



**DATE:** April 23, 2024  
**TO:** City Commission  
**FROM:** David Juma, City Engineer  
**RE:** Consent Agenda – Engineering

### **2D.1 Adoption of Safety Action Plan – Safe Streets for All Grant**

Williston was one of three cities in North Dakota to be awarded a USDOT's Safe Streets for All (SS4A) grant. The grant funds two major components. The first is the preparation of an action plan, which is similar to a transportation safety plan, but includes additional information. The second is funding for the projects identified in the action plan. For projects to qualify for grant funding, they must be included in the action plan. The City of Williston has been working with SRF & Interstate consulting to develop an action plan that meets these requirements. The grant is an 80/20 cost share.

The attached resolution will enforce the City's commitment to roadway safety for all users by adopting the attached plan as the official Williston Infrastructure Safety Action Plan. The adoption of this plan will allow the City Engineering department to start work on preparing the necessary documents to complete the application for the implantation of the items identified within the action plan.

A copy of the Williston Infrastructure Safety Action Plan is included in the Commissioner's Information Packet.

### **RECOMMENDATION:**

**That the City Commission by their consent authorize the Mayor Klug to sign the resolution for the adoption of the Williston Infrastructure Safety Action Plan and direct the Engineering Department to both submit the SS4A final documentation to the FHWA to complete the necessary documents to complete the SS4A grant agreement and to apply for the implementation portion of the action plan in a not to exceed amount of \$19,200,000.**

### **Attachment:**

2D.1a Resolution 24-003  
2D.1b Williston Infrastructure Safety Action Plan



**MINUTES**  
**Board of City Commissioners**  
**April 23, 2024 | 6:00 pm CT**  
**City Hall & GoToMeeting | Williston, North Dakota**

1. Roll Call of Commissioners and Pledge of Allegiance

**COMMISSIONERS PRESENT:** Brad Bekkedahl, Deanette Piesik, James Bervig, Tate Cymbaluk, Howard Klug

**COMMISSIONERS ABSENT:** none

Mayor Klug presented a quorum.

**OTHERS PRESENT:** Taylor Olson, Josilyn Bean, Amy Krueger, Anthony Dudas, Chief Clark, Chief Peterson, Brenda Schmidt, Bret Williams, Mark Schneider, Kent Jarcik, David Juma, Hercules Cummings, Mitch Melberg, Shawn Wenko

**Changes to Agenda:** under 6 Petitions, Communications and Remonstrances add a letter from a representative of Trenton Water Users

Motion by Bervig, seconded by Piesik to approve change to the agenda.

Motion by Bekkedahl, seconded by Cymbaluk to approve the agenda as presented.  
**UNANIMOUS BY VOICE VOTE**

**Motion by Bekkedahl, seconded by Cymbaluk to approve the consent agenda items for April 23, 2024.**

- 2. Consent Agenda
  - A. Reading and Approval of Minutes
    - 1) Regular Meeting – April 9, 2024
    - 2) Tax Equalization Meeting – April 11, 2024
  - B. Auditor and Finance
    - 1) Accounts, Claims and Bills – April 4-17, 2024

For checks between 04/04/2024 -04/17/2024

Check#	Payee	Amount	Date
EPAY	IAFF LOCAL 3734	\$750.00	04/05/24
EPAY	MINNESOTA CHILD SUPPORT	\$364.55	04/05/24
EPAY	NORTH DAKOTA CHILD SUPPORT	\$4,592.08	04/05/24
EPAY	PENNSYLVANIA CHILD SUPPORT	\$385.00	04/05/24
EPAY	WASHINGTON CHILD SUPPORT	\$393.00	04/05/24
EPAY	CA CHILD SUPPORT	\$217.84	04/05/24
11673	AMERICAN FAMILY LIFE ASSURANCE CO	\$1,160.22	04/05/24
11674	AVESIS	\$2,482.02	04/05/24
11675	ND STATE TAX COMMISSIONER	\$370.80	04/05/24

