

AGENDA – Addendum 1
Board of City Commissioners
November 26, 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: November 12, 2019
 - B. Auditor and Finance
 - 1) Accounts, Claims and Bills
 - a. November 8 – 22, 2019
 - 2) Business Licenses
 - C. Development Services
 - 1) Contractor Licenses
 - D. Engineering
 - E. Authorization to Bid
3. Public Hearings
 - A. Rice Bomb, Inc. – New Specialty Restaurant On-Sale Beer (bottle only) Alcoholic Beverage License Application
4. Bid Openings
 - A. Side by Side (Roads & Streets)
 - B. Tandem Axle Truck (Roads & Streets)
5. Ordinances
 - A. Ordinance 1109 – Stop and Yield Sign Violations (Second Reading)
6. Petitions, Communications and Remonstrances
 - A. Street Closure Request – Williston Downtowners Holiday Stroll
7. Report of Commissioners
 - A. President of the Board
 - 1) Proclamation – Small Business Saturday 2019
 - 2) New Year's Fireworks**
 - 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
 - B. Auditor and Finance
 - C. Attorney
 - 1) Dangerous Building Hearings
 - a. 516 West Broadway
 - b. 2030 6th Avenue East
 - ~~c. 3508 6th Avenue East~~
 - D. Public Works
 - E. Engineering

- 1) NDDOT Concurrence of Award – 7th Ave E / East Broadway Project
- 2) Ulteig Engineering Services Agreement – 4th Ave W Reconstruction Project
- 3) Ulteig Engineering Services Agreement – 5th Ave W, 12th St & Jackson Place Project
- 4) Alliance Engineering Master Engineering Services Agreement
- 5) Alliance Engineering Services Agreement – Gate Ave, 14th W & Hospital Loop Project
- F. Fire Department
- G. Police Department
- H. Development Services
- I. Economic Development
- J. Airport
 - 1) XWA Parking Management Rate
 - 2) ISN Building Demolition Change Order 1
- K. Convention and Visitor's Bureau
9. Appointments and Consultations with Officers
10. Unfinished Business
11. New Business
12. Executive Session
- A. Purchase Contracts for Williston Square**
13. Adjourn