71	04/17/19
100776	WILLISTON AUTO	70.11	04/17/19
100777	WILLISTON COMMUNITY LIBRARY	79.60	04/17/19
100778	WILLISTON CONVENTION & VISITOR	759.44	04/17/19
100779	WILLISTON FIRE & SAFETY	109.89	04/17/19
100780	WILLISTON HERALD	3580.89	04/17/19
100781	WILLISTON HOME & LUMBER	35.94	04/17/19
100782	WILLISTON PD PETTY CASH	132.60	04/17/19
100783	WILLISTON TIRE CENTER	878.90	04/17/19
100784	WINDSHIELD DOCTOR	1600.00	04/17/19

Total Claims: \$5,077,480.52

Total Payroll: \$932,545.81

Grand Total: \$6,010,026.33

of checks: 577

- 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)

**Motion by Cymbaluk, Seconded by Piesik to make a motion to approve the Consent Agenda for April 23, 2019 as presented
UNANIMOUS BY VOICE VOTE**

- 3. Public Hearings
 - A. Preliminary Plat and Zone Change to Airport District for Williston Basin International Airport Subdivision
- Rachel Laqua from Planning and Zoning presented the following;

This application is to change the zoning of the new airport to Airport Zoning District which was established by Ordinance 1036 as well as to do a full subdivision of the property. The property was established by the County as MS18-005. This further subdivision will simplify the easements and rights of way located within the airport boundary and create leasable lots. The Airport Zoning District points several decision items to the Airport Zoning Board which is regulated by the Airport Development Standards document created by the Airport and soon to be adopted by the City Commission. This zoning will allow for all the airport uses and its auxiliary uses such as in-terminal restaurants, rental car areas, fire stations, etc. The plat is not in a completely final state. There are some minor lot line adjustments still occurring. The plat also includes several pages of a lease site exhibit. This exhibit will be recorded at the same time as the plat but is not part of the plat. The lease site exhibit creates 10-foot leasable areas inside the larger lots, which will allow for construction of hangar sites. The 10-foot wide areas give flexibility for those hangars. The plat is a full subdivision because there are certain rights of way within the airport land as well as statutory right of way along some roads as well as other various easements that will be vacated through this process. The final plat will come back to the Commission at a later date. At the Planning and Zoning Commission meeting there were a couple comments from neighbors, but they were just questions about who would be overseeing this, the Airport Director and City Attorney were able to answer all the questions. The Planning and Zoning Commission recommended approval of this preliminary plat and zone change for the Williston Basin International Airport Subdivision.

Mayor Klug opened the public hearing and asked if anyone would like to speak, to approach the podium and state your name for the record, he asked a second time, he asked a third time, hearing none, Mayor Klug closed the public hearing.

Motion by Brostuen, Seconded by Cymbaluk to move that the City Commission approve the Preliminary Plat and Zone Change for the Williston Basin International Airport Subdivision as presented

AYE: Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl

CARRIES: 4-0

B. Water, Sewer and Street Improvement District D19-2 Protest Hearing

David Wicke City Engineer presented the following;

This is a public hearing during which the Commission is to acknowledge and consider property owner protests against the creation of the Water, Sewer and Street Improvement District 19-2. During the March 12th City Commission meeting the City adopted a series of resolutions to create the District 19-2 and during the April 9th Commission Meeting to adopt the resolutions to approve the plans and specs and authorize the Engineering Department to advertise the project to bid District 19-2 for the purpose of reconstructing the water, sewer and street systems at the following locations:

- 3rd Avenue West from 7th Street to West Broadway
- West Broadway from 3rd Avenue West to 2nd Avenue West.

- 4th Street West from 3rd Avenue West to 2nd Avenue West.
- 5th Street West from 3rd Avenue West to 2nd Avenue West.
- 6th Street West from 3rd Avenue West to 2nd Avenue West.
- 7th Street West from 3rd Avenue West to 2nd Avenue West.

The District 19-2 Boundary Map is included in the Commissioner's information packet. The City would pay 100% of the project costs to reconstruct the water and sewer systems and 2/3 of the project costs of reconstructing the street system. The remaining 1/3 of the street reconstruction costs would be assessed to the adjacent property owners by the front foot. A bid opening is scheduled for May 8th, 2019 where it will be anticipated that a recommendation for award to the responsible low bidder will be presented at the May 14th, 2019 City Commission Meeting. The Engineer's project cost estimate for this project is \$3,370,000. We did receive one protest letter from Mr. & Mrs. O'neill at 505 3rd Avenue W, their total lot area is 7,150 square feet, which represents a total of 1.49% of the total area in this district, which is not enough to stop this project from going forward.

