

Official Proceedings
Board of City Commissioners
February 26, 2019 - 6:00 pm
City Hall – Williston, North Dakota

1. Roll Call of Commissioners and Pledge of Allegiance

COMMISSIONERS PRESENT: Deanette Piesik, Tate Cymbaluk and Howard Klug

COMMISSIONERS ABSENT: Brad Bekkedahl and Chris Brostuen

OTHERS PRESENT: John Kautzman, Dave Tuan, Anthony Dudas, Ryan O'Rear, Dave Bell, Kent Jarcik, Rachel Laqua, Jeremy Miller, Mark Schneider, Bob Hanson, David Wicke, Andrea Duntz, Pete Furuseth, David Peterson, Jason Catrambone, Shawn Wenko, Chery Pierzina, Amy Krueger, Morgan Cote and Darcy Anderson

Mayor Klug presented a quorum

CHANGES TO AGENDA: Add 8E4

**Motion by Cymbaluk, Seconded by Piesik to make a motion to approve
UNANIMOUS BY VOICE VOTE**

2. Consent Agenda

- A. Reading and Approval of Minutes – February 12, 2019
- B. Auditor and Finance
 - 1) Accounts, Claims and Bills
 - a. February 8 – 21, 2019

For checks between: 02/08/19 – 02/21/19

| Check # | Vendor/Employee/Payee Number/Name | Check Amount | Issued |
|---------|-----------------------------------|--------------|----------|
| -37725 | IN HEALTH MERITAIN HEALTH | 9251.06 | 02/11/19 |
| -37724 | TATE A. CYMBALUK | 0.00 | 02/15/19 |
| -37723 | LYNN BYERS-WALLACE | 1421.25 | 02/15/19 |
| -37722 | BRENDA D'ANGELO | 1512.72 | 02/15/19 |
| -37721 | RANDY M DONNELLY | 1753.59 | 02/15/19 |
| -37720 | JOHN L. KAUTZMAN | 3591.84 | 02/15/19 |
| -37719 | KATHY KIMLEY | 2452.54 | 02/15/19 |
| -37718 | KAREN P. LARSON | 1846.55 | 02/15/19 |
| -37717 | STEPHANIE WELLMAN | 1514.29 | 02/15/19 |
| -37716 | JASMINE COLLINS | 1565.07 | 02/15/19 |
| -37715 | HEATHER DREWELOW | 1310.35 | 02/15/19 |
| -37714 | CAITLIN ESTRADA | 1398.18 | 02/15/19 |
| -37713 | SARAH HILTON | 1631.10 | 02/15/19 |
| -37712 | GEORGIA HOLLEMBEAK | 1379.76 | 02/15/19 |
| -37711 | YULISSA JIMENEZ | 1306.86 | 02/15/19 |

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|--------|-------------------------|---------|----------|
| -37710 | JULIE KIRKPATRICK | 1419.24 | 02/15/19 |
| -37709 | AMBER MCCLINTOCK | 1344.87 | 02/15/19 |
| -37708 | ELIZABETH OLSON | 1487.65 | 02/15/19 |
| -37707 | PATRICIA POTTEIGER | 1350.01 | 02/15/19 |
| -37706 | MIKAELA SKALICKY | 1514.46 | 02/15/19 |
| -37705 | JOLEEN S. TINKER | 1685.33 | 02/15/19 |
| -37704 | CARLI WADE | 1385.94 | 02/15/19 |
| -37703 | CINDY WHITE | 1581.58 | 02/15/19 |
| -37702 | LAURA WOLTJER | 1664.13 | 02/15/19 |
| -37701 | BRAD D. BEKKDAHL | 197.76 | 02/15/19 |
| -37700 | CHRISTOPHER J. BROSTUEN | 811.22 | 02/15/19 |
| -37699 | HOWARD D. KLUG | 976.05 | 02/15/19 |
| -37698 | DEANETTE PIESIK | 364.38 | 02/15/19 |
| -37697 | DENISE MELBY | 1096.36 | 02/15/19 |
| -37696 | JACQUELINE MONZON | 2230.74 | 02/15/19 |
| -37695 | KENNETH B. OWENS | 247.73 | 02/15/19 |
| -37694 | APREL PURVIS | 1512.00 | 02/15/19 |
| -37693 | KATHLEEN STAHOWIAK | 2649.87 | 02/15/19 |
| -37692 | JANET B. ZANDER | 4122.34 | 02/15/19 |
| -37691 | AMY JOHNSON | 830.12 | 02/15/19 |
| -37690 | SUSAN E. MOELLER | 1507.69 | 02/15/19 |
| -37689 | HASAN ABDUL JABBAR | 2667.46 | 02/15/19 |
| -37688 | GINGER ALBY | 3402.77 | 02/15/19 |
| -37687 | ARIC ARENDS | 1432.00 | 02/15/19 |
| -37686 | BRAD AUTTELET | 2328.32 | 02/15/19 |
| -37685 | JOSHUA BANKS | 2318.45 | 02/15/19 |
| -37684 | KARALEE BARLOW | 1575.73 | 02/15/19 |
| -37683 | CLINTON BATES | 3698.92 | 02/15/19 |
| -37682 | JALEN BEN | 1324.45 | 02/15/19 |
| -37681 | ROBERT J. BENTH | 2546.56 | 02/15/19 |
| -37680 | MINDY BERNSTEIN | 1563.59 | 02/15/19 |
| -37679 | JAKE BYMAN | 2619.06 | 02/15/19 |
| -37678 | MITCHELL BYMAN | 289.74 | 02/15/19 |
| -37677 | JASON CATRAMBONE | 3542.84 | 02/15/19 |
| -37676 | JUSTIN CHAMPION | 3648.99 | 02/15/19 |
| -37675 | KHRISTOPHER CHAMPION | 3332.29 | 02/15/19 |
| -37674 | MATTHEW CLARK | 2656.43 | 02/15/19 |
| -37673 | STEPHEN CLARK | 2682.83 | 02/15/19 |
| -37672 | PRISCILLA CRAIN | 1636.74 | 02/15/19 |
| -37671 | BRYCE DAHL | 673.79 | 02/15/19 |
| -37670 | CHRIS DICK | 2224.19 | 02/15/19 |
| -37669 | THOMAS DICKEY | 308.14 | 02/15/19 |
| -37668 | VICTORIA DOUGLAS | 743.09 | 02/15/19 |
| -37667 | BREAYLA DUGGINS | 1337.32 | 02/15/19 |
| -37666 | RILEY ECKART | 2145.44 | 02/15/19 |
| -37665 | GARRET FLESNESS | 783.81 | 02/15/19 |
| -37664 | MICHAEL FRONIMOS | 3990.20 | 02/15/19 |
| -37663 | WADE GAMMELL | 1400.67 | 02/15/19 |
| -37662 | CHRISTOPHER GILLIES | 2236.67 | 02/15/19 |

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|--------|-------------------------|---------|----------|
| -37661 | MATTHEW GOODE | 1984.17 | 02/15/19 |
| -37660 | COLTON GUTKNECHT | 1400.67 | 02/15/19 |
| -37659 | GRACE GUTLOVICS | 1627.75 | 02/15/19 |
| -37658 | JOHN HOSKINS | 1715.19 | 02/15/19 |
| -37657 | EMILY HUGHES | 2616.47 | 02/15/19 |
| -37656 | ANDREW ISAACS | 1538.68 | 02/15/19 |
| -37655 | CHRISTOPHER JAMES | 1619.73 | 02/15/19 |
| -37654 | COREY JOHNSON | 3989.56 | 02/15/19 |
| -37653 | RACHEL KARVONEN | 1341.10 | 02/15/19 |
| -37652 | ELIZABETH KASSUBE | 1400.67 | 02/15/19 |
| -37651 | MAKAILYN KELLY | 2277.54 | 02/15/19 |
| -37650 | TRACY C. KERZMANN | 1433.64 | 02/15/19 |
| -37649 | ROBERT KISER | 2308.75 | 02/15/19 |
| -37648 | JEREMY KNAPEKIEWICZ | 1941.37 | 02/15/19 |
| -37647 | JILL KNAPEKIEWICZ | 2029.65 | 02/15/19 |
| -37646 | WYATT KOENIG | 2586.90 | 02/15/19 |
| -37645 | DYLAN LAMONTIA | 1912.97 | 02/15/19 |
| -37644 | JOSHUA LARSON | 1341.10 | 02/15/19 |
| -37643 | JASON LEWIS | 1857.57 | 02/15/19 |
| -37642 | CAROLYN LIMERICK | 2366.54 | 02/15/19 |
| -37641 | JARED MACKLEY | 1299.61 | 02/15/19 |
| -37640 | CHRISTOPHER MAHONEY | 2523.41 | 02/15/19 |
| -37639 | ANDRE MARTONI | 3067.31 | 02/15/19 |
| -37638 | RYAN A. MILLER | 2240.56 | 02/15/19 |
| -37637 | CRAIG MOEN | 2672.54 | 02/15/19 |
| -37636 | WYATT MOEN | 1380.96 | 02/15/19 |
| -37635 | JUAN MONSALVE WAGNER | 1349.54 | 02/15/19 |
| -37634 | PAUL MONZON | 647.50 | 02/15/19 |
| -37633 | ERICA J. MYERS | 1371.04 | 02/15/19 |
| -37632 | CHRISTIAN OLSON | 1786.89 | 02/15/19 |
| -37631 | JESSICA PATTERSON | 2521.78 | 02/15/19 |
| -37630 | ANTHONY RINEHART | 1345.86 | 02/15/19 |
| -37629 | TRISHA RUSSELL | 1417.73 | 02/15/19 |
| -37628 | FLETCHER SCAIFE | 2962.60 | 02/15/19 |
| -37627 | PATRICK SELLERS | 1877.44 | 02/15/19 |
| -37626 | TRAVIS SHAY | 2500.11 | 02/15/19 |
| -37625 | CHARLES STAFFORD | 1420.94 | 02/15/19 |
| -37624 | SARA STAFFORD | 1744.97 | 02/15/19 |
| -37623 | IAN STEWART | 2889.93 | 02/15/19 |
| -37622 | BRITTANY STORM-ANDERSON | 1773.45 | 02/15/19 |
| -37621 | EARNEST THEETGE | 2626.73 | 02/15/19 |
| -37620 | ANTHONY VERESPE | 2904.83 | 02/15/19 |
| -37619 | HUNTER VOSS | 1399.40 | 02/15/19 |
| -37618 | JAMES WESTON | 2128.65 | 02/15/19 |
| -37617 | MATTHEW ABERLE | 1885.96 | 02/15/19 |
| -37616 | SAM M. AIDE | 1979.70 | 02/15/19 |
| -37615 | STEVEN D. ARMSTRONG | 3233.87 | 02/15/19 |
| -37614 | BRANDON BALOGH | 2420.84 | 02/15/19 |
| -37613 | JASON BARTEN | 2091.73 | 02/15/19 |

