

AGENDA – ELKS YOUTH
Board of City Commissioners
May 11, 2021 - 6:00 pm
City Hall and GoToMeeting – Williston, North Dakota

1. Roll Call of Commissioners and Pledge of Allegiance
2. Consent Agenda
 - A. Reading and Approval of Minutes
 - 1) Tax Equalization Meeting – April 21, 2021
 - 2) Regular Meeting – April 27, 2021
 - 3) Special Meeting – May 3, 2021
 - B. Auditor and Finance
 - 1) Accounts, Claims and Bills – April 23–May 7, 2021
 - 2) Business Licenses
 - a. Coastal chemical Co, LLC – New Bulk Storage
 - C. Development Services
 - 1) Contractor Licenses
 - D. Engineering
 - E. Authorization to Bid
 - 1) 2021 Improvements/Gas Well Project (Landfill)
3. Public Hearings
4. Bid Openings
5. Ordinances
 - A. Ordinance 1125 – Property Maintenance (Second Reading)
6. Petitions, Communications and Remonstrances
7. Report of Commissioners
 - A. President of the Board
 - 1) Proclamation – Elks Youth Week
 - 2) Proclamation – Public Works Week
 - 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 Department Heads
 - a. City Engineer – David Juma
 - b. Public Works Director – Kenny Bergstrom
 - B. Finance
 - C. Attorney
 - 1) Declaration of Emergency – Revocation
 - 2) Dangerous Building Hearing – 607 1st Avenue East
 - D. Public Works
 - 1) MSW Landfill Gas Well Project – Burns & McDonnell Task Order 14
 - E. Engineering
 - F. Fire Department

- G. Police Department
- H. Development Services
- I. Economic Development
- J. Airport
- K. Convention and Visitor's Bureau
- L. Upper Missouri River Regional Dispatch Center
- 9. Appointments and Consultations with Officers
- 10. Unfinished Business
- 11. New Business
- 12. Executive Session
- 13. Adjourn

VIRTUAL MEETING ACCESS INFORMATION

City Commission Meeting

Tuesday, May 11, 2021 6:00 PM (CDT)

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8. Report of Departments
 - A. Administration
 - B. Finance
 - 1) Change of Banking Contact/Authorization – Public Works
 - 2) Accounts Receivable Policy – Finance Department
 - C. Attorney
 - 3) Dangerous Building Hearing – 1009 9th Avenue West
 - 4) UMRRDC JPA – Third Amendment
 - D. Public Works
 - E. Engineering
 - 1) Water and Sewer Improvements District 21-03 – 1st Avenue East
 - F. Fire Department
 - G. Police Department
 - H. Development Services
 - I. Economic Development
 - J. Airport
 - K. Convention and Visitor’s Bureau
 - L. Upper Missouri River Regional Dispatch Center
9. Appointments and Consultations with Officers
10. Unfinished Business
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12. Ratification of Elks Youth Actions
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