

AGENDA
Board of City Commissioners
September 24, 2019 - 6:00 pm
Williams County Commission Room
County Administrative Building – Williston, North Dakota

1. Roll Call of Commissioners and Pledge of Allegiance
2. Consent Agenda
 - A. Reading and Approval of Minutes
 - 1) Regular Meeting: September 10, 2019
 - 2) Special Assessment Meeting: September 17, 2019
 - B. Auditor and Finance
 - 1) Accounts, Claims and Bills
 - a. September 6 – 19, 2019
 - 2) Business Licenses
 - a. Ecco Equipment Rental – Bulk Storage License
 - C. Development Services
 - D. Engineering
 - E. Authorization to Bid
3. Public Hearings
 - A. Williston Hospitality (Motel 6) Property 01-129-00-09-89-450 – Tax Abatement Tax Years 2019
 - B. Public Hearing for the 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 – Resolution 19-037
4. Bid Openings
5. Ordinances
6. Petitions, Communications and Remonstrances
7. Report of Commissioners
 - A. President of the Board
 - 1) Healthcare Discussion
 - 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 Task Order Amendments
 - a. Task Order 37
 - b. Task Order 39
 - c. Task Order 40
 - d. Task Order 41
 - 2) ISN Value Appraiser
8. Report of Departments
 - A. Administration
 - 1) Amendment to Ordinance 1108 Chapter 2 – Administration (First Reading)

- B. Auditor and Finance
- C. Attorney
- D. Public Works
 - 1) I & C Services Task Order 19 – Amendment 1
- E. Engineering
- F. Fire Department
- G. Police Department
- H. Development Services
 - 1) Review of Short Plat to Remove the Lot Line between the N 35' of the W 157.4' of Plot 11 and the S 72.97' of the W 157.4' of Plot 12, to Rearrange the Lot Line Between the S 72.97' of the W 157.4' of Plot 12 and the N 75' of the W 157.4' of Plot 12, and to Rearrange the Lot Line Between the N 75' of the W 157.4' of Plot 12 and the W1/2 of the S1/2 of Plot 13 of the Garden Homes
 - 2) Final Plat, Parkridge Townhomes, Rearrangement of Lot 5, Block 29, Harvest Hills Subdivision
 - 3) Preliminary Plat, 45th Street Subdivision
- I. Economic Development
 - 1) Busted Knuckle Brewery – Resolution 19-038
- J. Airport
 - 1) XWA Rental Car Operators
- K. Convention and Visitor's Bureau
- 9. Appointments and Consultations with Officers
 - A. Cemetery Board Appointments
- 10. Unfinished Business
- 11. New Business
- 12. Executive Session
 - A. Economic Development Discussion
- 13. Adjourn