

**Official Proceedings – Addendum 1
Board of City Commissioners
October 8, 2019 - 6:00 pm
Williams County Commission Room
County Administrative Building – Williston, North Dakota**

1. Roll Call of Commissioners and Pledge of Allegiance

COMMISSIONERS PRESENT: Tate Cymbaluk, Chris Brostuen, Brad Bekkedahl (via phone), Deanette Piesik and Howard Klug

COMMISSIONERS ABSENT: None

OTHERS PRESENT: Dave Tuan, John Kautzman, Pete Furuseth, Bob Hanson, Steven Armstrong, Matt Clark and Andrea Placher

Mayor Klug presented a quorum

CHANGES TO AGENDA: Remove 6A
Add 12A Executive Session – Attorney Consultation

**Motion by Cymbaluk, Seconded by Brostuen to make a motion to approve
UNANIMOUS BY VOICE VOTE**

2. Consent Agenda

- A. Reading and Approval of Minutes
 - 1) Regular Meeting: September 24, 2019
- B. Auditor and Finance
 - 1) Accounts, Claims and Bills
 - a. September 21 – October 3, 2019

For checks between: 09/21/19 - 10/03/19

Check #	Vendor/Employee/Payee Number/Name	Check Amount	Date Issued
-32074	NORTH DAKOTA PUBLIC EMPLOYEES	360151.86	09/24/19
-32073	TATE A. CYMBALUK	0.00	09/27/19
-32072	LYNN BYERS-WALLACE	1939.60	09/27/19
-32071	RANDY M DONNELLY	1729.79	09/27/19
-32070	JOHN L. KAUTZMAN	3583.96	09/27/19
-32069	KATHY KIMLEY	2707.14	09/27/19
-32068	STEPHANIE WELLMAN	1569.02	09/27/19
-32067	JASMINE COLLINS	1557.17	09/27/19
-32066	HEATHER DREWELow	1369.03	09/27/19

-32065	CAITLIN ESTRADA	1488.15	09/27/19
-32064	SARAH HILTON	1474.25	09/27/19
-32063	GEORGIA HOLLEMBEAK	1469.72	09/27/19
-32062	YULISSA JIMENEZ	1355.67	09/27/19
-32061	JULIE KIRKPATRICK	1556.25	09/27/19
-32060	ELIZABETH OLSON	1484.40	09/27/19
-32059	PATRICIA POTTEIGER	1356.68	09/27/19
-32058	MIKAELA SKALICKY	1514.46	09/27/19
-32057	CARLI WADE	1444.63	09/27/19
-32056	DERRICK WALKER	3200.16	09/27/19
-32055	CINDY WHITE	1536.60	09/27/19
-32054	LAUREN WILKINSON	981.44	09/27/19
-32053	LAURA WOLTJER	1561.88	09/27/19
-32052	TABITHA WORD	1290.43	09/27/19
-32051	BRAD D. BEKKEDAHL	197.76	09/27/19
-32050	CHRISTOPHER J. BROSTUEN	811.22	09/27/19
-32049	HOWARD D. KLUG	957.73	09/27/19
-32048	DEANETTE PIESIK	364.38	09/27/19
-32047	DENISE MELBY	1350.36	09/27/19
-32046	JACQUELINE MONZON	2083.71	09/27/19
-32045	KENNETH B. OWENS	174.08	09/27/19
-32044	APREL PURVIS	1512.00	09/27/19
-32043	KATHLEEN STAHOWIAK	2408.13	09/27/19
-32042	JANET B. ZANDER	3981.78	09/27/19
-32041	SUSAN E. MOELLER	1499.53	09/27/19
-32040	HASAN ABDUL JABBAR	1717.05	09/27/19
-32039	ARIC ARENDS	1885.09	09/27/19
-32038	BRAD AUTTELET	3386.26	09/27/19
-32037	JOSHUA BANKS	1745.83	09/27/19
-32036	KARALEE BARLOW	1360.29	09/27/19
-32035	CLINTON BATES	3156.96	09/27/19
-32034	JALEN BEN	1507.52	09/27/19
-32033	ROBERT J. BENTH	2543.41	09/27/19
-32032	JAKE BYMAN	2266.63	09/27/19
-32031	JASON CATRAMBONE	3542.84	09/27/19
-32030	JUSTIN CHAMPION	4970.01	09/27/19
-32029	KHRISTOPHER CHAMPION	2815.39	09/27/19
-32028	MATTHEW CLARK	2622.38	09/27/19
-32027	STEPHEN CLARK	3183.04	09/27/19
-32026	PRISCILLA CRAIN	739.96	09/27/19
-32025	BRENDA D'ANGELO	1384.05	09/27/19
-32024	CHRIS DICK	2043.64	09/27/19
-32023	THOMAS DICKEY	1249.55	09/27/19
-32022	SHERIDAN DOUGLAS	1454.42	09/27/19
-32021	VICTORIA DOUGLAS	189.19	09/27/19
-32020	RILEY ECKART	1571.93	09/27/19
-32019	RYAN EDMONDSON	813.14	09/27/19
-32018	GARRET FLESNESS	1533.94	09/27/19
-32017	MICHAEL FRONIMOS	3820.09	09/27/19

