

**Official Proceedings  
Board of City Commissioners  
July 9, 2019 - 6:00 pm  
City Hall – Williston, North Dakota**

1. Roll Call of Commissioners and Pledge of Allegiance

**COMMISSIONERS PRESENT:** Chris Brostuen, Brad Bekkedahl, Deanette Piesik, Tate Cymbaluk and Howard Klug

**COMMISSIONERS ABSENT:** None

**OTHERS PRESENT:** John Kautzman, Dave Tuan, Ryan O’Rear, Dave Bell, Kent Jarcik, Rachel Laqua, Mark Schneider, David Wicke, Bob Hanson, Andrea Duntz, Jordon Evert, David Peterson, Rodney Dickerson, Jason Catrambone, Shawn Wenko, Andrea Placher, Chery Pierzina and Amy Krueger

Mayor Klug presented a quorum

**CHANGES TO AGENDA:** Add Jeremy Dawson Public Thank you

**Motion by Cymbaluk, Seconded by Bekkedahl to make a motion to so move  
UNANIMOUS BY VOICE VOTE**

**Mayor Klug presented the following;**

There was a dog attack in town last week, we want to set the record straight and acknowledge that we have a HERO among us. Mayor Klug asked Jeremy Dawson to stand and come up to the front, so he could introduce him and thank him on behalf of the City of Williston. Your actions, without hesitation, saved children, your action was amazing and came from the heart. Mayor Klug asked Jeremy to give an account of what happened;

Jeremy stated he also has children and when he got out of his truck and heard the kids screaming, my instinct was to go and help. At the time I wasn’t sure what was happening, I could see the larger dog had the child by the head, when I got closer that is when I realized there were quite a few more dogs attacking. My goal was to just get the children up in the air and hold them so they did not continue to be attacked. While I was holding them, the dogs continued to bite the children. There were a couple other men who came to help, as this was more than just me. This could have been a lot worse and I want to thank them for their assistance. I just tried to do what anyone would do and help the best I could, no matter who was being harmed. I have seen this community and my neighbors come together, we have a lot of great people in Williston.

Mayor Klug thanked Jeremy again and all those who helped him, stated he was proud of Jeremy and his words about the other people in this community and what they would have done, mean a lot, as you are correct, we do have some good people in this town and you are one of the best, we appreciate you and thank you for coming here tonight. Jeremy thanked Mayor Klug.

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

For checks between: 06/21/19 - 07/03/19

Check #		Check Amount	Date Issued
-34577	TATE A. CYMBALUK	0.00	06/21/19
-34576	LYNN BYERS-WALLACE	1421.25	06/21/19
-34575	BRENDA D'ANGELO	1503.57	06/21/19
-34574	RANDY M DONNELLY	1729.79	06/21/19
-34573	JOHN L. KAUTZMAN	3583.96	06/21/19
-34572	KATHY KIMLEY	2472.30	06/21/19
-34571	KAREN P. LARSON	1843.29	06/21/19
-34570	STEPHANIE WELLMAN	1511.03	06/21/19
-34569	JASMINE COLLINS	1627.90	06/21/19
-34568	HEATHER DREWELOW	1425.63	06/21/19
-34567	CAITLIN ESTRADA	1394.93	06/21/19
-34566	SARAH HILTON	1748.56	06/21/19
-34565	GEORGIA HOLLEMBEAK	1522.26	06/21/19
-34564	YULISSA JIMENEZ	1404.46	06/21/19
-34563	JULIE KIRKPATRICK	1466.68	06/21/19
-34562	ELIZABETH OLSON	1536.93	06/21/19
-34561	PATRICIA POTTEIGER	1468.09	06/21/19
-34560	MIKAELA SKALICKY	1514.46	06/21/19
-34559	JOLEEN S. TINKER	1682.07	06/21/19
-34558	CARLI WADE	1444.63	06/21/19
-34557	DERRICK WALKER	3214.23	06/21/19
-34556	CINDY WHITE	1561.74	06/21/19
-34555	LAURA WOLTJER	1632.60	06/21/19
-34554	BRAD D. BEKKEDAHL	197.76	06/21/19
-34553	CHRISTOPHER J. BROSTUEN	811.22	06/21/19
-34552	HOWARD D. KLUG	957.73	06/21/19
-34551	DEANETTE PIESIK	364.38	06/21/19
-34550	DENISE MELBY	985.10	06/21/19
-34549	JACQUELINE MONZON	2083.71	06/21/19
-34548	KENNETH B. OWENS	399.64	06/21/19
-34547	APREL PURVIS	1512.00	06/21/19
-34546	KATHLEEN STAHOWIAK	2408.13	06/21/19

-34545	JANET B. ZANDER	3981.78	06/21/19
-34544	AMY JOHNSON	1535.81	06/21/19
-34543	SUSAN E. MOELLER	1400.78	06/21/19
-34542	HASAN ABDUL JABBAR	2268.85	06/21/19
-34541	ARIC ARENDS	1432.00	06/21/19
-34540	BRAD AUTTELET	2681.30	06/21/19
-34539	JOSHUA BANKS	2243.53	06/21/19
-34538	KARALEE BARLOW	1073.88	06/21/19
-34537	CLINTON BATES	3240.00	06/21/19
-34536	JALEN BEN	1359.65	06/21/19
-34535	ROBERT J. BENTH	2543.41	06/21/19
-34534	MINDY BERNSTEIN	1886.53	06/21/19
-34533	JAKE BYMAN	2198.28	06/21/19
-34532	JASON CATRAMBONE	3542.84	06/21/19
-34531	JUSTIN CHAMPION	3031.30	06/21/19
-34530	KHRISTOPHER CHAMPION	3870.75	06/21/19
-34529	MATTHEW CLARK	2647.38	06/21/19
-34528	STEPHEN CLARK	2593.03	06/21/19
-34527	CHRIS DICK	1587.81	06/21/19
-34526	SHERIDAN DOUGLAS	1795.91	06/21/19
-34525	VICTORIA DOUGLAS	81.97	06/21/19
-34524	RILEY ECKART	1518.57	06/21/19
-34523	GARRET FLESNESS	1355.90	06/21/19
-34522	MICHAEL FRONIMOS	2572.86	06/21/19
-34521	WADE GAMMELL	1400.67	06/21/19
-34520	COLTON GUTKNECHT	1400.67	06/21/19
-34519	GRACE GUTLOVICS	1886.20	06/21/19
-34518	THOMAS HARTLEY	1985.47	06/21/19
-34517	JOHN HOSKINS	1718.30	06/21/19
-34516	EMILY HUGHES	2608.57	06/21/19
-34515	ANDREW ISAACS	703.31	06/21/19
-34514	COREY JOHNSON	4189.32	06/21/19
-34513	RACHEL KARVONEN	1359.65	06/21/19
-34512	TRACY C. KERZMANN	2087.24	06/21/19
-34511	ROBERT KISER	2299.71	06/21/19
-34510	JEREMY KNAPKEWICZ	2247.18	06/21/19
-34509	JILL KNAPKEWICZ	1161.52	06/21/19
-34508	WYATT KOENIG	1887.12	06/21/19
-34507	DYLAN LAMONTIA	1590.11	06/21/19
-34506	JOSHUA LARSON	1359.65	06/21/19
-34505	JASON LEWIS	2301.13	06/21/19
-34504	CAROLYN LIMERICK	3024.38	06/21/19
-34503	JARED MACKLEY	1351.96	06/21/19

