

**AGENDA – Addendum 1**  
**Board of City Commissioners**  
**September 10, 2019 - 6:00 pm**  
**Williams County Commission Room**  
**County Administrative Building – Williston, North Dakota**

1. Roll Call of Board of Adjustments and Pledge of Allegiance
  - A. Public Hearing to Hear a Variance for ParkRidge Townhomes, a Rearrangement of Lot 5, Block 29, Rearrangement of Lot 1, Block 23 Harvest Hills Subdivision
  - B. Adjourn Board of Adjustments
  
- 1a. Roll Call of Board of City Commissioners
2. Consent Agenda
  - A. Reading and Approval of Minutes
    - 1) Regular Meeting: August 27, 2019
  - B. Auditor and Finance
    - 1) Accounts, Claims and Bills
      - a. August 23 – September 5, 2019
    - 2) Business Licenses
      - a. Prime Hospitality, LLC – Transfer of Alcoholic Beverage License to GWND Assoc, LLC
  - C. Development Services
    - 1) Contractor Licenses
  - D. Engineering
  - E. Authorization to Bid
    - 1) City Owned Facilities and Equipment Sale at Sloulin Field
    - 2) Demolition of Airfield Pavements, Lighting, Facilities and NAVAID Equipment at Sloulin Field
  
3. Public Hearings
  - A. 2020 City of Williston Budget
4. Bid Openings
  - A. Walk Behind Trencher (Water Distribution)
5. Ordinances
6. Petitions, Communications and Remonstrance's
  - A. American State Bank Construction – Street Close Request
  - B. Williston High School – Homecoming Parade
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 Fuel Facility Management Agreement**
    - 2) **XWA Wayfinding Signage**

8. Report of Departments
  - A. Administration
  - B. Auditor and Finance
  - C. Attorney
    - 1) School Resource Officer MOU
  - D. Public Works
  - E. Engineering
    - 1) **MDU and Nemont Easements for Corp of Engineers**
  - F. Fire Department
  - G. Police Department
  - H. Development Services
    - 1) Preliminary Plat for a Rearrangement of Lot 5, Block 29, a Rearrangement of Lot 1, Block 23, Harvest Hills Subdivision
  - I. Economic Development
    - 1) Flex PACE Applications
      - a. Executive Air Taxi Service
      - b. Hops & Berry, LLC
    - 2) Community Build/Growth Grants
      - a. Williston State College Small Business Development Office
      - b. Williston Regional Economic Development
    - 3) Community Enhancement
  - J. Airport
    - 1) XWA Commercial Terminal Cleaning Contract
  - K. Convention and Visitor's Bureau
9. Appointments and Consultations with Officers
10. Unfinished Business
  - A. Herman Oil Property Sale
11. New Business
12. Executive Session
13. Adjourn