11676	WEX HEALTH INC.	\$3,081.17	04/05/24
11677	MEDICO LIFE AND HEALTH INSURANCE CO	\$1,037.28	04/05/24
11678	USABLE	\$37.24	04/05/24
11679	UNITED STATES TREASURY	\$440.00	04/05/24
11680	CITY OF WILLISTON - TUITION REPAYMENT	\$79.02	04/05/24
546856	NELSON ALYSSA	\$1,777.99	04/05/24
546857	ELLICO BARBARA	\$1,910.86	04/05/24
546858	WILLIAMS BRET	\$3,050.53	04/05/24
546859	BEAN JOSILYN	\$3,253.16	04/05/24
546860	BERGSTROM KENNETH	\$3,452.10	04/05/24
546861	DIXON KRISTIN	\$2,317.82	04/05/24
546862	FUCHS MANDI	\$1,459.62	04/05/24
546863	MELBERG MITCHEL	\$2,235.16	04/05/24
546864	MASTERS PEGGY	\$2,070.74	04/05/24
546865	WENKO SHAWN	\$4,596.25	04/05/24
546866	DUDAS ANTHONY	\$3,404.81	04/05/24
546867	ZAYAS-SANTIAGO BRIAN	\$2,494.41	04/05/24
546868	REIFSTECK DEVIN	\$3,981.38	04/05/24
546869	MILLER JR DON	\$2,142.77	04/05/24
546870	ACKMAN ETHAN	\$2,164.92	04/05/24
546871	GRANRUD GAYLORD	\$1,818.97	04/05/24
546872	MARSHALL GLENN	\$3,565.33	04/05/24
546873	TIERNAN JAMES	\$2,240.48	04/05/24
546874	SPROUSE MICHAEL	\$2,821.73	04/05/24
546875	O'REAR RYAN	\$3,521.24	04/05/24
546876	WELLMAN STEPHANIE	\$1,204.21	04/05/24
546877	CARVEY STEVEN	\$3,324.00	04/05/24
546878	HARP TERRY	\$3,090.40	04/05/24
546879	BRANDT TIMOTHY	\$344.89	04/05/24
546880	LEE TITUS	\$231.57	04/05/24
546881	RATZAK WAYNE	\$2,211.32	04/05/24
546882	PELZL AMBER	\$1,771.64	04/05/24
546883	CUMMINS HOLLY	\$123.34	04/05/24
546884	HANSON BRENT	\$2,810.30	04/05/24
546885	POFF LARRY	\$1,636.46	04/05/24
546886	KRUEGER AMY	\$3,402.64	04/05/24
546887	STRIETZEL JENNIFER	\$3,106.39	04/05/24
546888	HAVSKJOLD KATHY	\$100.70	04/05/24
546889	GONZALES MORGAN	\$1,789.77	04/05/24
546890	RAMEY SABRINA	\$2,139.95	04/05/24
546891	KALMIK VIVIAN	\$380.00	04/05/24
546892	FOSSEN GUTIERREZ ABRIL	\$1,479.55	04/05/24
546893	MORTENSON ADDIE	\$1,385.17	04/05/24
546894	NEAL ELISA	\$2,406.59	04/05/24
546895	WARD JOHN	\$1,792.78	04/05/24
546896	ROBINSON KARA	\$1,527.83	04/05/24
546897	SOTO KELLY	\$1,008.92	04/05/24
546898	JARCIK KENT	\$3,102.21	04/05/24
546899	HAMRICK LESLIE	\$1,569.88	04/05/24
546900	SCHNEIDER MARK	\$3,795.95	04/05/24