-34502	CHRISTOPHER MAHONEY	1547.89	06/21/19
-34501	ANDRE MARTONI	1458.81	06/21/19
-34500	RYAN A. MILLER	2983.14	06/21/19
-34499	BRIAN MINTON	4188.98	06/21/19
-34498	CRAIG MOEN	1817.27	06/21/19
-34497	WYATT MOEN	1380.96	06/21/19
-34496	PAUL MONZON	987.37	06/21/19
-34495	JOHN MORGAN	1919.27	06/21/19
-34494	ERICA J. MYERS	1566.06	06/21/19
-34493	CHRISTIAN OLSON	1618.94	06/21/19
-34492	JESSICA PATTERSON	2109.00	06/21/19
-34491	TRISHA RUSSELL	1186.42	06/21/19
-34490	FLETCHER SCAIFE	1272.25	06/21/19
-34489	PATRICK SELLERS	2222.82	06/21/19
-34488	TRAVIS SHAY	1974.27	06/21/19
-34487	CHARLES STAFFORD	1599.52	06/21/19
-34486	SARA STAFFORD	1305.69	06/21/19
-34485	BRITTANY STORM-ANDERSON	0.00	06/21/19
-34484	EARNEST THEETGE	2292.99	06/21/19
-34483	JEFFREY VANDYKE	455.70	06/21/19
-34482	ANTHONY VERESPE	3598.12	06/21/19
-34481	HUNTER VOSS	1399.40	06/21/19
-34480	JAMES WESTON	1708.89	06/21/19
-34479	MATTHEW ABERLE	1792.29	06/21/19
-34478	SAM M. AIDE	1976.45	06/21/19
-34477	STEVEN D. ARMSTRONG	3239.56	06/21/19
-34476	BRANDON BALOGH	1756.29	06/21/19
-34475	JASON BARTEN	2242.52	06/21/19
-34474	HUGH E BENZEN	2930.58	06/21/19
-34473	MEGAN BORRELL	1501.35	06/21/19
-34472	LUCAS BRINKMAN	1851.79	06/21/19
-34471	MARTIN BURCH	3413.89	06/21/19
-34470	ASHLEY R. CELANDER	1853.87	06/21/19
-34469	DUSTIN R. CELANDER	1989.67	06/21/19
-34468	KEVIN W. CRAFT	1353.04	06/21/19
-34467	JESSE CRUISE	1799.80	06/21/19
-34466	ERICA DAVIS	1795.39	06/21/19
-34465	DANIEL DERY	2652.37	06/21/19
-34464	RODNEY H. DICKERSON	3092.61	06/21/19
-34463	JAMES DIXON	1564.90	06/21/19
-34462	ALEXIUS ENGET	1945.31	06/21/19
-34461	TANNER FARSTVEET	1825.02	06/21/19
-34460	BRETT FLESNESS	2053.07	06/21/19

-34459	JORY FORSBERG	1611.58	06/21/19
-34458	CHELSEA S FOSSEN	1432.44	06/21/19
-34457	LINDA R. GRANBOIS	1564.69	06/21/19
-34456	ALEXIS HAGGERTY	1791.64	06/21/19
-34455	WALTER H. HALL	2506.42	06/21/19
-34454	ROBERT HARRAH	1793.15	06/21/19
-34453	RANDY M. HAUGENOE	2458.43	06/21/19
-34452	DANIELLE HENDRICKS	2063.53	06/21/19
-34451	JACOB R. HENDRICKS	2176.91	06/21/19
-34450	JONATHAN HOLTER	2130.87	06/21/19
-34449	MICHAEL A. ISENHOWER JR	2211.81	06/21/19
-34448	BEAU JACOBSON	1858.76	06/21/19
-34447	EVAN JOHNSON	1928.92	06/21/19
-34446	ERIC KEYES	1891.59	06/21/19
-34445	KAYLA KLAPPER	1720.54	06/21/19
-34444	AMBER KOEHN	1846.53	06/21/19
-34443	JACOB KOEHN	2070.88	06/21/19
-34442	CINDY KOPAC	802.22	06/21/19
-34441	AARON KURTENBACH	2201.93	06/21/19
-34440	JEREMIAH LACHNER	1973.24	06/21/19
-34439	TRAVIS LAWHEAD	1747.23	06/21/19
-34438	BRANDON LAWSON	1841.19	06/21/19
-34437	MIA LEFEVER	1725.51	06/21/19
-34436	MICHAEL LICCIARDI	2163.51	06/21/19
-34435	JOSHUA MAHLUM	1823.13	06/21/19
-34434	ANTHONY MANN	1791.64	06/21/19
-34433	TRAVIS J. MARTINSON	2263.10	06/21/19
-34432	CODY MILLER	2056.16	06/21/19
-34431	HEATHER MONTGOMERY	1952.69	06/21/19
-34430	NICHOLAS NELSON	2091.87	06/21/19
-34429	GARRETT NORSTEN	1719.88	06/21/19
-34428	JEFFREY OLSON	1863.02	06/21/19
-34427	GREG OSTER	1747.43	06/21/19
-34426	JOHN PAGANO	2492.97	06/21/19
-34425	JORDAN PATTON	1855.85	06/21/19
-34424	AMBER PELZL	1188.96	06/21/19
-34423	JUSTIN PELZL	1752.99	06/21/19
-34422	DAVID A. PETERSON	3840.43	06/21/19
-34421	KENNETH L. PRENTICE	2228.43	06/21/19
-34420	KRISTIINA RAVASKA	2065.84	06/21/19
-34419	NICK RINTAMAKI	1675.43	06/21/19
-34418	JONATHAN D. ROGGENKAMP	1938.97	06/21/19
-34417	NOVI RUNSABOVE	1664.18	06/21/19

