

AGENDA
Board of City Commissioners
May 25, 2021 – 6:00pm
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) Elks Youth Meeting – May 11, 2021
 - 2) Regular Meeting – May 11, 2021
 - B. Auditor and Finance
 - 1) Accounts, Claims and Bills – May 7-21, 2021
 - 2) Business Licenses
 - C. Development Services
 - 1) Contractor Licenses
 - 2) Rural Water Application
 - D. Engineering
 - E. Authorization to Bid
 - 1) Automated Side Load Refuse Truck (Sanitation)
3. Public Hearings
4. Bid Openings
 - A. 2021 Arrow & Crosswalk Striping Project (Traffic Control)
5. Ordinances
6. Petitions, Communications and Remonstrances
 - A. American Legion Post 37 Memorial Day Program – Street Closure Request
 - B. Williston Downtowners Art & Wine Walk – Street Closure Request
 - C. Williston Downtowners Summer Nights on Main – Street Closure Request
 - D. Super Cab License Revocation Appeal
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) Williston Housing Authority Block Grant – Resolution 21-017
 - B. Finance
 - C. Attorney
 - D. Public Works
 - E. Engineering
 - F. Fire Department
 - G. Police Department
 - H. Development Services
 - 1) Hawkeye Village Subdivision Development Agreement Amendment
 - I. Economic Development
 - 1) Flex PACE Applications

- a. Connect Us Therapy
- b. Playworks Individual and Family Therapy
- c. Dakota Convenience/UMIBAD LLC
- d. Red Rock Collision Center
- e. Red Mountain Investments, LLC
- 2) Cancellations and Refunds
 - a. Jaeb's Thai Food
 - b. E & L Consulting (F & F Sprinkler)
 - c. Baja Auto Sales
- J. Airport
 - 1) Air Carrier Incentive Program Budget Authorization
- K. Convention and Visitor's Bureau
- L. Upper Missouri River Regional Dispatch Center
 - 1) Technology & Equipment Purchases for New PSAP
9. Appointments and Consultations with Officers
10. Unfinished Business
11. New Business
12. Executive Session
13. Adjourn

VIRTUAL MEETING ACCESS INFORMATION

City Commission Meeting

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