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|--------|-------------------------|---------|----------|
| -37612 | HUGH E BENZEN | 2046.26 | 02/15/19 |
| -37611 | DUSTIN J. BERTSCH | 1999.70 | 02/15/19 |
| -37610 | LUCAS BRINKMAN | 1874.25 | 02/15/19 |
| -37609 | MARTIN BURCH | 1954.52 | 02/15/19 |
| -37608 | ASHLEY R. CELANDER | 1853.87 | 02/15/19 |
| -37607 | DUSTIN R. CELANDER | 2059.77 | 02/15/19 |
| -37606 | KEVIN W. CRAFT | 1356.29 | 02/15/19 |
| -37605 | JESSE CRUISE | 1959.66 | 02/15/19 |
| -37604 | ERICA DAVIS | 1759.54 | 02/15/19 |
| -37603 | DANIEL DERY | 3195.40 | 02/15/19 |
| -37602 | RODNEY H. DICKERSON | 2659.35 | 02/15/19 |
| -37601 | JAMES DIXON | 1718.27 | 02/15/19 |
| -37600 | ALEXIUS ENGET | 2028.05 | 02/15/19 |
| -37599 | JORY FORSBERG | 1466.64 | 02/15/19 |
| -37598 | CHELSEA S FOSSEN | 1435.68 | 02/15/19 |
| -37597 | LINDA R. GRANBOIS | 1567.95 | 02/15/19 |
| -37596 | ALEXIS HAGGERTY | 1880.69 | 02/15/19 |
| -37595 | WALTER H. HALL | 2433.70 | 02/15/19 |
| -37594 | ROBERT HARRAH | 1741.19 | 02/15/19 |
| -37593 | RANDY M. HAUGENOE | 2541.53 | 02/15/19 |
| -37592 | DANIELLE HENDRICKS | 2242.63 | 02/15/19 |
| -37591 | JACOB R. HENDRICKS | 2198.72 | 02/15/19 |
| -37590 | JONATHAN HOLTER | 2040.07 | 02/15/19 |
| -37589 | MICHAEL A. ISENHOWER JR | 2377.53 | 02/15/19 |
| -37588 | BEAU JACOBSON | 1829.21 | 02/15/19 |
| -37587 | EVAN JOHNSON | 1980.18 | 02/15/19 |
| -37586 | ERIC KEYES | 1796.04 | 02/15/19 |
| -37585 | KAYLA KLAPPER | 2385.07 | 02/15/19 |
| -37584 | AMBER KOEHN | 1854.44 | 02/15/19 |
| -37583 | JACOB KOEHN | 1996.64 | 02/15/19 |
| -37582 | AARON KURTENBACH | 1992.97 | 02/15/19 |
| -37581 | JEREMIAH LACHNER | 1973.24 | 02/15/19 |
| -37580 | BRANDON LAWSON | 2581.73 | 02/15/19 |
| -37579 | MIA LEFEVER | 1689.67 | 02/15/19 |
| -37578 | MICHAEL LICCIARDI | 2363.60 | 02/15/19 |
| -37577 | JOSHUA MAHLUM | 1826.38 | 02/15/19 |
| -37576 | ANTHONY MANN | 1794.90 | 02/15/19 |
| -37575 | TRAVIS J. MARTINSON | 2349.04 | 02/15/19 |
| -37574 | CODY MILLER | 2256.25 | 02/15/19 |
| -37573 | HEATHER MONTGOMERY | 1952.69 | 02/15/19 |
| -37572 | NICHOLAS NELSON | 1895.03 | 02/15/19 |
| -37571 | JEFFREY OLSON | 1986.36 | 02/15/19 |
| -37570 | GREG OSTER | 1747.21 | 02/15/19 |
| -37569 | JOHN PAGANO | 1899.87 | 02/15/19 |
| -37568 | JORDAN PATTON | 2541.82 | 02/15/19 |
| -37567 | AMBER PELZL | 1198.14 | 02/15/19 |
| -37566 | JUSTIN PELZL | 1697.13 | 02/15/19 |
| -37565 | DAVID A. PETERSON | 3840.43 | 02/15/19 |
| -37564 | MEGAN PETERSON | 1588.45 | 02/15/19 |

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|--------|------------------------|---------|----------|
| -37563 | TRAVIS PETERSON | 1853.38 | 02/15/19 |
| -37562 | KENNETH L. PRENTICE | 2409.84 | 02/15/19 |
| -37561 | KRISTIINA RAVASKA | 2106.21 | 02/15/19 |
| -37560 | JONATHAN D. ROGGENKAMP | 2600.44 | 02/15/19 |
| -37559 | NICHOLAS SATERMO | 1996.98 | 02/15/19 |
| -37558 | CRYSTAL A. SCHAUBEL | 1462.66 | 02/15/19 |
| -37557 | ZACHARY SCHWARTZ | 1914.37 | 02/15/19 |
| -37556 | DAKOTAH SMITH | 2702.86 | 02/15/19 |
| -37555 | THEODORE VANGRINSVEN | 1830.48 | 02/15/19 |
| -37554 | ROBERT VANWINKLE | 1825.46 | 02/15/19 |
| -37553 | CRAIG WARE | 910.23 | 02/15/19 |
| -37552 | JESSE WEICHT | 2133.38 | 02/15/19 |
| -37551 | JENNIFER WILLARD | 877.79 | 02/15/19 |
| -37550 | MICHAEL S. WILSON | 2686.34 | 02/15/19 |
| -37549 | KELLY ABERLE | 1981.49 | 02/15/19 |
| -37548 | JOE DOSS | 2186.70 | 02/15/19 |
| -37547 | LESLIE HAMRICK | 1088.03 | 02/15/19 |
| -37546 | DAVID SASSER | 2081.94 | 02/15/19 |
| -37545 | MARK SCHNEIDER | 3405.07 | 02/15/19 |
| -37544 | DIANE THOMPSON | 1401.41 | 02/15/19 |
| -37543 | LORI THRONSEN | 1052.16 | 02/15/19 |
| -37542 | NYDEL TOMPKINS | 1403.48 | 02/15/19 |
| -37541 | WILLIAM TOWNSLEY | 1740.57 | 02/15/19 |
| -37540 | MATTHEW ELBERT | 1899.14 | 02/15/19 |
| -37539 | ROBERT E HANSON | 3195.41 | 02/15/19 |
| -37538 | THOMAS HARTLEY | 2205.64 | 02/15/19 |
| -37537 | DAVID WICKE | 3421.77 | 02/15/19 |
| -37536 | WAYNE A WIEDRICH | 3001.47 | 02/15/19 |
| -37535 | JAREK WIGNESS | 2131.65 | 02/15/19 |
| -37534 | LES CHRISTENSEN | 3028.75 | 02/15/19 |
| -37533 | AUBREY FOSBURGH | 2524.50 | 02/15/19 |
| -37532 | LES WALTER | 2543.52 | 02/15/19 |
| -37531 | JASON ANDREASON | 4197.03 | 02/15/19 |
| -37530 | KYLE BREWDICK | 2182.19 | 02/15/19 |
| -37529 | LANE CLARK | 1970.93 | 02/15/19 |
| -37528 | MICHAEL CLARY | 1830.01 | 02/15/19 |
| -37527 | JAMES B. ENGEN | 2985.99 | 02/15/19 |
| -37526 | DOMINICK IOVINO | 2834.91 | 02/15/19 |
| -37525 | JONNY IOVINO | 3084.71 | 02/15/19 |
| -37524 | BRUCE A. JOHNSON | 2394.55 | 02/15/19 |
| -37523 | RANDALL JOHNSON | 1471.67 | 02/15/19 |
| -37522 | RICHARD MALONEY | 1394.11 | 02/15/19 |
| -37521 | MARC MOHR | 2459.83 | 02/15/19 |
| -37520 | EMIL NEHRING | 2622.29 | 02/15/19 |
| -37519 | TROY OSTER | 2280.46 | 02/15/19 |
| -37518 | MATTHEW TUTAS | 2371.15 | 02/15/19 |
| -37517 | IAN WEIGEL | 2605.17 | 02/15/19 |
| -37516 | MICHAEL BRADFORD | 1232.02 | 02/15/19 |
| -37515 | JEFFREY BRYSON | 2279.96 | 02/15/19 |

