

AGENDA
Board of City Commissioners
October 22, 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: October 8, 2019
 - 2) Special Meeting Minutes: October 17, 2019
 - B. Auditor and Finance
 - 1) Accounts, Claims and Bills
 - a. October 4 – 17, 2019
 - 2) Business Licenses
 - a. Request for Public Hearing on November 12, 2019 – Seven Huts (Pizza Hut) Alcoholic Beverage License Transfer to New Location
 - C. Development Services
 - 1) Contractor Licenses
 - 2) Request for a Public Hearing on November 12, 2019 by the Board of Adjustments to Hear a Variance for a Mobile Home Older Than 15 Years, Located on Sublot 1, S1/2SWNW, Section 9, T165N, R101W
 - D. Engineering
 - E. Authorization to Bid
 - 1) Side by Side 4x4 Utility Vehicle (Roads & Streets)
 - 2) Tandem Axle Dump Body Truck (Roads & Streets)
3. Public Hearings
 - A. Approve Corrective Plat – Lot 2 OF NENE of Section 23, Township 154 North, Range 101 West – Resolution 19-039
4. Bid Openings
5. Ordinances
6. Petitions, Communications and Remonstrances
 - A. Williston Area Chamber of Commerce Street Close – Holiday Lights Parade
 - B. Williston Downtowners Street Close – Trail of Treats
7. Report of Commissioners
 - A. President of the Board
 - 1) Regional Healthcare Assessment
 - 2) Extra Mile Day 2019 Proclamation
 - 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 Commercial Parking Lot Phase II Change Order 4 – Northern Improvement
 - 2) ISN Building Bids

8. Report of Departments
 - A. Administration
 - 1) Program Management Amendment 1 to Task Order 11 – AE2S
 - 2) Financial Services Task Order 13-AE2S
 - B. Auditor and Finance
 - C. Attorney
 - D. Public Works
 - E. Engineering
 - 1) 42nd Street / 16th Avenue Engineering Design Contract
 - F. Fire Department
 - G. Police Department
 - H. Development Services
 - 1) Final Plat for 45th Street Subdivision
 - 2) Wayfinding RFQ
 - I. Economic Development
 - J. Airport
 - 1) XWA GSA Terminal Lease Agreement
 - K. Convention and Visitor's Bureau
9. Appointments and Consultations with Officers
10. Unfinished Business
11. New Business
12. Executive Session
13. Adjourn