

**AGENDA**  
**Board of City Commissioners**  
**October 9, 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) Special Assessment Meeting Dated: September 18, 2018
    - 2) Regular Meeting Dated: September 25, 2018
  - B. Auditor and Finance
    - 1) Accounts, Claims and Bills
      - a. September 21 – October 4, 2018
    - 2) Business Licenses
      - a. Integrity Auto & Diesel Repair – Bulk Storage
  - C. Development Services
  - D. Engineering
  - E. Authorization to Bid
3. Public Hearings
  - A. Public Hearing to Consider a Zone Change from Agriculture to R-6: Manufactured Home Subdivision for all of Williston Park Subdivision – Staff
  - B. Public Hearing – Special Assessments
4. Bid Openings
5. Ordinances
6. Petitions, Communications and Remonstrance's
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 Operations
    - 2) XWA Pump Station and Reservoir
8. Report of Departments
  - A. Administration
  - B. Auditor and Finance
    - 1) Financial Audit Services Selection
    - 2) Deferred Special Assessment Corrections
  - C. Attorney
    - 1) Heartbreakers Liquor License
    - 2) The Shop Liquor License
  - D. Public Works
  - E. Engineering
    - 1) Authorization to Advertise Request for Proposals for Engineering Services
    - 2) West Williston Flood Risk Reduction Project – Change Order 1
    - 3) NDDOT Long-Term Temporary Highway Closure Agreement
  - F. Fire Department

- G. Police Department
  - 1) 2018/2019 SUV All-Wheel Drive
- H. Development Services
  - 1) Comprehensive Housing Action Plan – Recommendation for a Consulting Firm
- I. Economic Development
  - 1) Flex PACE Applications
    - a. The Pitt/House of Gainz
    - b. Lisa Engel
    - c. MonDak Holdings LLC
    - d. Seven K Huts/Pizza Hut
  - 2) Community Build/Growth Applications
    - a. Williston State College Small Business Development Office
    - b. Williston Regional Economic Development
  - 3) Other Business
    - a. Parkridge Townhomes
- 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