-34416	NICHOLAS SATERMO	2675.19	06/21/19
-34415	NICOLE SAVELA	1730.73	06/21/19
-34414	CRYSTAL A. SCHAUBEL	1453.49	06/21/19
-34413	ZACHARY SCHWARTZ	2017.74	06/21/19
-34412	DAKOTAH SMITH	1914.30	06/21/19
-34411	CALLI STELLMACHER	930.50	06/21/19
-34410	THEODORE VANGRINSVEN	1827.22	06/21/19
-34409	ROBERT VANWINKLE	2371.71	06/21/19
-34408	JESSE WEICHT	2003.43	06/21/19
-34407	JENNIFER WILLARD	1796.19	06/21/19
-34406	MICHAEL S. WILSON	2677.17	06/21/19
-34405	KELLY ABERLE	1981.49	06/21/19
-34404	JOE DOSS	2178.79	06/21/19
-34403	LESLIE HAMRICK	1221.06	06/21/19
-34402	AMELIA MOORE	1162.18	06/21/19
-34401	KARA ROBINSON	1122.41	06/21/19
-34400	DAVID SASSER	2072.77	06/21/19
-34399	MARK SCHNEIDER	3397.16	06/21/19
-34398	JASMIN TEIGEN	1277.43	06/21/19
-34397	NYDEL TOMPKINS	1395.58	06/21/19
-34396	WILLIAM TOWNSLEY	1737.32	06/21/19
-34395	PEDAR A. ANDRE	2127.02	06/21/19
-34394	MATTHEW ELBERT	1895.89	06/21/19
-34393	ROBERT E HANSON	3192.27	06/21/19
-34392	JASON W. HOULE	2955.97	06/21/19
-34391	DAVID WICKE	3412.72	06/21/19
-34390	WAYNE A WIEDRICH	2993.82	06/21/19
-34389	JAREK WIGNESS	2153.17	06/21/19
-34388	LES CHRISTENSEN	2484.37	06/21/19
-34387	AUBREY FOSBURGH	2313.47	06/21/19
-34386	JOHN JASTRZEBSKI	1207.11	06/21/19
-34385	LES WALTER	2137.59	06/21/19
-34384	JAREK ANDERSON	223.69	06/21/19
-34383	JASON ANDREASON	2603.51	06/21/19
-34382	KYLE BREDWICK	1634.92	06/21/19
-34381	LANE CLARK	1482.13	06/21/19
-34380	MICHAEL CLARY	1399.39	06/21/19
-34379	JAMES B. ENGEN	2978.10	06/21/19
-34378	LUKE FATZ	1330.64	06/21/19
-34377	HUNTER HERMANSON	995.71	06/21/19
-34376	DOMINICK IOVINO	1952.30	06/21/19
-34375	JONNY IOVINO	2499.92	06/21/19
-34374	BRUCE A. JOHNSON	1680.07	06/21/19

-34373	RICHARD MALONEY	1123.00	06/21/19
-34372	MARC MOHR	1728.94	06/21/19
-34371	EMIL NEHRING	1829.31	06/21/19
-34370	TROY OSTER	1360.45	06/21/19
-34369	BRET SANDBERG	1316.49	06/21/19
-34368	MATTHEW TUTAS	2333.82	06/21/19
-34367	IAN WEIGEL	1698.09	06/21/19
-34366	JEFFREY BRYSON	2266.14	06/21/19
-34365	ROBERT D. COUGHLIN	1340.79	06/21/19
-34364	MORKATAA DHINAA	1829.37	06/21/19
-34363	JANAH JELLISON	637.82	06/21/19
-34362	LACEY JOHNSTON	1714.98	06/21/19
-34361	AMANDA M. KAISER - LEE	2254.91	06/21/19
-34360	MITCHELL KERSTING	2828.37	06/21/19
-34359	EVAN LEWIS	1378.12	06/21/19
-34358	ALDON OLSON	1378.44	06/21/19
-34357	WILLIAM SCHWENDEMAN	2156.84	06/21/19
-34356	SABRINA SIMS	1893.12	06/21/19
-34355	JAMIE SITZMAN	1375.60	06/21/19
-34354	ROBERT SKURDAL	1461.85	06/21/19
-34353	CURTIS CLARYS	2404.63	06/21/19
-34352	CHASE ENGEN	1350.86	06/21/19
-34351	BRANDON SANDBERG	1903.22	06/21/19
-34350	WYATT WILLSON	1295.03	06/21/19
-34349	THOMAS ATOR	1750.21	06/21/19
-34348	KATRINA HENRY	1405.28	06/21/19
-34347	CHRISTOPHER ADAM	1399.34	06/21/19
-34346	RENA COLLIE	1603.59	06/21/19
-34345	JASON COTTAM	1586.60	06/21/19
-34344	ARTHUR CRUMB	2875.40	06/21/19
-34343	PATRICIA K. FIORENZA	2652.75	06/21/19
-34342	DANNY R. GERGEN	1874.90	06/21/19
-34341	JAMES A HAGA JR	2858.15	06/21/19
-34340	VERNON L. HENDRICKSON	1866.25	06/21/19
-34339	LONNY HIATT	1828.91	06/21/19
-34338	JEFFREY LADUCER	1645.46	06/21/19
-34337	JESSICA MEADE	1856.65	06/21/19
-34336	RUSSELL E. MOMBERG	2123.02	06/21/19
-34335	JOSEPH G. MONSON	1408.55	06/21/19
-34334	REX OLSON	1532.22	06/21/19
-34333	ZACKERY OSTER	1534.51	06/21/19
-34332	TYRELL SMITH	1653.82	06/21/19
-34331	DAVID SMITHBERG	1816.01	06/21/19

