

Official Proceedings
Special Meeting of the Board of City Commissioners
October 17, 2019 – 9:00am
Williams County Commission Room
County Administrative Building – Williston, North Dakota

1. Roll Call of Commissioners and Pledge of Allegiance

COMMISSIONERS PRESENT: Chris Brostuen, Deannette Piesik, Tate Cymbaluk and Howard Klug

COMMISSIONERS ABSENT: Brad Bekkedahl

OTHERS PRESENT: Dave Tuan, John Kautzman and Jordon Evert

Mayor Klug presented a quorum

CHANGES TO AGENDA: None

2. Sloulin Field Redevelopment Phase I RFQ

Dave Tuan City Administrator presented the following;

This is for a tract of land in the SE portion of the Sloulin Field property, there has been some interest from development parties to purchase and develop this area. We do not have this area platted yet, which is why the description is currently non-specific. We have been advised by the City Attorney to go through the public bidding process for this area. What we are asking interested developers to do, is submit a development proposal for this land or a portion of it. We are giving the normal time frame of 14-days, proposals will be accepted until November 7, 2019 and the following Commission meeting on November 12th will do a formal acceptance or rejection of the proposals. This is a requirement of North Dakota Century Code.

Mayor Klug asked for clarification on how we do this without an appraisal that is required by the FAA. Dave Tuan answered we can still evaluate proposals based on their quality of what they are, price will always be a part of it, but whether that conforms to the appraised value or not, the City still can accept a lower or higher price than what the appraised value is. The appraisal is our obligation to the FAA, not Century Code to set the price. What drives this decision more, is the quality of the development proposal.

Commissioner Piesik asked regarding the contract we have with Cardon and does this impact that and are we repeating what we have already done with Cardon. City Attorney Jordon Evert answered no, this is regarding the sale of the land, Cardon's agreement was for consulting services for moving the Sloulin Field redevelopment project forward.

Motion by Cymbaluk, Seconded by Brostuen to make a motion to approve the Call for Proposals on the Sloulin Field Property

AYE: Brostuen, Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl

CARRIES: 4-0

3. Adjourned meeting at 9:05 am

Motion by Brostuen, Seconded by Cymbaluk to make a motion to Adjourn

UNANIMOUS BY VOICE VOTE

Howard Klug, President
Board of City Commissioners

John Kautzman, City Auditor