-32016	WADE GAMMELL	1737.90	09/27/19
-32015	JESSICA GILLIES	2083.44	09/27/19
-32014	COLTON GUTKNECHT	1900.23	09/27/19
-32013	GRACE GUTLOVICS	1394.65	09/27/19
-32012	THOMAS HARTLEY	2884.75	09/27/19
-32011	ABIGAIL HELWIG	919.34	09/27/19
-32010	EMILY HUGHES	1940.91	09/27/19
-32009	COREY JOHNSON	2968.57	09/27/19
-32008	RACHEL KARVONEN	1938.94	09/27/19
-32007	TRACY C. KERZMANN	2096.82	09/27/19
-32006	ROBERT KISER	2299.71	09/27/19
-32005	JEREMY KNAPKEWICZ	1719.48	09/27/19
-32004	JILL KNAPKEWICZ	2184.59	09/27/19
-32003	WYATT KOENIG	2039.56	09/27/19
-32002	TRISHA LADUE	1237.01	09/27/19
-32001	DYLAN LAMONTIA	1203.01	09/27/19
-32000	JOSHUA LARSON	2825.87	09/27/19
-31999	JASON LEWIS	1765.05	09/27/19
-31998	CAROLYN LIMERICK	2813.34	09/27/19
-31997	JARED MACKLEY	2267.54	09/27/19
-31996	CHRISTOPHER MAHONEY	2535.47	09/27/19
-31995	RYAN A. MILLER	1678.52	09/27/19
-31994	BRIAN MINTON	4134.67	09/27/19
-31993	CRAIG MOEN	2053.21	09/27/19
-31992	WYATT MOEN	1868.67	09/27/19
-31991	PAUL MONZON	803.27	09/27/19
-31990	JOHN MORGAN	1808.55	09/27/19
-31989	ERICA J. MYERS	1531.56	09/27/19
-31988	CHRISTIAN OLSON	1618.94	09/27/19
-31987	FLETCHER SCAIFE	1817.66	09/27/19
-31986	PATRICK SELLERS	2377.88	09/27/19
-31985	JOSE SERRATO	3150.05	09/27/19
-31984	TRAVIS SHAY	1773.65	09/27/19
-31983	CHARLES STAFFORD	2114.17	09/27/19
-31982	SARA STAFFORD	1671.13	09/27/19
-31981	BRITTANY STORM-ANDERSON	2399.25	09/27/19
-31980	EARNEST THEETGE	3795.94	09/27/19
-31979	JEFFREY VANDYKE	455.70	09/27/19
-31978	ANTHONY VERESPE	3033.50	09/27/19
-31977	HUNTER VOSS	2079.00	09/27/19
-31976	JAMES WESTON	1708.89	09/27/19
-31975	MATTHEW ABERLE	1831.38	09/27/19
-31974	SAM M. AIDE	1976.45	09/27/19
-31973	STEVEN D. ARMSTRONG	3282.18	09/27/19
-31972	BRANDON BALOGH	1827.40	09/27/19
-31971	JASON BARTEN	1947.88	09/27/19
-31970	HUGH E BENZEN	2976.53	09/27/19
-31969	LUCAS BRINKMAN	1835.45	09/27/19
-31968	ASHLEY R. CELANDER	1853.87	09/27/19

-31967	DUSTIN R. CELANDER	2534.61	09/27/19
-31966	KEVIN W. CRAFT	1353.04	09/27/19
-31965	JESSE CRUISE	2160.65	09/27/19
-31964	ROBERT CUMMINGS	1602.15	09/27/19
-31963	ERICA DAVIS	2051.42	09/27/19
-31962	DANIEL DERY	2652.45	09/27/19
-31961	RODNEY H. DICKERSON	3092.61	09/27/19
-31960	JAMES DIXON	1564.23	09/27/19
-31959	ALEXIUS ENGET	2086.63	09/27/19
-31958	TANNER FARSTVEET	1886.13	09/27/19
-31957	BRETT FLESNESS	2127.30	09/27/19
-31956	JORY FORSBERG	1611.61	09/27/19
-31955	CHELSEA S FOSSEN	1432.44	09/27/19
-31954	LINDA R. GRANBOIS	1564.69	09/27/19
-31953	STEVEN GUTKNECHT	3311.20	09/27/19
-31952	ALEXIS HAGGERTY	1875.16	09/27/19
-31951	WALTER H. HALL	2430.46	09/27/19
-31950	ROBERT HARRAH	0.00	09/27/19
-31949	RANDY M. HAUGENOE	2458.43	09/27/19
-31948	DANIELLE HENDRICKS	2139.64	09/27/19
-31947	JACOB R. HENDRICKS	2282.69	09/27/19
-31946	JONATHAN HOLTER	2030.89	09/27/19
-31945	JENNIFER HURLEY	1929.50	09/27/19
-31944	MICHAEL A. ISENHOWER JR	2383.43	09/27/19
-31943	BEAU JACOBSON	1825.95	09/27/19
-31942	EVAN JOHNSON	2248.97	09/27/19
-31941	ERIC KEYES	1908.00	09/27/19
-31940	KAYLA KLAPPER	2369.84	09/27/19
-31939	AMBER KOEHN	1846.53	09/27/19
-31938	JACOB KOEHN	1996.64	09/27/19
-31937	CINDY KOPAC	1404.28	09/27/19
-31936	JEREMIAH LACHNER	1973.24	09/27/19
-31935	TRAVIS LAWHEAD	1808.35	09/27/19
-31934	MIA LEFEVER	1725.51	09/27/19
-31933	MICHAEL LICCIARDI	2130.69	09/27/19
-31932	JOSHUA MAHLUM	1835.63	09/27/19
-31931	ANTHONY MANN	1819.15	09/27/19
-31930	TRAVIS J. MARTINSON	2386.04	09/27/19
-31929	CODY MILLER	2121.78	09/27/19
-31928	HEATHER MONTGOMERY	1952.69	09/27/19
-31927	NICHOLAS NELSON	1978.20	09/27/19
-31926	GARRETT NORSTEN	2117.26	09/27/19
-31925	JEFFREY OLSON	2053.31	09/27/19
-31924	GREG OSTER	1698.22	09/27/19
-31923	JOHN PAGANO	2365.77	09/27/19
-31922	JORDAN PATTON	1921.18	09/27/19
-31921	AMBER PELZL	1188.96	09/27/19
-31920	JUSTIN PELZL	1848.84	09/27/19
-31919	DAVID A. PETERSON	3680.92	09/27/19

