

**AGENDA**  
**Board of City Commissioners**  
**July 9, 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 25, 2019
  - B. Auditor and Finance
    - 1) Accounts, Claims and Bills
      - a. June 21 – July 3, 2019
    - 2) Business Licenses
  - C. Development Services
  - D. Engineering
  - E. Authorization to Bid
    - 1) XWA Terminal Cleaning RFP
    - 2) XWA Wastewater Pumping Services
    - 3) XWA Moving Services RFP
3. Public Hearings
  - A. Busted Knuckle Brewery – New Brewer Taproom License
4. Bid Openings
  - A. Skid Steer (Landfill)
5. Ordinances
6. Petitions, Communications and Remonstrance's
  - A. Williston Downtowners – Street Close Requests: Crazy Days & Main Street Market
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
    - 1) Cardon Global Donation to Fire Department
  - 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
    - 1) NDDOT Cost Share Agreement – East Broadway/7<sup>th</sup> Avenue East
  - F. Fire Department
  - G. Police Department
  - H. Development Services
  - I. Economic Development

- J. Airport
  - 1) XWA Valley Aviators – Non-commercial Ground Lease
- K. Convention and Visitor’s Bureau
- 9. Appointments and Consultations with Officers
  - A. Parking Authority Board – Abbey McNamee
- 10. Unfinished Business
  - A. 2019 Street Improvement District 19-5
- 11. New Business
- 12. Executive Session
- 13. Adjourn