

AGENDA
Board of City Commissioners
July 23, 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: July 9, 2019
 - B. Auditor and Finance
 - 1) Accounts, Claims and Bills
 - a. July 4 – 18, 2019
 - 2) Business Licenses
 - C. Development Services
 - 1) Contractor Licenses
 - 2) Request for Public Hearing August 13, 2019 for a Preliminary Plat and Zone Change for 2.24 Acres for the Reiger 2nd Subdivision - MSR, LLC
 - D. Engineering
 - E. Authorization to Bid
 - 1) XWA Rental Car Quick Turn Around Facility RFQ
3. Public Hearings
4. Bid Openings
5. Ordinances
 - A. Ordinance 1105 – Marijuana (First Reading)
 - B. Ordinance 1106 – General Penalty; Continuing Violations (First Reading)
6. Petitions, Communications and Remonstrance's
 - A. CVB – Street Close Request: Chokecherry Festival
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
 - 1) XWA Rental Car and Staff Parking Lot Bid Award
8. Report of Departments
 - A. Administration
 - B. Auditor and Finance
 - 1) Williston Housing Authority – HUD Recovery Agreement
 - 2) USDA Firm Application
 - 3) Big Shot Taxi – Termination/Revocation
 - 4) Pledged Collateral
 - C. Attorney
 - D. Public Works
 - E. Engineering
 - 1) 2019 Water Main Replacement Change Order 1 – BEK Consulting
 - 2) 42nd St and 16th Ave Design Award

- 3) Engineering Service Task Order Agreement for Harvest Hills/Hagan Coulee Drainage Improvement – Alliance Consulting
- F. Fire Department
- G. Police Department
- H. Development Services
- I. Economic Development
 - 1) Flex PACE Applications
 - a. Send It Truckin, LLC
 - b. Fischer Family Chiropractic
 - c. Glo Tanning Spa & Salon
 - 2) Community Build/Growth Grants
 - a. Little Rascals Daycare
 - b. Williston Downtowners Association
 - 3) Other
 - a. Task Order – XWA Marketing AE2S
- J. Airport
- K. Convention and Visitor's Bureau
- L. Library
 - 1) 2018 Annual Report
9. Appointments and Consultations with Officers
10. Unfinished Business
11. New Business
12. Executive Session
13. Adjourn