-31918	KENNETH L. PRENTICE	2529.87	09/27/19
-31917	KRISTIINA RAVASKA	2628.57	09/27/19
-31916	NICK RINTAMAKI	1719.04	09/27/19
-31915	JONATHAN D. ROGGENKAMP	1938.97	09/27/19
-31914	NICHOLAS SATERMO	2834.88	09/27/19
-31913	NICOLE SAVELA	1830.61	09/27/19
-31912	CRYSTAL A. SCHAUBEL	1453.49	09/27/19
-31911	ZACHARY SCHWARTZ	1894.72	09/27/19
-31910	DAKOTAH SMITH	1819.15	09/27/19
-31909	CALLI STELLMACHER	993.17	09/27/19
-31908	THEODORE VANGRINSVEN	2580.10	09/27/19
-31907	ROBERT VANWINKLE	2281.48	09/27/19
-31906	JESSE WEICHT	2216.93	09/27/19
-31905	MICHAEL S. WILSON	2984.69	09/27/19
-31904	KELLY ABERLE	1981.49	09/27/19
-31903	JOE DOSS	1371.35	09/27/19
-31902	LESLIE HAMRICK	1221.06	09/27/19
-31901	AMELIA MOORE	987.06	09/27/19
-31900	KARA ROBINSON	1107.21	09/27/19
-31899	DAVID SASSER	2094.34	09/27/19
-31898	MARK SCHNEIDER	3397.16	09/27/19
-31897	JASMIN TEIGEN	1170.00	09/27/19
-31896	NYDEL TOMPKINS	1395.58	09/27/19
-31895	WILLIAM TOWNSLEY	1737.32	09/27/19
-31894	PEDAR A. ANDRE	2127.02	09/27/19
-31893	MATTHEW ELBERT	1895.89	09/27/19
-31892	ROBERT E HANSON	3192.27	09/27/19
-31891	JASON W. HOULE	1841.20	09/27/19
-31890	WAYNE A WIEDRICH	2993.82	09/27/19
-31889	JAREK WIGNESS	1946.03	09/27/19
-31888	LES CHRISTENSEN	2602.86	09/27/19
-31887	AUBREY FOSBURGH	2335.89	09/27/19
-31886	JOHN JASTRZEBSKI	1268.22	09/27/19
-31885	LES WALTER	2148.39	09/27/19
-31884	JASON ANDREASON	2810.88	09/27/19
-31883	KYLE BREDWICK	1508.26	09/27/19
-31882	JAMES B. ENGEN	2978.10	09/27/19
-31881	WILLIAM EVANS	1350.87	09/27/19
-31880	JOSHUA FINNICUM	1243.80	09/27/19
-31879	HUNTER HERMANSON	977.88	09/27/19
-31878	BRUCE A. JOHNSON	1585.76	09/27/19
-31877	MARC MOHR	1237.11	09/27/19
-31876	TREVOR ODEGARD	1486.69	09/27/19
-31875	TROY OSTER	1456.13	09/27/19
-31874	DERIAN SIM	1047.31	09/27/19
-31873	KENNETH TRAHAN	1379.05	09/27/19
-31872	MATTHEW TUTAS	2166.11	09/27/19
-31871	IAN WEIGEL	1930.76	09/27/19
-31870	JEFFREY BRYSON	2266.14	09/27/19

-31869	ROBERT D. COUGHLIN	1328.41	09/27/19
-31868	MORKATAA DHINAA	2056.17	09/27/19
-31867	CHELSEA DIERZEN	646.28	09/27/19
-31866	TYLER FIXEN	1390.24	09/27/19
-31865	JANAH JELLISON	1303.22	09/27/19
-31864	LACEY JOHNSTON	1699.34	09/27/19
-31863	AMANDA M. KAISER - LEE	1808.25	09/27/19
-31862	MITCHELL KERSTING	3492.73	09/27/19
-31861	EVAN LEWIS	1394.19	09/27/19
-31860	ALDON OLSON	1384.62	09/27/19
-31859	WILLIAM SCHWENDEMAN	2557.74	09/27/19
-31858	JAMIE SITZMAN	1326.12	09/27/19
-31857	ROBERT SKURDAL	1426.51	09/27/19
-31856	CURTIS CLARYS	2324.24	09/27/19
-31855	CHASE ENGEN	1368.69	09/27/19
-31854	BRANDON SANDBERG	1717.03	09/27/19
-31853	WYATT WILLSON	1465.58	09/27/19
-31852	THOMAS ATOR	2314.94	09/27/19
-31851	CHRISTOPHER ADAM	647.27	09/27/19
-31850	RENA COLLIE	1669.22	09/27/19
-31849	JASON COTTAM	1490.08	09/27/19
-31848	ARTHUR CRUMB	1875.75	09/27/19
-31847	PATRICIA K. FIORENZA	2652.75	09/27/19
-31846	JAMES A HAGA JR	2436.00	09/27/19
-31845	VERNON L. HENDRICKSON	1899.49	09/27/19
-31844	LONNY HIATT	2081.67	09/27/19
-31843	JEFFREY LADUCER	1757.96	09/27/19
-31842	JESSICA MEADE	1414.09	09/27/19
-31841	JOSEPH G. MONSON	1427.83	09/27/19
-31840	REX OLSON	1580.23	09/27/19
-31839	ZACKERY OSTER	1540.32	09/27/19
-31838	THAYNE POPE	1709.14	09/27/19
-31837	TYRELL SMITH	1966.53	09/27/19
-31836	DAVID SMITHBERG	1712.60	09/27/19
-31835	BRYCE STORY	1241.16	09/27/19
-31834	KIMBERLY WALKER	2040.48	09/27/19
-31833	KENNETH R. BOYKIN	2497.79	09/27/19
-31832	KASSANDRA BROWN	1776.52	09/27/19
-31831	ZACHARY COTHERN	1470.50	09/27/19
-31830	ANTHONY D. DUDAS	3486.97	09/27/19
-31829	ZACHARY EFFERTZ	1301.83	09/27/19
-31828	ROBERT S HANSON	1942.13	09/27/19
-31827	TERRY HARP	1978.34	09/27/19
-31826	DANIEL KIMLEY	1375.24	09/27/19
-31825	LORI A. LARSEN	1696.48	09/27/19
-31824	CORDELL LINDVIG	1955.28	09/27/19
-31823	GLENN MARSHALL	1571.72	09/27/19
-31822	BRENT MILLER	1534.02	09/27/19
-31821	RAHUL NATH	1454.07	09/27/19