546901	CAVANAUGH SEAN	\$1,778.77	04/05/24
546902	WILLIAMS SHIANN	\$1,500.19	04/05/24
546903	CARRAWAY SKYE	\$1,454.93	04/05/24
546904	FREEMAN THOMAS	\$2,132.48	04/05/24
546905	TOWNSLEY WILLIAM	\$2,136.65	04/05/24
546906	KVANDE ANN	\$2,003.52	04/05/24
546907	PETERSON BARBARA	\$1,973.19	04/05/24
546908	SCHMIDT BRENDA	\$1,747.74	04/05/24
546909	JUMA DAVID	\$2,461.06	04/05/24
546910	HOULE JASON	\$1,990.67	04/05/24
546911	CONZ JESSICA	\$2,011.51	04/05/24
546912	ELBERT MATTHEW	\$2,507.71	04/05/24
546913	WERKMEISTER MICHEAL	\$1,479.64	04/05/24
546914	KOHISTANI SULIMAN	\$2,164.06	04/05/24
546915	WIEDRICH WAYNE	\$3,094.94	04/05/24
546916	LEE ANTHONY	\$1,589.24	04/05/24
546917	OLIVER BOBBY	\$1,332.11	04/05/24
546918	POWERS KEVIN	\$2,921.99	04/05/24
546919	OLSON PRESTON	\$2,157.00	04/05/24
546920	BROE STEVEN	\$1,593.54	04/05/24
546921	HODNEFIELD BONNIE	\$2,078.58	04/05/24
546922	KUKUK CAITLIN	\$1,934.58	04/05/24
546923	CUMMINGS HERCULES	\$3,860.58	04/05/24
546924	LARSON KAREN	\$1,617.03	04/05/24
546925	LANEY KRISTI	\$1,705.03	04/05/24
546926	KINSELLA SHERRY	\$1,675.24	04/05/24
546927	CREED TERRI	\$2,029.14	04/05/24
546928	TORRES ABRAHAM	\$74.76	04/05/24
546929	WALKER ANNA	\$1,802.30	04/05/24
546930	ARENDS ARIC	\$2,505.41	04/05/24
546931	ALVARADO GAVILANES BIANCA	\$2,088.98	04/05/24
546932	MINTON BRIAN	\$2,842.68	04/05/24
546933	HEHR BRITTA	\$1,422.40	04/05/24
546934	STORM BRITTANY	\$2,407.68	04/05/24
546935	MANN CALLEY	\$2,365.13	04/05/24
546936	OLSON CHRISTIAN	\$7,120.24	04/05/24
546937	GILLIES CHRISTOPHER	\$1,028.24	04/05/24
546938	JOHNSON COREY	\$2,984.19	04/05/24
546939	MOEN CRAIG	\$3,396.64	04/05/24
546940	RATKELIS CULLEN	\$2,348.20	04/05/24
546941	WALKER DAMON	\$1,504.97	04/05/24
546942	FLATHERS DANIEL	\$5,080.86	04/05/24
546943	BUCK DONALD	\$3,486.38	04/05/24
546944	BURNS DUSTIN	\$2,712.79	04/05/24
546945	THEETGE EARNEST	\$3,118.49	04/05/24
546946	AVERETT EMERY	\$3,470.88	04/05/24
546947	MYERS ERICA	\$1,977.56	04/05/24
546948	SCAIFE FLETCHER	\$3,431.20	04/05/24
546949	FLESNESS GARRET	\$2,483.09	04/05/24
546950	STEVENS GARRETT	\$1,931.28	04/05/24