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|--------|------------------------|---------|----------|
| -37514 | ROBERT D. COUGHLIN | 1356.42 | 02/15/19 |
| -37513 | MORKATAA DHINAA | 1699.68 | 02/15/19 |
| -37512 | TYLER FIXEN | 1458.86 | 02/15/19 |
| -37511 | LACEY JOHNSTON | 1702.59 | 02/15/19 |
| -37510 | AMANDA M. KAISER - LEE | 1710.73 | 02/15/19 |
| -37509 | MITCHELL KERSTING | 0.00 | 02/15/19 |
| -37508 | EVAN LEWIS | 1355.63 | 02/15/19 |
| -37507 | ALDON OLSON | 1383.76 | 02/15/19 |
| -37506 | WILLIAM SCHWENDEMAN | 2025.70 | 02/15/19 |
| -37505 | SABRINA SIMS | 1778.78 | 02/15/19 |
| -37504 | JAMIE SITZMAN | 1317.11 | 02/15/19 |
| -37503 | ROBERT SKURDAL | 1412.94 | 02/15/19 |
| -37502 | CURTIS CLARYS | 2673.98 | 02/15/19 |
| -37501 | CHASE ENGEN | 2077.11 | 02/15/19 |
| -37500 | JASON W. HOULE | 1771.82 | 02/15/19 |
| -37499 | BRANDON SANDBERG | 2574.35 | 02/15/19 |
| -37498 | WYATT WILLSON | 1402.67 | 02/15/19 |
| -37497 | THOMAS ATOR | 1703.07 | 02/15/19 |
| -37496 | KATRINA HENRY | 1366.44 | 02/15/19 |
| -37495 | CHRISTOPHER ADAM | 1435.01 | 02/15/19 |
| -37494 | KOLTEN BRUNELLE | 1352.34 | 02/15/19 |
| -37493 | RENA COLLIE | 1506.74 | 02/15/19 |
| -37492 | JASON COTTAM | 1752.04 | 02/15/19 |
| -37491 | ARTHUR CRUMB | 2282.17 | 02/15/19 |
| -37490 | PATRICIA K. FIORENZA | 2660.39 | 02/15/19 |
| -37489 | DANNY R. GERGEN | 1874.43 | 02/15/19 |
| -37488 | JAMES A HAGA JR | 2205.59 | 02/15/19 |
| -37487 | VERNON L. HENDRICKSON | 1807.62 | 02/15/19 |
| -37486 | LONNY HIATT | 1576.10 | 02/15/19 |
| -37485 | JEFFREY LADUCER | 1673.71 | 02/15/19 |
| -37484 | JESSICA MEADE | 1663.71 | 02/15/19 |
| -37483 | RUSSELL E. MOMBERG | 2101.01 | 02/15/19 |
| -37482 | JOSEPH G. MONSON | 1340.55 | 02/15/19 |
| -37481 | REX OLSON | 1629.40 | 02/15/19 |
| -37480 | ZACKERY OSTER | 1377.39 | 02/15/19 |
| -37479 | THAYNE POPE | 1368.35 | 02/15/19 |
| -37478 | TYRELL SMITH | 1719.00 | 02/15/19 |
| -37477 | DAVID SMITHBERG | 1425.32 | 02/15/19 |
| -37476 | BRYCE STORY | 1050.65 | 02/15/19 |
| -37475 | KENNETH R. BOYKIN | 2421.76 | 02/15/19 |
| -37474 | KASSANDRA BROWN | 1571.28 | 02/15/19 |
| -37473 | ZACHARY COTHERN | 1264.41 | 02/15/19 |
| -37472 | ANTHONY D. DUDAS | 3494.85 | 02/15/19 |
| -37471 | ROBERT S HANSON | 1954.12 | 02/15/19 |
| -37470 | TERRY HARP | 1675.94 | 02/15/19 |
| -37469 | LORI A. LARSEN | 1810.56 | 02/15/19 |
| -37468 | CORDELL LINDVIG | 2601.78 | 02/15/19 |
| -37467 | JOSHUA LOEWENBERG | 1923.98 | 02/15/19 |
| -37466 | BRENT MILLER | 1334.11 | 02/15/19 |

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|--------|----------------------|---------|----------|
| -37465 | RYAN O'REAR | 2453.93 | 02/15/19 |
| -37464 | DEVIN REIFSTECK | 2076.22 | 02/15/19 |
| -37463 | KASEY WYMAN-YOUNG | 1774.52 | 02/15/19 |
| -37462 | BRENT E. HANSON | 2555.81 | 02/15/19 |
| -37461 | BRITTANIE WILLIAMS | 1223.26 | 02/15/19 |
| -37460 | BEAU BERGERON | 1621.20 | 02/15/19 |
| -37459 | MARK BRUINEKOOL | 1757.57 | 02/15/19 |
| -37458 | TONY SCOTT | 1229.34 | 02/15/19 |
| -37457 | MICHAEL SIMPSON | 1967.44 | 02/15/19 |
| -37456 | JORDAN BLOTSKE | 1351.83 | 02/15/19 |
| -37455 | BRETT FLESNESS | 2053.07 | 02/15/19 |
| -37454 | PORTER LEWIS | 1364.50 | 02/15/19 |
| -37453 | GINA MOTTL | 2645.07 | 02/15/19 |
| -37452 | KELSY NEHRING | 1743.43 | 02/15/19 |
| -37451 | SCOTT VASSEN | 2385.98 | 02/15/19 |
| -37450 | BRIAN YOUNG | 1974.47 | 02/15/19 |
| -37449 | KEVIN CHRISTENSEN | 41.56 | 02/15/19 |
| -37448 | ROBERT EYNON | 41.56 | 02/15/19 |
| -37447 | LUCAS GJOVIG | 41.56 | 02/15/19 |
| -37446 | DONNA HANSEN | 41.56 | 02/15/19 |
| -37445 | KENT A. JARCIK | 3264.73 | 02/15/19 |
| -37444 | RACHEL K. LAQUA | 2350.86 | 02/15/19 |
| -37443 | JEREMY MILLER | 1519.69 | 02/15/19 |
| -37442 | KELLY SOTO | 1328.16 | 02/15/19 |
| -37441 | JOSILYN F BEAN | 2082.49 | 02/15/19 |
| -37440 | DAVID LEE BELL | 3503.59 | 02/15/19 |
| -37439 | KENNETH W. BERGSTROM | 2785.02 | 02/15/19 |
| -37438 | STEVEN BROE | 1139.32 | 02/15/19 |
| -37437 | BARBARA ELLICO | 1521.81 | 02/15/19 |
| -37436 | KRISTIN PASEKA | 1725.06 | 02/15/19 |
| -37435 | ALYSSA WIEDRICH | 1211.69 | 02/15/19 |
| -37434 | NEIL W. BAKKEN | 2138.85 | 02/15/19 |
| -37433 | KENT SKABO | 1941.31 | 02/15/19 |
| -37432 | SKYLER HENRIE | 2819.21 | 02/15/19 |
| -37431 | DIANE C. HAGEN | 663.29 | 02/15/19 |
| -37430 | ETHAN BECK | 226.26 | 02/15/19 |
| -37429 | TRACI BYRNE | 1027.31 | 02/15/19 |
| -37428 | MORGAN COTE | 1092.53 | 02/15/19 |
| -37427 | KELLY CRUSCH | 142.60 | 02/15/19 |
| -37426 | GARY DESJARDINS | 697.45 | 02/15/19 |
| -37425 | ARIEL FLECK | 646.45 | 02/15/19 |
| -37424 | LEA HEINEY | 92.35 | 02/15/19 |
| -37423 | KAYLA J. HELL | 1069.28 | 02/15/19 |
| -37422 | MICHAEL HELL | 334.76 | 02/15/19 |
| -37421 | MONTANA ICENOGLE | 380.55 | 02/15/19 |
| -37420 | REBECCA KIEFER | 115.44 | 02/15/19 |
| -37419 | WANDA OLAF | 1114.40 | 02/15/19 |
| -37418 | ANDREA L. PLACHER | 1923.61 | 02/15/19 |
| -37417 | ANN REINKE | 73.88 | 02/15/19 |