-31820	RYAN O'REAR	2503.63	09/27/19
-31819	DEVIN REIFSTECK	1831.48	09/27/19
-31818	MICHAEL SPROUSE	1632.80	09/27/19
-31817	KASEY WYMAN-YOUNG	1346.56	09/27/19
-31816	ARMAND BARBOT	1161.55	09/27/19
-31815	JAMES HAGA SR	1473.85	09/27/19
-31814	BRENT E. HANSON	2025.03	09/27/19
-31813	BEAU BERGERON	1443.26	09/27/19
-31812	MARK BRUINEKOOL	1705.41	09/27/19
-31811	TONY SCOTT	1220.20	09/27/19
-31810	MICHAEL SIMPSON	1967.06	09/27/19
-31809	JORDAN BLOTSKE	1386.59	09/27/19
-31808	KELSY BROOME	1805.91	09/27/19
-31807	GORDON HEENAN	1329.08	09/27/19
-31806	PORTER LEWIS	1531.58	09/27/19
-31805	GINA MOTTL	2637.43	09/27/19
-31804	SCOTT VASSEN	2348.28	09/27/19
-31803	BRIAN YOUNG	1935.23	09/27/19
-31802	KAYLYN BONDY	41.56	09/27/19
-31801	KEVIN CHRISTENSEN	41.56	09/27/19
-31800	ROBERT EYNON	41.56	09/27/19
-31799	DONNA HANSEN	41.56	09/27/19
-31798	KENT A. JARCIK	2849.04	09/27/19
-31797	RACHEL K. LAQUA	2342.97	09/27/19
-31796	JEREMY MILLER	1516.44	09/27/19
-31795	KELLY SOTO	1399.39	09/27/19
-31794	JOSILYN F BEAN	2079.25	09/27/19
-31793	DAVID LEE BELL	3191.85	09/27/19
-31792	KENNETH W. BERGSTROM	2785.02	09/27/19
-31791	STEVEN BROE	1076.21	09/27/19
-31790	BARBARA ELLICO	1518.56	09/27/19
-31789	KRISTIN PASEKA	1871.73	09/27/19
-31788	ALYSSA WIEDRICH	1465.94	09/27/19
-31787	NEIL W. BAKKEN	205.11	09/27/19
-31786	KENT SKABO	2135.16	09/27/19
-31785	SKYLER HENRIE	2269.55	09/27/19
-31784	DIANE C. HAGEN	829.58	09/27/19
-31783	ETHAN BECK	286.03	09/27/19
-31782	TRACI BYRNE	1027.31	09/27/19
-31781	MORGAN COTE	1119.19	09/27/19
-31780	KELLY CRUSCH	191.91	09/27/19
-31779	GARY DESJARDINS	717.57	09/27/19
-31778	ARIEL FLECK	611.81	09/27/19
-31777	KAYLA J. HELL	994.48	09/27/19
-31776	MICHAEL HELL	984.17	09/27/19
-31775	MONTANA ICENOGLA	632.90	09/27/19
-31774	REBECCA KIEFER	115.44	09/27/19
-31773	ZOEY MELBERG	64.64	09/27/19
-31772	WANDA OLAF	1017.17	09/27/19

-31771	ANDREA L. PLACHER	1915.70	09/27/19
-31770	NATASHA TORRES	554.10	09/27/19
-31769	LISA WEBB	1095.61	09/27/19
-31768	SAWYER ZENT	967.30	09/27/19
-31767	ANN M. KVANDE	1674.17	09/27/19
-31766	BARBARA J. PETERSON	1631.28	09/27/19
-31765	BRENDA SCHMIDT	1574.06	09/27/19
-31764	SHAWN WENKO	3026.52	09/27/19
-31763	KATHY HAVSKJOLD	235.87	09/27/19
-31762	VIVIAN KALMIK	278.39	09/27/19
-31761	AMY A. KRUEGER	2351.72	09/27/19
-31760	ASHLEY OYLOE	1760.86	09/27/19
-31759	SABRINA A RAMEY	2366.60	09/27/19
-31758	JENNIFER STRIETZEL	1851.82	09/27/19
-31757	SHAWN BICE	1423.44	09/27/19
-31756	MICHAEL HARBRON	1518.26	09/27/19
-31755	JULIE HATTER	2665.84	09/27/19
-31754	TRISTA HENRIE	2863.39	09/27/19
-31753	MONICA LAMOREUX	2060.01	09/27/19
-31752	LESLIE NEHRING	1459.23	09/27/19
-31751	JAMES POIRRIER	1717.82	09/27/19
-31750	Derek Booth	158.69	09/27/19
-31749	Tyler D. Carlstad	226.26	09/27/19
-31748	Rachel Crain	32.32	09/27/19
-31747	Mathew P. Ekblad	309.00	09/27/19
-31746	Matthew Flaten	161.61	09/27/19
-31745	Joshua Foust	96.97	09/27/19
-31744	Brandon Hoffman	154.59	09/27/19
-31743	Ethan Hurley	129.29	09/27/19
-31742	Nicholas Johnson	64.64	09/27/19
-31741	Kenny Kukuk	193.93	09/27/19
-31740	James Laqua	5.04	09/27/19
-31739	Ryan Lee	383.25	09/27/19
-31738	Josh S. Mosbrucker	226.26	09/27/19
-31737	Austin Reed	258.58	09/27/19
-31736	Paul Riely	318.61	09/27/19
-31735	DARWIN STEVENS	32.32	09/27/19
-31734	Milton Sluder	268.37	09/27/19
-31733	Brenden L. Stevens	434.04	09/27/19
-31732	CJ Vinger	129.29	09/27/19
-31731	Michael W. Walters	119.68	09/27/19
-31730	PRESTON OLSON	1615.24	09/27/19
-31729	KEVIN POWERS	2812.52	09/27/19
-31728	BRET WILLIAMS	2591.75	09/27/19
-31727	ANDREA DUNTZ	2518.71	09/27/19
-31726	PEGGY MASTERS	2031.78	09/27/19
-31725	CHERYL PIERZINA	3114.89	09/27/19
-31724	DAVID TUAN	3698.22	09/27/19
-31723	KAREN P. LARSON	1843.29	09/27/19

-31722	LOCAL 3743 IAFF LOCAL 3743	800.00	09/27/19
-31721	JOHN HOSKINS	102.05	09/27/19
-31720	IAN STEWART	1711.66	09/27/19
-31719	ERICA DAVIS	1621.49	09/27/19
-31718	RANDY M. HAUGENOE	335.09	09/27/19
-31717	ND CHILD SUPPORT ENFORCEMENT	2243.44	09/27/19
-31716	CITY OF WILLISTON	1062.60	09/27/19
-31715	NORTH DAKOTA PUBLIC EMPLOYEES	4877.50	09/27/19
-31714	NATIONWIDE RETIREMENT SO	16530.33	09/27/19
-31713	ROBERT HARRAH	1838.56	09/27/19
-31712	U.S. TREASURY	228823.75	09/27/19
-31711	NORTH DAKOTA PUBLIC EMPL	239045.53	10/03/19
103631	NORTH DAKOTA DEPARTMENT OF HEALTH	75.00	09/24/19
103632	CHARLES CARR	400.00	09/25/19
103633	MICHAEL SPROUSE	831.88	09/25/19
103634	MONTANA DAKOTA UTILITIES	8016.69	09/25/19
103635	NICHOLE BONAFIDE	20.00	09/25/19
103636	MOUNTRAIL-WILLIAMS REC	4376.10	09/25/19
103637	CRAIG MCIVOR	15.00	09/25/19
103638	JOHN VOLL	15.00	09/25/19
103639	JORY MEYER	15.00	09/25/19
103640	WILLISTON PARK DISTRICT	906700.20	09/25/19
103641	CLERK OF DISTRICT COURT	750.00	09/25/19
103642	NEMONT	81.24	09/25/19
103643	SERGIO VASQUEZ CONTRERAS	400.00	09/25/19
103644	US POSTAL SERVICE	134.00	09/25/19
103645	CLERK OF DISTRICT COURT	750.00	09/25/19
103646	CLERK OF DISTRICT COURT	1500.00	09/25/19
103647	CLERK OF DISTRICT COURT	750.00	09/25/19
103648	CLERK OF DISTRICT COURT	500.00	09/25/19
103649	ROBERT REEVES	250.00	09/25/19
103650	RYAN WICE	400.00	09/25/19
103651	BANK OF NORTH DAKOTA	12211.97	09/26/19
103652	FIRST NATIONAL BANK	834.69	09/26/19
103653	SMALL BUSINESS DEVELOPMENT CENTER	45000.00	09/26/19
103654	WILLISTON REGIONAL ECONOMIC DEVELOPMENT	45000.00	09/26/19
103655	ND POST BOARD	45.00	09/26/19
103656	ND POST BOARD	45.00	09/26/19
103657	ND POST BOARD	45.00	09/26/19
103658	ND POST BOARD	45.00	09/26/19
103659	ND POST BOARD	45.00	09/26/19
103660	ND POST BOARD	45.00	09/26/19
103661	ND POST BOARD	45.00	09/26/19
103662	ND POST BOARD	45.00	09/26/19
103663	ND POST BOARD	45.00	09/26/19
103664	ND POST BOARD	45.00	09/26/19
103665	ND POST BOARD	45.00	09/26/19
103666	ND POST BOARD	45.00	09/26/19
103667	ND POST BOARD	45.00	09/26/19

