

AGENDA – ELKS YOUTH
Board of City Commissioners
May 13, 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
 - 1) Regular Meeting Dated: April 23, 2019
 - 2) Tax Equalization Meeting Dated: April 24, 2019
 - B. Auditor and Finance
 - 1) Accounts, Claims and Bills April 19 – May 9, 2019
 - 2) Business Licenses
 - a. Ozzy's Hotdog Stand & Catering – Mobile Food Vendor
 - b. Outside the Box – Flea Market
 - c. Bahar Brothers, LLC – Mobile Food Vendor
 - d. Jer Bears Sno Shack – Mobile Food Vendor
 - e. Bill's Back 40, Inc. – Transfer of Interest Shares to William Geyer, Jr.
 - f. Transportme – New Vehicle Application (Replacement ADA Met)
 - C. Development Services
 - 1) Contractor License Renewals
 - D. Engineering
 - E. Authorization to Bid
 - 1) New Rider Scrubber (PW Shop)
 - 2) New Rider Sweeper (PW Shop)
 - 3) Re-advertise Rental Car Facilities (XWA)
3. Public Hearings
4. Bid Openings
5. Ordinances
6. Petitions, Communications and Remonstrance's
7. Report of Commissioners
 - A. President of the Board
 - 1) Elks Youth Week Proclamation
 - 2) Arbor Day Proclamation
 - 3) Public Works 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
8. Report of Departments
 - A. Administration
 - B. Auditor and Finance
 - C. Attorney
 - D. Public Works
 - E. Engineering
 - F. Fire Department

- G. Police Department
- H. Development Services
- 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

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 - A. Reading and Approval of Minutes
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3. Public Hearings
4. Bid Openings
 - A. Zero Turn Underbody Mower (Cemetery)
 - B. Roll-Off Hook Truck (Sanitation)
 - C. 2019 Sidewalk Program – District 19-1 (Engineering)
 - D. 2019 Chip Seal Project – Project P295 (Engineering)
 - E. 2019 Local Water Main Replacement Project – Project P297 (Engineering)
 - F. 2019 Water, Sewer and Street Improvement – District 19-2 (Engineering)
 - G. 2019 Street Mill and Overlay Project – District 19-4 (Engineering)
5. Ordinances
 - A. Ordinance 1103 – Building Regulations for Group Child Care (Second Reading)
6. Petitions, Communications and Remonstrance's
7. Report of Commissioners
 - A. President of the Board
 - 1) Mayor for a Day
 - 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) Resolution 19-030: Resolution of Sponsorship – Opportunity Foundation CDBG
 - C. Attorney
 - 1) JTM Properties (Old LEC Building)
 - D. Public Works
 - E. Engineering
 - 1) Street Improvement District 19-5
 - 2) 26th Street Patching Project
 - F. Fire Department
 - G. Police Department

- H. Development Services
- I. Economic Development
 - 1) Flex PACE Applications
 - a. Anna's Groom Room
 - b. Enywhey Services
 - c. Gramma Sharon's
 - d. Cahoon Enterprises
 - 2) Community Build/Growth Application
 - a. City of Williston Economic Development
 - b. XWA Marketing
 - c. Daycare RFQ Update
 - 3) Other
 - a. Community Support for Wolla Trucking Relocation
- J. Airport
- K. Convention and Visitor's Bureau
- 9. Appointments and Consultations with Officers
- 10. Unfinished Business
 - A. Herman Oil Property Purchase Conditions
 - B. Review of Final Plat for Landing Pointe Subdivision
- 11. New Business
- 12. Ratification of Elks Youth Actions
- 13. Executive Session
- 14. Adjourn