

AGENDA – ADDENDUM 1
Board of City Commissioners
November 12, 2019 - 6:00 pm
Williams County Commission Room
County Administrative Building – Williston, North Dakota

1. Roll Call of Board of Adjustments and Pledge of Allegiance
 - A. Variance Request for Siting a Mobile Home Older Than 15 Years in the Agriculture Zoning District, Located at 5262 139th Avenue NW, Sublot 1 in S1/2 SWNW, T154, R101
 - B. Adjourn Board of Adjustments

- 1a. Roll Call of Commissioners
2. Consent Agenda
 - A. Reading and Approval of Minutes
 - 1) Regular Meeting: October 22, 2019
 - 2) Special Meeting: November 6, 2019
 - B. Auditor and Finance
 - 1) Accounts, Claims and Bills
 - a. October 18 – 31, 2019
 - 2) Business Licenses
 - a. Request for Public Hearing on November 26, 2019 – Rice Bomb, Inc. New Specialty Restaurant on Sale Beer (bottled only) Alcoholic Beverage License Application
 - b. Penalty Box Sport’s Bar – Transfer of Alcoholic Beverage License to Pete’s Brewhaha, LLC
 - c. Best Price Cab – New Vehicle Application (ADA requirement met)
 - C. Development Services
 - 1) Contractor Licenses
 - D. Engineering
 - E. Authorization to Bid
 - 1) Two (2) New ¾ Ton 4x4 Crew Cab Pickup (Traffic Control & Water Distribution)
3. Public Hearings
 - A. Seven Huts (Pizza Hut) Alcoholic Beverage License Transfer to New Location
4. Bid Openings
5. Ordinances
 - A. Ordinance 1109 – Stop and Yield Sign Violations
6. Petitions, Communications and Remonstrances
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
 - 1) **Williston Square Development Proposals**

- B. Auditor and Finance
 - C. Attorney
 - D. Public Works
 - E. Engineering
 - F. Fire Department
 - G. Police Department
 - H. Development Services
 - 1) Right-of-Way Encroachment Easement Agreement – El Rancho Motel
 - I. Economic Development
 - 1) Flex PACE Applications
 - a. The Hub Cycle & Sport
 - b. Cold Stone Creamery
 - c. Slater's
 - d. All Seasons Sport About
 - e. Dakota Diesel
 - J. Airport
 - 1) XWA Wildlife Hazard Assessment
 - 2) ISN Contaminated Soil Removal
 - K. Convention and Visitor's Bureau
9. Appointments and Consultations with Officers
 10. Unfinished Business
 11. New Business
 12. Executive Session
 13. Adjourn