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| -37416 | NATASHA TORRES | 646.45 | 02/15/19 |
| -37415 | LISA WEBB | 1090.05 | 02/15/19 |
| -37414 | SAWYER ZENT | 973.20 | 02/15/19 |
| -37413 | ANN M. KVANDE | 1666.42 | 02/15/19 |
| -37412 | BARBARA J. PETERSON | 1639.16 | 02/15/19 |
| -37411 | BRENDA SCHMIDT | 1596.52 | 02/15/19 |
| -37410 | SHAWN WENKO | 3034.17 | 02/15/19 |
| -37409 | VIVIAN KALMIK | 192.52 | 02/15/19 |
| -37408 | AMY A. KRUEGER | 2351.72 | 02/15/19 |
| -37407 | ASHLEY OYLOE | 1265.01 | 02/15/19 |
| -37406 | SABRINA A RAMEY | 1768.52 | 02/15/19 |
| -37405 | JENNIFER STRIETZEL | 1433.09 | 02/15/19 |
| -37404 | THOMAS FRETLAND | 2210.47 | 02/15/19 |
| -37403 | JULIE HATTER | 3173.02 | 02/15/19 |
| -37402 | TRISTA HENRIE | 2516.41 | 02/15/19 |
| -37401 | MICHAEL HOWETH | 1729.46 | 02/15/19 |
| -37400 | MONICA LAMOREUX | 1399.89 | 02/15/19 |
| -37399 | JAMES POIRRIER | 1876.55 | 02/15/19 |
| -37398 | Derek Booth | 272.44 | 02/15/19 |
| -37397 | Tyler D. Carlstad | 319.92 | 02/15/19 |
| -37396 | Mathew P. Ekblad | 478.60 | 02/15/19 |
| -37395 | Matthew Flaten | 519.26 | 02/15/19 |
| -37394 | Joshua Foust | 64.64 | 02/15/19 |
| -37393 | Thomas Hartley | 96.97 | 02/15/19 |
| -37392 | Brandon Hoffman | 268.37 | 02/15/19 |
| -37391 | Blaine C. Jeanotte | 32.32 | 02/15/19 |
| -37390 | Kenny Kukuk | 490.82 | 02/15/19 |
| -37389 | James Laqua | 69.68 | 02/15/19 |
| -37388 | Ryan Lee | 899.22 | 02/15/19 |
| -37387 | Lyle Lordemann | 258.58 | 02/15/19 |
| -37386 | Eli Lund | 348.64 | 02/15/19 |
| -37385 | Kelly Moody | 64.64 | 02/15/19 |
| -37384 | Josh S. Mosbrucker | 64.64 | 02/15/19 |
| -37383 | Paul Riely | 674.15 | 02/15/19 |
| -37382 | Milton Sluder | 154.59 | 02/15/19 |
| -37381 | Brenden L. Stevens | 337.08 | 02/15/19 |
| -37380 | Darwin J. Stevens | 64.64 | 02/15/19 |
| -37379 | CJ Vinger | 161.61 | 02/15/19 |
| -37378 | Michael W. Walters | 278.74 | 02/15/19 |
| -37377 | PRESTON OLSON | 1433.09 | 02/15/19 |
| -37376 | KEVIN POWERS | 2615.70 | 02/15/19 |
| -37375 | BRET WILLIAMS | 2444.27 | 02/15/19 |
| -37374 | ANDREA DUNTZ | 2094.01 | 02/15/19 |
| -37373 | PEGGY MASTERS | 1824.90 | 02/15/19 |
| -37372 | CHERYL PIERZINA | 2704.54 | 02/15/19 |
| -37371 | DAVID TUAN | 3701.36 | 02/15/19 |
| -37370 | LOCAL 3743 IAFF LOCAL 3743 | 700.00 | 02/15/19 |
| -37369 | MITCHELL KERSTING | 2802.04 | 02/15/19 |
| -37368 | MITCHELL KERSTING | 0.00 | 02/15/19 |

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| -37367 | COMP ROTH NATIONWIDE RETIREMENT SO | 16996.38 | 02/15/19 |
| -37366 | ND CHILD SUPPORT ENFORCE | 2130.10 | 02/15/19 |
| -37365 | U.S. TREASURY | 241202.08 | 02/15/19 |
| 99463 | THOMAS JACOBSON | 20.00 | 02/08/19 |
| 99464 | NORTH DAKOTA GUARANTY & TITLE COM | 1.13 | 02/08/19 |
| 99465 | CHARLOTTE KLEPPEN | 30.87 | 02/08/19 |
| 99466 | Christ Scheen | 900.00 | 02/08/19 |
| 99467 | TERRY HARP | 5.99 | 02/11/19 |
| 99468 | ND PUBLIC EMPLOYEES RETI | 278660.00 | 02/11/19 |
| 99469 | AMB | 5800.31 | 02/11/19 |
| 99470 | CESAR RAMIREZ GUEVARA | 400.00 | 02/11/19 |
| 99471 | HWH ENVIRONMENTAL | 9725.00 | 02/11/19 |
| 99472 | DAVID SASSER | 209.00 | 02/12/19 |
| 99473 | PEGGY STEVEN | 70.00 | 02/12/19 |
| 99474 | CLERK OF DISTRICT COURT | 0.00 | 02/12/19 |
| 99475 | Christ Scheen | 3790.00 | 02/12/19 |
| 99476 | CLERK OF DISTRICT COURT | 500.00 | 02/12/19 |
| 99477 | CLERK OF DISTRICT COURT | 400.00 | 02/12/19 |
| 99478 | BRANDON STEINMETZ | 170.00 | 02/12/19 |
| 99479 | CHAD BORGHI | 400.00 | 02/12/19 |
| 99480 | MYKOLA MCNERNEY | 400.00 | 02/12/19 |
| 99481 | JACOB HUGHES | 1150.00 | 02/12/19 |
| 99482 | VALERIE REIL | 640.00 | 02/12/19 |
| 99483 | WILLIAMS SCOTSMAN, INC. | 586.25 | 02/13/19 |
| 99484 | MONTANA DAKOTA UTILITIES | 9549.96 | 02/13/19 |
| 99485 | BCN Telecom, Inc | 486.07 | 02/13/19 |
| 99486 | Jasmin Holm | 1540.00 | 02/13/19 |
| 99487 | RICHARD RADEMACHER | 2285.88 | 02/15/19 |
| 99488 | GARY L. GLOVATSKY | 2589.58 | 02/15/19 |
| 99489 | DAVID CURTISS | 1514.67 | 02/15/19 |
| 99490 | TREVOR ODEGARD | 1847.47 | 02/15/19 |
| 99491 | RICHARD S. ODEGARD | 2249.62 | 02/15/19 |
| 99492 | JOSHUA DAGENAIS | 1533.36 | 02/15/19 |
| 99493 | PAUL BAUER | 41.56 | 02/15/19 |
| 99494 | CHI St. Alexius | 338.50 | 02/14/19 |
| 99495 | JOURNEYS BY JAN | 2715.00 | 02/14/19 |
| 99496 | VISA | 444.43 | 02/14/19 |
| 99497 | VISA | 3486.17 | 02/14/19 |
| 99498 | VISA | 302.39 | 02/14/19 |
| 99499 | VISA | 276.10 | 02/14/19 |
| 99500 | MATTHEW CLARK | 68.81 | 02/14/19 |
| 99501 | VISA | 1521.35 | 02/14/19 |
| 99502 | VISA | 341.17 | 02/14/19 |
| 99503 | VISA | 532.69 | 02/14/19 |
| 99504 | NAPA AUTO PARTS | 1739.37 | 02/14/19 |
| 99505 | FDIC INTERNATIONAL | 8263.65 | 02/14/19 |
| 99506 | THOMAS HARTLEY | 6480.05 | 02/15/19 |
| 99507 | CRAIG WARE | 4026.38 | 02/15/19 |
| 99508 | Quick Draw Art Studio | 25.00 | 02/15/19 |

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| 99509 | MONTANA DAKOTA UTILITIES | 3897.64 | 02/15/19 |
| 99510 | PA SCDU | 505.00 | 02/15/19 |
| 99511 | CONNECTICUT - CCSPC | 274.00 | 02/15/19 |
| 99512 | TREASURER OF VIRGINIA | 368.14 | 02/15/19 |
| 99513 | DCI CREDIT SERVICES INC | 593.43 | 02/15/19 |
| 99514 | MESSERLI KRAMER P. A. | 378.83 | 02/15/19 |
| 99515 | MICHIGAN STATE DISBURSEM | 104.75 | 02/15/19 |
| 99516 | FAMILY SUPPORT PAYMENT C | 308.13 | 02/15/19 |
| 99517 | MINNESOTA CHILD SUPPORT | 322.00 | 02/15/19 |
| 99518 | MONTANA CSED SDU | 85.82 | 02/15/19 |
| 99519 | ND STATE TAX COMMISSIONER | 370.80 | 02/15/19 |
| 99520 | CHILD SUPPORT SERVICES | 76.00 | 02/15/19 |
| 99521 | WASHINGTON STATE SUPPORT | 393.00 | 02/15/19 |
| 99522 | RYAN J. ALLEN | 25.00 | 02/15/19 |
| 99523 | DARREN SCHATZ | 750.00 | 02/19/19 |
| 99524 | Brain Storm, LLC | 5000.00 | 02/19/19 |
| 99525 | MMI EXCAVATION, LLC | 65443.75 | 02/19/19 |
| 99526 | BANK OF NORTH DAKOTA | 965.50 | 02/19/19 |
| 99527 | CHAMBER OF COMMERCE | 350.00 | 02/19/19 |
| 99528 | C & D WATER SERVICES | 7.50 | 02/19/19 |
| 99529 | Business Valuation Services | 1330.00 | 02/19/19 |
| 99530 | PATRICK SELLERS | 68.78 | 02/19/19 |
| 99531 | Office of North Dakota State Trea | 4298.64 | 02/20/19 |
| 99532 | DERICK LIEN | 25.00 | 02/21/19 |
| 99533 | DERICK LIEN | 25.00 | 02/21/19 |
| 99534 | NEMONT | 392.86 | 02/21/19 |
| 99535 | ACE HARDWARE & FLOORING | 432.43 | 02/21/19 |
| 99536 | ACME TOOLS | 169.00 | 02/21/19 |
| 99537 | AGRI INDUSTRIES, INC. | 100.00 | 02/21/19 |
| 99538 | AIRGAS ON-SITE SAFETY SERVICES | 1800.00 | 02/21/19 |
| 99539 | AIRSIDE SOLUTIONS, INC | 484.14 | 02/21/19 |
| 99540 | AMERICAN GENERAL CONTRACTORS, INC | 407229.39 | 02/21/19 |
| 99541 | AMERIPRIDE LINEN AND APPAREL SERV | 1055.41 | 02/21/19 |
| 99542 | AQUA-PURE INCORPORATED | 22299.00 | 02/21/19 |
| 99543 | ASHLY HOLT | 25.00 | 02/21/19 |
| 99544 | AT&T | 108.45 | 02/21/19 |
| 99545 | AUTO VALUE | 215.74 | 02/21/19 |
| 99546 | BADLANDS STEEL, INC | 64.72 | 02/21/19 |
| 99547 | BAKER & TAYLOR CO. | 145.12 | 02/21/19 |
| 99548 | BALCO UNIFORM CO., INC. | 565.12 | 02/21/19 |
| 99549 | BASIN CONCRETE | 13020.00 | 02/21/19 |
| 99550 | BILLINGS GAZETTE | 520.89 | 02/21/19 |
| 99551 | BISMARCK TRIBUNE | 151.38 | 02/21/19 |
| 99552 | BLACK HILLS RAPTOR CENTER | 1350.00 | 02/21/19 |
| 99553 | BORDER STATES ELECTRIC | 921.19 | 02/21/19 |
| 99554 | BORENE LAW FIRM, P.A. | 1961.76 | 02/21/19 |
| 99555 | BOSS OFFICE PRODUCTS | 342.71 | 02/21/19 |
| 99556 | BOUND TO STAY BOUND BOOKS, INC. | 390.57 | 02/21/19 |
| 99557 | BRYCE DAHL | 25.00 | 02/21/19 |

