

**AGENDA**  
**Board of City Commissioners**  
**September 11, 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: August 28, 2018
    - 2) Special Meeting Dated: September 6, 2018
  - B. Auditor and Finance
    - 1) Accounts, Claims and Bills
      - a. August 24 – Sept 6, 2018
    - 2) Business Licenses
  - C. Development Services
  - D. Engineering
  - E. Authorization to Bid
3. Public Hearings
  - A. Plat to Split 85 Acres into Two Lots to be Known as Landing Point Subdivision and Zone Change from A: Agriculture to C-2: General Commercial for 15.04 Acres – Ventana Design Development
  - B. Ordinance 1079 – Amending Allowable Lot Coverage by Buildings in the R-1: Single Family Residential District (First Reading)
  - C. Ordinance 1089 – Amending the Size of Required Sight Triangle (First Reading)
  - D. Ordinance 1090 – Amending the Required Front and Year Yard Garage Setback (First Reading)
4. Bid Openings
  - A. West Williston Drainage
5. Ordinances
  - A. Ordinance 1086 – Sidewalk Displays and Outdoor Dining (Second Reading)
  - B. Ordinance 1087 – Frozen Dessert Vending (Second Reading)
6. Petitions, Communications and Remonstrance's
  - A. Bras for a Cause – Street Close Request
  - B. Williston High School – Street Close Request
7. Report of Commissioners
  - A. President of the Board
    - 1) Clean City Proclamation
  - B. Vice-President; Finance Commissioner
  - C. Street and Improvement, Sanitation, Cemetery and Public Works Commissioner
    - 1) Introduction of City Engineer
  - D. Fire, Police and Ambulance Commissioner
  - E. Water Works, Sewer, Airport, Building and Planning Commissioner
    - 1) XWA Rental Car Parking and Quick Turnaround Facility Design and CA/CO Services
8. Report of Departments
  - A. Administration
  - B. Auditor and Finance
  - C. Attorney
  - D. Public Works

- E. Engineering
  - 1) West Williston Drainage
    - a. Corps Permits
    - b. AE2S Construction Engineering Services
- F. Fire Department
- G. Police Department
- H. Development Services
- I. Economic Development
- J. Airport
- K. Convention and Visitor's Bureau
- 9. Appointments and Consultations with Officers
- 10. Unfinished Business
- 11. New Business
- 12. Executive Session
- 13. Adjourn