103668	ND POST BOARD	45.00	09/26/19
103669	ND POST BOARD	45.00	09/26/19
103670	ND POST BOARD	45.00	09/26/19
103671	ND POST BOARD	45.00	09/26/19
103672	ND POST BOARD	45.00	09/26/19
103673	ND POST BOARD	45.00	09/26/19
103674	ND POST BOARD	45.00	09/26/19
103675	ND POST BOARD	45.00	09/26/19
103676	KAREN P. LARSON	0.00	09/27/19
103677	JOHN HOSKINS	0.00	09/27/19
103678	IAN STEWART	0.00	09/27/19
103679	GARY L. GLOVATSKY	2487.69	09/27/19
103680	RICHARD S. ODEGARD	2005.90	09/27/19
103681	JOSHUA DAGENAIS	1454.86	09/27/19
103682	PAUL BAUER	41.56	09/27/19
103683	11TH STREET PROPERTY, LLC	6000.00	09/26/19
103684	CHELSEA DIERZEN	491.99	09/27/19
103685	TONY SCOTT	4366.89	09/27/19
103686	PA SCDU	505.00	09/27/19
103687	CONNECTICUT - CCSPC	274.00	09/27/19
103688	MICHIGAN STATE DISBURSEM	104.75	09/27/19
103689	RI CHILD FAMILY SUPPORT PAYMENT C	568.50	09/27/19
103690	MINNESOTA CHILD SUPPORT	336.50	09/27/19
103691	MONTANA CSED SDU	85.82	09/27/19
103692	ND STATE TAX COMMISSIONE	370.80	09/27/19
103693	UNITED STATES TREASURY	440.00	09/27/19
103694	CHILD SUPPORT SERVICES	76.00	09/27/19
103695	WASHINGTON STATE SUPPORT	446.50	09/27/19
103696	AMERICAN STATE BANK	1234787.28	09/27/19
103697	NATIONAL RECOVERIES, INC	274.31	09/27/19
103698	US POSTAL SERVICE	1324.93	09/27/19
103699	NAPA AUTO PARTS	4338.45	09/27/19
103700	not on File	0.00	/ /
103701	CLERK OF DISTRICT COURT	350.00	09/30/19
103702	TREVOR LEMAR CARR	400.00	09/30/19
103703	BLAKE NORDWICK	400.00	09/30/19
103704	JENNIFER HARRADEN	400.00	09/30/19
103705	CHRISTINE CHANTRY	1150.00	09/30/19
103706	ND POST BOARD	45.00	10/01/19
103707	WILLIAMS COUNTY AUDITOR	37500.00	10/01/19
103708	BANK OF NORTH DAKOTA	195241.46	10/01/19
103709	Veterinary Tactical Group	1050.00	10/01/19
103710	Choice Career Fairs	495.00	10/01/19
103711	First Spear	5217.59	10/01/19
103712	ERICA J. MYERS	205.35	10/01/19
103713	CHI St. Alexius	193.00	10/01/19
103714	WILLIAMS COUNTY TREASURER/RECORDE	347.65	10/01/19
103715	Christ Scheen	930.00	10/01/19
103716	Office of State Controller - Cali	85.64	10/01/19

103717	MONTANA DAKOTA UTILITIES	135.06	10/01/19
103718	ALBERT BALDWIN	150.00	10/01/19
103719	OIL WELL LUBRICANT DISPENSE SYSTE	72611.68	10/01/19
103720	TERRY HARP	225.00	10/03/19
103721	GLENN MARSHALL	46.04	10/03/19
103722	LORI A. LARSEN	1318.04	10/03/19
103723	MOUNTRAIL-WILLIAMS REC	4751.46	10/03/19
103724	KLE CONSTRUCTION, LLC	36579.14	10/03/19
103725	MIDCONTINENT COMMUNICATIONS	541.83	10/03/19
103726	WILLIAM SCHWENDEMAN	17.50	10/03/19
103727	TYLER FIXEN	87.50	10/03/19
103728	VISA	9757.84	10/03/19
103729	3D SPECIALTIES	307.50	10/03/19
103730	4IMPRINT	386.83	10/03/19
103731	ABL MOBILE LOCK & SAFE	241.75	10/03/19
103732	ACE EQUIPMENT & SUPPLY CO.	120.00	10/03/19
103733	ACE HARDWARE & FLOORING	381.36	10/03/19
103734	ADVANCED ENGINEERING (AE2S)	62489.38	10/03/19
103735	ALERT MAGAZINE LLC	305.00	10/03/19
103736	ALTEC	5694.30	10/03/19
103737	AM-1090 KTGO - FLAG FAMILY MEDIA	5000.00	10/03/19
103738	AMERICAN PLANNING ASSN.	22.00	10/03/19
103739	AMERICAN WELDING & GAS	68.36	10/03/19
103740	AMERIPRIDE LINEN AND APPAREL SERV	1741.82	10/03/19
103741	AUTOGATE, INC.	808.00	10/03/19
103742	BADLANDS ENVIRONMENTAL CONSULTANT	1400.00	10/03/19
103743	BAKER & TAYLOR CO.	35.33	10/03/19
103744	BALCO UNIFORM CO., INC.	4559.71	10/03/19
103745	BANK OF NORTH DAKOTA	5072.02	10/03/19
103746	BASIN PRINTERS, INC.	30.00	10/03/19
103747	BATTERIES&BULBS	547.90	10/03/19
103748	BORDER STATES ELECTRIC	357.49	10/03/19
103749	BOSS OFFICE PRODUCTS	1811.00	10/03/19
103750	BOX-N-SHIP	73.22	10/03/19
103751	BURNS & MCDONNELL ENGINEERING CO	197319.85	10/03/19
103752	C & D WATER SERVICES	34.00	10/03/19
103753	Capital One Commercial	38.72	10/03/19
103754	CARQUEST	83.11	10/03/19
103755	CASH WISE FOODS	17.66	10/03/19
103756	CDW GOVERNMENT	87818.35	10/03/19
103757	CentralSquare Technologies, LLC	120.00	10/03/19
103758	CG WILLISTON, LLC	344039.35	10/03/19
103759	CHAMBER OF COMMERCE	350.00	10/03/19
103760	CHARLES WILDER	1200.00	10/03/19
103761	CHI St Alexius Health Williston	646.66	10/03/19
103762	CHRIS SCHROEDER	195.00	10/03/19
103763	CHRISTOPHER BARRETT	59.23	10/03/19
103764	CITY OF WILLISTON	17275.17	10/03/19
103765	CITY OF WILLISTON	28455.50	10/03/19