546951	NISKANEN GRANT	\$2,500.35	04/05/24
546952	VOSS HUNTER	\$2,338.92	04/05/24
546953	GOCKENBACH JACK	\$2,313.29	04/05/24
546954	MACKLEY JARED	\$3,926.61	04/05/24
546955	LEWIS JASON	\$4,826.24	04/05/24
546956	CAGLE JAXON	\$1,733.12	04/05/24
546957	KNAPKEWICZ JEREMY	\$2,731.36	04/05/24
546958	GILLIES JESSICA	\$3,096.23	04/05/24
546959	LAHTI JOHN	\$3,857.56	04/05/24
546960	SERRATO JOSE	\$3,641.59	04/05/24
546961	LIEBERMAN II JOSEPH	\$4,221.52	04/05/24
546962	LARSON JOSHUA	\$3,705.20	04/05/24
546963	OLCOTT JUSTIN	\$2,380.55	04/05/24
546964	BARLOW KARALEE	\$2,727.26	04/05/24
546965	METZGER KAY	\$1,414.60	04/05/24
546966	BEGGS KELLE	\$3,705.27	04/05/24
546967	STARKS KELVIN	\$2,698.08	04/05/24
546968	ANDRE KERRY	\$1,846.68	04/05/24
546969	HILLER KIA	\$847.78	04/05/24
546970	SAVELA KIRSTI	\$2,234.76	04/05/24
546971	JORGENSEN LEAH	\$1,734.89	04/05/24
546972	CLARK MATTHEW	\$3,774.97	04/05/24
546973	PAZANIN MATTHEW	\$1,520.54	04/05/24
546974	VANDERLEY MATTHEW	\$2,774.71	04/05/24
546975	SLUDER MILTON	\$2,571.59	04/05/24
546976	BYMAN MITCHELL	\$5,419.64	04/05/24
546977	HONGSLO MORGAN	\$1,508.22	04/05/24
546978	PRIEGO NICHOLAS	\$2,345.62	04/05/24
546979	GERMUNDSON NOAH	\$2,299.97	04/05/24
546980	HAIGHT REGHAN	\$2,228.99	04/05/24
546981	ECKART RILEY	\$3,330.66	04/05/24
546982	BENTH ROBERT	\$2,814.75	04/05/24
546983	WOLD RUSSELL	\$2,392.65	04/05/24
546984	HAZZARD-BRADLEY SAMANTHA	\$2,366.58	04/05/24
546985	BAUER SAMUEL	\$2,693.47	04/05/24
546986	STAFFORD SARA	\$2,501.10	04/05/24
546987	SNEVA SHAWN	\$2,255.68	04/05/24
546988	LICCIARDI SHERIDAN	\$447.81	04/05/24
546989	CLARK STEPHEN	\$5,048.20	04/05/24
546990	HARRIS TALISSA	\$2,220.87	04/05/24
546991	HARTLEY THOMAS	\$4,040.50	04/05/24
546992	PRIBULA TRAVIS	\$1,814.91	04/05/24
546993	RINTAMAKI TRAVIS	\$1,845.72	04/05/24
546994	LADUE TRISHA	\$1,817.52	04/05/24
546995	UHLICH TYLER	\$1,737.07	04/05/24
546996	GAMMELL WADE	\$3,687.78	04/05/24
546997	KINDEL WESLEY	\$2,346.97	04/05/24
546998	GUTLOVICS WILLIAM	\$3,735.46	04/05/24
546999	KOENIG WYATT	\$5,098.21	04/05/24
547000	MOEN WYATT	\$3,094.57	04/05/24

547001	HUHTA YANCE	\$2,318.00	04/05/24
547002	MENO CHARLES	\$186.71	04/05/24
547003	KNAPKEWICZ JILL	\$3,090.12	04/05/24
547004	JOHNSON BRUCE	\$1,735.17	04/05/24
547005	SPLICHAL KYLA	\$2,625.70	04/05/24
547006	BREDWICK KYLE	\$1,579.17	04/05/24
547007	FELICIANO COALTON	\$1,766.24	04/05/24
547008	HEINEY DAVID	\$2,738.84	04/05/24
547009	MUAINA ELISARA	\$1,453.15	04/05/24
547010	FINNICUM JOSHUA	\$2,887.45	04/05/24
547011	FINNICUM JOSHUA	\$5,605.74	04/05/24
547012	NEHRING LESLIE	\$1,477.00	04/05/24
547013	OSBURN AARALYN	\$177.86	04/05/24
547014	PLACHER ANDREA	\$2,942.82	04/05/24
547015	BECK ETHAN	\$684.40	04/05/24
547016	FLOURNOY JORDYN	\$1,360.11	04/05/24
547017	HELL KAYLA	\$1,290.61	04/05/24
547018	ACKMAN MONTANA	\$518.22	04/05/24
547019	KEYSER MORGAN	\$1,389.15	04/05/24
547020	ZENT SAWYER	\$1,121.93	04/05/24
547021	LEE TORI	\$1,391.13	04/05/24
547022	OLAF WANDA	\$1,151.30	04/05/24
547023	MELBERG ZOEY	\$1,127.01	04/05/24
547024	MELBY DENISE	\$2,179.45	04/05/24
547025	MONZON JACQUELINE	\$3,915.60	04/05/24
547026	OWENS KENNETH	\$510.67	04/05/24
547027	WEIGEL SARAH	\$3,080.16	04/05/24
547028	GLENN THOMAS	\$335.15	04/05/24
547029	PELHAM TINA	\$1,518.01	04/05/24
547030	HAGEN DIANE	\$711.29	04/05/24
547031	BRUNO BRANDON	\$499.38	04/05/24
547032	HOFFMAN BRANDON	\$342.92	04/05/24
547033	STEVENS BRENDEN	\$453.72	04/05/24
547034	KNICELY DONNA	\$33.30	04/05/24
547035	LEONARDI KARINDA	\$33.30	04/05/24
547036	KUKUK KENNY	\$79.47	04/05/24
547037	O'NEILL LEONARD	\$66.59	04/05/24
547038	EKBLAD MATHEW	\$668.20	04/05/24
547039	FLATEN MATTHEW	\$33.30	04/05/24
547040	WALTERS MICHAEL	\$518.60	04/05/24
547041	RIELY PAUL	\$611.76	04/05/24
547042	JOHNSON REECE	\$266.34	04/05/24
547043	BIEBER REINHARD	\$66.58	04/05/24
547044	LEE RYAN	\$561.62	04/05/24
547045	MELBY TRAVER	\$199.75	04/05/24
547046	HESER TYLER	\$266.34	04/05/24
547047	CARLSTAD TYLER	\$192.23	04/05/24
547048	WELCH ALEXANDER	\$2,716.92	04/05/24
547049	WILLIAMS ALEXANDER	\$2,763.96	04/05/24
547050	HAGGERTY ALEXIS	\$3,012.32	04/05/24



