

**AGENDA**  
**Board of City Commissioners**  
**September 12, 2017 - 6:00 pm**  
**City Hall – Williston, North Dakota**

1. Roll Call of Commissioners
2. Consent Agenda
  - A. Reading and Approval of Minutes
    - 1) Regular Meeting Dated: August 22, 2017
  - B. Auditor
    - 1) Accounts, Claims and Bills
    - 2) Business License
  - C. Building Official
    - 1) Master Plumber
      - a. Arne Lynne – Magic City Mechanical
    - 2) Journeyman Mechanical
      - a. Kevin Stafford – Polar Refrigeration
      - b. Jesse Hampton – Day Enterprises
      - c. Alexander Painter – Day Enterprises
      - d. Marcus Trent Berry – Day Enterprises
      - e. James Ray Berry – Day Enterprises
      - f. Russell Welch – Day Enterprises
      - g. Josh King – Day Enterprises
    - 3) Fuel and Gas Installer
      - a. Kevin Stafford – Polar Refrigeration
      - b. Arne Lynne – Magic City Mechanical
  - D. City Planner
  - E. Authorization to Bid
    - 1) RFQ for Environmental, Health Security and Site Safety Consulting Services for the XWA Williston Basin International Airport
  - F. Assessor
3. Public Hearings
  - A. Budget 2018 – Appropriation Levy Resolution 17-032
  - B. Public Hearing to Consider a Zone Change Request from M-1:Light Industrial to C-2:Commercial for Lots 7 and 8, Block 3, Missouri Ridge Park to Convert an Existing Workforce Housing Camp into a Hotel – Nabors Drilling Technologies USA, Ind.
4. Bid Openings
5. Accounts, Claims and Bills Not Approved in the Consent Agenda
6. Ordinances
7. Petitions, Communications and Remonstrance's
  - A. Williston High School – Street Close Request - Homecoming Parade Oct 6<sup>th</sup>
  - B. Clean Williston Fall Cleanup Declaration – Public Works
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
    - 1) KLJ Amendment 1 to Task Order 27

9. Report of Department Heads
  - A. City Administrator
    - 1) Nemont Telecommunications Agreement - WRRF
  - B. City Auditor
    - 1) Resolution 17-033 Certificate of Indebtedness Series 2017
  - C. Attorney
    - 1) Quit Claim Mineral Deed – City of Williston vs. Williams County
    - 2) SRO Agreement
  - D. Director of Public Works
  - E. City Engineer
    - 1) NE Truck Reliever Route Alignment Preference
    - 2) Change Order 1 – US Highway 2 Reconstruction City Utility Project
    - 3) Change Order 2 – US Highway 2 Reconstruction City Utility Project
  - F. Fire Chief
    - 1) Fire Station 3 Change Order 5 – Shingobee Builders
  - G. Chief of Police
  - H. Building Official
  - I. City Planner
  - J. Economic Development
  - K. Airport
    - 1) TSA Lease Agreement Extension
    - 2) Delta Global Cleaning Contract
  - L. Assessor
  - M. Convention and Visitor's Bureau
10. Appointments and Consultations with Officers
11. Unfinished Business
  - A. Resolution 17-029 Alcoholic Beverage License Fees
  - B. Request for Public Hearing October 10, 2017 – Meg-A-Latte / New Beer and Wine Alcoholic Beverage License – (Two Locations)
12. New Business
13. Executive Session
14. Adjourn