

OFFICIAL PROCEEDINGS
Board of City Commissioners
July 25, 2017 - 6:00 pm
City Hall – Williston, North Dakota

1. Roll Call of Commissioners

COMMISSIONERS PRESENT: Chris Brostuen, Deanette Piesik, Howard Klug

COMMISSIONERS ABSENT: Brad Bekkedahl, Tate Cymbaluk

OTHERS PRESENT: Karen Larson, Dave Bell, Anthony Dudas, Bob Hanson, Dave Tuan, Marc Brade, Rachel Laqua, Jordon Evert, Kent Jarcik, Amy Krueger, David Peterson, Shawn Wenko, Chery Pierzina.

Mayor Klug presented a quorum.

CHANGES TO AGENDA:

Add 2E; 7C
Remove 4A; 8E2

Motion by Brostuen, Seconded by Piesik to approve the agenda as amended.
UNANIMOUS BY VOICE VOTE

2. Consent Agenda
- A. Reading and Approval of Minutes
 - 1) Regular Meeting Dated: July 11, 2017
 - B. Auditor
 - 1) Accounts, Claims and Bills

For Checks Between: 07/07/07 – 07/20/17

Check #	Vendor/Employee/Payee Number/Name	Check Amount	Issued
-51854	56297 BRENDA D'ANGELO	1379.56	07/07/17
-51853	12020 RANDY M DONNELLY	1477.45	07/07/17
-51852	56656 MELISSA ELLETSON	2305.37	07/07/17
-51851	12017 JOHN L. KAUTZMAN	3268.06	07/07/17
-51850	56719 KATHY KIMLEY	2136.19	07/07/17
-51849	12026 KAREN P. LARSON	1621.84	07/07/17
-51848	56716 JAMIE MONTGOMERY	1528.42	07/07/17
-51847	56655 STEPHANIE WELLMAN	1408.77	07/07/17
-51846	56462 BONNIE COLEOTE	1194.08	07/07/17
-51845	56717 JASMINE COLLINS	1115.51	07/07/17
-51844	56761 MICHAEL CORNELL	1315.48	07/07/17
-51843	13026 KEVIN W. CRAFT	1216.84	07/07/17
-51842	56729 GEORGIA HOLLEMBEAK	1209.27	07/07/17
-51841	56614 ELIZABETH OLSON	1232.33	07/07/17

-51840	56323 LINDSEY REPP	1385.44	07/07/17
-51839	56660 MIKAELA SKALICKY	1340.83	07/07/17
-51838	13025 JOLEEN S. TINKER	2075.78	07/07/17
-51837	56569 CINDY WHITE	1278.65	07/07/17
-51836	56378 LAURA WOLTJER	653.92	07/07/17
-51835	56169 KATHERINE E. BERWICK	2039.67	07/07/17
-51834	56713 DENISE MELBY	1213.87	07/07/17
-51833	56491 KATHLEEN STAHOWIAK	2477.43	07/07/17
-51832	56225 SUSAN E. MOELLER	1284.89	07/07/17
-51831	56698 BRITTANY ANDERSON	2361.65	07/07/17
-51830	56540 BRAD AUTTELET	1819.44	07/07/17
-51829	56699 JOSHUA BANKS	3739.02	07/07/17
-51828	56458 CLINTON BATES	3095.11	07/07/17
-51827	18021 ROBERT J. BENTH	2288.75	07/07/17
-51826	56781 MARC BRADE	2826.75	07/07/17
-51825	56749 JAKE BYMAN	1353.14	07/07/17
-51824	56701 MITCHELL BYMAN	1483.35	07/07/17
-51823	56419 JASON CATRAMBONE	3179.13	07/07/17
-51822	56641 JUSTIN CHAMPION	4103.84	07/07/17
-51821	56746 KHRISTOPHER CHAMPION	1313.51	07/07/17
-51820	56584 MATTHEW CLARK	2151.57	07/07/17
-51819	56743 STEPHEN CLARK	1241.69	07/07/17
-51818	56747 ANNIKA COLLINS	1039.81	07/07/17
-51817	56741 PRISCILLA CRAIN	1349.99	07/07/17
-51816	56732 JESSE CRUISE	1446.09	07/07/17
-51815	56722 DONALD DEMPSEY	2477.09	07/07/17
-51814	56754 CHRIS DICK	2446.03	07/07/17
-51813	56650 THOMAS DICKEY	458.04	07/07/17
-51812	56661 VICTORIA DOUGLAS	1421.43	07/07/17
-51811	56506 RYAN EDMONDSON	1463.88	07/07/17
-51810	56748 MICHAEL FESKO	53.90	07/07/17
-51809	56783 MICHAEL FRONIMOS	2463.19	07/07/17
-51808	56500 CHRISTOPHER GILLIES	1685.62	07/07/17
-51807	56459 MATTHEW GOODE	1925.01	07/07/17
-51806	56634 JAMES HERRMANN	2038.75	07/07/17
-51805	56630 JOHN HOSKINS	2192.51	07/07/17
-51804	56567 EMILY HUGHES	2457.78	07/07/17
-51803	56507 GREGORY HUGHES	2241.13	07/07/17
-51802	56758 CHRISTOPHER JAMES	1293.04	07/07/17
-51801	56636 COREY JOHNSON	2930.16	07/07/17
-51800	56768 SHAWN JOHNSON	1195.90	07/07/17
-51799	56753 MAKAILYN KELLY	2752.08	07/07/17
-51798	18027 STEVEN D. KERZMANN	2445.64	07/07/17
-51797	18096 TRACY C. KERZMANN	647.12	07/07/17
-51796	56612 ROBERT KISER	1981.77	07/07/17
-51795	56587 JEREMY KNAPKEWICZ	1842.51	07/07/17
-51794	56715 WYATT KOENIG	1469.22	07/07/17
-51793	56498 JASON LEWIS	1027.78	07/07/17
-51792	56483 JOSHUA MAHLUM	1722.68	07/07/17