547051	CLARK ALEXIUS	\$2,338.60	04/05/24
547052	KOEHN AMBER	\$2,366.82	04/05/24
547053	JOHNSON AMY	\$1,810.48	04/05/24
547054	BURGESS ANTHONY	\$2,262.06	04/05/24
547055	MANN ANTHONY	\$2,902.66	04/05/24
547056	VERESPE BENJAMIN	\$2,681.51	04/05/24
547057	BALOGH BRANDON	\$2,442.89	04/05/24
547058	FLESNESS BRETT	\$2,602.00	04/05/24
547059	NORSTEN BRYSON	\$2,411.04	04/05/24
547060	COLLINS CADEN	\$2,501.96	04/05/24
547061	STELLMACHER CALLI	\$2,346.69	04/05/24
547062	LARSON CATHERINE	\$2,669.84	04/05/24
547063	JOHNSON CHANCE	\$2,046.92	04/05/24
547064	RENFRO CHANCE	\$2,669.97	04/05/24
547065	DONNER CHARLIE	\$2,407.08	04/05/24
547066	COOK CHASE	\$2,728.25	04/05/24
547067	DICK CHRIS	\$2,022.62	04/05/24
547068	COOK CHRISTOPHER	\$1,096.96	04/05/24
547069	COOK CHRISTOPHER	\$3,093.48	04/05/24
547070	GUTKNECHT COLTON	\$2,491.84	04/05/24
547071	TURNQUIST COY	\$2,857.17	04/05/24
547072	SCHAUBEL CRYSTAL	\$1,730.04	04/05/24
547073	DERY DANIEL	\$2,937.44	04/05/24
547074	HENDRICKS DANIELLE	\$2,746.67	04/05/24
547075	PETERSON DAVID	\$3,922.25	04/05/24
547076	SCHIPFERLING DEREK	\$2,858.54	04/05/24
547077	DELK DYLAN	\$2,678.07	04/05/24
547078	CELVA ELENA	\$2,102.98	04/05/24
547079	JOHNSON ELENA	\$1,796.57	04/05/24
547080	KEYES ERIC	\$3,002.93	04/05/24
547081	NORSTEN GARRETT	\$2,727.47	04/05/24
547082	OSTER GREGORY	\$2,151.57	04/05/24
547083	FISHER HANNAH	\$2,276.76	04/05/24
547084	COOK HEATHER	\$2,562.31	04/05/24
547085	BENZEN HUGH	\$3,067.51	04/05/24
547086	RAMOS ISAIAH	\$2,526.47	04/05/24
547087	KOEHN JACOB	\$2,841.18	04/05/24
547088	MARSHALL JACOB	\$157.87	04/05/24
547089	HENDRICKS JACOB	\$2,971.34	04/05/24
547090	DIXON JAMES	\$2,499.40	04/05/24
547091	BARTEN JASON	\$2,563.05	04/05/24
547092	JONAS JASON	\$3,484.10	04/05/24
547093	OLSON JEFFREY	\$2,709.81	04/05/24
547094	LACHNER JEREMIAH	\$2,960.95	04/05/24
547095	WEICHT JESSE	\$3,126.73	04/05/24
547096	MCCLELLAN JON-PAUL	\$2,629.85	04/05/24
547097	HOLTER JONATHAN	\$2,854.03	04/05/24
547098	PATTON JORDAN	\$2,448.06	04/05/24
547099	FORSBERG JORY	\$2,362.77	04/05/24
547100	HILGART JOSHUA	\$2,836.27	04/05/24

