

Official Proceedings
Special Meeting of the Board of City Commissioners
June 19, 2019 - 12:00 pm
City Hall – Williston, North Dakota

1. Roll Call of Commissioners

COMMISSIONERS PRESENT: Tate Cymbaluk, Chris Brostuen and Howard Klug

COMMISSIONERS ABSENT: Deanette Piesik and Brad Bekkedahl

OTHERS PRESENT: John Kautzman, Dave Tuan, Dave Bell, David Wicke and Bob Hanson

Mayor Klug presented a quorum

CHANGES TO AGENDA: None

2. 26th Street Patching Project

Mayor Klug presented the following;

Indicated Commissioners have been informed on this at the June 11, 2019 City Commission Meeting and nothing has changed, however, a letter of assurance was provided by J.M. Marschuetz.

Motion by Cymbaluk, Seconded by Brostuen to make a motion to approve the Contract to J.M. Marschuetz Construction in the amount \$279,225 for the Construction of the 26th Street Paving Project as presented in the previous meeting

AYE: Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: Piesik and Bekkedahl

CARRIES: 3-0

3. Adjourned meeting at 12:05pm

Motion by Cymbaluk, Seconded by Brostuen to make a motion to adjourn

UNANIMOUS BY VOICE VOTE

Howard Klug, President
Board of City Commissioners

John Kautzman, City Auditor