

**AGENDA**  
**Board of City Commissioners**  
**May 28, 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) Elk's Youth Meeting: May 13, 2019
    - 2) Regular Meeting: May 13, 2019
  - B. Auditor and Finance
    - 1) Accounts, Claims and Bills May 10-23, 2019
    - 2) Business Licenses
      - a. City Taxi – Replacement Vehicle (ADA Requirement Met)
      - b. Williston Airport Int'l Inn – Transfer of Alcoholic Beverage License to Prime Hospitality LLC
      - c. Embers A & A Fusion – Transfer of Alcoholic Beverage License to New Grand Buffet, Inc.
  - C. Development Services
    - 1) Contractor License Renewals
  - D. Engineering
  - E. Authorization to Bid
    - 1) New Skid Steer (Landfill)
    - 2) Wayfinding RFQ (Planning & Zoning)
3. Public Hearings
4. Bid Openings
  - A. Vac Trailer (Sewer Collection)
5. Ordinances
6. Petitions, Communications and Remonstrance's
  - A. Williston Police Association – Street Closure Request: Guns & Hoses Softball Game
  - B. CrossFit Vokse – Street Closure Request: The Murph – 1 Mile Run
7. Report of Commissioners
  - A. President of the Board
    - 1) Lemonade Day 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 JPA Zoning Ordinance
    - 2) Burns & McDonnell/Alliance Design Contract Amendment (XWA)
    - 3) Sloulin Field Review Appraisal Services
8. Report of Departments
  - A. Administration
  - B. Auditor and Finance

- 1) FCI Constructors – City Hall Remodel Construction Management Agreement
- C. Attorney
  - 1) JTM Properties
  - 2) 909 6<sup>th</sup> Avenue West
- D. Public Works
- E. Engineering
  - 1) 9<sup>th</sup> Avenue East Water Main Extension Project P291
  - 2) 18<sup>th</sup> Street Water Main Improvement Project P292
  - 3) Engineering Services Task Order – Ulteig Engineers
- F. Fire Department
- G. Police Department
- H. Development Services
  - 1) Final Plat for Williston Basin International Airport Subdivision
- I. Economic Development
- J. Airport
- K. Convention and Visitor’s Bureau
9. Appointments and Consultations with Officers
  - A. Planning and Zoning Commission Appointment – Kaylyn Bondy
10. Unfinished Business
  - A. Herman Oil Property Purchase Conditions
11. New Business
12. Executive Session
13. Adjourn