



AGENDA
Board of City Commissioners
June 22, 2021 | 6:00 pm CT
City Hall & GoToMeeting | Williston, North Dakota

1. Roll Call of Commissioners and Pledge of Allegiance
2. Consent Agenda
 - A. Reading and Approval of Minutes
 - 1) Regular Meeting – June 8, 2021
 - B. Auditor and Finance
 - 1) Accounts, Claims and Bills – June 4-17, 2021
 - 2) Business Licenses
 - C. Development Services
 - 1) Contractor Licenses
 - 2) Request for a Request for Public Hearing July 13, 2021 to Consider Ordinance 1126, Revising Section 25.H. Off-Street Parking Requirements and 25.I. Off-Street Loading Requirements of Ordinance 613, Otherwise Known as the Zoning Ordinance of the City of Williston, Updating Required Parking, Editing Process for Parking Applications, and Changing Design Standards
 - 3) Request for Public Hearing July 13, 2021 to Consider Ordinance 1127, Revising Section 25.F. Additional Yard Regulations of Ordinance 613, Otherwise Known as the Zoning Ordinance of the City of Williston, to Clarify Setback Requirements for Specific Deck and Porch Types
 - D. Engineering
 - E. Authorization to Bid
 - F. Airport
 - 1) LaFarge Warranty
3. Public Hearings
 - A. Annexation of Williston Basin International Airport (XWA)
4. Bid Openings
 - A. 2021 Landfill Gas Well Project (Landfill)
 - B. Automated Side Load Refuse Truck (Sanitation)
5. Ordinances
6. Petitions, Communications and Remonstrances
 - A. Hair Society Institute Grand Opening – Street Closure Request
7. Report of Commissioners
 - A. President of the Board
 - 1) Appointment of Fire Chief
 - 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
 - B. Finance
 - C. Attorney
 - D. Public Works
 - E. Engineering
 - F. Fire Department
 - G. Police Department
 - H. Development Services
 - 1) Short Plat Review – Sublots 5 & 6, NWSW, Section 15
 - I. Economic Development
 - J. Airport
 - K. Convention and Visitor's Bureau
 - L. Upper Missouri River Regional Dispatch Center
9. Appointments and Consultations with Officers
 - A. STAR Fund Board Appointment
10. Unfinished Business
11. New Business
12. Executive Session
 - A. Economic Development Consultation with Attorney
13. Adjourn

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City Commission Meeting

Tuesday, June 22, 2021 6:00 PM (CDT)

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