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| 99558 | BURNS & MCDONNELL ENGINEERING CO, | 25393.01 | 02/21/19 |
| 99559 | C & D WATER SERVICES | 49.50 | 02/21/19 |
| 99560 | CAR QUEST | 108.14 | 02/21/19 |
| 99561 | CARQUEST/ADVANCED AUTO PARTS STOR | 186.44 | 02/21/19 |
| 99562 | CDW GOVERNMENT | 231.69 | 02/21/19 |
| 99563 | CENTRAL SPECIALTIES, INC | 65486.45 | 02/21/19 |
| 99564 | CERTIFIED LABORATORIES | 4600.00 | 02/21/19 |
| 99565 | CHAMBER OF COMMERCE | 1600.00 | 02/21/19 |
| 99566 | CHI ST ALEXIUS OCCUPATIONAL CLINI | 12044.10 | 02/21/19 |
| 99567 | CITY OF WILLISTON | 22.35 | 02/21/19 |
| 99568 | CITY OF WILLISTON | 2581.08 | 02/21/19 |
| 99569 | CORE & MAIN LP | 4112.73 | 02/21/19 |
| 99570 | COREY JOHNSON | 600.00 | 02/21/19 |
| 99571 | CORPORATE TRANSLATION SERVICES | 23.93 | 02/21/19 |
| 99572 | DACOTAH PAPER CO. | 935.14 | 02/21/19 |
| 99573 | DAKOTA DIESEL | 135.37 | 02/21/19 |
| 99574 | DAKOTA FIRE EXTINGUISHERS | 212.44 | 02/21/19 |
| 99575 | DAN'S TIRE SERVICE | 997.39 | 02/21/19 |
| 99576 | DEGENSTEIN'S AUTO PLUS | 3200.00 | 02/21/19 |
| 99577 | DISCOVERY BENEFITS | 231.00 | 02/21/19 |
| 99578 | DOSSIER SYSTEMS | 2757.53 | 02/21/19 |
| 99579 | DPC INDUSTRIES, INC | 6333.00 | 02/21/19 |
| 99580 | ELITE HEALTH & FITNESS | 190.00 | 02/21/19 |
| 99581 | EMERGENCY MEDICAL PRODUCTS | 1211.85 | 02/21/19 |
| 99582 | EMRY'S LOCKSMITHING | 206.90 | 02/21/19 |
| 99583 | EVAN LEWIS | 87.50 | 02/21/19 |
| 99584 | EXPERT AUTO GLASS | 250.00 | 02/21/19 |
| 99585 | FASTENAL COMPANY | 205.68 | 02/21/19 |
| 99586 | FEDEX | 164.25 | 02/21/19 |
| 99587 | FISHER SCIENTIFIC | 339.43 | 02/21/19 |
| 99588 | Fishing for Life | 2500.00 | 02/21/19 |
| 99589 | FRONTIER PRECISION, INC. | 2547.44 | 02/21/19 |
| 99590 | GAFFANEY'S | 559.30 | 02/21/19 |
| 99591 | GALLS, LLC | 552.86 | 02/21/19 |
| 99592 | GRAINGER | 785.23 | 02/21/19 |
| 99593 | GRAYMONT WESTERN CANADA | 14015.29 | 02/21/19 |
| 99594 | HACH | 599.89 | 02/21/19 |
| 99595 | HAMERS AUTOMOTIVE | 832.80 | 02/21/19 |
| 99596 | HAWKINS, INC. | 14767.49 | 02/21/19 |
| 99597 | HOME OF ECONOMY | 771.91 | 02/21/19 |
| 99598 | HORIZON RESOURCES | 17892.75 | 02/21/19 |
| 99599 | HOSE AND RUBBER SUPPLY | 151.62 | 02/21/19 |
| 99600 | IBM CORPORATION | 512.50 | 02/21/19 |
| 99601 | INFORMATION DATA TECHNOLOGIES | 300.00 | 02/21/19 |
| 99602 | INK SPOT PRINTING | 258.49 | 02/21/19 |
| 99603 | INTERSTATE BILLING SERVICE, INC | 1890.27 | 02/21/19 |
| 99604 | INTERSTATE POWER SYSTEMS | 283.90 | 02/21/19 |
| 99605 | JAMES DIXON | 25.00 | 02/21/19 |
| 99606 | JAMIE SITZMAN | 87.50 | 02/21/19 |

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| 99607 | JE DUNN CONSTRUCTION | 1791131.00 | 02/21/19 |
| 99608 | JEREMY MILLER | 2426.13 | 02/21/19 |
| 99609 | JOE'S DIGGING SERVICE INC | 47850.00 | 02/21/19 |
| 99610 | JOHN HOSKINS | 600.00 | 02/21/19 |
| 99611 | JOHN PAGANO | 25.00 | 02/21/19 |
| 99612 | JOHNNIE CANDLE | 1500.00 | 02/21/19 |
| 99613 | JONATHAN D. ROGGENKAMP | 17.50 | 02/21/19 |
| 99614 | KADRMAS LEE & JACKSON INC | 70581.99 | 02/21/19 |
| 99615 | KAMINSKY, SULLENBERGER, AND ASSOC | 700.00 | 02/21/19 |
| 99616 | KAY JACOBS | 25.00 | 02/21/19 |
| 99617 | KODET ARCHITECTURAL GROUP, INC. | 12275.80 | 02/21/19 |
| 99618 | KOTANA COMMUNICATIONS | 40.00 | 02/21/19 |
| 99619 | LACEY JOHNSTON | 87.50 | 02/21/19 |
| 99620 | LAWSON PRODUCTS, INC. | 424.85 | 02/21/19 |
| 99621 | LPO Conference Account | 1013.78 | 02/21/19 |
| 99622 | M-B COMPANIES, INC. | 9739.80 | 02/21/19 |
| 99623 | MARCO TECHNOLOGIES LLC | 578.93 | 02/21/19 |
| 99624 | MARTIN BURCH | 25.00 | 02/21/19 |
| 99625 | MARTIN CONSTRUCTION INC | 57151.86 | 02/21/19 |
| 99626 | MATHEW P. EKBLAD | 919.00 | 02/21/19 |
| 99627 | MEDQUEST INC | 1561.81 | 02/21/19 |
| 99628 | MEGAN PETERSON | 17.50 | 02/21/19 |
| 99629 | MENARDS | 695.52 | 02/21/19 |
| 99630 | MERCY MEDICAL CENTER | 2154.33 | 02/21/19 |
| 99631 | MIDCONTINENT COMMUNICATIONS | 89.98 | 02/21/19 |
| 99632 | MILLY'S ALTERATIONS | 15.00 | 02/21/19 |
| 99633 | MODEL DRIVE-IN CLEANERS | 68.75 | 02/21/19 |
| 99634 | MON-DAK HTG & PLG, INC. | 172.80 | 02/21/19 |
| 99635 | MONTANA DAKOTA UTILITIES | 9404.39 | 02/21/19 |
| 99636 | MONTANA DAKOTA UTILITIES CO | 672.45 | 02/21/19 |
| 99637 | MUNICIPAL EMERGENCY SERVICES, INC | 301.42 | 02/21/19 |
| 99638 | MUNICIPAL GOVERNMENT ACADEMY | 30.00 | 02/21/19 |
| 99639 | MVTL/MINNESOTA VALLEY | 184.00 | 02/21/19 |
| 99640 | NAPA AUTO PARTS | 1608.96 | 02/21/19 |
| 99641 | NATASHA YAVORIVSKA | 1100.00 | 02/21/19 |
| 99642 | ND DEPT OF HEALTH | 16.48 | 02/21/19 |
| 99643 | NEMONT | 6858.34 | 02/21/19 |
| 99644 | NMN, INC. | 374.70 | 02/21/19 |
| 99645 | NORTH DAKOTA INSURANCE DEPARTMENT | 43.08 | 02/21/19 |
| 99646 | NORTH DAKOTA RECYCLING SERVICES | 60.00 | 02/21/19 |
| 99647 | NORTHERN IMPROVEMENT COMPANY | 239935.50 | 02/21/19 |
| 99648 | NORTHWEST SUPPLY & R&R TROPHIES | 89.00 | 02/21/19 |
| 99649 | NSI LAB SOLUTIONS | 982.00 | 02/21/19 |
| 99650 | O'REILLY AUTO PARTS | 84.93 | 02/21/19 |
| 99651 | OCLC, Inc. | 603.87 | 02/21/19 |
| 99652 | OFFICE DEPOT | 2010.44 | 02/21/19 |
| 99653 | OLYMPIC SALES, INC. | 463.00 | 02/21/19 |
| 99654 | PRAETORIAN DIGITAL | 4454.00 | 02/21/19 |
| 99655 | PRAXAIR DISTRIBUTION INC. | 1111.72 | 02/21/19 |