547101	PELZL JUSTIN	\$2,352.79	04/05/24
547102	RENFRO KOURTNEY	\$2,636.25	04/05/24
547103	RAVASKA KRISTIINA	\$3,665.10	04/05/24
547104	GRANBOIS LINDA	\$1,892.26	04/05/24
547105	BRINKMAN LUCAS	\$2,257.86	04/05/24
547106	OLSON LUKE	\$2,769.90	04/05/24
547107	ISENHOWER JR MICHAEL	\$2,713.51	04/05/24
547108	WILSON MICHAEL	\$3,187.16	04/05/24
547109	ANTONSON MICHELLE	\$1,567.54	04/05/24
547110	BABIC MOMCILO	\$2,587.63	04/05/24
547111	RUDEBAUGH MONICA	\$1,563.53	04/05/24
547112	KUIVINEN NATHEN	\$1,395.87	04/05/24
547113	NELSON NICHOLAS	\$2,631.35	04/05/24
547114	SATERMO NICHOLAS	\$3,215.92	04/05/24
547115	RINTAMAKI NICK	\$2,907.80	04/05/24
547116	HAUGENOE RANDY	\$2,523.64	04/05/24
547117	VANWINKLE ROBERT	\$2,577.28	04/05/24
547118	CUMMINGS ROBERT	\$689.75	04/05/24
547119	CUMMINGS ROBERT	\$3,957.06	04/05/24
547120	DICKERSON RODNEY	\$3,191.75	04/05/24
547121	HORSWILL ROWAN	\$2,507.17	04/05/24
547122	AIDE SAM	\$2,562.11	04/05/24
547123	VALDEZ SAMUEL	\$2,970.87	04/05/24
547124	EGGE SHAWN	\$2,938.31	04/05/24
547125	ARMSTRONG STEVEN	\$3,408.08	04/05/24
547126	GUTKNECHT STEVEN	\$3,394.58	04/05/24
547127	FARSTVEET TANNER	\$3,170.29	04/05/24
547128	HRONEK TANNER	\$2,870.84	04/05/24
547129	VANGRINSVEN THEODORE	\$2,622.48	04/05/24
547130	SELF TRAVIS	\$2,445.34	04/05/24
547131	MARTINSON TRAVIS	\$3,472.69	04/05/24
547132	IWEN TYLER	\$2,554.04	04/05/24
547133	WOLD TYLER	\$3,623.48	04/05/24
547134	HALL WALTER	\$2,810.62	04/05/24
547135	REHBERG JEREMY	\$1,647.77	04/05/24
547136	MURPHY MAKAYLA	\$2,351.76	04/05/24
547137	CERKONEY BRIAN	\$1,412.78	04/05/24
547138	ESLINGER CAMERON	\$2,080.56	04/05/24
547139	HAUGEN DEKLAN	\$2,121.12	04/05/24
547140	MONTOYA DEVIN	\$1,602.15	04/05/24
547141	WEIGEL IAN	\$3,355.13	04/05/24
547142	BOOTS JAKE	\$1,971.36	04/05/24
547143	PHIPPS JAMES	\$1,657.04	04/05/24
547144	MOHR MARC	\$2,542.05	04/05/24
547145	SMITH RONALD	\$1,911.44	04/05/24
547146	MICHAEL TAYLAR	\$2,066.61	04/05/24
547147	ODEGARD TREVOR	\$3,159.86	04/05/24
547148	OSTER TROY	\$2,124.37	04/05/24
547149	EVANS WILLIAM	\$3,187.46	04/05/24
547150	IMBACHI KEVIN	\$2,648.99	04/05/24



