

**AGENDA – ELKS YOUTH
Board of City Commissioners
May 9, 2017 - 6:00 pm
City Hall – Williston, North Dakota**

1. Roll Call of Commissioners
2. Consent Agenda
 - A. Reading and Approval of Minutes
 - 1) Regular Meeting Dated: April 25, 2017
 - B. Auditor
 - 1) Accounts, Claims and Bills
 - 2) Application for a Local Permit or Charity Local Permit
 - 3) Special Permit to Sell Alcoholic Beverages
 - 4) Business Licenses
 - a. Tobacco License Applications:

Albertson's #28	Midwest Vapors
No Place Bar	Westside Fuel
Safari Fuels 101	Safari Fuels 102
The Shop Bar	

b. Bulk Storage Applications

Selland Construction	Westside Fuel
----------------------	---------------

- C. Building Official
 - 1) Master Plumber
 - a. Harlan Gengel – Precise Mechanical
 - Journeyman Plumber
 - a. David Beigel – Precise Mechanical
 - b. Steve Kolczak – Precise Mechanical
 - c. John Hundtofte – Precise Mechanical
 - d. Jason Bergland – Precise Mechanical
 - e. Maximilian – Precise Mechanical
 - Master Mechanical
 - a. Todd Tappy – Packerland Heating & Cooling
 - b. Frank Bryant – Daly Enterprises
 - Journeyman Mechanical
 - a. Steve Klopmeier – Daly Enterprises
 - Fuel and Gas Installer
 - b. Todd Tappy – Packerland Heating & Cooling
 - c. Darrold Berger – Ferrellgas
 - d. Kenneth Berndt – Ferrellgas
 - e. Jason Bergland – Precise Mechanical
 - f. Steven Kolczak – Precise Mechanical
 - g. David Biegel – Precise Mechanical
 - h. Harlen Dengel – Precise Mechanical
 - i. Steven Klopmeier – Precise Mechanical
 - j. Frank Bryant Daly Enterprises
 - Water Sewer Installer
 - a. John Ratka – JCR Excavating LLC

- D. City Planner
- E. Authorization to Bid Equipment
 - 1) (1) ¾ Ton 4x4 Crew Cab Pickup (Shop)
 - 2) Re-advertisement for Bids – Alley Improvement District 16-2
- F. Assessor
 - 1) Abatement
 - 2) Exemptions
3. Public Hearings
 - A. Public Hearing to Consider Proposed Ordinance 1062 Amending Ordinance 1028 Adding the Highway Corridor Commercial - Staff
4. Bid Openings
5. Accounts, Claims and Bills Not Approved in the Consent Agenda
6. Ordinances
7. Petitions, Communications and Remonstrance's
 - A. Street Close Request – The Shop – Community Block Party May 27th
8. Report of Commissioners
 - A. President of the Board
 - 1) Elks Youth Week 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
9. Report of Department Heads
 - A. City Administrator
 - 1) CMAR Contract for Public Works Expansion Project
 - B. City Auditor
 - C. Attorney
 - D. Director of Public Works
 - E. City Engineer
 - F. Fire Chief
 - G. Chief of Police
 - H. Building Official
 - I. City Planner
 - J. Economic Development
 - K. Airport
 - L. Assessor
 - M. Convention and Visitor's Bureau
10. Appointments and Consultations with Officers
11. Unfinished Business
12. New Business
13. Executive Session
14. Adjourn