

AGENDA – Addendum 1
Board of City Commissioners
July 24, 2018 - 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 Dated: July 10, 2018
 - B. Auditor and Finance
 - 1) Accounts, Claims and Bills
 - a. July 6 – July 19, 2018
 - 2) Business Licenses
 - a. Simon the Cab Dude - New Vehicle (Grandfathered Spot)
 - b. Simon the Cab Dude – New Vehicle (Grandfathered Spot)
 - 3) Other
 - a. Fort Union Indian Art Show – Chair Rental
 - b. Request for a Public Hearing at the September 11, 2018 City Commission Meeting on the 2019 Budget
 - C. Development Services
 - 1) Request for Public Hearing at the August 14, 2018, City Commission Meeting to Consider Ordinance 1086 Updating Requirements for Sidewalk Displays and Outdoor Dining
 - 2) Request for Public Hearing at the August 14, 2018, City Commission Meeting to Consider Ordinance 1087 Updating Ordinance 1019, Requirements for Frozen Dessert Vending
 - 3) Request for Public Hearing at the August 28, 2018, City Commission Meeting to Consider a Zone Change from Agriculture to R-1: Single Family Residential for 26 Single Family lots to be Created in the National Guard Subdivision Along the West Wide of 36th Street West
 - D. Engineering
 - E. Authorization to Bid
 - 1) XWA General Aviation Apron Construction
3. Public Hearings
 - A. Williston Chamber of Commerce – Club/Lodge Beer License
 - B. Creekside Alley Vacation**
4. Bid Openings
 - A. Block 23, Lots 10, 11, 20 – Original Townsite
5. Ordinances
6. Petitions, Communications and Remonstrance's
 - A. Williston Basin Speedway – Fireworks Application
 - B. Relay for Life– Fireworks Application
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) County Road 7 Access Road Construction Phase I

8. Report of Departments
 - A. Administration
 - 1) Advertisement for Bids – Herman Oil
 - B. Auditor and Finance
 - 1) Semi-Annual Review of Pledged Collateral
 - C. Attorney
 - D. Public Works
 - 1) Hedderich's Demolition Change Order #1
 - E. Engineering
 - 1) West Williston Drainage – Plan Approval and Authorization to Bid
 - 2) West Williston Drainage – Acceptance of Box Culvert Material Quote
 - F. Fire Department
 - G. Police Department
 - H. Development Services
 - I. Economic Development
 - J. Airport
 - 1) Hangar Lease to Wilson Truck Repair - \$1,200/Year
 - K. Convention and Visitor's Bureau
9. Appointments and Consultations with Officers
10. Unfinished Business
 - A. XWA Electrical Vault Bid Award
 - B. City Hall Remodel – Architect RFQ (To Be Reviewed August 14)
11. New Business
12. Executive Session
13. Adjourn