103766	CITY OF WILLISTON	47985.12	10/03/19
103767	CLARA FIXEN	120.00	10/03/19
103768	CORE & MAIN LP	1741.10	10/03/19
103769	COUGHLIN FUNERAL HOME INC	233.00	10/03/19
103770	CRYSTAL A. SCHAUBEL	52.50	10/03/19
103771	D'ANGELO SENTERS JR	26.25	10/03/19
103772	DAKOTA FIRE EXTINGUISHERS	468.46	10/03/19
103773	DAKOTA OUTDOOR ADVERTISING, LLC	1450.00	10/03/19
103774	DAN'S TIRE SERVICE	594.84	10/03/19
103775	DEGENSTEIN'S AUTO PLUS	1250.00	10/03/19
103776	DELL MARKETING L.P.	18340.90	10/03/19
103777	DERRICK WALKER	161.24	10/03/19
103778	DISTRIBUTION NOW	26.93	10/03/19
103779	DOEDEN CONSTRUCTION	10750.00	10/03/19
103780	DON STEVENS	466.92	10/03/19
103781	EARL'S ELECTRIC, INC.	886.28	10/03/19
103782	EAST & WEST EXCAVATING LLC	19405.00	10/03/19
103783	ELECTRIC & MAGNETO, INC.	17.02	10/03/19
103784	EMERGENCY MEDICAL PRODUCTS	59.28	10/03/19
103785	EVAN JOHNSON	87.50	10/03/19
103786	EVERYTHING SAFETY	1854.31	10/03/19
103787	FCI CONSTRUCTORS, INC - ND	352.61	10/03/19
103788	FEDEX	137.46	10/03/19
103789	FIRESIDE OFFICE SOLUTIONS	4567.48	10/03/19
103790	FISHER SCIENTIFIC	805.68	10/03/19
103791	FLEXIBLE PIPE TOOL CO.	3409.85	10/03/19
103792	FORT UNION SUPPLY & TRADE	975.40	10/03/19
103793	FORTERRA	66703.00	10/03/19
103794	FURUSETH LAW FIRM, PC	41738.90	10/03/19
103795	GALLS, LLC	498.94	10/03/19
103796	GRAINGER	619.21	10/03/19
103797	GRAYMONT WESTERN CANADA	25212.35	10/03/19
103798	Great American Financial Services	284.90	10/03/19
103799	GREEN THUMB WEED SERVICE LLC	150.00	10/03/19
103800	HALLIBURTON ENERGY SERVICES	51.38	10/03/19
103801	HAWKINS, INC.	17455.95	10/03/19
103802	HOME OF ECONOMY	298.91	10/03/19
103803	HORIZON RESOURCES	645.19	10/03/19
103804	HOSE AND RUBBER SUPPLY	620.64	10/03/19
103805	IAFC	240.00	10/03/19
103806	ICSC	135.00	10/03/19
103807	IDSS GLOBAL LLC	250.00	10/03/19
103808	INK SPOT PRINTING	40.49	10/03/19
103809	INNOVA INTEGRATED SOLUTIONS	2362.64	10/03/19
103810	INSURANCE INFORMATION EXCHANGE	171.60	10/03/19
103811	J.M. MARSCHUETZ CONSTRUCTION CO	1542545.31	10/03/19
103812	Jasmin Holm	647.50	10/03/19
103813	JOE'S DIGGING SERVICE INC	35586.32	10/03/19
103814	JOHNSON CONTROLS (TX)	15274.20	10/03/19

