

AGENDA
Board of City Commissioners
November 27, 2018 - 6:00 pm
City Hall – Williston, North Dakota

1. Roll Call of Commissioners and Pledge of Allegiance
2. Consent Agenda
 - A. Reading and Approval of Minutes
 - 1) Regular Meeting Dated: November 13, 2018
 - B. Auditor and Finance
 - 1) Accounts, Claims and Bills
 - a. November 9 – 20, 2018
 - 2) Business Licenses
 - a. Four Points by Sheraton – New Ownership
 - b. Fuddruckers – New Ownership
 - c. TransportMe – New Vehicle (ADA Compliant)
 - C. Development Services
 - 1) Request for Public Hearing at the December 11, 2018 City Commission Meeting to Consider an Amendment to Chapter 3: Alcoholic Beverages
 - D. Engineering
 - E. Authorization to Bid
3. Public Hearings
 - A. Ordinance 1092 – Modernizing and Correcting Sections of Existing Zoning Ordinance 613
4. Bid Openings
 - A. Response Vehicles (Fire Department)
 - B. Ambulance (Fire Department)
5. Ordinances
6. Petitions, Communications and Remonstrance's
 - A. Williston Downtowners – Street Close Request
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) City Hangar Property Sale
 - 2) Program Management Amendment 1 – AE2S
 - B. Auditor and Finance
 - C. Attorney
 - 1) Settlement Agreement - Weatherford
 - D. Public Works
 - E. Engineering
 - F. Fire Department
 - G. Police Department
 - H. Development Services

- I. Economic Development
 - 1) Flex PACE
 - a. All the Rage Hair Studio
 - 2) C4 Façade
 - a. Old Armory
 - J. Airport
 - 1) Request to Increase the Rental Car Operator Customer Facility Charge
 - K. Convention and Visitor's Bureau
- 9. Appointments and Consultations with Officers
 - 10. Unfinished Business
 - 11. New Business
 - 12. Executive Session
 - 13. Adjourn