

AGENDA
Board of City Commissioners
December 10, 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 26, 2019
 - B. Auditor and Finance
 - 1) Accounts, Claims and Bills
 - a. November 23 – December 6, 2019
 - 2) Business Licenses
 - a. Cash Wise – New Bulk Storage Application
 - C. Development Services
 - 1) Contractor Licenses
 - 2) Request for a Public Hearing January 14, 2020 to consider a Comprehensive Plan Amendment and to plat approximately 786.6 acres of the former Sloulin Field International Airport property, to be known as Williston Square Subdivision, and to consider a PUD Master Plan and to designate Base Zone Districts – City of Williston
 - D. Engineering
 - E. Authorization to Bid
 - 1) Patrol Vehicles (Police)
3. Public Hearings
 - A. The Bluffs of Williston Property 01-170-00-00-06-011 & 01-170-00-00-06-021 - Tax Abatement Tax Year 2017
 - B. IRET Properties, LLC Property 01-675-00-00-07-030 – Tax Abatement Tax Year 2017
 - C. IRET-WRH 1 LLC Property 01-539-00-00-02-010 – Tax Abatement Tax Year 2017
 - D. RAH Property 01-488-00-00-01-010 & 01-488-00-00-01-020 – Tax Abatement Tax Year 2017
 - E. UC Property Owner Property 01-677-00-00-01-010, 01-677-00-00-07-010 & 01-675-00-00-01-020 – Tax Abatement Tax Year 2017
 - F. Wildcat ROERS Harvest Hills 1, LLC Property 01-269-00-00-03-045 – Tax Abatement Tax Year 2017
 - G. Williston Land Investors LLC Property 01-608-00-50-53-500 – Tax Abatement Tax Year 2017
4. Bid Openings
 - A. $\frac{3}{4}$ Ton 4x4 Pickup (Water Distribution)
 - B. $\frac{3}{4}$ Ton 4x4 Pickup (Traffic Control)
5. Ordinances
6. Petitions, Communications and Remonstrances
 - A. NW Gun Range/Clay Target League

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
 - B. Auditor and Finance
 - 1) Bad Debt Write-Offs
 - C. Attorney
 - 1) Dangerous Building Hearing – 3508 6th Avenue East
 - D. Public Works
 - 1) AE2S Task Order 23 – Williston WWTP Decommissioning Plan
 - E. Engineering
 - 1) Alliance Consulting Task Order 19-02
 - F. Fire Department
 - 1) Ambulances - Budgeted and Replacement
 - 2) Ambulance Buy Back Option
 - G. Police Department
 - H. Development Services
 - 1) NDDOT Transportation Alternatives Grant (TAP Grant)
 - I. Economic Development
 - J. Airport
 - K. Convention and Visitor's Bureau
9. Appointments and Consultations with Officers
10. Unfinished Business
 - A. Rice Bomb, Inc. – New Specialty Restaurant On-Sale Beer (bottle only)
Alcoholic Beverage License Application
11. New Business
12. Executive Session
13. Adjourn