

AGENDA
Board of City Commissioners
June 11, 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: May 28, 2019
 - B. Auditor and Finance
 - 1) Accounts, Claims and Bills
 - a. May 24 – June 6, 2019
 - 2) Business Licenses
 - a. Hooligan Vapes LLC – New Tobacco License
 - C. Development Services
 - 1) Contractor Licenses
 - D. Engineering
 - E. Authorization to Bid
 - 1) Rental Car Operations RFP
 - 2) XWA Wildlife Hazard Assessment RFP
3. Public Hearings
4. Bid Openings
 - A. Rider Sweeper and Scrubber (PW Shop)
 - B. 2019 Sidewalk Improvement District D19-1 (Engineering)
 - C. 2019 Street Improvement District 19-5 (Engineering)
 - D. 26th Street Patching Project (Engineering)
5. Ordinances
 - A. Ordinance 1104 – Amending Cemetery Board (First reading)
6. Petitions, Communications and Remonstrance's
7. Report of Commissioners
 - A. President of the Board
 - 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 Commercial Apron Change Order #3
8. Report of Departments
 - A. Administration
 - B. Auditor and Finance
 - 1) Resolution 19-031 – Updated USDA Loan
 - C. Attorney
 - D. Public Works
 - E. Engineering
 - 1) 2019 Street Improvement District D19-4 – Change Order #1
 - F. Fire Department
 - G. Police Department

- H. Development Services
- I. Economic Development
 - 1) Flex PACE Applications
 - a. Creation Carpets of North Dakota
 - b. Creedence Properties
 - c. Dan's Tire Service
- J. Airport
- K. Convention and Visitor's Bureau
- 9. Appointments and Consultations with Officers
 - A. STAR Fund Board Member – Heidi Lee
- 10. Unfinished Business
 - A. FCI Constructors – City Hall Remodel Construction Management Agreement
- 11. New Business
- 12. Executive Session
- 13. Adjourn