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| 99656 | QUALITY INN | 676.80 | 02/21/19 |
| 99657 | QUILL CORPORATION | 828.61 | 02/21/19 |
| 99658 | RANDY M. HAUGENOE | 17.50 | 02/21/19 |
| 99659 | RANDY THOMPSON | 2205.00 | 02/21/19 |
| 99660 | RECORD KEEPERS LLC | 32.00 | 02/21/19 |
| 99661 | RED ROCK FORD | 378.72 | 02/21/19 |
| 99662 | REEVES COMPANY, INC. | 135.70 | 02/21/19 |
| 99663 | RICHARD A. JOHNSON | 3559.21 | 02/21/19 |
| 99664 | ROBERT SKURDAL | 87.50 | 02/21/19 |
| 99665 | RODNEY H. DICKERSON | 35.00 | 02/21/19 |
| 99666 | ROSENBAUER SOUTH DAKOTA LLC | 3751.96 | 02/21/19 |
| 99667 | RYAN MOTORS | 1044.52 | 02/21/19 |
| 99668 | SANITATION PRODUCTS | 2885.48 | 02/21/19 |
| 99669 | SHIRTWORX | 14.00 | 02/21/19 |
| 99670 | STITCHED & FIXED BY RHODA | 432.00 | 02/21/19 |
| 99671 | STONY CREEK RENTALS, LLC | 4500.00 | 02/21/19 |
| 99672 | SUNSET LAW ENFORCEMENT | 5709.86 | 02/21/19 |
| 99673 | TRACTOR & EQUIPMENT CO. | 4928.13 | 02/21/19 |
| 99674 | TRANSUNION RISK & ALTERNATIVE | 86.70 | 02/21/19 |
| 99675 | TRIANGLE ELECTRIC | 3531.20 | 02/21/19 |
| 99676 | TYLER FIXEN | 87.50 | 02/21/19 |
| 99677 | UPS | 70.30 | 02/21/19 |
| 99678 | VESSCO, INC. | 1256.95 | 02/21/19 |
| 99679 | VISA | 2098.62 | 02/21/19 |
| 99680 | WATCHGUARD VIDEO | 16950.00 | 02/21/19 |
| 99681 | WESTLAND AUTO REPAIR | 225.10 | 02/21/19 |
| 99682 | WEX BANK | 10106.15 | 02/21/19 |
| 99683 | WILLIAM JACOBS | 25.00 | 02/21/19 |
| 99684 | WILLIAM SCHWENDEMANN | 17.50 | 02/21/19 |
| 99685 | WILLIAMS COUNTY AUDITOR | 2062.50 | 02/21/19 |
| 99686 | WILLIAMS COUNTY SHERIFF'S OFFICE | 26054.36 | 02/21/19 |
| 99687 | WILLISTON COMMUNITY LIBRARY | 386.45 | 02/21/19 |
| 99688 | WILLISTON CONVENTION & VISITOR BU | 1889.63 | 02/21/19 |
| 99689 | WILLISTON FIRE & SAFETY | 65.20 | 02/21/19 |
| 99690 | WILLISTON HERALD | 1436.56 | 02/21/19 |
| 99691 | WILTEC SOLUTIONS | 55.00 | 02/21/19 |
| 99692 | WINDSHIELD DOCTOR | 1925.00 | 02/21/19 |

Total Claims: \$3,158,445.86

Total Payroll: \$1,203,029.77

Grand Total: \$4,361,475.63

of Checks: 591

2) Business Licenses

- a. City Taxi – New Vehicle Application (ADA Requirement Met)
- b. Missouri Club LLC: General On-sale Beer, Wine and Liquor – Change of Location

- C. Development Services
 - 1) Public Hearing Request for March 12, 2019 to Hear a Zone Change Request from A: Agriculture To R-5: Mobile Home Court and Review of a Short Plat for the NE ¼ of Section 30, T155N R100W – Northern Improvement
 - 2) Public Hearing Request for April 9, 2019 to Hear a Vacation Request for a 10'9" Dedicated Alley ROW North of Lots 1 and 2 of Block 1 of the Larson-Stang Addition
- D. Engineering
- E. Authorization to Bid

**Motion by Cymbaluk, Seconded by Piesik to move to approve the Consent Agenda for February 26, 2019 as presented
UNANIMOUS BY VOICE VOTE**

- 3. Public Hearings
 - A. IBEW Local Union 714 – Tax Abatement: Property 01-029-00-00-01-040

Darcy Anderson Williams County Tax Director presented the following;

This application was filed by Randy Bartsch, Regional Manager of the IBEW Local Union 714. They submitted the application with all necessary supporting documents, everything seems to be in order, we have corresponded with the state and they agree.

Commissioner Cymbaluk asked if this is for the entire building and was under the impression an electrical company was also residing there. Darcy answered not to her knowledge, they did not see one when the inspection was done.

Mayor Klug asked if this is policy of other jurisdictions across the state, Darcy answered yes, as long as they are not for profit and don't rent out any space.

Commissioner Cymbaluk questioned the fact that he feels there may be another business being run out of that location. Darcy suggested it could be tabled for further investigation, Commissioner Cymbaluk agreed.

**Motion by Cymbaluk, Seconded by Piesik to make a motion to table until the next meeting to allow Darcy time to research the premises
UNANIMOUS BY VOICE VOTE**

- 4. Bid Openings
 - A. 3 ½ Yard Payloader (Roads & Streets)

Dave Bell Director of Public Works presented the following;

We opened bids on Thursday, February 14, 2019 for a 3.5 Yard Payloader, the budget was \$250,000. We received three bids; RDO Equipment (John Deere) for \$211,041.90; Titan Machinery (Case) for \$224,750, which did not meet specifications; Tractor and Equipment (Caterpillar) for \$227,000. We recommend award of the Payloader to RDO Equipment in the amount of \$211,041.90.

Motion by Piesik, Seconded by Cymbaluk to make a motion to award the Payloader to RDO Equipment in the amount of \$211,041.90

AYE: Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl and Brostuen

CARRIES: 3-0

B. Rock Screener (Roads & Streets)

We opened bids on Thursday, February 14, 2019, for a Rock Screener, the budget was \$60,000. We received one bid from Flip Screen LLC, in the amount of \$56,500. This piece of equipment is an attachment that can be mounted on any of our payloaders and can be used by any of our departments for different types of material screening. We recommend award of the Rock Screener to Flip Screen LLC, in the amount of \$56,500.

Motion by Cymbaluk, Seconded by Piesik to make a motion to approve the Rock Screener to Flip Screen LLC, in the amount of \$56,500 as presented

AYE: Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl and Brostuen

CARRIES: 3-0

C. Furniture (Public Works Facility Phase II)

We opened bids on Thursday, February 5, 2019 for Furniture, our architectural estimates for this project was between \$450,000 and \$530,000. Rough Rider Industries bid the chair set only in the amount of \$60,026.00. Fireside Office Solutions submitted a complete bid for all three furniture sets (table, chairs and office furniture) in the amount of \$316,689.89. After staff review of both bids and our on-site inspections of previous local projects completed by Fireside, we recommend award of the furniture bid to Fireside Office Solutions, in the amount of \$316,689.89.

Commissioner Piesik asked how confident they on the accuracy of the estimate, Dave answered they did a cost estimate and is not 100% comfortable with the number, as we just can't know now, if we will have everything we will need.

Commissioner Piesik asked if she could increase the limit, so this will not have to come back to the Board for a change order.

Mayor Klug indicated this is a question for the Attorney, however, is leaning toward accepting the bid as is and if there is a change order deal with it when it comes.

Pete Furuseth, City Attorney agreed with Mayor Klug.

Dave Bell indicated they will know more when they get closer.

Motion by Piesik, Seconded by Cymbaluk to make a motion to award the Furniture Bid to Fireside Office Solutions in the amount of \$316,689.89 as presented

AYE: Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl and Brostuen

CARRIES: 3-0

5. Ordinances

 A. Ordinance 1099 Governing the Penalty for Truck Route Violations (First Reading)

Pete Furuseth City Attorney presented the following;

This was a request to raise the fine for Truck Route violations from \$100 to \$500, it also includes language clarifying it as an infraction and removing the possibility of a jail sentence.

Motion by Cymbaluk, Seconded by Piesik to make a motion to approve the First Reading of Ordinance 1099 as presented

AYE: Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl and Brostuen

CARRIES: 3-0

 B. Ordinance 1100 Governing the Regulation of Pit Bulls in City Limits (Second Reading)

Mayor Klug stated this is the second reading of Ordinance 1100 governing the regulation of Pit-bulls as service animals, in the city limits.

Motion by Piesik, Seconded by Cymbaluk to make a motion to approve the Second Reading of Ordinance 1100 Governing the Regulation of Pit-Bulls in City Limits

AYE: Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl and Brostuen

CARRIES: 3-0

6. Petitions, Communications and Remonstrance's

 A. Vector Control: Richard Marburger - Aero Spraying Service Approval

John Kautzman City Auditor presented the following;

Richard Marburger has submitted an Authorization Application for the Board's consideration. The approval, if granted, will allow Mr. Marburger to perform aerial spraying for mosquitoes and stipulates a 24-hour public notice before spraying operations begin. This approval provides a low flying aircraft waiver that is required by the FAA.