Mayor Klug opened the public hearing and asked if anyone would like to speak, to approach the podium and state your name for the record, he asked a second time, he asked a third time, hearing none, Mayor Klug closed the public hearing.

Motion by Cymbaluk, Seconded by Brostuen to move that The City adopt the Resolution as to Protests on the Proposed Improvement benefitting Water, Sewer and Street Improvement District 19-2 finding that protests HAVE NOT been Filed by Owners of a majority of the area of the property within the District and the City may proceed with the project and to levy special assessments to recover the costs of the project as presented

AYE: Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl

CARRIES: 4-0

C. Street Improvement District D19-4 Protest Hearing

This is a public hearing during which the Commission is to acknowledge and consider property owner protests against the creation of the Street Improvement District 19-4. During the March 12th City Commission meeting the City adopted a series of resolutions to create the District 19-4 and during the April 9th Commission Meeting to adopt the resolutions to approve the plans and specs and authorize the Engineering Department to advertise the project to bid District 19-4 for the purpose of reconstructing the water, sewer and street systems at the following locations:

- Main Street from 14th Street East to 11th Street East.
- 13th Street East from Main Street to 1st Avenue East.
- 12th Street East from Main Street to 1st Avenue East
- East Highland Drive from 3rd Avenue West to 2nd Avenue West

The District 19-4 Boundary Map is included in the Commissioner's information packet. The City would pay 50% of the project costs to mill and overlay the streets in the project, with the remaining 50% of the street mill and overlay costs to be assessed to the adjacent property

owners by the front foot. A bid opening is scheduled for May 8th, 2019 where it will be anticipated that a recommendation for award to the responsible low bidder will be presented at the May 14th, 2019 City Commission Meeting. The Engineer's project cost estimate for this project is \$468,600. As of today, the City has not received any protests on this project and staff recommends approval.

Mayor Klug opened the public hearing and asked if anyone would like to speak, to approach the podium and state your name for the record.

Jerome Etzel addressed the Commission indicating he owns the lot located on the corner of 1st Ave E and 12th Street. Years ago, when they re-did 1st Ave, I spoke with the City, I felt I was being overtaxed, at this time I was told no, because I only paid for one street. Now I am finding out I am being taxed on both streets. I am just one, I own that lot and that is the only lot taxed, the guy across the street he is being taxed. Everyone in town uses this street, including the school up the street, so I am concerned why only two of us are paying for the taxes when everyone uses the street, it just does not seem right.

Mayor Klug asked how many property owners are in this district, David Tuan City Administrator responded there are 33 property owners in this district. Mayor Klug indicated all 33 are being taxed. Mr. Etzel stated he does not understand why the city is picking on the four people that live on the block. Mayor Klug indicated the entire district needs to be done and all the residents are being assessed and the City is picking up 50% of the costs. Mr. Etzel asked why the other people are not being taxed that use the street. Mayor Klug stated they have had to pay for their district to be done, just as you must pay for your district. According to the map you just picked out the people on the corners and charge them and let the rest go free. Mayor Klug reiterated that anytime the City does a district the City of Williston picks up the majority of the cost and sometimes the lines are not straight, we just need to do what we need to do to get the project done, now you can go use their streets, everyone pays a little bit to contribute. There was some further discussion on the taxation.

Mayor Klug indicated for the record we have a protest in this district.

Another person from the audience addressed the Commission but did not state his name for the record, however, indicated he is Mr. Etzel's neighbor on 1st Ave E. 1st Ave E was done several years ago and was done on very favorable terms to the homeowner's and the City may want to remind Mr. Etzel of this, as he probably was not overtaxed on this project.

Mayor Klug asked a second time, he asked a third time, hearing none, Mayor Klug closed the public hearing.

Motion by Piesik, Seconded by Cymbaluk to make a motion to adopt the Resolution as to Protests on the Proposed Improvement benefitting Street Improvement District 19-4 finding that protests HAVE NOT been filed by owners of a majority of the area of the property within the district and the City may proceed with the project and to levy special assessments to recover the costs of the project.

