

AGENDA
Board of City Commissioners
August 13, 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 23, 2019
 - 2) Special Meeting: August 5, 2019
 - B. Auditor and Finance
 - 1) Accounts, Claims and Bills
 - a. July 19 – August 8, 2019
 - 2) Business Licenses
 - a. Mountrail Williams 302 58th St W – Bulk Storage
 - b. Mountrail Williams 512 58th St W – Bulk Storage
 - C. Development Services
 - 1) Contractor Licenses
 - 2) Request for a Public Hearing at the September 24, 2019 City Commission for a Vacation of a 10' Wide Utility Easement on the East Side of Lot 1 & the West 10' of a 30' Wide Easement on the W 3021 SF of Vacated Road, Block 22 of the Harvest Hills Subdivision
 - D. Engineering
 - E. Authorization to Bid
 - 1) Request to Advertise – New Walk Behind Trencher (Water Distribution)
3. Public Hearings
 - A. Oakwells Commuter Rail dba Refinery Kitchen & Bar – New Alcoholic Beverage License
 - B. Preliminary Plat and Zone Change – Reiger 2nd Subdivision
4. Bid Openings
 - A. 1/2 Ton Pickup Truck (Airport)
5. Ordinances
 - A. Ordinance 1105 – Marijuana (Second Reading)
 - B. Ordinance 1106 – General Penalty; Continuing Violations (Second Reading)
 - C. Ordinance 1107 – Vehicle for Hire Certified Driving Abstract (First Reading)
6. Petitions, Communications and Remonstrance's
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 Parking Management Selection
 - 2) XWA Terminal Building EDS Scanner
8. Report of Departments
 - A. Administration

- B. Auditor and Finance
 - 1) USDA Loan ARFF Building: Resolutions 19-034 and 19-035
- C. Attorney
- D. Public Works
- E. Engineering
- F. Fire Department
- G. Police Department
- H. Development Services
- I. Economic Development
 - 1) Flex Pace Applications
 - a. 26th Street Liquor
 - b. As I Do I Learn Daycare
 - c. Yellowstone River Beef
 - 2) Community Build/Growth Grants
 - a. Ports to Plains Alliance Conference
 - b. Williston Area Builders Association
 - 3) Child Care Assistance Grants
 - a. Happy Families Daycare
 - b. Tot Stop Daycare
 - c. Pinnacle Preschool
- J. Airport
 - 1) XWA Hangar Development Minimum Standards Change
- K. Convention and Visitor's Bureau
- 9. Appointments and Consultations with Officers
 - A. Renaissance Zone Board Appointments
 - B. Downtown Design Review Board Appointment
- 10. Unfinished Business
- 11. New Business
- 12. Executive Session
- 13. Adjourn