-34330	BRYCE STORY	903.65	06/21/19
-34329	KENNETH R. BOYKIN	2098.37	06/21/19
-34328	KASSANDRA BROWN	1546.67	06/21/19
-34327	ZACHARY COTHERN	1450.79	06/21/19
-34326	ANTHONY D. DUDAS	3486.97	06/21/19
-34325	ZACHARY EFFERTZ	1467.19	06/21/19
-34324	ROBERT S HANSON	1942.13	06/21/19
-34323	TERRY HARP	1650.48	06/21/19
-34322	DANIEL KIMLEY	1234.24	06/21/19
-34321	LORI A. LARSEN	1696.48	06/21/19
-34320	CORDELL LINDVIG	1787.19	06/21/19
-34319	GLENN MARSHALL	1351.18	06/21/19
-34318	BRENT MILLER	1312.91	06/21/19
-34317	RAHUL NATH	1236.04	06/21/19
-34316	RYAN O'REAR	2446.03	06/21/19
-34315	DEVIN REIFSTECK	1569.31	06/21/19
-34314	KASEY WYMAN-YOUNG	1759.94	06/21/19
-34313	ARMAND BARBOT	1051.86	06/21/19
-34312	JAMES HAGA SR	1419.00	06/21/19
-34311	BRENT E. HANSON	2244.71	06/21/19
-34310	BEAU BERGERON	1451.19	06/21/19
-34309	MARK BRUINEKOOL	1523.68	06/21/19
-34308	TONY SCOTT	848.85	06/21/19
-34307	MICHAEL SIMPSON	1847.73	06/21/19
-34306	JORDAN BLOTSKE	1417.55	06/21/19
-34305	PORTER LEWIS	1400.86	06/21/19
-34304	GINA MOTTL	2637.43	06/21/19
-34303	KELSY NEHRING	1680.80	06/21/19
-34302	SCOTT VASSEN	2313.82	06/21/19
-34301	BRIAN YOUNG	1947.06	06/21/19
-34300	KEVIN CHRISTENSEN	124.67	06/21/19
-34299	ROBERT EYNON	124.67	06/21/19
-34298	LUCAS GJOVIG	124.67	06/21/19
-34297	DONNA HANSEN	124.67	06/21/19
-34296	KENT A. JARCIK	2822.04	06/21/19
-34295	RACHEL K. LAQUA	2342.97	06/21/19
-34294	DEEANN M. LONG	83.11	06/21/19
-34293	JEREMY MILLER	1463.73	06/21/19
-34292	KELLY SOTO	1318.53	06/21/19
-34291	JOSILYN F BEAN	2219.33	06/21/19
-34290	DAVID LEE BELL	3191.85	06/21/19
-34289	KENNETH W. BERGSTROM	2785.02	06/21/19
-34288	STEVEN BROE	1076.21	06/21/19



-34287	BARBARA ELLICO	1518.56	06/21/19
-34286	KRISTIN PASEKA	1717.16	06/21/19
-34285	ALYSSA WIEDRICH	1329.11	06/21/19
-34284	NEIL W. BAKKEN	2089.71	06/21/19
-34283	KENT SKABO	2153.08	06/21/19
-34282	SKYLER HENRIE	2155.20	06/21/19
-34281	DIANE C. HAGEN	687.15	06/21/19
-34280	ETHAN BECK	395.99	06/21/19
-34279	TRACI BYRNE	1027.31	06/21/19
-34278	MORGAN COTE	1119.19	06/21/19
-34277	KELLY CRUSCH	248.03	06/21/19
-34276	GARY DESJARDINS	751.10	06/21/19
-34275	ARIEL FLECK	554.10	06/21/19
-34274	LEA HEINEY	92.35	06/21/19
-34273	KAYLA J. HELL	1001.78	06/21/19
-34272	MICHAEL HELL	466.20	06/21/19
-34271	MONTANA ICENOGLA	88.66	06/21/19
-34270	REBECCA KIEFER	288.69	06/21/19
-34269	WANDA OLAF	1047.08	06/21/19
-34268	ANDREA L. PLACHER	1915.70	06/21/19
-34267	NATASHA TORRES	600.27	06/21/19
-34266	LISA WEBB	1185.36	06/21/19
-34265	SAWYER ZENT	973.20	06/21/19
-34264	SARAH DOBLER	1089.39	06/21/19
-34263	ANN M. KVANDE	1658.53	06/21/19
-34262	BARBARA J. PETERSON	1631.28	06/21/19
-34261	BRENDA SCHMIDT	1618.89	06/21/19
-34260	RAYCE VERGETS	1167.84	06/21/19
-34259	SHAWN WENKO	3026.52	06/21/19
-34258	GINA DOZIER	330.15	06/21/19
-34257	KATHY HAVSKJOLD	569.55	06/21/19
-34256	VIVIAN KALMIK	252.52	06/21/19
-34255	AMY A. KRUEGER	2351.72	06/21/19
-34254	ASHLEY OYLOE	1318.10	06/21/19
-34253	SABRINA A RAMEY	1759.36	06/21/19
-34252	JENNIFER STRIETZEL	1433.09	06/21/19
-34251	SHAWN BICE	1814.33	06/21/19
-34250	MICHAEL HARBRON	849.00	06/21/19
-34249	JULIE HATTER	3361.26	06/21/19
-34248	TRISTA HENRIE	2832.59	06/21/19
-34247	MONICA LAMOREUX	1664.32	06/21/19
-34246	JAMES POIRRIER	1835.86	06/21/19
-34245	NOVEMBER ROMER	467.91	06/21/19