AYE: Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl

CARRIES: 4-0

4. Bid Openings
5. Ordinances
 - A. Ordinance 1101 – Administrative Fees for Sales of Alcohol to Minors Offenses (Second Reading)

Taylor Olson City Attorney presented the following;

This is the second reading of Ordinance 1101 amending Section 3-150 to increase the administrative fees for sales of alcohol to minors. After the last meeting, I was asked to review a certain section, removal of the provision included at 3-150(5). I have reviewed this, and we are fine to remove this section, as there are other sub-sections that address this.

Commissioner Cymbaluk asked Taylor to explain the requirement to card a person, Taylor indicated this is addressed in Section 3-21, also regarding the administrative fee for not asking for ID is also addressed in 3-19, which is why we did not need to have these in twice, making it possible to remove this section.

Motion by Cymbaluk, Seconded by Brostuen to make a motion to approve the Second Reading of Ordinance 1101 as presented

AYE: Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl

CARRIES: 4-0

- B. Ordinance 1102 – Special Event Permits (Second Reading)

This is a second reading of this Ordinance regarding Special Event Permits and the combining of other permits into one permit. There have been no changes since the first reading.

Motion by Brostuen, Seconded by Cymbaluk to move for approval of the Second Reading of Ordinance 1102 Special Event Permits as presented

AYE: Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl

CARRIES: 4-0

- C. Ordinance 1103 – Building Regulations for Group Child Care (First Reading)

Commissioner Cymbaluk was approached by a member of the public indicating that the state code allowed group child care homes to have up to 30 children, in certain instances, and the current city code only allowed 18. I confirmed with the local daycare licensing agency that she in fact followed city code and not the state amended code. Therefore, I propose amending our code to match the state code. All the same requirements for each daycare are still required and this puts us in line with other communities, at the same time, we also reviewed the entire ordinance to ensure no other changes needed to be made. The

only change made was changing the number from 18 to 30, in Section 5-36(A), sub-section 1.

Motion by Cymbaluk, Seconded by Piesik to make a motion to approve the First Reading of Ordinance 1103 as presented

AYE: Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl

CARRIES: 4-0

6. Petitions, Communications and Remonstrance's
7. Report of Commissioners
 - A. President of the Board
 - 1) Children's Mental Health Week Proclamation

Mayor Klug presented the following;

WHEREAS, addressing the complex mental health needs of children, youth and families today is fundamental to the future of Williston;

WHEREAS, the need for comprehensive, coordinated mental health services for children, youth and families, places upon our community a critical responsibility;

WHEREAS, it is appropriate that a week should be set apart each year for the direction of our thoughts toward our children's mental health and well-being;

WHEREAS, the North Dakota Federation of Families for Children's Mental Health, through its unique approach to serving children and adolescents, is effectively caring for the mental health needs of children, youth and families in our community;

NOW, THEREFORE, I, Howard Klug, Mayor of the City of Williston, do hereby proclaim May 6-10, 2019 to be Williston Children's Mental Health Awareness Week and urge our citizens and all agencies and organizations interested in meeting every child's mental health needs to unite on that week in the observance of such exercises as will acquaint the people of Williston with the fundamental necessity of a year-round program for children and youth with mental health needs and their family.

- 2) Clean City 2019 Proclamation

WHEREAS, April 22nd - April 27th, marks Clean Williston Week, which brings people - together for a common cause that helps boost the community's spirit,

WHEREAS, the Clean Williston Committee will designate as its spring date April 27th, 2019 as the city-wide cleanup day with May 4th as an alternate date in the event of inclement weather, and will provide supplies and dumpsters at Davidson Park,

WHEREAS, through the dedication and time of volunteers whether individuals, organizations or private companies and the donations from civic and private groups, Clean Williston has become very successful,

WHEREAS, the Clean Williston Committee encourages everyone to take part in the cleanup; from large groups to individuals,

WHEREAS, the Clean Williston Committee encourages everyone to take part in the cleanup; from large groups to individuals,

WHEREAS, I Howard Klug, by the authority vested in me as Mayor of the City of Williston, do hereby proudly proclaim the week of April 24th-April 27th as Clean Williston Week.

Mayor Klug also proclaimed Clean City Year and urged all citizens to be involved in keeping our cities as clean as possible, whenever you can.