-51791	56658 CHRISTOPHER MAHONEY	1356.69	07/07/17
-51790	56731 MICHAEL MESCO	1419.59	07/07/17
-51789	56642 RYAN MILLER	2289.75	07/07/17
-51788	56527 CRAIG MOEN	1518.07	07/07/17
-51787	56647 PAUL MONZON	865.54	07/07/17
-51786	18099 ERICA J. MYERS	1252.75	07/07/17
-51785	56742 BRODERICK NELSON	1378.07	07/07/17
-51784	56583 AMANDA NORTON	423.18	07/07/17
-51783	56744 CHRISTIAN OLSON	1330.02	07/07/17
-51782	56503 JOHN PAGANO	1900.49	07/07/17
-51781	56718 JESSICA PATTERSON	1725.39	07/07/17
-51780	56755 JORDAN RABE	2276.70	07/07/17
-51779	56751 STEVEN RISK	1504.90	07/07/17
-51778	56740 FLETCHER SCAIFE	1312.03	07/07/17
-51777	56645 JILL SELLERS	1877.34	07/07/17
-51776	56504 PATRICK SELLERS	1541.66	07/07/17
-51775	56739 TRAVIS SHAY	1348.78	07/07/17
-51774	56759 SARA STAFFORD	1220.29	07/07/17
-51773	18048 DARWIN STEVENS	273.86	07/07/17
-51772	56752 IAN STEWART	1443.99	07/07/17
-51771	56649 EARNEST THEETGE	3697.07	07/07/17
-51770	56680 CHELSEA THOMAS	2252.50	07/07/17
-51769	56733 ANTHONY VERESPE	3358.83	07/07/17
-51768	56723 JOHN DANIEL WILSON	886.08	07/07/17
-51767	56174 SAM M. AIDE	1729.71	07/07/17
-51766	56273 JASON BARTEN	1854.60	07/07/17
-51765	56246 HUGH E BENZEN	1695.76	07/07/17
-51764	19092 DUSTIN J. BERTSCH	2203.10	07/07/17
-51763	56097 ALAN C. BRATT	2022.18	07/07/17
-51762	56146 ASHLEY R. CELANDER	1561.75	07/07/17
-51761	56121 DUSTIN R. CELANDER	1694.25	07/07/17
-51760	56721 BRYCE DAHL	1659.30	07/07/17
-51759	56278 DANIEL DERY	1983.57	07/07/17
-51758	56173 RODNEY H. DICKERSON	2365.43	07/07/17
-51757	56485 JAMES DIXON	1742.37	07/07/17
-51756	56455 JESSY DOLS	1739.10	07/07/17
-51755	56354 RYAN EGERMAN	1771.76	07/07/17
-51754	56724 ALEXIUS ENGET	1943.53	07/07/17
-51753	56631 BRETT FLESNESS	1659.27	07/07/17
-51752	56255 CHELSEA S FOSSEN	1279.22	07/07/17
-51751	19009 LINDA R. GRANBOIS	1375.21	07/07/17
-51750	56147 JACOB J. GREGORY	2323.88	07/07/17
-51749	19095 WALTER H. HALL	2231.95	07/07/17
-51748	19082 RANDY M. HAUGENOE	2210.09	07/07/17
-51747	56737 JASON HAYDEN	1564.59	07/07/17
-51746	56206 DANIELLE HENDRICKS	2071.07	07/07/17
-51745	56243 JACOB R. HENDRICKS	1696.19	07/07/17
-51744	56285 TYLER HOFF	1935.03	07/07/17
-51743	56210 WILLIAM E. HOLLER	1191.84	07/07/17

-51742	56711 SHAWN HOLM	1915.63	07/07/17
-51741	56353 JONATHAN HOLTER	1717.29	07/07/17
-51740	56102 MICHAEL A. ISENHOWER JR	2179.64	07/07/17
-51739	56714 MARNAE KLUNGSETH	1647.94	07/07/17
-51738	56556 AMBER KOEHN	2129.21	07/07/17
-51737	56555 JACOB KOEHN	1800.81	07/07/17
-51736	56651 CINDY KOPAC	1165.51	07/07/17
-51735	56726 ERICA KUCERA	1582.06	07/07/17
-51734	56387 AARON KURTENBACH	1641.50	07/07/17
-51733	56765 MICHAEL LICCIARDI	1529.65	07/07/17
-51732	56082 TRAVIS J. MARTINSON	1787.41	07/07/17
-51731	56767 CODY MILLER	1507.24	07/07/17
-51730	56492 HEATHER MONTGOMERY	2153.04	07/07/17
-51729	56449 NICHOLAS NELSON	1737.89	07/07/17
-51728	56061 AMY D. NICKOLOFF	2829.45	07/07/17
-51727	56766 JEFFREY OLSON	1456.82	07/07/17
-51726	56617 AMBER PELZL	1092.49	07/07/17
-51725	56385 JUSTIN PELZL	1555.98	07/07/17
-51724	19098 DAVID A. PETERSON	2796.37	07/07/17
-51723	56397 MEGAN PETERSON	1254.20	07/07/17
-51722	56418 TRAVIS PETERSON	1654.06	07/07/17
-51721	56403 KRISTIINA RAVASKA	2086.80	07/07/17
-51720	56148 JONATHAN D. ROGGENKAMP	1712.80	07/07/17
-51719	56627 MELANIE RUSSELL	1682.15	07/07/17
-51718	56632 NICHOLAS SATERMO	1814.85	07/07/17
-51717	13027 CRYSTAL A. SCHAUBEL	1157.50	07/07/17
-51716	56571 CRAIG WARE	1640.02	07/07/17
-51715	56633 BENJAMIN WILLIAMS	1548.83	07/07/17
-51714	19077 MICHAEL S. WILSON	2404.03	07/07/17
-51713	56572 DANIEL ZIMMERMAN	1695.76	07/07/17
-51712	20047 KELLY ABERLE	1807.90	07/07/17
-51711	56209 MARTIN L. COLGAN	1984.45	07/07/17
-51710	56296 JOE DOSS	1947.14	07/07/17
-51709	56762 LESLIE HAMRICK	979.49	07/07/17
-51708	56490 RICHARD KIMBALL II	1835.73	07/07/17
-51707	56702 DOREEN MASTERSON	1122.27	07/07/17
-51706	56771 LACEY MIZELL	995.32	07/07/17
-51705	56301 TRAVIS MIZZELL	1255.12	07/07/17
-51704	56441 DAVID SASSER	1889.62	07/07/17
-51703	56252 DIANE THOMPSON	934.30	07/07/17
-51702	56360 NYDEL TOMPKINS	1197.02	07/07/17
-51701	56270 WILLIAM TRACY III	2765.92	07/07/17
-51700	25030 PEDAR A. ANDRE	1374.51	07/07/17
-51699	21041 ROBERT E HANSON	2934.21	07/07/17
-51698	56517 THOMAS HARTLEY	2127.50	07/07/17
-51697	56417 DEAN RENNINGER	1819.53	07/07/17
-51696	56772 IAN RYPKEMA	960.17	07/07/17
-51695	56428 THOMAS SCOTT	2884.52	07/07/17
-51694	21054 WAYNE A WIEDRICH	2785.78	07/07/17