547151	CRUMB ARTHUR	\$2,806.83	04/05/24
547152	STORY BRYCE	\$1,768.90	04/05/24
547153	GERGEN DANNY	\$2,240.16	04/05/24
547154	SMITHBERG DAVID	\$1,717.26	04/05/24
547155	MCKINZIE DEREK	\$1,579.94	04/05/24
547156	HAGA JR JAMES	\$1,729.59	04/05/24
547157	JOHNSON KENNETH	\$1,636.71	04/05/24
547158	TRAHAN KENNETH	\$1,783.49	04/05/24
547159	LAMOREUX MONICA	\$1,407.14	04/05/24
547160	COLLIE RENA	\$1,708.76	04/05/24
547161	OLSON REX	\$1,836.53	04/05/24
547162	ODEGARD ROBERT	\$1,538.99	04/05/24
547163	ZEALLEY ROBIN	\$1,580.35	04/05/24
547164	EDDY TATU	\$1,471.89	04/05/24
547165	POPE THAYNE	\$1,579.70	04/05/24
547166	SMITH TYRELL	\$1,812.98	04/05/24
547167	HENDRICKSON VERNON	\$1,998.25	04/05/24
547168	SOISETH BRANDON	\$1,560.46	04/05/24
547169	LUND ELI	\$1,512.87	04/05/24
547170	SIMPSON MICHAEL	\$1,986.55	04/05/24
547171	SORENSEN TYLOR	\$1,328.46	04/05/24
547172	HURLEY DAKOTA	\$2,066.52	04/05/24
547173	BACCAY EMMANUEL	\$1,724.10	04/05/24
547174	HUGHES HEIDI	\$1,979.02	04/05/24
547175	JASTRZEBSKI JOHN	\$1,471.77	04/05/24
547176	CHRISTENSEN LES	\$2,828.57	04/05/24
547177	WALTER LES	\$2,473.29	04/05/24
547178	SKABO KENT	\$2,252.37	04/05/24
547179	KLEPPEN TRAVIS	\$1,880.08	04/05/24
547180	WHILE DANALEE	\$1,152.91	04/05/24
547181	ATOR THOMAS	\$2,950.90	04/05/24
547182	SANDBERG BRANDON	\$2,901.93	04/05/24
547183	MICHAEL KONNER	\$1,854.69	04/05/24
547184	VONDAL MARK	\$1,933.27	04/05/24
547185	VASSEN SCOTT	\$2,794.45	04/05/24
547186	KOLLING ANDREW	\$1,731.41	04/05/24
547187	YOUNG BRIAN	\$2,155.94	04/05/24
547188	BERGERON EDDY	\$1,469.57	04/05/24
547189	DAGENAIS JOSHUA	\$2,542.34	04/05/24
547190	BROOME KELSY	\$2,279.51	04/05/24
547191	OLSON ALDON	\$1,390.75	04/05/24
547192	KAISER-LEE AMANDA	\$2,098.56	04/05/24
547193	JOHNSON BENARD	\$2,617.61	04/05/24
547194	VASSEN BENJAMIN	\$2,641.03	04/05/24
547195	CLARYS CURTIS	\$2,898.43	04/05/24
547196	BRYSON JEFFREY	\$2,400.06	04/05/24
547197	DHINAA MORKATAA	\$2,244.53	04/05/24
547198	GASTON NANCY	\$1,811.48	04/05/24
547199	LONG PAULITA	\$2,339.30	04/05/24
547200	FERNANDO RAYMON	\$1,718.21	04/05/24