- 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

Anthony Dudas Airport Director presented the following;

The purpose of these Development Standards is to (a) set forth the City of Williston design and construction standards and policies and procedures for developing aeronautical and non-aeronautical land and/or Improvements at the Williston Basin International Airport, (b) promote attractive, high quality, consistent, compatible, and sustainable development at the Airport, (c) protect persons and Property, and (d) preserve and/or enhance the Airport. We want to promote orderly development as we move forward, and these standards will be very explicit and in-depth. The development standards are referenced in the Airport Zoning ordinance that is currently under review, these standards are set by the Airport Board. I recommend approval of the proposed Development Standards, pending final approval by the Fire Chief for the set-backs.

Mayor Klug asked who came up with these Development Standards, Anthony indicated these have been in development over the last six years, to include a substantial public input process with the private aviation tenants, the Building Department and Planning and Zoning were involved.

Motion by Brostuen, Seconded by Cymbaluk to move for approval of the Proposed Development Standards for the Williston Basin International Airport as presented contingent upon Fire Chief's Approval for Set-back Requirements as needed

AYE: Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl

CARRIES: 4-0

2) XWA Water & Sewer Construction Change Order 2

Carstensen Construction has been installing on-site water and wastewater for distribution and collection since spring 2018. During construction it was identified as a separate project, the general aviation apron, was graded for smaller aircraft than we anticipate operating in this area and we felt we needed to be able to accommodate larger aircraft, which require a 1% grade or less. We had to redesign and flatten this area which created a delay in installation for water and sewer in this area. This created a delay in getting our design completed. Once we worked through that, we identified there was a substantial bid quantity irregularity to the bid documents for about a mile of pipeline that needed to be installed. The contractor has installed the pipeline, which is why this change order is before the Commission tonight. While the contractor was waiting for the redesign of the apron area, they were required to remobilize, or basically jump around the site to start and stop work in coordination with the many other projects under construction at the same time. While working through these issues, it required more additional time in the schedule and some winter work including ground thawing and working through frozen materials which greatly reduces efficiency. A summary of costs was provided in the memo; Costs associated to the re-design amounted to \$76,095.20, additional survey costs due to changed items amounted to \$8,234.53, costs associated with mobilization amounted to \$52,923.20 and additional costs for winter conditions amounted to \$104,975 to compensate for less efficient operations. The quantity overruns relating to the one-mile of pipe that was not included in the bid amounted to \$277,604.55. There is also a change in contract time for completion because of all the above referenced reasons identified. City staff, owner's representative, and PCT (Project Coordination Team) reviewed the provided documentation and were able to negotiate this request down from approximately \$750,000.00. The reduction from the initial request were mainly reduced winter work and mobilization costs. These costs presented are found to be reasonable for the effort and work completed. All quantities and costs can be found in the full change order document in your packet. I recommend approval of Change Order 2 to Carsten Contracting Inc. in the amount of \$519,832.48 for a new contract value of \$2,450,431.48 and also recommend the commission provide direction to enter into discussions with the design engineer on design specification omissions which were a cause of some of these increased costs.

Commissioner Brostuen asked about in the memo references that the GA Apron was designed for smaller aircraft approach categories A & B, does A & B not include the larger corporate jets that we see currently sitting on the GA Apron. Anthony answered A over B are

smaller, single and light twin piston engine aircraft (4-6 passenger) as soon as you get into a jet engine category airplane, it requires the lesser gradient.

Mayor Klug asked Rick Skumavc from Cardon Global if he wanted to weigh in on this matter, Rick answered that he agrees with Anthony.

Commissioner Cymbaluk asked regarding the additions and corrections, the inability to get the correct numbers, do we think it feasible to sit down with our attorney and file a claim against the contractor's insurance for them to incur some of these costs, so we are not always eating these costs. David Tuan, City Administrator indicated he feels we should sit down with AE2S first, as there are many things, had quantities been included in the original bid, we would be paying for them regardless but the unintended consequence of not including them in the bid, specifically with respect to the schedule, the contractor did not prepare for the amount of work and it stretched into winter, incurring at least \$100,000 in work and maybe more. I think this is a wise idea to bring in our City Attorney to recommend how we best approach this situation, as I feel the engineer would be willing to talk about it. We would like direction from the Board to at least start the conversation.