-51693	56421 JAREK WIGNESS	2633.66	07/07/17
-51692	56712 BRANDON BRUNDAGE	1865.38	07/07/17
-51691	22021 LES CHRISTENSEN	2139.92	07/07/17
-51690	56425 ALEXANDER NELSON	952.26	07/07/17
-51689	56474 JASON ANDREASON	2300.78	07/07/17
-51688	56532 BEAU BERGERON	1193.44	07/07/17
-51687	56558 KYLE BREDWICK	1172.40	07/07/17
-51686	56543 DAVID CURTISS	1242.15	07/07/17
-51685	23136 JAMES B. ENGEN	2722.67	07/07/17
-51684	56653 DOMINICK IOVINO	1650.99	07/07/17
-51683	56528 JONNY IOVINO	2124.06	07/07/17
-51682	23039 BRUCE A. JOHNSON	1431.31	07/07/17
-51681	56559 RANDALL JOHNSON	1278.29	07/07/17
-51680	56315 EARL KILLINGSWORTH	1286.75	07/07/17
-51679	56601 RICHARD MALONEY	1264.01	07/07/17
-51678	56673 KATIE MATLOCK	450.43	07/07/17
-51677	56577 MARC MOHR	1484.62	07/07/17
-51676	56448 EMIL NEHRING	2000.72	07/07/17
-51675	56628 GREG OSTER	1575.85	07/07/17
-51674	56303 TROY OSTER	1394.65	07/07/17
-51673	56756 CLYDE RANSONET	1136.67	07/07/17
-51672	56773 CAMERON ROSE	895.20	07/07/17
-51671	56720 JAMES SCHMIDT	1272.75	07/07/17
-51670	56482 GARY SKABO JR	1265.64	07/07/17
-51669	56526 GARY SKABO SR	1257.82	07/07/17
-51668	56686 TIMOTHY SNEATH	1266.67	07/07/17
-51667	56167 MATTHEW TUTAS	1592.72	07/07/17
-51666	56652 IAN WEIGEL	1410.30	07/07/17
-51665	56451 DAVID WITTMAN	1596.72	07/07/17
-51664	56409 KENDELL BROWN	1136.75	07/07/17
-51663	56370 JEFFREY BRYSON	2077.14	07/07/17
-51662	24019 ROBERT D. COUGHLIN	1248.28	07/07/17
-51661	56381 MORKATAA DHINAA	2058.58	07/07/17
-51660	56478 KYLE FLEMING	1140.18	07/07/17
-51659	56575 FRANCIS GOODSKY	2247.46	07/07/17
-51658	56189 AMANDA M. KAISER - LEE	1406.12	07/07/17
-51657	56356 MITCHELL KERSTING	2088.62	07/07/17
-51656	56629 ALDON OLSON	1225.37	07/07/17
-51655	56682 LACEY RIXEN	1467.04	07/07/17
-51654	56415 WILLIAM SCHWENDEMAN	1215.78	07/07/17
-51653	56284 SABRINA SIMS	1624.24	07/07/17
-51652	56550 JAMIE SITZMAN	778.86	07/07/17
-51651	56539 ETHAN TUNNELL	1663.42	07/07/17
-51650	25110 KENNETH W. BERGSTROM	2552.31	07/07/17
-51649	56472 CURTIS CLARYS	2023.36	07/07/17
-51648	56613 SKYLER HENRIE	1771.38	07/07/17
-51647	25111 JASON W. HOULE	1687.18	07/07/17
-51646	56648 BRANDON SANDBERG	1475.16	07/07/17
-51645	56389 THOMAS ATOR	1533.85	07/07/17

-51644	56735 DAMARA GREGORY	1029.78	07/07/17
-51643	56596 KATRINA HENRY	809.92	07/07/17
-51642	56368 ERICA KELASH	1778.29	07/07/17
-51641	56433 RENA COLLIE	1672.92	07/07/17
-51640	56513 ARTHUR CRUMB	2279.67	07/07/17
-51639	56704 JAMIE DUESSLER	1312.27	07/07/17
-51638	54065 PATRICIA K. FIORENZA	2434.31	07/07/17
-51637	27076 DANNY R. GERGEN	1733.27	07/07/17
-51636	56091 JAMES A HAGA JR	1747.30	07/07/17
-51635	56128 VERNON L. HENDRICKSON	1628.71	07/07/17
-51634	56687 LONNY HIATT	1443.46	07/07/17
-51633	56535 JEFFREY LADUCER	1672.14	07/07/17
-51632	56477 ROBERT LADUCER	1418.21	07/07/17
-51631	27096 RUSSELL E. MOMBERG	1849.86	07/07/17
-51630	27091 JOSEPH G. MONSON	1180.16	07/07/17
-51629	56622 REX OLSON	1572.02	07/07/17
-51628	56757 TYRELL SMITH	1269.51	07/07/17
-51627	56565 DAVID SMITHBERG	1254.53	07/07/17
-51626	56084 KENNETH R. BOYKIN	1879.49	07/07/17
-51625	56514 NICO BUECHNER	1747.15	07/07/17
-51624	56114 ANTHONY D. DUDAS	2991.08	07/07/17
-51623	56688 MASON FUNDERBURG	1117.56	07/07/17
-51622	56671 ROBERT S HANSON	1496.93	07/07/17
-51621	56598 TERRY HARP	1608.00	07/07/17
-51620	12029 LORI A. LARSEN	1615.70	07/07/17
-51619	56611 CORDELL LINDVIG	1361.95	07/07/17
-51618	56708 JOSHUA LOEWENBERG	1463.34	07/07/17
-51617	56705 BRENT MILLER	1068.83	07/07/17
-51616	56725 DEVIN REIFSTECK	1095.90	07/07/17
-51615	56508 JAMES HAGA SR	1189.86	07/07/17
-51614	23126 BRENT E. HANSON	1859.25	07/07/17
-51613	56679 TREVIS ALTON	1435.99	07/07/17
-51612	56488 MARK BRUINEKOOL	1296.47	07/07/17
-51611	56367 TONY SCOTT	796.63	07/07/17
-51610	56340 MICHAEL SIMPSON	1640.87	07/07/17
-51609	56640 BRANDON KUZEL	1349.33	07/07/17
-51608	56200 GINA MOTT	2371.26	07/07/17
-51607	56693 KELSY NEHRING	1211.86	07/07/17
-51606	56585 SCOTT VASSEN	2371.43	07/07/17
-51605	56352 BRIAN YOUNG	1771.96	07/07/17
-51604	56579 JOSEPHINE CHING	1129.94	07/07/17
-51603	56347 CHRISTINE EDWARDS	1596.38	07/07/17
-51602	34017 KENT A. JARCIK	3030.67	07/07/17
-51601	56239 RACHEL K. LAQUA	2142.31	07/07/17
-51600	56782 JEREMY MILLER	1518.86	07/07/17
-51599	35025 JOSILYN F BEAN	1721.85	07/07/17
-51598	27058 DAVID LEE BELL	2864.33	07/07/17
-51597	56516 BARBARA ELLICO	1424.73	07/07/17
-51596	56375 KRISTIN THORSON	1587.87	07/07/17

-51595	56710 ALYSSA WIEDRICH	1275.13	07/07/17
-51594	36006 NEIL W. BAKKEN	1998.30	07/07/17
-51593	56366 KENT SKABO	1824.35	07/07/17
-51592	56180 DIANE C. HAGEN	645.13	07/07/17
-51591	56736 TIFFANY BRUNO	795.46	07/07/17
-51590	56777 KELLY CRUSCH	107.62	07/07/17
-51589	56473 ANGELA DECKER	69.81	07/07/17
-51588	48102 KAYLA J. HELL	786.32	07/07/17
-51587	56784 MONTANA ICENOGLA	221.64	07/07/17
-51586	56638 WANDA OLAF	662.69	07/07/17
-51585	56111 ANDREA L. PLACHER	1006.51	07/07/17
-51584	56683 ANN REINKE	62.06	07/07/17
-51583	56364 JASON SAGE	905.90	07/07/17
-51582	48013 DEBORAH A. SLAIS	1336.99	07/07/17
-51581	56588 KIRBY STRICKLAND	944.04	07/07/17
-51580	48034 YVONNE A. TOPP	333.69	07/07/17
-51579	56411 LISA WEBB	985.56	07/07/17
-51578	56298 SAWYER ZENT	262.29	07/07/17
-51577	52011 ANN M. KVANDE	1495.03	07/07/17
-51576	56041 BARBARA J. PETERSON	1342.78	07/07/17
-51575	56578 BRENDA SCHMIDT	1316.56	07/07/17
-51574	56769 MICAH SPANNER	947.96	07/07/17
-51573	52020 SHAWN WENKO	2214.64	07/07/17
-51572	56538 KATHY HAVSKJOLD	366.56	07/07/17
-51571	56222 VIVIAN KALMIK	343.99	07/07/17
-51570	53002 AMY A. KRUEGER	2215.14	07/07/17
-51569	56271 SABRINA A RAMEY	1386.70	07/07/17
-51568	56310 JENNIFER STRIETZEL	1249.24	07/07/17
-51567	56646 THOMAS FRETLAND	2226.62	07/07/17
-51566	56775 TERYAN HAKE	554.44	07/07/17
-51565	56479 TRISTA HENRIE	1630.54	07/07/17
-51564	56213 ROBERT JASON HILLARD	2622.23	07/07/17
-51563	56728 TERRI JOHNSON	1333.24	07/07/17
-51562	56604 BRET WILLIAMS	2858.84	07/07/17
-51561	56435 KEVIN POWERS	1537.90	07/07/17
-51560	56522 RYAN SLAPNICKA	2726.51	07/07/17
-51559	56512 PEGGY MASTERS	1534.94	07/07/17
-51558	56764 CHERYL PIERZINA	2565.10	07/07/17
-51557	56293 DAVID TUAN	3284.58	07/07/17
-51556	IAFF LOCAL 3743 IAFF LOCAL 3743	475.00	07/07/17
-51555	DEFER COMP ROTH NATIONWIDE RETIREMENT SO	18947.12	07/07/17
-51554	ND CHILD SUPPOR ND CHILD SUPPORT ENFORCE	2232.80	07/07/17
-51553	FIT U.S. TREASURY	212530.49	07/07/17
-51552	MERITAIN HEALTH MERITAIN HEALTH	7793.16	07/11/17
88787	56406 RICHARD RADEMACHER	2056.94	07/07/17
88788	22014 GARY L. GLOVATSKY	2205.22	07/07/17
88789	56770 TY BARBOT	942.24	07/07/17
88790	56426 JORDON MONSON	945.10	07/07/17
88791	56780 CONNER REMUS	390.39	07/07/17

