

AGENDA
Board of City Commissioners
December 12, 2017 - 6:00 pm
City Hall – Williston, North Dakota

1. Roll Call of Commissioners
2. Consent Agenda
 - A. Reading and Approval of Minutes
 - 1) Regular Meeting Dated: November 28, 2017
 - B. Auditor
 - 1) Accounts, Claims and Bills
 - 2) Business License
 - a. Safari Fuels #105 – Transfer of Tobacco License from Racers 102
 - b. Safari Fuels #105 – Transfer of Bulk Storage License from Racers 102
 - C. Building Official
 - 1) Master Plumber
 - a. Harry Mowbray-Mowbray & Son Inc.
Journeyman Plumber
 - a. Robert Kitts-Mowbray & Son Inc.
 - b. Jerad Racine-Mowbray & Son Inc.
 - c. Collin Barnard-Mowbray & Son Inc.
 - d. Wayne Burbach-Mowbray & Son Inc.
Fuel and Gas Installer
 - a. Robert Kitts-Mowbray & Son Inc.
 - b. Jerad Racine-Mowbray & Son Inc.
 - c. Collin Barnard-Mowbray & Son Inc.
 - d. Wayne Burbach-Mowbray & Son Inc.
 - e. Harry Mowbray-Mowbray & Son Inc.
 - D. City Planner
 - E. Authorization to Bid
 - 1) RFQ – XWA Rental Car Parking, QTA and Employee Parking Area
 - F. Assessor
3. Public Hearings
 - A. Public Hearing to Consider the Rearrangement of Lots 1 thru 4, Block 3, Homecroft Addition to the City of Williston – Michael Galt, Ideal Metal Buildings/49th Latitude Surveying
4. Bid Openings
 - A. Design, Bid and CA/CO Services for XWA Airfield Electrical Vault
 - B. 4.5 – 5cy Wheel Loader (Landfill)
 - C. Diesel Powered, Articulated Frame Compactor (Landfill)
5. Accounts, Claims and Bills Not Approved in the Consent Agenda
6. Ordinances
7. Petitions, Communications and Remonstrance's
 - A. Basin Cab, Inc. – Taxi License Suspension
8. 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
 - 1) KLJ Task Order 37 – Runway 14/32 and Parallel Taxiway CA/CO Services
- 9. Report of Department Heads
 - A. City Administrator
 - B. City Auditor
 - 1) Resolution 17-039 – Refunding Improvement Bonds of 2017
 - C. Attorney
 - D. Director of Public Works
 - E. City Engineer
 - 1) Ulteig Master Engineering Services Agreement
 - F. Fire Chief
 - G. Chief of Police
 - H. Building Official
 - I. City Planner
 - J. Economic Development
 - 1) G-Style Trucking – Flex PACE
 - 2) Destiny Med Spa – Flex PACE
 - K. Airport
 - L. Assessor
 - M. Convention and Visitor’s Bureau
- 10. Appointments and Consultations with Officers
- 11. Unfinished Business
 - A. XWA Program Coordination Update
- 12. New Business
- 13. Executive Session
- 14. Adjourn