Commissioner Piesik referenced the AE2S summary from 12-19-18, page 156, what CCI claimed and what AE2S and Ulteig reviewed are far different and this is due to extended winter conditions and the extra material needed. David Tuan indicated part of this was due to Carstensen reducing their pricing on some items. Anthony stated there are certain items in the original claim for this change order from Carstensen that we identified as not reasonable costs.

Commissioner Piesik asked to clarify there was a mistake made between what was originally reviewed and what was claimed, and this was the portion that was negotiated. David Tuan stated there was a reduction first, where negotiations took place with the contractor, we essentially have a contractor that is willing to work with us, they incurred an inconvenience, they did the work and they did it in good time, we are happy with this, however, there is a cost and we are proposing that we pay the contractor and work out the difference with the engineer. What is unclear, at this point, is how much of the increase cost on this change order is a due directly to omissions in the design and how much it was due to other things that are our responsibility, such as introducing changes to the design that the engineer and the contractor did not know about. There is an element here that is ours regardless, but we think there is a portion that is not, and this is what we would like to negotiate with the engineer on.

Commissioner Brostuen asked Anthony to clarify how the mystery mile of pipe came to be. Anthony indicated it was explained that software was used to identify the linear feet of the pipe and the software did not calculate it accurately, at the time of the bid documents were being developed.

Commissioner Piesik asked who did not calculate this properly. Anthony indicated it was AE2S's bid documents did not have the correct linear feet.

Commissioner Piesik then stated she agreed with David Tuan to pay the contractor as it is not their issue, they did good work, did it on time and we appreciate this effort to keep us on schedule, as this is very important.

Motion by Cymbaluk, Seconded by Brostuen to make a motion to approve Change Order 2 to Carsten Contracting Inc. in the amount of \$519,832.48 and also recommend we have David Tuan, Anthony and the City Attorney sit down and visit with AE2S to figure out some sort of an amicable solution on recovering those costs

AYE: Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl

CARRIES: 4-0

3) County Road 7 Change Order 1

This is a two-part request;

Part 1: Alliance Consulting is under contract with the City to design and construct County Road 7 from the bypass to the new airport terminal front door, extending north approximately one-mile. During the design process, it was broken into three segments; segment one: north – south section, segment two: turning east-west one-mile and segment three: one-mile north-south again along the boarder of the airport property. While working through the design of this road, Oasis Petroleum procured property from a private land owner and approached the City for assistance to design this new, one-mile section of road. The City of Williston agreed to pay for the design of this section of road while Oasis procured the property and paid for construction of the sub grade for a much safer access to the new airport. This change resulted in additional scope for Alliance as they had already designed the original segment 2 of this road for an added cost of \$45,770. By accommodating this request by Oasis to use their new road for airport access, we gained tremendous safety enhancements to the access of the new airport by limiting public exposure to oilfield activity as well as less turning movements on County Road 7. In addition to these safety enhancements gained, we saved approximately \$520,000 from actual bid numbers, as a result, of the section of road that Oasis constructed.

Part 2: This project was originally contracted to be constructed in one phase from design to paving completion, however, we determined it would be better to split this into two phases; Phase I: Build the sub-grade, widen and improve the road. Phase II: Paving the road. During the design, we determined it'd be best to hold off on paving CR7 until 2019 to ensure as little damage from heavy truck traffic for deliveries at XWA as well as oilfield development traffic. By doing this, increased costs were incurred for construction observation due to extending the project another year. These costs equal approximately \$90,000.

Part 3: Alliance used the Braun Intertec geotechnical evaluation to design the original pavement section to their specifications. While working through that effort, they identified some value engineering to save costs on construction. This included changing from 6 inches of asphalt over 13 inches of class 5 to using 6 inches of asphalt over 8 inches of class 5 by using geotextile fabric. This was also reviewed by Engineers Dave Wicke and Bob Hanson to confirm this change and they both agreed. This came at a design cost of \$14,820, but we saved on construction costs of approximately \$300,000 based on bids received.

Part 4: We've tasked Alliance to provide dry utility coordination, survey, testing, and construction observation services as this isn't included in any other current contracts. This request covers services that have been provided in 2018 and anticipated services in 2019 for a total cost of \$48,000. Services 1.0 total of \$195,070.00.