Motion by Cymbaluk, Seconded by Piesik to make a motion to approve the Authorization Application for Aero Spraying Service as presented

AYE: Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl and Brostuen

CARRIES: 3-0

7. Report of Commissioners

A. President of the Board

1) May Meeting Date Change

Mayor Klug presented the following;

Due to schedule conflicts, it has been requested the May 14, 2019 City Commission meeting be moved to Monday, May 13, 2019.

Motion by Cymbaluk, Seconded by Piesik to move to approve

UNANIMOUS BY VOICE VOTE

2) General Aviation Appreciation Month 2019

Mayor Klug presented the following;

The Alliance for Aviation Across America has requested the City of Williston declare March 2019 General Aviation Month through the reading of a proclamation. The Alliance is a coalition of individuals, businesses, agricultural groups, FBO's, small airports, elected officials, charitable organizations and leading business and aviation groups that are helping to raise awareness about the value of general aviation and local airports, especially for rural communities.

WHEREAS, the City of Williston in the state of North Dakota has a significant interest in the continued vitality of general aviation, aircraft manufacturing, aviation educational institutions, aviation organizations and community airports; and

WHEREAS, general aviation and the Sloulin Field International Airport have an immense economic impact on the City of Williston; and

WHEREAS, North Dakota is home to 89 public-use airports, which serve approximately 3,600 pilots and about 2,000 registered aircraft; and

WHEREAS, North Dakota is home to 53 fixed-base operators, 12 repair stations, 17 heliports, 1 FAA-approved pilot schools, 856 student pilots and 496 flight instructors; and

WHEREAS, general aviation airports in North Dakota support more than \$121 million in total economic output; and

WHEREAS, general aviation not only supports North Dakota's economy, it improves overall quality of life by supporting emergency medical and healthcare services, law enforcement, firefighting and disaster relief and by transporting business travelers to their destinations quickly and safely; and

WHEREAS, the nation's aviation infrastructure represents an important public benefit and Congressional oversight should be in place of this system to ensure that it remains a public system and serves communities of all sizes;

NOW, THEREFORE, I, Howard Klug, Mayor of the City of Williston, do hereby proclaim general aviation a vital strategic resource to the City of Williston and declare March 2019 as

"GENERAL AVIATION APPRECIATION MONTH"

in the City of Williston.

- 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) County Road 7 Phase II Bid Award (XWA)

Anthony Dudas Airport Director presented the following:

We opened bids for County Road 7 Phase II improvements on February 14th, which includes paving approximately 2.5 miles of road which was prepped and graveled during phase I improvements last fall. For your consideration this evening is the base bid which includes 6 inches of asphalt with a standard binder. In addition to the base bid, there are two potential alternates to select.

Alternate 1 allows for the use of recycled asphalt pavement (RAP) in the first 2 inches of asphalt paving. RAP generally provides for a stiffer asphalt section when used in lower pavement courses. This provides an advantage on lower speed roads with a high number of turning movements. Some of the difficulties with RAP include inconsistency in the quality of the product since batch designs are based on samples taken from a portion of the stockpiled material and it can vary significantly depending on the properties of the road when it was reclaimed, or how many different sites it was reclaimed from. There is less control of the materials in the mixing process and this risks inconsistency in the product and a chance of varying qualities in the final product. For these reasons, using RAP requires more significant testing and quality assurance efforts. The additional effort and rigorous testing required will offset some of the savings associated with the material itself.

Alternate 2 specifies a premium grade binder for the asphalt section. This binder is intended to improve durability on roads that experience heavy-weight traffic and slower speeds. The geotechnical engineer suggested this binder to improve durability and improve fatigue and thermal cracking, especially since the road is anticipated to experience relatively low volumes of traffic.

We received three bids for this project, Northern Improvement, Knife River and Central Specialties. The Engineers estimate for the project was \$2,504,000. We reviewed the bid with City Engineers Wicke and Hanson to evaluate the advantages of the respective alternates. Through that effort, the base bid with alternate 2 is recommended because of the good price

offered for the premium binder, durability advantages, geotechnical recommendation, and maintaining within the budget. I recommend approval of County Road 7 Paving Improvement Project to Northern Improvement Company in the amount, \$1,748,460.25.

Commissioner Cymbaluk asked if we own County Road 7, Anthony answered yes, we are responsible for maintaining this now and into the future.

Commissioner Cymbaluk asked if there will be weight restrictions on this road, Anthony answered we have not identified what the weight restriction will be at this time. Commissioner Cymbaluk addressed his concern that there is a lot of traffic on that road and the 6" pavement may not be adequate. Anthony indicated they have taken this into consideration during the traffic study, we worked with Oasis with their development that is going on, which is substantial, however, the main portions of their development will happen before the paving is completed. All this has been taken into consideration with the traffic study.

Motion by Cymbaluk, Seconded by Piesik to make a motion to approve the County Road 7 Paving Improvement Project to Northern Improvement Company in the amount, \$1,748,460.25 as presented

AYE: Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl and Brostuen

CARRIES: 3-0

2) Perimeter Fence Phase I Bid Award (XWA)

In June 2018, we opened bids on the perimeter fence phase I project at XWA. This project includes 10 ft high chain link fence of the base bid and alternates 1 – 5. All alternates can be found in your packet. Phase II will include the remaining fence and gates associated with this project. We received one bid from Dakota Fence at this time and performed a single bid analysis as required by the FAA for federally eligible projects which can be found in your packet. We had 3 potential bidders at the non-mandatory pre-bid meeting, however only 1 provided a bid. As compared to the engineer's estimate, the overall bid cost of the project came in at 81.7%. We have held this bid with the concurrence of the low bidder due to the federal funding timeline. We recently received approval of the Cold Weather Provision through the FAA, which will allocate federal dollars to this project and several others later this year. I recommend award of construction of Airport Perimeter Fence Phase I and all alternates to Dakota Fence in the amount of \$621,844.17.

Mayor Klug asked if this includes the Wildlife Fencing and Anthony indicated that will be done in Phase II.

Motion by Cymbaluk, Seconded by Piesik to make a motion to approve the Construction of Airport Perimeter Fence Phase I and All Alternates Presented to Dakota Fence in the amount of \$621,844.17

AYE: Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl and Brostuen

CARRIES: 3-0

8. Report of Departments

A. Administration

B. Auditor and Finance

1) Pigeon Cooperative Service Field Agreement

John Kautzman City Auditor presented the following;

This is an agreement for Pigeon/Bird control from the Department of Agriculture. This is an annual process that we have done in prior years. It will require a deposit in the amount of \$7,500. We recommend approval of the Pigeon Cooperative Service Field Agreement.

Motion by Cymbaluk, Seconded by Piesik to so move

AYE: Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl and Brostuen

CARRIES: 3-0

C. Attorney

D. Public Works

E. Engineering

1) Urban Grant Program Award Selection – 4th Street Cultural Corridor

David Wicke City Engineer presented the following;

The City of Williston has been selected by the Urban Grant Program (UGP) to be a recipient of a grant award for the 4th Street Cultural Corridor. This Project is identified in the 2014 Downtown Plan to construct/install pedestrian lighting, trees, curb bulb-outs and incorporate artistic elements along the corridor to improve and enhance pedestrian use. The corridor connects Recreation Park to Main Street and the Project would improve the walkability between the two. The Project is estimated at \$254,655. The UGP has awarded the maximum grant amount of the Project Total (80%) in the amount of \$203,724. Project funds will be available starting Fiscal Year 2021. The City's portion of project will be \$50,931 and is intended to be budgeted as part of the City's 2021 Capital Improvement Plan. NNDOT requires an official response as to accepting the funds by March 15, 2019. Staff is recommending approval of this grant in the amount of \$203,724 as presented.

Motion by Cymbaluk, Seconded by Piesik to make a motion to approve the Urban Grant Program Award for the 4th Street Cultural Corridor in the amount of \$203,724 as presented

AYE: Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl and Brostuen

CARRIES: 3-0

2) Engineering Service Agreement – Moore Engineering – 27th Avenue West and 7th Street West Improvement Project (Project 19-3-02)

It has come to the attention of the City that the Property Owner (MSR LLC) of the un-platted portion of the west 396' of the SW 1/4, NE 1/4, Sec 22, T154N, R101W, Fifth Meridian intends to develop said parcel of land. In doing so, the owner, Martin Reiger, desires to extend what would become 27th Avenue West, north from Reiger Drive along the west property line of the described parcel. The Owner also expressed to the City to possibly build the road this construction season (2019). With this information City Staff has engaged with Moore Engineering, Inc. to provide a feasibility study for the extensions of 27th Avenue West and 7th Street West. Moore's services are to provide for conceptual roadway geometrics to extend the existing roadways, including extending city utilities, storm water, right of way and/or roadway easement acquisitions, Engineer's Estimate and Preliminary Engineer's Report. Moore offers an Engineering Agreement to be billed hourly not to exceed \$21,175 for the design engineering and construction services required for this project. A copy of Moore's Engineering Agreement is included in the Commissioner's Information Packet. Staff recommends that the City Commission accept Moore Engineering's Agreement to be billed hourly not to exceed \$21,175 for the preliminary engineering and right of way services required for the 27th Avenue West and 7th Street West Improvement Project as presented.