103815	JORY FORSBERG	25.00	10/03/19
103816	KAYLA KLAPPER	25.00	10/03/19
103817	KNIFE RIVER-NORTH CENTRAL	6695.10	10/03/19
103818	KOHLER COMMUNICATIONS	1151.45	10/03/19
103819	KRISTEN MEUCHEL	14.52	10/03/19
103820	Kronos SaaShr, Inc	3420.35	10/03/19
103821	LEARNING OPPORTUNITIES	167.60	10/03/19
103822	LIGHTING RESOURCES, LLC	118.00	10/03/19
103823	LYNN CARD COMPANY	43.70	10/03/19
103824	M-B COMPANIES, INC.	39.12	10/03/19
103825	MARCO TECHNOLOGIES LLC (MPLS)	152.03	10/03/19
103826	MARCO TECHNOLOGIES LLC (ST. LOUIS)	157.25	10/03/19
103827	MARIAH TININENKO	13.95	10/03/19
103828	MCCODY CONCRETE PRODUCTS, INC	659.42	10/03/19
103829	MENARDS	1131.29	10/03/19
103830	MERRICK INDUSTRIES	3138.20	10/03/19
103831	MIDCONTINENT COMMUNICATIONS	9406.99	10/03/19
103832	MISSOURI VALLEY PETROLEUM INC	111.65	10/03/19
103833	MON-DAK HTG & PLG, INC.	330.00	10/03/19
103834	MONTANA DAKOTA UTILITIES	81448.73	10/03/19
103835	MOTION & FLOW CONTROL PRODUCTS	537.33	10/03/19
103836	MOUNTRAIL-WILLIAMS REC	2758.26	10/03/19
103837	MUNICIPAL EMERGENCY SERVICES, INC	464.95	10/03/19
103838	MVTL/MINNESOTA VALLEY	595.50	10/03/19
103839	MYGOV, LLC	1920.00	10/03/19
103840	NAPA AUTO PARTS	1150.68	10/03/19
103841	NATE GIDEON	46.03	10/03/19
103842	NATIONAL FIRE PROTECTION ASSOCIATES	3180.90	10/03/19
103843	NATIONWIDE - IA	150.00	10/03/19
103844	NEHRING LAW OFFICE, PLLC	875.00	10/03/19
103845	NEWMAN SIGNS	5464.61	10/03/19
103846	NORTH DAKOTA LEAGUE OF CITIES	295.00	10/03/19
103847	NORTH PRAIRIE SIGNATURE, LLP	600.80	10/03/19
103848	NORTHWEST RURAL WATER DISTRICT	9495.64	10/03/19
103849	NORTHWEST SUPPLY & R&R TROPHIES INC	974.00	10/03/19
103850	OFFICE DEPOT	1272.01	10/03/19
103851	PACIFIC STEEL & RECYCLING	45.00	10/03/19
103852	PARACLETE PRESS, INC	25.49	10/03/19
103853	PAYMENT PRINCIPALS	21.56	10/03/19
103854	POET ETHANOL PRODUCTS, LLC	4846.52	10/03/19
103855	PRAXAIR DISTRIBUTION INC.	152.20	10/03/19
103856	PREBLE MEDICAL SERVICES, INC	453.00	10/03/19
103857	PREMIER SPECIALTY VEHICLES, INC.	94.05	10/03/19
103858	PRO SAFE SERVICES, INC	266.50	10/03/19
103859	QUILL CORPORATION	2258.34	10/03/19
103860	RACHEL K. LAQUA	115.50	10/03/19
103861	RED ROCK FORD	6967.96	10/03/19
103862	REEVES COMPANY, INC.	156.10	10/03/19
103863	ROSENBAUER MINNESOTA, LLC	472.46	10/03/19

103864	SANI-STAR	200.00	10/03/19
103865	SOURIS RIVER TELECOMMUNICATIONS	1.45	10/03/19
103866	SPEARFISH EXCAVATING, INC.	102960.00	10/03/19
103867	STEIN'S, INC	4198.75	10/03/19
103868	STRATA CORPORATION - ND	1098665.28	10/03/19
103869	TATE A. CYMBALUK	552.84	10/03/19
103870	TAYLOR MCCORMICK	31.10	10/03/19
103871	THERMAL PROCESS SYSTEMS	967.52	10/03/19
103872	TIMOTHY M SPENCE	16.40	10/03/19
103873	TRACTOR & EQUIPMENT CO.	7485.55	10/03/19
103874	TRANSUNION RISK & ALTERNATIVE	50.00	10/03/19
103875	ULTEIG	81399.45	10/03/19
103876	UPS	37.67	10/03/19
103877	Ursus Enterprises Inc.	1309.00	10/03/19
103878	USA BLUEBOOK	371.54	10/03/19
103879	VERIZON WIRELESS	297.04	10/03/19
103880	VILLAGE FAMILY SERVICE CENTER	9870.00	10/03/19
103881	VISA	33378.73	10/03/19
103882	WESTERN VET CLINIC	168.40	10/03/19
103883	WHITLEY ADAMS	28.31	10/03/19
103884	WILLIAMS COUNTY HIGHWAY DEPT.	525.00	10/03/19
103885	WILLIAMS COUNTY SHERIFF'S OFFICE	10.24	10/03/19
103886	WILLIAMS COUNTY TREASURER/RECORDER	220.00	10/03/19
103887	WILLIAMS SCOTSMAN, INC.	1901.19	10/03/19
103888	WILLISTON AUTO	152.85	10/03/19
103889	WILLISTON COMMUNITY LIBRARY	816.72	10/03/19
103890	WILLISTON CONVENTION & VISITOR BUREAU	390.03	10/03/19
103891	WILLISTON FIRE & SAFETY	503.64	10/03/19
103892	WILLISTON HERALD	101.56	10/03/19
103893	WILLISTON TIRE CENTER	860.32	10/03/19
103894	WILLISTON VOLUNTEER	1000.00	10/03/19
103895	WINDSHIELD DOCTOR	150.00	10/03/19
103896	ZOLL MEDICAL CORP	1118.00	10/03/19

Total Claims: \$6,787,160.66

Total Payroll: \$1,483,220.65

Grand Total: \$8,270,381.31

of Checks: 630

- 2) Business Licenses
 - a. City Taxi – New Vehicle Application (ADA Requirement Met)
 - b. Airport Express – New Business License (ADA Requirement Met)
- C. Development Services
 - 1) Contractor Licenses
- D. Engineering
 - 1) NDDOT Annual Maintenance Certification
- E. Authorization to Bid

1) Foam Trailer (Fire Department)

**Motion by Cymbaluk, Seconded by Piesik to move to approve the Consent Agenda for October 8, 2019 as presented
UNANIMOUS BY VOICE VOTE**

3. Public Hearings
A. Special Assessment Board – Confirmation of Assessments
1) Water, Sewer & Street Improvement District 18-3

Bob Hanson City Engineer presented the following;

This project reconstructed the water, sewer and street systems along 3rd and 4th Avenue west between 7th and 11th Street. The City paid the costs of replacing the water and sewer systems and for 2/3 of the street reconstruction costs. The remaining street reconstruction costs are to be assess to the district's property owners on a front foot basis. The Special Assessment Commission met on Tuesday, September 17th and unanimously approved the D18-3 assessments, no written protests were received, and no property owners appeared during the meeting to protest their proposed assessment. We recommend approval.

Mayor Klug opened the public hearing and asked if anyone would like to speak on this issue, please approach the podium and state your name for the record, he asked a second time and he asked a third time, hearing none, Mayor Klug closed the public hearing.

John Kautzman City Auditor indicated the assessment period is over 20-years and estimated interest rate is 4.5%.

Motion by Piesik, Seconded by Cymbaluk to make a motion to recommend that the Special Assessments for Water, Sewer and Street Improvement District 18-3 be approved as presented

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

2) 2019 Street Improvement District 19-4

This project is our 2019 Mill & Overlay Project, the City paid 50% of the project costs and the remaining 50% will be assessed to the district's property owners on a front foot basis.