Services 2.0

While working through the design and construction of CR7, it has been identified that there is significant effort required to develop and construct a signage plan. This signage plan includes significant coordination with the DOT to construct wayfinding signage for people in our region to find the new airport from all directions. It will also include removal of any signage that is deemed unnecessary once Sloulin Field is closed. In addition to these off-site wayfinding signs, it is imperative we have a robust on-site wayfinding signage plan. This will include passenger information signs on the roadways for pickup and drop-off, rental car areas, taxis and shuttles, Customs and Border Protection, FBO, and many other areas as defined in the full scope. This proposal includes this development and construction observation. We want to ensure compatibility with the previous signage identified, Alliance has provided a cost to design and provide construction oversight of a monument sign for the entrance of the commercial terminal. This will include the full design of the monument sign, as well as a landscaping plan for the terminal loop road. The landscaping may not be constructed initially pending costs but gives us a plan to move forward when funding does become available to improve the aesthetics of this grand entryway to our community. The full scope can be found in your packet. Services 2.0 total: \$159,260.00. I recommend approval of Change Order 1 to Alliance Consulting. in the amount, hourly not to exceed, of \$354,330.00.

Mayor Klug asked why the airport signage would not fall under Chrysalis' scope of work, rather than hire another engineer to put signage up. Anthony stated Chrysalis is specifically involved in the transition from one facility to the other, they don't get involved in design, however, they will be involved in identifying issue they may see in a wayfinding signage plan, but this is not necessarily their scope of work, as they are not an engineering firm, they are a transition firm.

Commissioner Cymbaluk asked when they will start County Road 7 construction. Anthony indicated they have started prepping it and the paving should begin no later than May 1, 2019, unless we have weather delays.

Motion by Brostuen, Seconded by Cymbaluk to move for approval of Change Order 1 to Alliance Consulting in the amount, hourly not to exceed, of \$354,330.00 for a new contract value of \$973,895.00 as presented

AYE: Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl

CARRIES: 4-0

4) ISN Private Hangar Purchase Agreement

The City of Williston had an appraisal done on all private hangars to align with the tenant ground lease agreements that are in place currently. This agreement states that the City may offer fair market value to the tenant for their improvements on the airport ground lease at Sloulin Field. This appraisal came up with a total valuation of these properties of \$867,500.00. Attached is a draft purchase agreement, bill of sale, and lease amendment. We still want these hangar owners to have access to this facility through October 10, 2019. I recommend the Commission grant City Staff authority to offer fair market value as detailed in the appraisal and lease agreement for the improvements located on non-commercial ground leases at Sloulin Field to bring to the Mayor for final execution.

Motion by Cymbaluk, Seconded by Piesik to move to approve as presented

AYE: Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl

CARRIES: 4-0

8. Report of Departments
 - A. Administration
 - 1) Resolution 19-025 Day Care Tax Exemption

David Tuan City Administrator presented the following;

To encourage and provide a more favorable environment for daycare's in the city, as we see this needing some capacity increases. We looked back in our former ordinances and we did pass on back in the 2000's, unsure of what the condition was for this, but it provided a tax exemption for daycare's operating in the city limits, that are not residential. Larger daycares could apply for this tax exemption through the city if we endorsed it by creating this resolution. This resolution is identical to what we passed before, the only difference is, it is open-ended, it does not terminate after one-year. I recommend approval of Resolution 19-025 exempting qualifying daycare facilities from property taxes within the City of Williston.

Motion by Cymbaluk, Seconded by Brostuen to make a motion to approve Resolution 19-025 as presented

AYE: Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl

CARRIES: 4-0

2) Herman Oil Property Purchase Conditions

David Tuan asked to table this item until next meeting.

Motion by Cymbaluk, Seconded by Piesik to so move UNANIMOUS BY VOICE VOTE

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.

John Kautzman City Auditor presented the following;

These Deferral Agreements are to accommodate a Special Assessment for Improvement District 15-10. The city attorney drafted the agreements to have a list of four 'triggering events' to act as a catalyst for payment of the assessments due to go into effect. These possible events will be reviewed on or before October 1st of each year; however, regardless of triggering events, the Agreement stipulates the deferral will terminate no later than January 1, 2027, these are all residential properties. We are in the process of obtaining a signed Agreement from Ms. Dishon. Recommendation is to approve the Deferral Agreements and refunds for the Special Assessments of Cymbaluk, Kulland and Dishon for property of Improvement District 15-10, with the Dishon deferral contingent upon receiving a signed agreement.