-34244	Derek Booth	96.97	06/21/19
-34243	Tyler D. Carlstad	161.61	06/21/19
-34242	Mathew P. Ekblad	309.00	06/21/19
-34241	Matthew Flaten	129.29	06/21/19
-34240	Joshua Foust	161.61	06/21/19
-34239	Brandon Hoffman	124.67	06/21/19
-34238	Ethan Hurley	187.12	06/21/19
-34237	Nicholas Johnson	129.29	06/21/19
-34236	Kenny Kukuk	96.97	06/21/19
-34235	James Laqua	328.26	06/21/19
-34234	Ryan Lee	350.93	06/21/19
-34233	Lyle Lordemann	129.29	06/21/19
-34232	Eli Lund	32.32	06/21/19
-34231	Paul Riely	480.22	06/21/19
-34230	Milton Sluder	124.67	06/21/19
-34229	Brenden L. Stevens	401.72	06/21/19
-34228	Darwin J. Stevens	96.97	06/21/19
-34227	CJ Vinger	193.93	06/21/19
-34226	Michael W. Walters	421.29	06/21/19
-34225	PRESTON OLSON	1430.51	06/21/19
-34224	KEVIN POWERS	2723.65	06/21/19
-34223	BRET WILLIAMS	2085.40	06/21/19
-34222	ANDREA DUNTZ	2129.79	06/21/19
-34221	PEGGY MASTERS	1998.16	06/21/19
-34220	CHERYL PIERZINA	2696.91	06/21/19
-34219	DAVID TUAN	3698.22	06/21/19
-34218	OCAL 3743 IAFF LOCAL 3743	675.00	06/21/19
-34217	LD SUPPOR ND CHILD SUPPORT ENFORCE	2022.64	06/21/19
-34216	BRITTANY STORM-ANDERSON	1810.66	06/21/19
-34215	BRITTANY STORM-ANDERSON	0.00	06/24/19
-34214	COMP ROTH NATIONWIDE RETIREMENT SO	18488.39	06/21/19
-34213	U.S. TREASURY	227599.36	06/21/19
-34212	NORTH DAKOTA PUBLIC EMPL	244610.26	06/24/19
-34211	MS CITY OF WILLISTON	1835.06	06/25/19
-34210	MP PERS1 NORTH DAKOTA PUBLIC EMPL	4495.00	06/25/19
-34209	JONATHAN BABCOCK	1020.20	07/01/19
101749	RICHARD RADEMACHER	2276.72	06/21/19
101750	GARY L. GLOVATSKY	2331.49	06/21/19
101751	TREVOR ODEGARD	0.00	06/21/19
101752	RICHARD S. ODEGARD	2089.40	06/21/19
101753	JONATHAN BABCOCK	0.00	06/21/19
101754	WYATT ANDREASON	677.72	06/21/19
101755	JOSHUA DAGENAIS	1548.59	06/21/19

101756	PAUL BAUER	124.67	06/21/19
101757	TAYTIM HAKE	645.43	06/21/19
101758	NIGEL SMITH	467.91	06/21/19
101759	ZAYDEN STANTON	642.66	06/21/19
101760	TAMARA WILSON	462.36	06/21/19
101929	SABRINA SIMS	0.00	06/21/19
101930	SUPPORT P PA SCDU	505.00	06/21/19
101931	SUPRT CT CONNECTICUT - CCSPC	274.00	06/21/19
101932	SUPRT VIR TREASURER OF VIRGINIA	368.14	06/21/19
101933	COLL BUR CREDIT COLLECTIONS BUREA	371.34	06/21/19
101934	LD SUPPOR MICHIGAN STATE DISBURSEM	104.75	06/21/19
101935	LD SUPPOR MINNESOTA CHILD SUPPORT	336.50	06/21/19
101936	D FT MONTANA CSED SDU	85.82	06/21/19
101937	TE TAX CO ND STATE TAX COMMISSIONE	370.80	06/21/19
101938	URG LAW RODENBURG LAW FIRM	478.86	06/21/19
101939	LD SUPPOR CHILD SUPPORT SERVICES (	76.00	06/21/19
101940	T CHILD S WASHINGTON STATE SUPPORT	393.00	06/21/19
101941	SABRINA SIMS	1302.96	06/21/19
101942	JORDAN OLSON	250.00	06/21/19
101943	REBECCA SUMPTER	150.00	06/21/19
101944	CALEB CANOY	750.00	06/21/19
101945	CARLOS KALALA	0.00	06/21/19
101946	WALMART RESTITUTION RECOVERY	50.00	06/21/19
101947	SIMONSON'S GAS STATION	38.00	06/21/19
101948	BANK OF NORTH DAKOTA	2338.16	06/21/19
101949	TREVOR ODEGARD	1376.13	06/24/19
101950	WILLISTON PARK DISTRICT	905839.46	06/24/19
101951	AMERICAN FAMILY LIFE ASS	3137.91	06/25/19
101952	AVESIS	2548.32	06/25/19
101953	WAY UNITED WAY	90.00	06/25/19
101954	USABLE	138.40	06/25/19
101955	ANT CARE DISCOVERY BENEFITS	5963.70	06/25/19
101956	WILLIAMS SCOTSMAN, INC.	2189.55	06/26/19
101957	VISA	3512.38	06/26/19
101958	RYAN O'REAR	497.72	06/26/19
101959	MIDCONTINENT COMMUNICATIONS	541.83	06/26/19
101960	MOUNTRAIL-WILLIAMS REC	382.56	06/26/19
101961	HANNAH PAYGE ANDERSON	500.00	06/26/19
101962	TAUSHA WOOD	400.00	06/26/19
101963	DAVID ALLARD	150.00	06/26/19
101964	WALMART RESTITUTION RECOVERY	131.00	06/26/19
101965	US POSTAL SERVICE	1365.83	06/26/19
101966	SUN ELECTRIC INC.	16002.90	06/26/19

101967	NORTHERN IMPROVEMENT COMPANY	2095859.66	06/26/19
101968	KLE CONSTRUCTION, LLC	703964.20	06/26/19
101969	Christ Scheen	1480.00	06/27/19
101970	EAPC	33750.00	06/27/19
101971	MOUNTRAIL-WILLIAMS REC	4300.72	06/27/19
101972	RYAN O'REAR	397.06	06/28/19
101973	ND Guaranty & Title Company	2758049.91	06/28/19
101974	BANK OF NORTH DAKOTA	166108.22	06/28/19
101975	KEVIN CHAPMAN	70000.00	06/28/19
101976	STRATA CORPORATION - ND	447291.00	07/01/19
101977	A & A LANDSCAPE AND MAINTENANCE L	42033.00	07/01/19
101978	JE DUNN CONSTRUCTION	95833.55	07/01/19
101979	GLEASON CONSTRUCTION, INC	347520.63	07/01/19
101980	NORTHERN IMPROVEMENT COMPANY	184013.10	07/01/19
101981	BURNS & MCDONNELL ENGINEERING CO,	30581.05	07/01/19
101982	LEDAIJA SOWELL	900.00	07/02/19
101983	STEPHANIE WEBBER-MISSEY	800.00	07/02/19
101984	SCOTT KIM	350.00	07/02/19
101985	JARRON BOARDMAN	150.00	07/02/19
101986	SADIE TILLBERG	750.00	07/02/19
101987	JANET HEIKKINEN	400.00	07/02/19
101988	FATIMA SWARAY HOFF	1250.00	07/02/19
101989	JESSE WEICHT	40.95	07/02/19
101990	MONTANA DAKOTA UTILITIES	13166.72	07/02/19
101991	not processed in this period	0.00	/ /
101992	not processed in this period	0.00	/ /
101993	not processed in this period	0.00	/ /
101994	not processed in this period	0.00	/ /
101995	not processed in this period	0.00	/ /
101996	not processed in this period	0.00	/ /
101997	not processed in this period	0.00	/ /
101998	not processed in this period	0.00	/ /
101999	not processed in this period	0.00	/ /
102000	ALEXANDRA MOORE	25.00	07/03/19
102001	not processed in this period	0.00	/ /
102002	not processed in this period	0.00	/ /
102003	not processed in this period	0.00	/ /
102004	not processed in this period	0.00	/ /
102005	not processed in this period	0.00	/ /
102006	not processed in this period	0.00	/ /
102007	not processed in this period	0.00	/ /
102008	not processed in this period	0.00	/ /
102009	not processed in this period	0.00	/ /