88792	56774 LARRY WOODWARD	515.41	07/07/17
88793	25106 RICHARD S. ODEGARD	1787.25	07/07/17
88794	56778 WYATT ANDREASON	404.67	07/07/17
88795	56582 JOSHUA DAGENAIS	1390.24	07/07/17
88796	32006 WILLIAM M. MCQUISTON	1353.78	07/07/17
88797	56625 JEREMY WRIGHT	1695.61	07/07/17
88798	56779 CHASE ENGEN	644.12	07/07/17
88799	56763 ANDREW HAGA	810.71	07/07/17
88800	56776 JOSEPH PACHECO	124.09	07/07/17
88952	56679 TREVIS ALTON	2676.81	07/07/17
88953	56754 CHRIS DICK	600.76	07/07/17
88954	56455 JESSY DOLS	7162.40	07/07/17
88955	CHILD SUPR ALAB ALABAMA CHILD SUPPORT PA	150.00	07/07/17
88956	UT CHILD SUPPOR CHILD SUPPORT SERVICES (141.00	07/07/17
88957	CHILD SUPRT IA COLLECTIONS SERVICES CEN	282.60	07/07/17
88958	CHILD SUPRT CT CONNECTICUT - CCSPC	297.65	07/07/17
88959	CREDIT COLL BUR CREDIT COLLECTIONS BUREA	269.44	07/07/17
88960	DAKOTA BLUFF FI DAKOTA BLUFF FINANCIAL L	440.39	07/07/17
88961	DCI CREDIT DCI CREDIT SERVICES INC	84.24	07/07/17
88962	DEL CHILD SUPPO DCSE	135.00	07/07/17
88963	MISSOURI CHILD FAMILY SUPPORT PAYMENT C	377.25	07/07/17
88964	LVNV FUNDING LVNV FUNDING LLC	294.57	07/07/17
88965	MI CHILD SUPPOR MICHIGAN STATE DISBURSEM	104.75	07/07/17
88966	MN CHILD SUPPOR MINNESOTA CHILD SUPPORT	171.00	07/07/17
88967	CHILD SUPPORT P PA SCDU	505.00	07/07/17
88968	U.S. DEPT TREAS U. S. DEPARTMENT OF THE	247.32	07/07/17
88969	3233 GREEN THUMB WEED SERVICE LLC	150.00	07/07/17
88970	Vendor not on File	0.00	/ /
88971	AVESIS AVESIS	1798.18	07/10/17
88972	ND HEALTH ND PUBLIC EMPLOYEES RETI	267688.04	07/10/17
88973	2688 RECORD KEEPERS LLC	16.00	07/11/17
88974	673 CLERK OF DISTRICT COURT	750.00	07/11/17
88975	3235 JE Dunn Construction	2394.43	07/11/17
88976	3176 MARTIN CONSTRUCTION INC	712748.23	07/11/17
88977	3216 GRATECH COMPANY	198145.70	07/11/17
88978	1610 ULTEIG	183213.52	07/11/17
88979	3044 Christ Scheen	830.00	07/11/17
88980	484 VERIZON WIRELESS	7369.53	07/11/17
88981	496 WCS TELECOM	736.29	07/11/17
88982	1494 NORTH DAKOTA INSURANCE DEPARTMENT	800.00	07/12/17
88983	999999 VIVIAN JOSEPH	199752.96	07/12/17
88984	533 WILLIAMS COUNTY TREASURER/RECORDE	20.00	07/12/17
88985	533 WILLIAMS COUNTY TREASURER/RECORDE	247.04	07/12/17
88986	797 BASIN BROKERS	1000.00	07/12/17
88987	245 MEDQUEST INC	783.72	07/13/17
88988	2636 INTELLICORP	663.58	07/13/17
88989	2353 EAPC	8563.58	07/13/17
88990	3238 Ian Stewart	59.04	07/13/17
88991	2192 ZUERCHER TECHNOLOGIES, LLC	5913.10	07/13/17

88992	623 WEX BANK	6430.42	07/13/17
88993	1944 NFPA	315.00	07/13/17
88994	3236 CrossFit Williston	4930.85	07/13/17
88995	35 BANK OF NORTH DAKOTA	17485.53	07/13/17
88996	1261 CHAMBER OF COMMERCE	300.00	07/13/17
88997	1054 C & D WATER SERVICES	22.50	07/13/17
88998	2544 GIS PLANNING	7800.00	07/13/17
88999	1421 LASER DESIGNS ND	183.00	07/13/17
89000	139 GAFFANEY'S	92.89	07/13/17
89001	1494 NORTH DAKOTA INSURANCE DEPARTMENT	100.00	07/14/17
89002	999999 FIVE STAR PAINTING LLC	265.34	07/17/17
89003	999999 DAKOTA PRINTS	447.98	07/17/17
89004	320 NEMONT	453.24	07/17/17
89005	3233 GREEN THUMB WEED SERVICE LLC	100.00	07/17/17
89006	79 CITY OF WILLISTON	48150.96	07/17/17
89007	243 MONTANA DAKOTA UTILITIES	2470.45	07/18/17
89008	708 AT&T	111.17	07/18/17
89009	357 POLAR REFRIGERATION LLC	672.68	07/18/17
89010	999999 JONNY IOVINO	500.00	07/18/17
89011	999999 DUSTIN MEEHAN	500.00	07/18/17
89012	999999 DAVE ENNO	250.00	07/18/17
89013	999999 JEFFERY BRIGHAM	750.00	07/18/17
89014	673 CLERK OF DISTRICT COURT	750.00	07/18/17
89015	673 CLERK OF DISTRICT COURT	750.00	07/18/17
89016	243 MONTANA DAKOTA UTILITIES	33075.44	07/18/17
89017	320 NEMONT	2218.36	07/18/17
89018	364 PURCHASE POWER	1451.32	07/18/17
89019	999999 SAMANTHA LANE	51.75	07/18/17
89020	673 CLERK OF DISTRICT COURT	1500.00	07/18/17
89021	3119 AMB	6131.39	07/18/17
89022	2960 EXPERT AUTO GLASS	300.00	07/20/17
89023	999999 JUSTIN MCDANIEL	36.35	07/20/17
89024	2454 PATRICK SELLERS	30.75	07/20/17
89025	3177 RACHEL CONTRACTING INC	515001.33	07/20/17
89026	128 FAMILY CRISIS SHELTER	9000.02	07/20/17
89027	Check not processed in this period	0.00	/ /
89028	Check not processed in this period	0.00	/ /
89029	Check not processed in this period	0.00	/ /
89030	Check not processed in this period	0.00	/ /
89031	Check not processed in this period	0.00	/ /
89032	Check not processed in this period	0.00	/ /
89033	Check not processed in this period	0.00	/ /
89034	Check not processed in this period	0.00	/ /
89035	Check not processed in this period	0.00	/ /
89036	Check not processed in this period	0.00	/ /
89037	Check not processed in this period	0.00	/ /
89038	Check not processed in this period	0.00	/ /
89039	Check not processed in this period	0.00	/ /
89040	Check not processed in this period	0.00	/ /