Motion by Piesik, Seconded by Brostuen to make a motion to approve the Deferral Agreements and Refunds for the Special Assessments of Cymbaluk, Kulland and Dishon for property of Improvement District 15-10, with the Dishon deferral contingent upon receiving a signed agreement as proposed by the City Auditor

AYE: Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl

CARRIES: 4-0

- 2) Resolution 19-028 Resolution of Members or Stockholders for USDA Loan of \$8.5 million

The resolution in the commission packet is for a USDA Loan of \$8.5 million for a portion of the Williston Basin XWA Airport Construction, with an ACH payment enrollment form. There may be additional paperwork required by the USDA to complete the loan. Recommendation is to approve Resolution 19-028 Loan Resolution of Members or Stockholders for a USDA Loan of \$8.5 million, with approval for the Mayor, City Attorney and City Auditor to sign additional documents as may be required by the USDA.

Motion by Cymbaluk, Seconded by Brostuen to make a motion to approve Resolution 19-028 as presented

AYE: Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl

CARRIES: 4-0

- 3) Resolution 19-029 Resolution of Sponsorship for City of Williston Housing Rehabilitation Block Grant, and Community Needs Assessment

The Housing Authority seeks a block grant through Tri-County Regional Development Council for funding to do upgrades on low-income housing properties in the city. The funding arrangement requires a Resolution of Sponsorship from the city and a Community Needs Assessment to prioritize the project. The Housing Authority has not gotten official quotes for each project, but is able to provide rough estimates:

- The 1st project is to replace all Bell and Gosset Zone Valves for our Boilers with Taco Zone Valves for our Brookeland Homes property, which we are estimating at \$15,000.00.
- We are also proposing security cameras for enhance safety at the same property for \$18,000.00.
- And finally, we are asking for approximately \$20,000.00 for Lav Ventilation for our Prairie View Heights property. The total would be about \$53,000.00.

Recommendation: Approval of Resolution 19-029 City Sponsorship for City of Williston Housing Rehab Project and Community Development Needs Assessment as provided by the City Housing Authority.

Motion by Brostuen, Seconded by Piesik to move for approval of Resolution 19-029 City Sponsorship for City of Williston Housing Rehab Project and Community Development Needs Assessment as provided by the City Housing Authority

AYE: Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl

CARRIES: 4-0

- C. Attorney
 - 1) Resolution 19-026 to Accept Dedicated Right-of-Way – Gary and Alvin Skogen

Taylor Olson City Attorney presented the following;

Attorney Evert drafted this resolution to fix an old issue, there is a more in-depth explanation in the memo provided in the packet and we recommend approval.

Motion by Piesik, Seconded by Brostuen to make a motion to approve the Dedication of the Public Right-of-Way and Proposed Resolution for the above described property as presented by the City Attorney's Office and Grant the Mayor the Authority to Execute the same

AYE: Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl

CARRIES: 4-0

- D. Public Works
- E. Engineering
 - 1) NDDOT Cost Participation Agreement – 26th St Mill & Overlay

David Wicke City Engineer presented the following;

The North Dakota Department of Transportation has submitted for the City's review and acceptance a Cost Participation, Construction, and Maintenance Agreement for this Project. The project includes milling the existing pavement surface, pavement patching and asphalt overlay and sidewalk ADA ramp improvements along 26th Street West from Pheasant Run Parkway to 6th Avenue West. The total project is budgeted at \$1,450,000. Federal funds have been granted not to exceed 80.93% of the total eligible project cost up to a maximum of \$960,000. The funding for this project is scheduled for a bid opening date of June 14th, 2019. A copy of the NDDOT's Cost Agreement is included in the Commissioner's Information Packet. Staff recommends the City enter into the North Dakota Department of Transportation Cost Participation, Construction, and Maintenance Agreement for the 26th Street Mill & Overlay project as presented.