Commissioner Piesik asked what this will be connecting to. David answered that 7th Street would connect with 27th Avenue and 27th would eventually extend all the way to 11th.

Commissioner Piesik asked if there were any plans to connect to 32nd, David answered not at this time.

Commissioner Piesik asked if Mr. Reiger has any idea of when this will happen. David answered in conversations with Mr. Reiger, he intends on getting the road constructed this year.

Commissioner Piesik asked what the time limit is to complete this, David answered it is March 30th.

Commissioner Cymbaluk asked if this road will connect to the north side of the strip mall that goes to a dead end. David answered yes it will.

Mayor Klug asked if the cost of the road construction will be assessed to property owners or can we roll it into an assessment. David answered potentially we can and asked if we have any history doing this. John Kautzman City Auditor answered yes as long as its part of the project costs.

Motion by Piesik, Seconded by Cymbaluk to make a motion to accept Moore Engineering's Agreement to be billed hourly not to exceed \$21,175 for the preliminary engineering work on 27th Avenue West and 7th Street West Improvement Project as presented

AYE: Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl and Brostuen

CARRIES: 3-0

- 3) Engineering Service Agreement – Alliance Consulting – 2019 Street Mill and Overlay (Project D19-4)

Our 2019 Capital Improvements Plan includes \$566,000 for the mill and overlay of the following streets: Main Street from 14th Street to 11th Street; 13th St E and 12th St E from Main Street to 1st Ave E; West Highland Drive from 3rd Ave W to 2 Ave W; and Jackson Place from 14th St W to Park Place (See attached map). Alliance Engineering offers an Engineering Services Agreement to be billed hourly not to exceed \$64,800 for the design engineering services required for this project.

A copy of Alliance's Engineering Service Agreement is included in the Commissioner's information packet. Staff recommends approval of Alliance Consulting Service Agreement to be billed hourly not to exceed \$64,800 for the design engineering and construction services required for the 2019 Street Mill and Overlay Project as presented.

Motion by Cymbaluk, Seconded by Piesik to make a motion to approve the Alliance Consulting Service Agreement to be billed hourly not to exceed \$64,800 for the Design Engineering and Construction Services Required for the 2019 Street Mill and Overlay Project as presented

AYE: Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl and Brostuen

CARRIES: 3-0

- 4) Alliance Engineering Agreement – Water Main Repair

Our 2019 Capital Improvements Plan includes \$2,000,000 for the replacement of the water mains and related appurtenances of the following streets: 4th Ave E and East Hill Court from 14th Street to Hill Court north of 11th St E. The existing water main on Hill Court shall also be replaced from 4th Ave E to East Hill Court located north of 11th St E. Alliance Engineering offers an Engineering Services Agreement to be billed hourly not to exceed \$236,200 for the design engineering services required for this project. A copy of Alliance's Engineering Service Agreement is included in the Commissioner's information packet. Staff recommends that the City Commission accept Alliance Consulting Service Agreement to be billed hourly not to exceed \$236,200 for the design engineering and construction services required for the 2019 Local Water Main Replacement Project as presented.

Commissioner Cymbaluk asked if this will go to a special assessment, David answered on the water main projects they typically do not go to a special assessment.

Motion by Piesik, Seconded by Cymbaluk to make a motion to accept Alliance Consulting Service Agreement to be billed hourly not to exceed \$236,200 for the Design Engineering and Construction Services Required for the 2019 Local Water Main Replacement Project

AYE: Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl and Brostuen

CARRIES: 3-0

- F. Fire Department
- G. Police Department
- 1) 2018 Annual Report

David Peterson Chief of Police presented the 2018 Annual Report.

Commissioner Piesik indicated she continues to be told that Williston is the most dangerous city in the State of North Dakota and disagrees that we are not more dangerous than some of the larger cities and asked if Chief Peterson gets statistics from other cities. David answered he can get them, however, does not know them right now and indicated to the statics in the report, they show that our murder/homicide numbers are zero and our robbery number is on a downward trend. Our more violent offenses are also on a downward trend, based on that disagrees that Williston is the most dangerous city in North Dakota.

Chief Peterson also wanted to point out the Northwest Narcotics Task Forces numbers as they have taken over a million dollars of seizure of street value of narcotics out of this community and wants the work they have done recognized.

Commissioner Piesik thanked Chief for all the hard work and indicated she feels it has been a good year for Williston.

Mayor Klug asked if there were any highlights and Chief indicated the numbers are very similar to 2017, with an increase in calls for service, as we are doing a better job of tracking this number.

Mayor Klug asked what the sworn number is now, David answered it will be 71 with the service given to the airport. They also have approximately 25 non-sworn.

- H. Development Services
- 1) Short Plat Review of River Manor Townhomes II

Jeremy Miller from Planning and Zoning presented the following;

This is a short plat to rearrange a condominium association on the S 136.5' of Plot 2 & E 50' of Plot 4 Less DD of the Homecroft Addition. This rearrangement will create seven individual lots from a seven-unit condominium association. This property is located along 9th Street E, just

west of 8th Ave E. All proposed lots will meet the lot requirements for properties in the R-3: Low-rise Multifamily and Townhouse zoning district. The current owner Pronghorn LLC plans to establish a Home Owner's Association (HOA) to establish exterior maintenance standards and quality. Once 60-80% of the lots have been sold, they intend to hand it over to the property owners. Included in the HOA document will need to be the access and maintenance easement agreements for the shared access, common parking area and the common water/sewer lines that service the property. The residential off-street parking requirement of two spaces per dwelling is met with the individual unit's garages and common parking area. Since these townhomes share a common parking area and access, an access and maintenance agreement for the common parking area will need to be recorded. Each unit must meet building code to be split onto their own lot and the Building Department is currently working to inspect these units to ensure they meet building code or address how they can come into compliance if necessary. For this plat the area north of the shared parking area is gravel, this will need to be improved by either being paved or have vegetation planted. This plat was approved at the February 25 2019 Planning and Zoning Commission meeting and staff recommends approval contingent upon recordation requirements listed.

Commissioner Cymbaluk asked if it could be paved with asphalt, Jeremy indicated yes asphalt is acceptable.

2) Short Plat Review of River Manor Townhomes III

This is a short plat to rearrange a condominium association on Lot 2R, Block 1 of the Nokota Ridge Addition. This rearrangement will create 19 individual lots from a 19-unit condominium association. All proposed lots will meet the lot requirements for properties in the R-3: Low-rise Multifamily and Townhouse zoning district. The current owner Pronghorn LLC plans to establish a Home Owner's Association (HOA) to establish exterior maintenance standards and quality. Once 60-80% of the lots have been sold, they intend to hand it over to the property owners. Included in the HOA document will need to be the access and maintenance easement agreements for the shared access, common parking area and the common water/sewer lines that service the property. All units will need to be inspected and meet building code. This short plat was approved at the February 25 2019 Planning and Zoning Commission meeting and staff recommends approval contingent upon recordation requirements listed.

3) Short Plat Review of River Manor Townhomes IV

This is a short plat to rearrange a condominium association on Lot 5 EX W 152.2' of the N 50' of the Pleasant View Addition. This rearrangement will create seven individual lots from a six-unit condominium association, there will be no structure on Lot 5 and will need to have a restriction put on it, prohibiting the construction of a structure. This is because Lot 5 is used as primary access to the shared parking area behind the units. This restriction will have to be detailed in the Home Owners Association and will also have to include the access and maintenance easement agreements for common access parking area and sewer/water lines. This short plat was approved at the February 25 2019 Planning and Zoning Commission meeting and staff recommends approval contingent upon recordation requirements listed.

Commissioner Cymbaluk asked if they are all separately metered for utilities and the water line. Bob Hanson City Engineer indicated they have their own water meters and curb stops.

Motion by Cymbaluk, Seconded by Piesik to make a motion to Approve the Short Plat to Rearrange the S 136.5' of Plot 2 & E 50' of Plot 4 Less DD of the Homecroft Addition with the Completion Recording Requirements as presented, also Approve the Short Plat to Rearrange a Condominium Association on Lot 2R, Block 1 of the Nakota Ridge Addition along with the Completion of Recording Requirements as presented, also Approve the Short Plat to Rearrange a Condominium Association on Lot 5 EX W 152.2' of the N 50' of the Pleasant View Addition as presented with the Completion of Recording Requirements

AYE: Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl and Brostuen

CARRIES: 3-0

- I. Economic Development
 - 1) STAR Fund

Shawn Wenko Executive Director of Economic Development presented the following;

Due to changes in Bank of North Dakota's calculation software, Williston STAR Fund has noticed that 11 previously approved applications are eligible for additional buydown dollars totaling \$5,641.06, as we noticed some discrepancies when we made the final payments. The STAR Fund would like to maximize all dollars available through Flex PACE Program. We should not have this problem in the future as BND is switching to a new software program. The STAR Fund Board recommends adjustments to the 11 Flex PACE applications not to exceed \$6,000.

Motion by Piesik, Seconded by Cymbaluk to make a motion to adjust the 11 Flex PACE applications not to exceed \$6,000 as presented

AYE: Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: Bekkedahl and Brostuen

CARRIES: 3-0

- J. Airport
- K. Convention and Visitor's Bureau
- 9. Appointments and Consultations with Officers
- 10. Unfinished Business
- 11. New Business
- 12. Executive Session

13. Adjourned meeting at 6:55pm

**Motion by Cymbaluk, Seconded by Piesik to make a motion to adjourn
UNANIMOUS BY VOICE VOTE**

Howard Klug, President
Board of City Commissioners

John Kautzman, City Auditor