89041	2909 NORTH DAKOTA DEPARTMENT OF HEALTH	5.00	07/20/17
89042	56401 KEVIN CHRISTENSEN	41.56	07/20/17
89043	999999 DAVID DOWELL	27.27	07/20/17
89044	999999 JORDAN DEAN	400.00	07/20/17
89045	999999 SAMBA NDIAYE	700.00	07/20/17
89046	999999 DON HARRIS	240.00	07/20/17
89047	999999 THERESA CHANEY	250.00	07/20/17
89048	999999 CHELSIE BOYKIN	250.00	07/20/17
89049	999999 PAULA ARCOS	150.00	07/20/17
89050	999999 COREY RUSSELL	1945.71	07/20/17
89051	2359 11TH STREET PROPERTY, LLC	6000.00	07/20/17
89052	1853 A & A LANDSCAPE AND MAINTENANCE L	162.50	07/20/17
89053	1079 ABL MOBILE LOCK & SAFE	743.00	07/20/17
89054	526 ACE HARDWARE & FLOORING	618.61	07/20/17
89055	632 ACKERMAN-ESTVOLD	3360.00	07/20/17
89056	3 ADVANCED ENGINEERING &	14507.96	07/20/17
89057	4 AGRI INDUSTRIES, INC.	192.44	07/20/17
89058	999999 ALEX M PRICE	41.48	07/20/17
89059	999998 ALEXIUS ENGET	25.00	07/20/17
89060	999999 ALLAN WESTBY	31.21	07/20/17
89061	608 ALLGUARD SECURITY LLC	72.00	07/20/17
89062	3004 AMERICAN WELDING & GAS	25.85	07/20/17
89063	718 AMERIPRIDE LINEN AND APPAREL SERV	1239.65	07/20/17
89064	999999 AMY WELNAK	7.12	07/20/17
89065	999999 ANGIE KINNEY	35.07	07/20/17
89066	2563 APPLIED INDUSTRIAL TECHNOLOGIES I	16.98	07/20/17
89067	540 AQUA-PURE INCORPORATED	18639.00	07/20/17
89068	3237 Arby's	72.10	07/20/17
89069	999999 ASHLEY MCCANN	0.73	07/20/17
89070	2848 AT&T MOBILITY	80.22	07/20/17
89071	2627 B&G OILFIELD SERVICES, LLC	63.76	07/20/17
89072	2864 B'S CRACK SEALING LLC.	8225.00	07/20/17
89073	723 BADLANDS STEEL, INC	66.58	07/20/17
89074	33 BAKER & TAYLOR CO.	301.09	07/20/17
89075	3162 Bear Hollow Wood Carvers	900.00	07/20/17
89076	41 BERRY DAKOTA	1140.00	07/20/17
89077	46 BIG SKY BATTERY MFG.	152.90	07/20/17
89078	999999 BILL MORRIS	3.16	07/20/17
89079	52 BORDER STATES ELECTRIC	100.41	07/20/17
89080	599 BRAATEN PLUMBING, INC	200.04	07/20/17
89081	1926 BRAUN INTERTEC CORPORATION	8651.25	07/20/17
89082	999999 BRYTON DAHL	25.00	07/20/17
89083	1054 C & D WATER SERVICES	49.50	07/20/17
89084	999999 CALE FOLSOM	22.26	07/20/17
89085	1897 CAR QUEST	66.31	07/20/17
89086	1755 CDW GOVERNMENT	8478.73	07/20/17
89087	616 CENTER POINT LARGE PRINT	42.54	07/20/17
89088	2508 CERTIFIED LABORATORIES	4713.00	07/20/17
89089	999999 CHAD SIVIK	7.92	07/20/17

89090	1261 CHAMBER OF COMMERCE	1000.00	07/20/17
89091	2112 CHI ST ALEXIUS OCCUPATIONAL CLINI	3644.00	07/20/17
89092	73 CHRISTOPHERSON'S TIN	1230.70	07/20/17
89093	77 CITY OF WILLISTON	3754.68	07/20/17
89094	79 CITY OF WILLISTON	2778.54	07/20/17
89095	1666 CIVIL SCIENCE	4242.00	07/20/17
89096	955 CLAREY'S SAFETY EQUIPMENT, INC	374.22	07/20/17
89097	1486 CONNEX INTERNATIONAL	105.71	07/20/17
89098	822 COUNTRY FLORAL	165.00	07/20/17
89099	567 CRAIG'S SMALL ENGINE REPAIR	153.27	07/20/17
89100	548 DAKOTA DIESEL	468.24	07/20/17
89101	1136 DAKOTA FENCE	38670.00	07/20/17
89102	3242 Dakota Outdoor Advertising	1200.00	07/20/17
89103	93 DAKOTA SUPPLY GROUP	3375.82	07/20/17
89104	2514 DAL GLOBAL SERVICES LLC	6300.00	07/20/17
89105	2161 DAN'S TIRE SERVICE	66.00	07/20/17
89106	999998 DANIEL ZIMMERMAN	25.00	07/20/17
89107	100 DAWA SOLUTIONS GROUP	480.00	07/20/17
89108	1705 DEGENSTEIN'S AUTO PLUS	1625.00	07/20/17
89109	988 DELL MARKETING L.P.	11127.28	07/20/17
89110	107 DISCOVERY BENEFITS	143.00	07/20/17
89111	2235 DISTRIBUTION NOW	149.94	07/20/17
89112	568 DPC INDUSTRIES, INC	2928.40	07/20/17
89113	3209 DTE, INC.	72.50	07/20/17
89114	2524 ELITE HEALTH & FITNESS	380.00	07/20/17
89115	2732 ENTERPRISE FINANCIAL	294.00	07/20/17
89116	2071 ERICA MYERS	150.00	07/20/17
89117	668 FASTENAL COMPANY	65.57	07/20/17
89118	569 FEDEX	540.29	07/20/17
89119	907 FERGUSON WATERWORKS #2516	1305.07	07/20/17
89120	132 FIRST NATIONAL BANK	3252.37	07/20/17
89121	921 FISHER SCIENTIFIC	8197.21	07/20/17
89122	134 FORT UNION SUPPLY & TRADE	722.00	07/20/17
89123	999999 FRED & GAIL PAHLER	15.40	07/20/17
89124	354 FURUSETH LAW FIRM, PC	28928.00	07/20/17
89125	139 GAFFANEY'S	1928.29	07/20/17
89126	1096 GALLS, LLC	259.00	07/20/17
89127	1154 GOOSENECK IMPLEMENT	534.57	07/20/17
89128	144 GRAYMONT WESTERN CANADA	19052.51	07/20/17
89129	539 HACH	1595.01	07/20/17
89130	3248 Happy Families Daycare	5000.00	07/20/17
89131	151 HAWKINS, INC.	21954.06	07/20/17
89132	153 HEIMAN FIRE EQUIPMENT, INC.	1084.50	07/20/17
89133	161 HOME OF ECONOMY	178.30	07/20/17
89134	162 HORIZON RESOURCES	27506.46	07/20/17
89135	163 HOSE AND RUBBER SUPPLY	383.09	07/20/17
89136	164 HOTSY EQUIPMENT COMPANY	476.00	07/20/17
89137	1503 iDSS GLOBAL LLC	250.00	07/20/17
89138	173 INFORMATION TECHNOLOGY DEPARTMENT	1153.05	07/20/17