Motion by Cymbaluk, Seconded by Piesik to make a motion that the City enter into the North Dakota Department of Transportation Cost Participation, Construction, and Maintenance Agreement as presented

AYE: Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl

CARRIES: 4-0

- F. Fire Department
- G. Police Department
- H. Development Services

1) Review of Final Plat for Landing Pointe Subdivision

Rachel Laqua from Planning and Zoning presented the following;

Staff presented the final plat request to the Planning and Zoning Commission on April 15th, 2019. The factsheet is attached. The preliminary plat showed an approximately 15-acre parcel on the west side of the plat, to be zoned C-2: General Commercial. A frontage road bulb-out is also shown and has been approved by the NDDOT. This plat has changed since the preliminary plat. An additional 15.97-acre parcel has been added on the east side of the plat to accommodate a District 1 school site and Park District property. There is no rezoning of this parcel required, as a school is a permitted use in the Agricultural zoning district. Two neighbors also contacted the Planning department recently, at Lot 3 ex W10' and Lot 4 ex W 10', Block 1 of the Wright Subdivision, and at an un-platted 200' x 236' parcel in the NWSW of Sec 1, and at Out-lot 1 of Section 1, T154N R101W. Both neighbors were concerned about buffering between the new development and their property. The developer has agreed to a buffer of landscaping and potentially fencing between the properties and their property. Staff clarified that though there are still restrictions on the build-out of 45th Street, the entire right of way is required to be dedicated with this plat. The Developer is working with Engineering on stormwater detention on the school site. There were no comments at the Planning and Zoning Commission. This is a final plat, so the next step will be to record the plat and associated documents, however, the following items must be addressed prior to recordation:

1. Plat redlines must be addressed.
2. Full dedication of 45th St to be shown on the plat.
3. Floodplain area to be shown on the plat.
4. Standard Development Agreement including:
 - a. Waiver of protest for future improvements of 45th St and North frontage road bulb out
 - b. Deed restriction restricting development of Phase 2 beyond the proposed school and park site without platting and traffic study
 - c. Deed restriction regarding intensity of use of Phase 1/Block 1 to be limited to a commercial car sales lot.
5. Buffering of residential properties, regardless of zoning, at Lot 3 ex W10' and Lot 4 ex W 10', Block 1 of the Wright Subdivision, and at an un-platted 200' x 236' parcel in the NWSW of Sec 1, and at Out-lot 1 of Section 1, T154N R101W.

Commissioner Cymbaluk asked about the special assessments that are associated with this property. David Tuan answered that they remain. Commissioner Cymbaluk indicated, he believes, there is an agreement stating that if they did anything with the property there would be a pro-rated share. David Tuan indicated they have been deferred until the site is developed. Commissioner Cymbaluk stated five years to begin with and we are here now, does he need to come up with \$1.5 to satisfy the assessments, as this was the agreement.

Bob Hanson City Engineer stated that it is his understanding that the assessment would continue to be deferred, as there is no final agreement yet and continue to be deferred until

such time they are transferred from the developer to a third party and this is when the special assessments would begin again.

Commissioner Cymbaluk indicated this is not how he remembers this. David Tuan asked if in the past have we had re-platting a trigger for a special assessment re-payment. Bob Hanson answered yes. David Tuan indicated this is consistent to what we have done in the past.

Commissioner Cymbaluk indicated he feels we should look back to the assessments and the real estate taxes.

David Tuan asked if this was discussed at the Planning Commission meeting. Rachel indicated it was not and the taxes on this property have not been paid and cannot be recorded until they are paid.

Commissioner Cymbaluk stated he is not comfortable moving forward until we have an agreement regarding the assessments and at some-point he need to pay these.

Motion by Cymbaluk, Seconded by Brostuen to make a motion to Table and direct Staff, City Attorney, David Tuan, Bob Hanson to return with a Proposal regarding the Special Assessments

AYE: Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl

CARRIES: 4-0

- I. Economic Development
- J. Airport
- K. Convention and Visitor's Bureau
- 1) Ports to Plains**

Amy Krueger from the Convention and Visitor's Bureau presented the following;

We were awarded the Ports to Plains conference for 2019, October 15-17th. We have been great partners with Ports to Plains Alliance and the TR Expressway, as this is a great corridor servicing the Williston area. This week we have Duffy Hinkle in town doing site visits.

Duffy Hinkle addressed the Commission, wanting to say congratulations on the progress the region has made on the TR Expressway and commend everyone on all the hard work and commitment on the Ports to Plains Alliance and TR Expressway. Also wanted to invite everyone to attend the conference. We recently went to Washington DC and gave congress a message regarding Rural America.

- 9. Appointments and Consultations with Officers
- 10. Unfinished Business
- 11. New Business

12. Executive Session
13. Adjourned meeting at 7:15pm

Motion by Cymbaluk, Seconded by Brostuen to move to adjourn
UNANIMOUS BY VOICE VOTE

Howard Klug, President
Board of City Commissioners

John Kautzman, City Auditor