102010	not processed in this period	0.00	/ /
102011	not processed in this period	0.00	/ /
102012	not processed in this period	0.00	/ /
102013	not processed in this period	0.00	/ /
102014	STARBOARD	183.00	07/03/19
102015	not processed in this period	0.00	/ /
102016	11TH STREET PROPERTY, LLC	6000.00	07/03/19
102017	A.J. CARDENAS	74.00	07/03/19
102018	ACE HARDWARE & FLOORING	245.70	07/03/19
102019	ACME TOOLS	294.97	07/03/19
102020	ADAMS - ISC WILLISTON	105.93	07/03/19
102021	ADVANCED ENGINEERING (AE2S) &	166997.90	07/03/19
102022	AFFORDABLE TOWING	250.00	07/03/19
102023	AMERIPRIDE LINEN AND APPAREL SERV	919.43	07/03/19
102024	ARFF SPECIALISTS. LLC	6000.00	07/03/19
102025	ATHALIA SHAFER	8.09	07/03/19
102026	AVERA HEART HOSPITAL OF SOUTH DAK	1119.00	07/03/19
102027	B'S CRACK SEALING LLC.	18000.00	07/03/19
102028	BADLANDS STEEL, INC	171.05	07/03/19
102029	BAKER & TAYLOR CO.	30.18	07/03/19
102030	BALCO UNIFORM CO., INC.	6398.02	07/03/19
102031	BATTERIES&BULBS	65.85	07/03/19
102032	BLACK GOLD CLEANING LLC	2999.90	07/03/19
102033	BLACK INVESTMENTS	1900.00	07/03/19
102034	BLAINES AUTO BODY & SALES, iNC.	304.00	07/03/19
102035	BOOK SYSTEMS, INC.	990.00	07/03/19
102036	BORDER PLAINS EQUIPMENT, LLC	68.90	07/03/19
102037	BORDER STATES ELECTRIC	1023.29	07/03/19
102038	BOSS OFFICE PRODUCTS	1182.01	07/03/19
102039	BRAATEN PLUMBING, INC	121.35	07/03/19
102040	BRAD D. BEKKEDAHL	221.56	07/03/19
102041	C & D WATER SERVICES	90.00	07/03/19
102042	C.J. VINGER	244.93	07/03/19
102043	CARQUEST/ADVANCED AUTO PARTS STOR	439.54	07/03/19
102044	CDW GOVERNMENT	7497.10	07/03/19
102045	CG WILLISTON, LLC	344039.35	07/03/19
102046	CHAD KINGSTON	759.00	07/03/19
102047	CHANNING BETE COMPANY	348.38	07/03/19
102048	CHRIS BEAN	114.50	07/03/19
102049	CITY OF SAINT PAUL	1420.00	07/03/19
102050	CITY OF WILLISTON	18696.61	07/03/19
102051	CITY OF WILLISTON	28455.50	07/03/19
102052	CITY OF WILLISTON	66959.18	07/03/19

102053	CITY OF WILLISTON	66.04	07/03/19
102054	CLAUSEN WELDING	234.76	07/03/19
102055	COAST TO COAST SOLUTIONS	537.55	07/03/19
102056	COLE QUINN	17.76	07/03/19
102057	CORE & MAIN LP	5925.85	07/03/19
102058	CRAIG'S SMALL ENGINE REPAIR	57.56	07/03/19
102059	DAKOTA DIESEL	15448.30	07/03/19
102060	DAKOTA FENCE	300.00	07/03/19
102061	DAKOTA FIRE EXTINGUISHERS	419.00	07/03/19
102062	DAKOTA SUPPLY GROUP	163.22	07/03/19
102063	DEGENSTEIN'S AUTO PLUS	1225.00	07/03/19
102064	DELL MARKETING L.P.	1258.98	07/03/19
102065	DISTRIBUTION NOW	227.57	07/03/19
102066	DOLLY TURCOTTE	12.68	07/03/19
102067	DON STEVENS	1368.19	07/03/19
102068	DPC INDUSTRIES, INC	6333.00	07/03/19
102069	EC Electric	2052.05	07/03/19
102070	ELECTRIC & MAGNETO, INC.	60.18	07/03/19
102071	ELECTRO WATCHMAN, INC.	841.41	07/03/19
102072	ELITE HEALTH & FITNESS	380.00	07/03/19
102073	EMERGENCY REPORTING	3207.00	07/03/19
102074	FASTENAL COMPANY	41.46	07/03/19
102075	FEDEX	422.36	07/03/19
102076	FORT UNION SUPPLY & TRADE	120.65	07/03/19
102077	FURUSETH LAW FIRM, PC	25996.25	07/03/19
102078	GALE/CENGAGE LEARNING	576.59	07/03/19
102079	GALLS, LLC	550.94	07/03/19
102080	GARRETT NORSTEN	38.47	07/03/19
102081	Gas Marketing	175.00	07/03/19
102082	GEM CITY MOTORS	1435.60	07/03/19
102083	GOOSENECK IMPLEMENT	971.10	07/03/19
102084	Great American Financial Services	284.90	07/03/19
102085	HACH	2033.19	07/03/19
102086	HANDY ANDY'S NURSERY	3347.47	07/03/19
102087	HAWKINS, INC.	9160.98	07/03/19
102088	HEIMAN FIRE EQUIPMENT, INC.	350.59	07/03/19
102089	HOME OF ECONOMY	345.56	07/03/19
102090	HORIZON RESOURCES	21949.31	07/03/19
102091	HOSE AND RUBBER SUPPLY	186.43	07/03/19
102092	IDEXX DISTRIBUTION & LABORATORIES	1151.80	07/03/19
102093	INK SPOT PRINTING	32.00	07/03/19
102094	INSURANCE INFORMATION EXCHANGE	55.80	07/03/19
102095	INTERSTATE BILLING SERVICE, INC	274.38	07/03/19

