

AGENDA
Board of City Commissioners
July 11, 2017 - 6:00 pm
City Hall – Williston, North Dakota

1. Roll Call of Commissioners
2. Consent Agenda
 - A. Reading and Approval of Minutes
 - 1) Regular Meeting Dated: June 27, 2017
 - B. Auditor
 - 1) Accounts, Claims and Bills
 - 2) Business License
 - a. Twin Services, Inc. – Bulk Storage
 - b. Impact Chemical Technologies – Bulk Storage
 - c. Williston Basin Skating Club – Game Site Authorization
 - C. Building Official
 - 1) Master Plumber
 - a. Jason Frazier-Water Resources, Inc.
 - Master Mechanical
 - a. Marcus Johnson-Hymark HVAC LLC
 - Fuel and Gas Installer
 - a. Jason Frazier-Water Resources, Inc.
 - b. Marcus Johnson-Hymark HVAC LLC
 - D. City Planner
 - 1) Request for a Public Hearing at the July 25, 2017 City Commission Meeting to Proposed Ordinance 1065 and Amendment to Ordinance 1061 Which Regulates Temporary Use Permits, Allowing an Exemption for Seasonal Greenhouses- Staff
 - 2) Request for a Public Hearing at the July 25, 2017 City Commission Meeting to Consider a Revision Regarding Licensing and applications for Beverage Kiosks – Staff
 - 3) Request for a Public Hearing at the July 25, 2017 City Commission Meeting to Consider a Zone Change to M-1: Light Industrial for Property in the NWNE, Sec. 28, T154N, R101W, in the City's Extra-Territorial Zone – Staff
 - E. Authorization to Bid
 - 1) CA/CO Services for XWA Runway/Taxiway
 - F. Assessor
3. Public Hearings
 - A. Comments on City of Williston USDA Direct Loan Application
4. Bid Openings
 - A. Ambulance
5. Accounts, Claims and Bills Not Approved in the Consent Agenda
6. Ordinances
7. Petitions, Communications and Remonstrance's
 - A. Williston Boys Baseball – Street Close Request
 - B. Upper Missouri Relay for Life – Fireworks Permit

8. 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 59th Street Re-Route Change Order #1
 - 2) Program Management Update
9. Report of Department Heads
 - A. City Administrator
 - 1) Public Works Facility Phase 1 CMAR Contract & GMP Amendment
 - B. City Auditor
 - 1) Resolution 17-031 Firefighters Public Safety Retirement Plan
 - C. Attorney
 - D. Director of Public Works
 - E. City Engineer
 - 1) Alliance Engineering Services Agreement—Borsheim/Saddle Ridge/
Ironwood Improvements
 - 2) HWY 7 Development Oversize Sewer Cost Participation
 - F. Fire Chief
 - 1) Change Order-Landscaping, Fire Station 3
 - 2) Volunteer Building
 - G. Chief of Police
 - H. Building Official
 - I. City Planner
 - J. Economic Development
 - 1) Cooks on Main Flex PACE Amendment
 - K. Airport
 - 1) Advertising Ad – Oneok - \$200 Monthly
 - 2) Ground Lease for Pioneer Agviation
 - 3) Fueling Permit – Pioneer Agviation
 - 4) Fueling Permit – Aero Spraying Inc.
 - L. Assessor
 - M. Convention and Visitor's Bureau
10. Appointments and Consultations with Officers
11. Unfinished Business
12. New Business
13. Executive Session
14. Adjourn