

**OFFICIAL PROCEEDINGS**  
**Special Meeting of the Board of City Commissioners**  
**October 17, 2017 - 5:00 pm**  
**City Hall – Williston, North Dakota**

1. Roll Call of Commissioners

**COMMISSIONERS PRESENT:** Deanette Piesik, Tate Cymbaluk, Chris Brostuen, Brad Bekkedahl, Howard Klug

**COMMISSIONERS ABSENT:** None

**OTHERS PRESENT:** John Kautzman, David Tuan, David Peterson, Kelly Aberle, Pete Furuseth, Shawn Wenko

Mayor Klug presented a quorum.

2. XWA Parallel Taxiway Bid Award

David Tuan presents the following:

It is time to approve the award of the XWA Parallel Taxiway project. Bids were taken over 1.5 months and the committee reviewed and evaluated the bids, original bid documentation, bid schedules, and concurred with the engineering consultant.

Tuan recommends awarding this project for the XWA Parallel Taxiway to J.M. Marschuetz Construction Company for the amount of \$7,390,387.10 and the award of the electrical portion of that project to Strata Corporation for the amount of \$458,479.28 which would include some mobilization and materials stockpiling this year with the bulk of the work being done in the 2018 construction season.

**Motion by Cymbaluk, Seconded by Brostuen to approve the project to JM Marschuetz Construction Company for general construction for the amount of \$7,390,387.10 as presented.**

**AYE:** Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

**NAY:** None

**ABSENT AND NOT VOTING:** None

**CARRIES:** 5-0

**Motion by Cymbaluk, Seconded by Bekkedahl to approve the project to Strata Corporation for the electrical construction in the amount of \$458,479.28 as presented.**

**AYE:** Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

**NAY: None**  
**ABSENT AND NOT VOTING: None**  
**CARRIES: 5-0**

**3. Executive Session**  
**A. Economic Development Discussion**

Mayor Klug stated that he would entertain a motion to move into an Executive Session to discuss an economic development issue pursuant to Section 44-04-19.1

**Motion by Brostuen, Seconded by Cymbaluk, to approve moving to Executive Session.**  
**UNANIMOUS BY VOICE VOTE**

Pursuant to the motion, the commissioners moved into executive session to discuss an economic development issue as authorized by Section 44-04-19.1 of the North Dakota Century Code.

Mayor Klug resumed the Board of City Commissioners Meeting. An Executive Session was held and only the economic development issue was discussed and no motions were made.

**4. Adjourn**

Adjourned at 6:16 p.m.

**Motion by Bekkedahl, Seconded by Cymbaluk to adjourn.**  
**UNANIMOUS BY VOICE VOTE**

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Howard Klug, President  
Board of City Commissioners

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John Kautzman, City Auditor