102096	INTERSTATE POWER SYSTEMS	101.13	07/03/19
102097	IRONHIDE EQUIPMENT, INC	32.64	07/03/19
102098	IWERX CONNECT	674.00	07/03/19
102099	JACOB DUNHAM	9.15	07/03/19
102100	JACOB KOEHN	42.00	07/03/19
102101	JONES & BARLETT LEARNING	3889.16	07/03/19
102102	JUSTIN CHAMPION	575.20	07/03/19
102103	KAHTY WHITE	43.60	07/03/19
102104	KARRI KIRK	33.93	07/03/19
102105	KHOA NGUYEN	47.18	07/03/19
102106	KOTANA COMMUNICATIONS	1505.00	07/03/19
102107	KYLE LACOURSIERE	52.06	07/03/19
102108	LAWSON PRODUCTS, INC.	430.14	07/03/19
102109	LILI LEBARON	32.62	07/03/19
102110	MARCO TECHNOLOGIES LLC (ST. LOUIS	1156.25	07/03/19
102111	MARIA DOMINGUEZ	28.56	07/03/19
102112	MATERIAL TESTING SERVICES, LLC	1165.00	07/03/19
102113	MATTHEW ABERLE	25.00	07/03/19
102114	MCCODY CONCRETE PRODUCTS, INC	1736.09	07/03/19
102115	MELISSA MALONE	56.83	07/03/19
102116	MENARDS	918.12	07/03/19
102117	MIDCONTINENT COMMUNICATIONS	75.00	07/03/19
102118	Mike Olson	660.00	07/03/19
102119	MISSOURI VALLEY PETROLEUM INC	225.07	07/03/19
102120	MONTANA DAKOTA UTILITIES	74943.43	07/03/19
102121	MOUNTRAIL-WILLIAMS REC	2833.35	07/03/19
102122	MVTL/MINNESOTA VALLEY	92.00	07/03/19
102123	MYGOV, LLC	1920.00	07/03/19
102124	NAPA AUTO PARTS	2192.39	07/03/19
102125	ND CHAPTER OF A.P.C.O.	360.00	07/03/19
102126	ND DEPT OF ENVIRONMENTAL QUALITY	20.00	07/03/19
102127	ND ONE CALL	15.60	07/03/19
102128	NEHRING LAW OFFICE, PLLC	1395.00	07/03/19
102129	NEOPOST	1441.47	07/03/19
102130	NEWMAN SIGNS	625.00	07/03/19
102131	NMN, INC.	1082.00	07/03/19
102132	NORTH DAKOTA INSURANCE DEPARTMENT	55943.95	07/03/19
102133	NORTHERN TRUCK EQUIPMENT CORP	2444.61	07/03/19
102134	NORTHWEST RURAL WATER DISTRICT	794.56	07/03/19
102135	NORTHWEST SUPPLY & R&R TROPHIES I	59.00	07/03/19
102136	OFFICE DEPOT	308.17	07/03/19
102137	OLYMPIC SALES, INC.	25300.00	07/03/19
102138	PAMELA SCOTT	24.67	07/03/19

102139	PAULA ROGAHN	11.90	07/03/19
102140	PAYMENT PRINCIPALS	21.56	07/03/19
102141	PEAK DEVELOPMENT LLC	9.30	07/03/19
102142	PLATINUM MEASUREMENT LLC	300.00	07/03/19
102143	POET ETHANOL PRODUCTS, LLC	2308.49	07/03/19
102144	QUILL CORPORATION	773.84	07/03/19
102145	RAYMOND MELENDEZ	252.00	07/03/19
102146	RECORD KEEPERS LLC	32.00	07/03/19
102147	RED ROCK FORD	1417.30	07/03/19
102148	ROB & SARAH FOGARTY	12.64	07/03/19
102149	ROSENBAUER MINNESOTA, LLC	82.39	07/03/19
102150	RYAN MCCAULEY	34.05	07/03/19
102151	RYAN MOTORS	80094.00	07/03/19
102152	SANI-STAR	200.00	07/03/19
102153	SANITATION PRODUCTS	3346.40	07/03/19
102154	SHIRTWORX	14.00	07/03/19
102155	SOIL TESTING LABORATORY	125.00	07/03/19
102156	SOURIS RIVER TELECOMMUNICATIONS	2.53	07/03/19
102157	STRATA CORPORATION - ND	863025.21	07/03/19
102158	STRATEGIC GOVERNMENT RESOURCES, I	800.00	07/03/19
102159	STREICHER'S	280.11	07/03/19
102160	THIEL BROS. ROOFING, INC.	469.50	07/03/19
102161	TIME MANAGEMENT SYSTEMS	324.00	07/03/19
102162	TRACTOR & EQUIPMENT CO.	7117.00	07/03/19
102163	TRAILER & TRUCK EQUIPMENT	8302.56	07/03/19
102164	TRANSUNION RISK & ALTERNATIVE	110.80	07/03/19
102165	VERIZON WIRELESS	173.76	07/03/19
102166	VISA	18631.95	07/03/19
102167	VISA	2974.28	07/03/19
102168	WAYNE WIEDRICH	84.50	07/03/19
102169	WILLIAMS COUNTY AUDITOR	46636.88	07/03/19
102170	WILLIAMS COUNTY TREASURER/RECORDE	480.00	07/03/19
102171	WILLIAMS SCOTSMAN, INC.	1926.19	07/03/19
102172	WILLISTON AUTO	656.18	07/03/19
102173	WILLISTON COMMUNITY LIBRARY	271.75	07/03/19
102174	WILLISTON CONVENTION & VISITOR BU	259.55	07/03/19
102175	WILLISTON FIRE & SAFETY	950.29	07/03/19
102176	WILLISTON HERALD	2875.32	07/03/19
102177	WILLISTON PD PETTY CASH	181.04	07/03/19
102178	WILLISTON REGIONAL ECONOMIC DEVEL	2725.06	07/03/19
102179	WILLISTON TIRE CENTER	4290.73	07/03/19
102180	WILLISTON VOLUNTEER	1000.00	07/03/19



Claims: \$9,967,372.30

Payroll: \$1,140,342.47

Total Claims: \$11,107,714.77

# of checks: 633

- 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

**Motion by Cymbaluk, Seconded by Piesik to make a motion to approve the Consent Agenda as presented**

**UNANIMOUS BY VOICE VOTE**

- 3. Public Hearings
  - A. Busted Knuckle Brewery – New Brewer Taproom License

Shawn Wenko Executive Director of Economic Development presented the following;

We have been working with Busted Knuckle for about a year now, they recently purchased the old county building across the street from Cash Wise. They will be doing an extensive remodel of the facility, to add on-site brewing, it will have an old garage type atmosphere and it will be the first brewery in Williston.

