

AGENDA
Board of City Commissioners
June 25, 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: June 11, 2019
 - 2) Special Meeting: June 19, 2019
 - B. Auditor and Finance
 - 1) Accounts, Claims and Bills
 - a. June 7 – 20, 2019
 - 2) Business Licenses
 - a. Sierra Chemicals – New Bulk Storage
 - b. Sun Tubular Testing Services – New Bulk Storage
 - c. Basin Filtration – New Bulk Storage
 - d. Jump-N-Fun – New Frozen Dessert
 - C. Development Services
 - 1) Contractor Licenses
 - D. Engineering
 - E. Authorization to Bid
3. Public Hearings
4. Bid Openings
 - A. 26th Street Mill & Overlay Project (P290)
 - B. 9th Avenue East Water Main Extension Project (P291)
 - C. 18th Street Water Main Improvement Project (P292)
5. Ordinances
 - A. Ordinance 1104 – Amending Cemetery Board (Second reading)
6. Petitions, Communications and Remonstrance's
 - A. Grace & Glam – Street Close Request
 - B. Williston Downtowners Association – Street Close Request
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
8. Report of Departments
 - A. Administration
 - B. Auditor and Finance
 - 1) Record Retention
 - C. Attorney
 - D. Public Works
 - E. Engineering
 - F. Fire Department

- G. Police Department
- H. Development Services
 - 1) Finalization of the Vacation of 50th Rd NW
- I. Economic Development
- J. Airport
 - 1) XWA Border Planes Real Estate Inc. Non-Commercial Ground Lease
 - 2) XWA Chapman & Peterson Non-Commercial Ground Lease
- K. Convention and Visitor's Bureau
- 9. Appointments and Consultations with Officers
- 10. Unfinished Business
 - A. 2019 Street Improvement District D19-5
- 11. New Business
- 12. Executive Session
- 13. Adjourn