Mayor Klug opened the public hearing and asked if anyone would like to speak on this issue, please approach the podium and state your name for the record, he asked a second time and he asked a third time, hearing none, Mayor Klug closed the public hearing.

Commissioner Cymbaluk asked if the same terms and rate applies to this district and John Kautzman answered yes.

Motion by Brostuen, Seconded by Cymbaluk to move the Special Assessments for Street Improvement District 19-4 be approved as presented

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

B. Work and Costs of Correcting Plat – Lot 2 of NENE of Section 23, Township 154 North, Range 101 West

Pete Furuseth City Attorney presented the following;

Williams County entered into a purchase agreement for Lot 2 of the NENE of Section 23, T154N, R101W. The property is known as the old Williams County Highway Department building and is located across from Arby's and next to M&H gas station. During the due diligence and financial approval process for the property acquisition, the parties became aware of a discrepancy in the property boundary of the plat, which constituted a cloud on the title. This issue needs to be resolved before closing can occur. The underwriter for the title insurance policy, the attorney who commissioned the title opinion, and Busted Knuckle's financier were all in agreement that completing a corrected plat would resolve the title issue. Therefore, in accordance with the Chapter 40-50.1, North Dakota Century Code, the corrective plat process was initiated in late September. As part of that process, the City Commission passed a resolution of necessity at its September 24th regular meeting to correct the plat and set a public hearing for October 8, 2019 for any interested party to object to the proposed corrected plat. The public hearing is required by state statute. After the public hearing, should the City Commission deem the work advisable, upon the request of Williams County it shall order the County Surveyor to undertake the re-survey and file the plat with City of Williston Administrator and in the Office of the City of Williston Auditor, both offices of which are located at 809 5th Street East, Williston, North Dakota.

Mayor Klug opened the public hearing and asked if anyone would like to speak on this issue, please approach the podium and state your name for the record, he asked a second time and he asked a third time, hearing none, Mayor Klug closed the public hearing.

Motion by Cymbaluk, Seconded by Brostuen to move to find the re-survey is necessary given the erroneous legal description for Lot 2 of the NENE of Section 23, Township 154 North, Range 101 West, and request the County Surveyor undertake a re-survey and plat of said property and upon doing so file the plat with in the Office of the City of Williston Administrator and in the Office of the City of Williston Auditor, both offices of which are located at 809 5th Street East, Williston, North Dakota, with any objections to the plat filed with the City Administrator and City Auditor will be heard at the October 22, 2019 regular city commission meeting as presented

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

4. Bid Openings
5. Ordinances
 - A. Ordinance 1108 – Revision of Chapter 2-Administration (Second Reading)

This is a second reading, nothing has changed since the first reading.

Motion by Cymbaluk, Seconded by Piesik to move to approve the Second Reading of Ordinance 1108 as presented

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

6. Petitions, Communications and Remonstrances
 - A. ~~Williston Downtowners Street Closure – Brewfest October 12~~
 - B. Williston Fire Department Street Closure – Prevention Week Parade October 9

David Tuan City Administrator presented the following;

The City of Williston is holding their annual Fire Prevention Week Parade on Wednesday October 9, 2019 at 4:30pm. The parade route will begin at the El Rancho Hotel, moving south on 2nd Ave, east onto 11th Street, south onto Main Street, coming to an end on Broadway.

Motion by Cymbaluk, Seconded by Brostuen to move for approval as presented

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

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
8. Report of Departments
 - A. Administration
 - B. Auditor and Finance
 - C. Attorney
 - D. Public Works
 - E. Engineering
 - 1) ~~1) — 42nd Street / 16th Avenue Engineering Design Contract~~
 - F. Fire Department
 - G. Police Department
 - H. Development Services
 - I. Economic Development
 - 1) Flex PACE Application
 - a. B & D Storage

David Tuan City Administrator presented the following;

Request is for a Flex PACE buydown in the amount not to exceed \$57,000 for construction of a new storage facility in the Harvest Hills area.

Motion by Brostuen, Seconded by Cymbaluk to move for approval

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

- 2) Community Build / Growth Applications
 - a. Lutheran Social Services

Request is for a Community Build grant in the amount of \$35,000 for completion of a daycare at the Williston Lutheran Social Services building.

- b. Dagmar Co-op Association

Request is for a Community Build grant in the amount of \$10,000 for roof repairs to their multi-use facility.

Both have been recommended for approval by the Star Fund Board.

Motion by Cymbaluk, Seconded by Piesik to make a motion to approve both Grants Community Build Growth Applications to Lutheran Social Services and Dagmar Co-op Association as presented

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

- 3) C4 Façade
 - a. 323 Main, LLC

Request is for a C4 Façade grant for exterior building improvements up to \$20,000 per side and Star Fund Board recommends approval.

Motion by Piesik, Seconded by Cymbaluk to make a motion to approve the C4 Façade Grant to be approved up to \$20,000 as presented

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

- 4) Other Business
 - a. NDSU Williston Research Extension Center

The timeline for the payouts of the seed facility has been recalculated to two years. A 2019 payout of \$100,000 and a 2020 payout of \$150,000 and the Star Fund Board recommends approval.

Motion by Brostuen, Seconded by Cymbaluk to move for approval of Reducing the Payment Schedule for NDSU Research Extension Center shortening it to two years the 2019 payout of \$100,000 and 2020 payout of \$150,000 as presented

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

- J. Airport
- K. Convention and Visitor's Bureau

- L. UMRDC
 - 1) Authorization to Advertise: 4x4 Crew Cab Pickup

David Tuan City Administrator presented the following;

Due to ongoing travel required for the UMRDC both in and out of State we are requesting to purchase a vehicle in the 2019 calendar year. This is a 2020 budget item and currently staff is having to utilize personal vehicles for all travel.

Motion by Cymbaluk, Seconded by Piesik to make a motion to approve

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

- 9. Appointments and Consultations with Officers
- 10. Unfinished Business
- 11. New Business
- 12. Executive Session

A. Attorney Consultation

Mayor Klug stated that he would entertain a motion to move into an Executive Session for an Attorney Consultation pursuant to Section 44-04-19.1.

Motion by Brostuen, Seconded by Cymbaluk to so move

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

Mayor Klug resumed the Board of City Commissioners Meeting. An Executive Session was held for an Attorney Consultation and one motion was made and will be referred to as Motion #1.

Motion #1

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

13. Adjourned meeting at 6:56pm

Motion by Piesik, Seconded by Cymbaluk to make a motion to Adjourn
UNANIMOUS BY VOICE VOTE

Howard Klug, President
Board of City Commissioners

John Kautzman, City Auditor