

AGENDA
Board of City Commissioners
August 27, 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: August 13, 2019
 - B. Auditor and Finance
 - 1) Accounts, Claims and Bills
 - a. August 9 – 22, 2019
 - 2) Business Licenses
 - a. Bakken Taxi – Replacement Vehicle Application
 - b. Certus Energy Solutions – Bulk Storage
 - c. Aleut Testing Services – Bulk Storage
 - d. Transportme – New Vehicle Application (ADA Requirement Met)
 - e. Dakota Pro Landscaping – New Arborist License
 - f. Noble Casing – Bulk Storage
 - g. Noble Trucking – Bulk Storage
 - C. Development Services
 - 1) Contractor Licenses
 - D. Engineering
 - E. Authorization to Bid
3. Public Hearings
 - A. Community Facilities Application for USDA Rural Development Loan
4. Bid Openings
5. Ordinances
 - A. Ordinance 1107 – Vehicle for Hire Certified Driving Abstract (Second Reading)
6. Petitions, Communications and Remonstrance's
 - A. Freedom Monument Dedication – Street Closure Request
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 KLJ Task Order 24 Amendment 1
 - 2) XWA KLJ Task Order 36 Amendment 3
 - 3) XWA Rental Car Quick Turn Around Wash Construction and Operation
8. Report of Departments
 - A. Administration
 - 1) Herman Oil Property Sale
 - B. Auditor and Finance
 - C. Attorney
 - D. Public Works

- E. Engineering
 - 1) 4th Street Cultural Corridor Engineering Service Agreement
 - 2) East Dakota Parkway Phase II & III Change Order 4
 - 3) Hagan Drain Improvement Project Update
- F. Fire Department
- G. Police Department
- H. Development Services
 - 1) Final Plat for Reiger 2nd Subdivision
 - 2) Architects Fee for City Hall Design
 - 3) City Hall Asbestos Removal Bid
- I. Economic Development
- J. Airport
- K. Convention and Visitor's Bureau
- L. E911
 - 1) State Radio Letter of Intent
- 9. Appointments and Consultations with Officers
- 10. Unfinished Business
- 11. New Business
- 12. Executive Session
- 13. Adjourn