89139	2479 INSURANCE INFORMATION EXCHANGE	80.10	07/20/17
89140	2532 INTERNATIONAL CODE COUNCIL, INC.	135.00	07/20/17
89141	4561 INTERNATIONAL CODE COUNCIL, INC.	820.00	07/20/17
89142	3246 Jason Stoner	5400.00	07/20/17
89143	999999 JESSICA ARMSTRONG	38.88	07/20/17
89144	1609 JMAC RESOURCES	237593.49	07/20/17
89145	190 JOB SERVICE NORTH DAKOTA	8656.59	07/20/17
89146	2741 JOURNEYS BY JAN	576.00	07/20/17
89147	2217 KAMERON MESSMER	1500.00	07/20/17
89148	999999 KENDRA MARKWORTH	0.67	07/20/17
89149	999999 KENT HERMANSON	18.40	07/20/17
89150	1299 KNIFE RIVER-NORTH CENTRAL	100816.19	07/20/17
89151	2881 KODET ARCHITECTURAL GROUP, INC.	128658.50	07/20/17
89152	210 KOHLER COMMUNICATIONS	175.95	07/20/17
89153	212 KOTANA COMMUNICATIONS	24.95	07/20/17
89154	999998 KRISTIINA RAVASKA	25.00	07/20/17
89155	999998 LACEY MIZELL	14.71	07/20/17
89156	3241 Lexi Wyman	1250.00	07/20/17
89157	999999 LISA EVANS-DYKES	6.38	07/20/17
89158	2824 MARCO, INC.	3548.97	07/20/17
89159	240 MATHISON COMPANY	95.79	07/20/17
89160	2685 MENARDS	449.74	07/20/17
89161	247 MERCY MEDICAL CENTER	25.00	07/20/17
89162	250 MICROMARKETING ASSOCIATES	22.00	07/20/17
89163	2166 MIDCO DIVING & MARINE SERVICES IN	1899.00	07/20/17
89164	252 MIDCONTINENT COMMUNICATIONS	84.35	07/20/17
89165	254 MIKE'S WINDOW CLEANING SERVICE	80.00	07/20/17
89166	261 MON-DAK HTG & PLG, INC.	712.80	07/20/17
89167	243 MONTANA DAKOTA UTILITIES	9864.69	07/20/17
89168	2291 MUNICIPAL EMERGENCY SERVICES, INC	940.90	07/20/17
89169	1792 MUTH ELECTRIC	370.00	07/20/17
89170	271 MVTL/MINNESOTA VALLEY	274.00	07/20/17
89171	275 NAPA AUTO PARTS	853.44	07/20/17
89172	2216 NATASHA YAVORIVSKA	850.00	07/20/17
89173	285 ND CHAPTER OF A.P.C.O.	225.00	07/20/17
89174	289 ND DEPT OF HEALTH	607.32	07/20/17
89175	290 ND DEPT OF TRANSPORTATION	756357.88	07/20/17
89176	1046 ND INSURANCE DEPARTMENT	140.00	07/20/17
89177	297 ND ONE CALL	389.05	07/20/17
89178	298 ND PEACE OFFICER'S ASSOCIATION	150.00	07/20/17
89179	307 ND SAFETY COUNCIL, INC.	250.00	07/20/17
89180	314 ND WORKFORCE SAFETY & INS	600.00	07/20/17
89181	316 NDSWRA	150.00	07/20/17
89182	319 NELSON INTERNATIONAL	2910.51	07/20/17
89183	320 NEMONT	3844.28	07/20/17
89184	584 NMN, INC.	247.00	07/20/17
89185	1494 NORTH DAKOTA INSURANCE DEPARTMENT	600.00	07/20/17
89186	1239 NORTHERN CONTROLS, INC.	360.00	07/20/17
89187	324 NORTHERN IMPROVEMENT CO.	27440.00	07/20/17

89188	333 NORTHWEST SUPPLY & R&R TROPHIES I	943.30	07/20/17
89189	1635 OCLC, Inc.	554.53	07/20/17
89190	1803 ODNEY	1732.44	07/20/17
89191	2339 OFFICE DEPOT	168.00	07/20/17
89192	2677 PAYMENT PRINCIPALS	21.20	07/20/17
89193	999999 PEGGY DARLING	23.74	07/20/17
89194	351 PENWORTHY	284.57	07/20/17
89195	1051 POET ETHANOL PRODUCTS, LLC	3917.79	07/20/17
89196	357 POLAR REFRIGERATION LLC	643.16	07/20/17
89197	2162 PRAXAIR DISTRIBUTION INC.	1274.23	07/20/17
89198	641 PREBLE MEDICAL SERVICES, INC	1015.00	07/20/17
89199	362 PRO SAFE SERVICES, INC	513.00	07/20/17
89200	364 PURCHASE POWER	1252.55	07/20/17
89201	367 QUILL CORPORATION	392.86	07/20/17
89202	1547 RADIO TIME BILLING	252.00	07/20/17
89203	390 RICHARD A. JOHNSON	3235.65	07/20/17
89204	3061 Rogue Fitness	9733.43	07/20/17
89205	3240 ROKWERKS LLC	14900.00	07/20/17
89206	411 SCENIC SPORTS & REC	140.29	07/20/17
89207	420 SHERWIN-WILLIAMS	22.93	07/20/17
89208	422 SIGNS BY DAN	1000.00	07/20/17
89209	1167 STRATA CORPORATION	22795.00	07/20/17
89210	999999 SUZANNE LEMKE	18.52	07/20/17
89211	999999 TABETHA DENNEY	14.02	07/20/17
89212	999999 TAMARA SMITH	24.50	07/20/17
89213	3245 The Cody Charles Band	2125.00	07/20/17
89214	447 THE SHOPPER	625.00	07/20/17
89215	999999 THOMAS & DELORES NORDHAGEN	51.74	07/20/17
89216	3072 TRACTOR & EQUIPMENT CO.	18222.84	07/20/17
89217	655 TRAINND NORTHWEST	801.00	07/20/17
89218	2072 TRIZETTO PROVIDER SOLUTIONS	5.00	07/20/17
89219	1610 ULTEIG	118298.65	07/20/17
89220	1883 ULTIMATE AIR DOGS	5500.00	07/20/17
89221	750 UPS	122.86	07/20/17
89222	2896 VEOLIA	64.50	07/20/17
89223	999999 VIRGINIA LAKE	22.47	07/20/17
89224	489 VISA	1550.78	07/20/17
89225	3247 Wesslen Construction	267543.06	07/20/17
89226	501 WESTERN VET CLINIC	20.00	07/20/17
89227	531 WILLIAMS COUNTY AUDITOR	8026.88	07/20/17
89228	648 WILLIAMS COUNTY SHERIFF'S OFFICE	19275.00	07/20/17
89229	533 WILLIAMS COUNTY TREASURER/RECORDE	222.00	07/20/17
89230	564 WILLIAMS RURAL WATER DISTRICT	219.84	07/20/17
89231	1878 WILLISTON CONVENTION & VISITOR BU	640.24	07/20/17
89232	517 WILLISTON FIRE & SAFETY	208.57	07/20/17
89233	518 WILLISTON HERALD	3647.50	07/20/17
89234	3183 WILLISTON PARKS & RECREATION DIS	162.50	07/20/17
89235	522 WILLISTON PD PETTY CASH	114.62	07/20/17
89236	525 WILLISTON TIRE CENTER	530.90	07/20/17