Mayor Klug opened the public hearing and asked if anyone wanted to speak on the matter to please approach the podium and state their name for the record, he asked a second time, he asked a third time, hearing none, Mayor Klug closed the public hearing.

**Motion by Bekkedahl, Seconded by Cymbaluk to make a motion to approve the Busted Knuckle Brewery application for a Brewer Taproom License contingent on meeting all Building and Fire Department inspection requirements and providing the Auditor's Office with Final Documents of State Business Registration. Additionally, approval is contingent on the Owner's Successful Closing on the Purchase of the Premises Property**

**AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk and Klug**

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIES: 5-0**

- 4. Bid Openings
  - A. Skid Steer (Landfill)

Dave Bell Director of Public Works presented the following;

We opened bids on Tuesday, June 18, 2019 for a Skid Steer for the Landfill Department, the budget was \$71,000. We received a total of four bids, RDO for \$70,500, Bobcat of Williston for \$74,822, Titan Machinery for \$76,000 and another from RDO for \$77,500. The one from RDO for \$70,500, did not meet spec and the other three were over budget. We recommend not awarding at this time with the option to re-bid this piece of equipment.

**Motion by Cymbaluk, Seconded by Brostuen to make a motion to not award any bid for the Skid Steer as presented and to re-bid this piece of equipment when deemed necessary**

**AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk and Klug**

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIES: 5-0**

5. Ordinances
6. Petitions, Communications and Remonstrance's
  - A. Williston Downtowners – Street Close Requests: Crazy Days & Main Street Market

The Williston Downtowners Association is requesting two street closures for its annual events. The first proposed event is for Crazy Days, taking place on July 12<sup>th</sup>, from 6 a.m. until 7 p.m. The street close set up will be the same as for Summer Nights on Main, with closures on 4<sup>th</sup> Street, Broadway and Main, leaving the area open for sidewalk sales vendors.

The proposed multi-day event for the Main Street Market will take place weekly on Saturday's from July 13<sup>th</sup> through October 12<sup>th</sup>. The event application includes the use of the city lot at the old Hedderich's location. The street closures will block off Main Street between 1<sup>st</sup> and 2<sup>nd</sup> Streets to allow for pedestrian traffic and additional set up space for Market vendors.

**Motion by Brostuen, Seconded by Cymbaluk to move for approval**

**AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk and Klug**

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIES: 5-0**

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

Fire, Police and Ambulance Commissioner Cymbaluk presented the following;

Commissioner Cymbaluk read the letter from Cardon Global (included in the packet) presenting the City of Williston Fire Department with a \$5,000 check for training at the new Williston Basin International Airport.

Rick Skumavc and others from Cardon Global presented Fire Chief Jason Catrambone with the check.

Commissioner Cymbaluk thanked Rick and extended thanks to Don Cardon also.

- 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

Dave Wicke City Engineer presented the following;

The North Dakota Department of Transportation has presented the city with a Cost Participation and Maintenance Agreement for the reconstruction of the intersection of East Broadway and 7<sup>th</sup> Avenue East. The preliminary cost estimate for the project is \$1,547,000 (originally \$1,402,969) with the City's share being an estimated \$154,797 (originally \$140,297), this was recently revised to update the costs and to include the right-of-way acquisition. The project is scheduled for the 2020 construction season and we recommend approval.

**Motion by Piesik, Seconded by Cymbaluk to make a motion that the City enter into the North Dakota Department of Transportation Cost Participation and Maintenance Agreement as presented with a new figure of \$154,797 as the City's Share**

**AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk and Klug**

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIES: 5-0**

- F. Fire Department
- G. Police Department
- H. Development Services
- I. Economic Development
  
- J. Airport
  - 1) XWA Valley Aviators – Non-commercial Ground Lease

Ryan O'Rear Assistant Airport Director presented the following;

Valley Aviators is working through the required development review process to construct a private hangar at XWA. The ground rent rates for this facility will be \$.225 per square foot. All rates at XWA will be reviewed every five-years to ensure they are at market rate. To incentivize private development at XWA, we are offering to waive ground rent of all non-commercial ground leases executed prior to December 31, 2019 for one-year, which is included within the lease agreement template for your review in the packet. We recommend approval.

**Motion by Cymbaluk, Seconded by Brostuen to move for approval of the Non-Commercial Ground Lease Agreement with Valley Aviators as presented**

**AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk and Klug**

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIES: 5-0**

- K. Convention and Visitor's Bureau
- 9. Appointments and Consultations with Officers
  - A. Parking Authority Board – Abbey McNamee

Mayor Klug presented the following;

Rick Tangedal submitted his letter of resignation from the Parking Authority Board, effective June 12, 2019. The Board suggested Abbey McNamee be appointed and she has agreed. She is the co-owner of the Grand Cinemas; this appointment is for a five-year term and we recommend approval.

**Motion by Cymbaluk, Seconded by Bekkedahl to make a motion to approve Abbey McNamee to the Parking Authority Board for a Five-Year Term as presented**  
**UNANIMOUS BY VOICE VOTE**

- 10. Unfinished Business
  - A. 2019 Street Improvement District 19-5

Dave Wicke City Engineer presented the following;

We heard back from the property owners and they were not in favor of the bids we received and how it would impact the special assessment. They would like to re-bid this project next spring. We recommend not awarding this project at this time and to re-bid in the spring.

Commissioner Bekkedahl asked to clarify when this will be re-bid, Dave answered February-March and it would be early on the schedule. Commissioner Bekkedahl asked if it would be beneficial to put this out for bid in November- December time frame. Dave answered if the bid goes out early February it's sufficient.

Mayor Klug stated we need a motion reject the bids and remove this from unfinished business.

**Motion by Brostuen, Seconded by Cymbaluk to so move  
UNANIMOUS BY VOICE VOTE**

11. New Business
12. Executive Session
13. Adjourned meeting at 6:20pm

**Motion by Cymbaluk, Seconded by Bekkedahl to make a motion to Adjourn  
UNANIMOUS BY VOICE VOTE**

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Howard Klug, President  
Board of City Commissioners

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John Kautzman, City Auditor