

AGENDA
Board of City Commissioners
December 23, 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: December 10, 2019
 - B. Auditor and Finance
 - 1) Accounts, Claims and Bills
 - a. December 6 – 20, 2019
 - 2) Business Licenses
 - 3) City Commission Board Meeting Dates and Times for 2020
 - 4) Authority for Finance Director & Deputy Auditor to make Investment Transactions for 2020
 - 5) Update Authorizations of Financial Institutions
 - 6) Designate Official Depositories for 2020
 - C. Development Services
 - 1) Contractor Licenses
 - D. Engineering
 - E. Authorization to Bid
3. Public Hearings
4. Bid Openings
5. Ordinances
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) Appointment of Finance Director
 - B. Auditor and Finance
 - 1) Approval of Alcoholic Beverage License Renewals for 2020
 - 2) Approval of Business License Renewals for 2020
 - C. Attorney
 - D. Public Works
 - 1) Task Order #22 – Williston Water Treatment Plant-Supervisory Control and Data Acquisition (SCADA)
 - 2) Change Order #1 – Fireside Office Solutions New Public Works Facility Phase II
 - E. Engineering

- 1) Master Engineering Services Agreement – Moore Engineering
- 2) Task Order #1 Realignment of 26th Avenue West- Moore Engineering
- F. Fire Department
- G. Police Department
- H. Development Services
- I. Economic Development
- J. Airport
 - 1) KLJ CA/CO Services Task Order Amendments
 - a. Task Order #37 – Runway 14/32 and Taxiway A
 - b. Task Order #39 – Commercial Service Apron
 - c. Task Order #41 – NAVAIDS
 - 2) ISN Pavement Demolition Change Order
 - 3) NWS Lease Agreement
- 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