Total Claims: \$5122957.88
Total Payroll: \$4092124.03
Grand Total: \$1030833.85
of Checks: 602

- 2) Business License
 - a. Dennis Ross Evergreen Services – Arborist
- C. Building Official
 - 1) Master Mechanical
 - a. Kevin Martin –Ralph’s Plumbing & Heating
- D. City Planner
- E. *Authorization to Bid*
 - (1) *XWA Taxiway Project – August 18, 2017*
- F. Assessor

Motion by Piesik, Seconded by Brostuen to approve the Consent Agenda for July 11, 2017.

UNANIMOUS BY VOICE VOTE

3. Public Hearings

Rachel Laqua, Principal Planner, presented the following:

- A. Public Hearing for Proposed Ordinance 1065 and Amendment to Ordinance 1061 Which Regulates Temporary Use Permits, Allowing an Exemption for Seasonal Greenhouses- Planning Staff

Clarification that this is regarding Ordinance 1065 which is an amendment to Ordinance 1061. This provides for an exemption in the temporary use ordinance for seasonal greenhouses. Currently, a temporary use permit is required for a temporary use structures for a maximum time length of 42 days per year. A Planning and Zoning Ad Hoc meeting determined that this can create a problem for local businesses that would like to place items outside during the summer season.

The ordinance amendment defines a greenhouse, the requirements of a greenhouse and provides an exemption for seasonal greenhouses erected from May 1st to August 31st.

Mayor Klug opened the hearing for public comment.

Deana Novak, who works at The Bloomin’ Shoppe owned by her grandmother, commented they are a permanent greenhouse that was annexed into the city and so follow city codes. A main concern is that greenhouses operate with a lot of water and electricity mixing. It is a public safety concern when electrical cords can run through puddles, etc. in parking lots. Additionally, there are concerns with regard to vehicles being driven next to structures that are not readily visible or sturdy and could be run into by a vehicle. For a business that has been running for 41 years, it creates a financial issue when other businesses, such as Walmart and Menards, are allowed to come in and compete. Staff at these other stores are not as knowledgeable as theirs. They specialize in what they do. They do not try to go out of their lane and sell other products. They would not look to ever have a temporary structure because they already have three permanent greenhouses.

Scott Reiner with Ace Hardware commented. They are the business that requested the City look into this law. They were stuck in the law and outside of the spirit of the law. His business has been established for many years. They are looking to expand their product assortment for local shoppers in the area. They have also been affected by big box stores; however, competition creates a variety of choices and value to the consumer. They are in support of the amendment. The expense of adding a new permanent structure seems very high considering that a temporary greenhouse is a generally accepted item in virtually all areas of the country.

Mayor Klug repeated his request for public comment two additional times. Hearing no response, Mayor Klug declared the hearing closed

With regard to safety concerns, Ms. Laqua clarified that any business that would apply for this permit would go through a building inspection process.

Motion by Brostuen, Seconded by Piesik to approve the first reading of Ordinance 1065, an amendment to Ordinance 1061, allowing an exemption for seasonal greenhouses as presented.

AYE: Piesik, Brostuen

NAY: Klug

ABSENT AND NOT VOTING: Bekkedahl, Cymbaluk

CARRIES: 2-1

- B. Public Hearing for Proposed Temporary Moratorium Prohibiting the City of Williston from Receiving and Processing Applications for Beverage Kiosks for a Period of One Year within the City Limits of the City of Williston and its Extra-Territorial Jurisdiction – Planning Staff

There has been a significant amount of public comment on this. In the commission packet there is a letter from the Chamber of Commerce and the minutes of the Planning and Zoning Commission meeting, where significant discussion took place. There are five current applications. The current ordinance is approximately five years old. The proposed moratorium would allow the City time to evaluate the ordinance and the general impact of beverage kiosks, and update the ordinance as necessary. Staff requests that a committee be formed including: Tate Cymbaluk, Chris Brostuen, Cyndy Aafedt, Paul Bauer, Janna Lutz, Shawn Wenko, Keith Olson, Amy Kruger, Bill Tracy, Jordon Evert, Jason Catrambone, and Planning Staff. This committee would then work with stakeholders to determine what updates should be made to the ordinance.

Mayor Klug opened the hearing for public comment.

Janna Lutz with the Williston Chamber of Commerce commented. They submitted a letter of opposition to the proposed moratorium, Ordinance 1066. They believe that unless there is a safety or emergency issue, the free market should be encouraged and that a moratorium is not warranted in this case. The business community should have a chance to shape the ordinance and be involved in the review.

Mayor Klug called for public comment a second time. Hearing no response, Mayor Klug called for public comment a third time.

Bob Horob commented. He agrees with the stance of the Chamber to let the free market run. At the Planning and Zoning meeting there were comments made regarding brick and mortar

versus temporary businesses. He looks at that in the same fashion with his business. They have invested a lot of money in brick and mortar, and yet there are still temporary or portable plants that come in every day. It should be a free market option to let this play out without a moratorium. He understand that City staff can have a lot of work to do, but to place a moratorium on this particular item opens a door for allowing this to become a 'norm' in the sense that whenever there seems to be a back-up or backlog, this is how things are handled.

Mayor Klug called for public comment a final time. Hearing none, Mayor Klug declared the hearing closed.

Motion by Brostuen, Seconded by Piesik to deny the first reading of the ordinance, but would recommend that Mayor Klug appoint the committee as recommended by Planning and Zoning staff to pursue the study; and if there are any changes that need to be made to the ordinance, to do that.

AYE: Piesik, Brostuen, Klug

NAY:

ABSENT AND NOT VOTING: Bekkedahl, Cymbaluk

CARRIES: 3-0

Mayor Klug appointed the committee as presented.

Kent Jarcik, Director of Planning and Zoning, presented the following:

- C. Public Hearing 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 – Planning Staff

This is the final item on the west corridor rezone. Pacific Steel has had a lease on this property prior to coming to the City under the ETJ. The M-1 jurisdiction would give them the ability, with an SPU, to potentially use it in their operations. This lot would be a good transition edge from the industrial zoned lots to the east to the proposed Highway Corridor Commercial zoning to the west. The specifics of this lot with the topography adjacent to the west and north, and with the M-1 zoned property to the east and south for a cattle sales lot and oil well, this property would be compatible with the plan. This property has been taken out for public notice.

Mayor Klug opened the hearing for public comment. Mayor Klug repeated his request for public comment two additional times. Hearing no response, Mayor Klug declared the hearing closed.

Motion by Piesik, Seconded by Brostuen to approve the zone change to M-1, Light Industrial, for property in the Northwest Northeast Section 28, Township 154 North, Range 101 West in the City's Extra-Territorial Zone as presented.

AYE: Piesik, Brostuen, Klug

NAY:

ABSENT AND NOT VOTING: Bekkedahl, Cymbaluk

CARRIES: 3-0

4. Bid Openings
 - A. ~~XWA Runway/Taxiway~~

David Peterson, Chief of Police, presented the following:

B. 2018 Ford Police Interceptor AWD Sedan

The Williston Police Department opened bids on July 19, 2017. Original budgeted amount was for \$32,500. One bid was received from Red Rock Ford in the amount of \$29,945.95. We recommend approval of the bid from Red Rock Ford.

Motion by Brostuen, Seconded by Piesik to approve.

AYE: Piesik, Brostuen, Klug

NAY:

ABSENT AND NOT VOTING: Bekkedahl, Cymbaluk

CARRIES: 3-0

5. Accounts, Claims and Bills Not Approved in the Consent Agenda
6. Ordinances
7. Petitions, Communications and Remonstrance's

Marc Brade, Assistant Chief, Fire Department, presented the following:

A. Patriot Productions – Harley-Davidson Summer Jam Fireworks Application

The Fire Department requests approval of the fireworks application. There is a process that will be followed and an action plan is being put together for the fireworks.

Motion by Piesik, Seconded by Brostuen to approve.

UNANIMOUS BY VOICE VOTE

CARRIES: 3-0

David Peterson, Chief of Police, presented the following:

B. Williston CVB – Request for Street Close – Chokecherry Festival

The Police Department has met with Amy Krueger at CVB, the Fire Department and Public Works where all safety concerns were addressed. Additionally, the four businesses that may be impacted by the shut-down were contacted. We recommend approval of the 11th Street closure for the Chokecherry Festival.

Motion by Piesik, Seconded by Brostuen to approve as presented.

UNANIMOUS BY VOICE VOTE

CARRIES: 3-0

C. *Williston Police Department – Request for Street Close – PD National Night Out*

This is a nationwide community event put on by law enforcement. It allows law enforcement to share information with the community about their equipment, ideas and officers. We recommend approval of the Davidson Drive closure on August 1st.

Motion by Brostuen, Seconded by Piesik to approve.

UNANIMOUS BY VOICE VOTE

CARRIES: 3-0

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

Commissioner Brostuen presented the following:

- 1) Oneok Easement and Relocation Agreement

Oneok currently is the owner of a pipeline right-of-way easement on the new XWA airport property. Due to airport construction, we need to have Oneok move the pipeline. The City legal counsel and City Administrator, Mr. Tuan, have been working on the agreement and cost agreement to move it. Mr. Brostuen turned the presentation over to Mr. Tuan. Mr. Tuan commented that this is an item they have been working on for months. They have successfully done some movement of utilities already. This is the last big one. There are three gas lines associated with this and the cost is significant at \$4,437,280. The requirement in this agreement is for the City to pay 80 percent of the cost upfront. Depending on where the remaining balance falls – it's an additional payment by the City or reimbursement if the construction costs come in under. It will happen after the fact. We have had some review of this agreement and will defer to City Attorney Jordon Evert for any additional comments, but what we look to do is approve the agreement pending those finer details be worked out. Mr. Evert stated he has reviewed the agreement and does have a couple of follow-up questions he would like to see addressed. He requests approval contingent upon final review by the City Administrator and the City Attorney's Office. Mr. Tuan further remarked that the goal is for this to be completed by the end of September, so there is a sense of urgency now that it has taken some time for the oil company's attorneys to get the agreement to us, but we still need to get the construction completed in order to move on to the main project.

Motion by Brostuen, Seconded by Piesik to approve the Oneok Easement and Relocation Agreement contingent upon final review by the City Attorney and the City Administrator.

AYE: Piesik, Brostuen, Klug

NAY:

ABSENT AND NOT VOTING: Bekkedahl, Cymbaluk

CARRIES: 3-0

- ~~2) KLJ Task Order 18, Amendment 3~~
9. Report of Department Heads
 - A. City Administrator
 - B. City Auditor
 - C. Attorney
 - D. Director of Public Works

Dave Bell, Director of Public Works, presented the following:

- 1) Williston Trunk Sewer to WRRF Project-Change Order #1

This is the first and final change order for the Williston Trunk Sewer. Spearfish Excavating is requesting compensation for one and a half months of equipment rental, equipment removal, and second mobilization cost for the sum of \$18,365.04.

This is due to the delays in securing the easements, which caused the contractor to stop work. The overall cost of this project was \$965,675.10. With the now revised contract amount including the change order it is \$984,040.14. Also, there have been items deleted from the contract which brings the overall cost down to \$938,000.54.

The change order also includes an extension of the substantial completion date from November 19, 2016 to May 1, 2017, and the final completion from May 31, 2017 to July 1, 2017. The adjustment made in the substantial and final completion dates were to avoid winter construction.

We recommend approval of Change Order 1 for Spearfish Excavating in the amount of \$18,365.04, and for extension of completion dates.

Motion by Piesik, Seconded by Brostuen to approve Change Order 1 for Spearfish Excavating in the amount of \$18,365.04, as well as the extension of the completion dates as presented.

AYE: Piesik, Brostuen, Klug

NAY:

ABSENT AND NOT VOTING: Bekkedahl, Cymbaluk

CARRIES: 3-0

E. City Engineer

Bob Hanson, City Engineer, presented the following:

1) 2nd Avenue West Night Time Paving

This is a mill and overlay project on 2nd Avenue West between 18th and 26th Street. In order to maintain day time access to the businesses located along the east side of 2nd Avenue West, Northern has requested that they be allowed to overlay the north bound lanes at night. Night time paving will conflict with the City's Noise Ordinances that restrict construction activity to between 6:00 AM and 10:00 PM.

Northern Improvement has yet to schedule the night time paving but it should occur within the next two or three weeks. Once this schedule is known affected business owners will be notified including the Super 8 and Vegas Motels who will be asked to rent rooms towards the rear of their buildings and away from 2nd Avenue West to their overnight guests.

We would recommend that the City Commission consent to waive the requirements of the City's Noise Ordinance to allow Northern Improvement to pave the north bound lanes of 2nd Avenue West during night time hours.

Commissioner Piesik inquired how long it would take for Northern Improvement to complete the paving. Mr. Hanson replied one night, barring any unfavorable weather conditions, equipment breakdowns or something of that nature.

Motion by Brostuen, Seconded by Piesik to approve the request to waive the requirements of the City's Noise Ordinance to allow Northern Improvement to pave the north bound lanes of 2nd Avenue West during night time hours as presented by the City Engineer.

AYE: Piesik, Brostuen, Klug

NAY:

ABSENT AND NOT VOTING: Bekkedahl, Cymbaluk
CARRIES: 3-0

Mayor Klug inquired as to who will be responsible for contacting the businesses. Mr. Hanson responded that the project is being handled by State engineers. They have said that they will be doing that. We will do so, as well.

- F. Fire Chief
- G. Chief of Police
- H. Building Official
- I. City Planner
- J. Economic Development
- K. Airport
- 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

Motion by Brostuen, Seconded by Piesik to adjourn.
UNANIMOUS BY VOICE VOTE

Howard Klug, President
Board of City Commissioners

John Kautzman, City Auditor