547201	SKURDAL ROBERT	\$2,926.68	04/05/24
547202	KVERNUM SCOTT	\$1,795.97	04/05/24
547203	FIXEN TYLER	\$3,109.38	04/05/24
547204	BATES CLINTON	\$4,496.32	04/05/24
547205	MILLER RYAN	\$2,669.24	04/05/24
11671	ADAM HANNAH	\$618.53	04/05/24
11672	ODEGARD RICHARD	\$2,862.78	04/05/24
1171	BATES CLINTON	\$1,243.01	04/05/24
-99881	JOB SERVICE NORTH DAKOTA	\$5,011.11	04/10/24
128912	SELID MECHANICAL, INC.	\$833.60	04/04/24
128913	WESTLIE MOTOR CO.	\$645.43	04/04/24
128914	CITY OF WILLISTON	\$1,728.06	04/09/24
128915	MOUNTRAIL-WILLIAMS REC	\$5,412.70	04/09/24
128916	MONTANA DAKOTA UTILITIES	\$56,213.86	04/09/24
128917	VALLEY HYDRAULICS AND AIR, INC.	\$13,888.00	04/09/24
128918	VISA	\$942.03	04/09/24
128919	ND TAX COMMISSIONER	\$702.03	04/10/24
128920	VECTOR CONTROL DIST #1	\$63,214.44	04/10/24
128921	AMERICAN STATE BANK	\$3,824,300.98	04/10/24
128922	VISA	\$13,513.69	04/10/24
128923	JOSIAH PEREZ	\$50.00	04/10/24
128924	CLERK OF DISTRICT COURT	\$400.00	04/10/24
128925	CLERK OF DISTRICT COURT	\$400.00	04/10/24
128926	CLERK OF DISTRICT COURT	\$400.00	04/10/24
128927	CLERK OF DISTRICT COURT	\$400.00	04/10/24
128928	CLERK OF DISTRICT COURT	\$400.00	04/10/24
128929	CLERK OF DISTRICT COURT	\$400.00	04/10/24
128930	CLERK OF DISTRICT COURT	\$400.00	04/10/24
128931	CLERK OF DISTRICT COURT	\$750.00	04/10/24
128932	CLERK OF DISTRICT COURT	\$400.00	04/10/24
128933	CLERK OF DISTRICT COURT	\$400.00	04/10/24
128934	CLERK OF DISTRICT COURT	\$400.00	04/10/24
128935	CLERK OF DISTRICT COURT	\$400.00	04/10/24
128936	CLERK OF DISTRICT COURT	\$400.00	04/10/24
128937	CLERK OF DISTRICT COURT	\$400.00	04/10/24
128938	CLERK OF DISTRICT COURT	\$400.00	04/10/24
128939	CLERK OF DISTRICT COURT	\$400.00	04/10/24
128940	CLERK OF DISTRICT COURT	\$400.00	04/10/24
128941	TRISTEN LUPLOW	\$50.00	04/10/24
128942	VERIZON WIRELESS	\$303.30	04/11/24
128943	VERIZON WIRELESS	\$1,091.81	04/11/24
128944	MONTANA DAKOTA UTILITIES	\$12,784.28	04/11/24
128945	CRYOTECH DEICING TECHNOLOGY	\$36,603.00	04/12/24
128946	VISA	\$4,908.18	04/12/24
128947	CLERK OF DISTRICT COURT	\$400.00	04/16/24
128948	CLERK OF DISTRICT COURT	\$400.00	04/16/24
128949	CLERK OF DISTRICT COURT	\$400.00	04/16/24
128950	CLERK OF DISTRICT COURT	\$400.00	04/16/24
128951	HANNAH TOAVS	\$100.00	04/16/24
128952	VISA	\$124.76	04/16/24

128953	HORIZON RESOURCES	\$227.31	04/16/24
128954	VISA	\$4,870.76	04/16/24
128955	VISA	\$837.59	04/16/24
128956	D SPECIALTIES	\$3,840.00	04/17/24
128957	IMPRINT	\$2,038.32	04/17/24
128958	ACE HARDWARE & FLOORING	\$994.29	04/17/24
128959	ACME TOOLS	\$206.42	04/17/24
128960	ADVANCED ENGINEERING (AES) &	\$30,073.25	04/17/24
128961	ALLGUARD SECURITY LLC	\$183.00	04/17/24
128962	AMAZON CAPITAL SERVICES	\$328.35	04/17/24
128963	AMERICAN WATER WORKS ASSOCIATION	\$229.00	04/17/24
128964	AMY A. KRUEGER	\$91.00	04/17/24
128965	ARAMARK UNIFORM SERVICES	\$3,363.64	04/17/24
128966	AT&T CORP	\$121.26	04/17/24
128967	BADLANDS STEEL, INC	\$38.83	04/17/24
128968	BAKKEN MOBILE VETERINARY SERVICE	\$191.28	04/17/24
128969	BASIN PRINTERS, INC.	\$344.00	04/17/24
128970	BEST WESTERN ROOSEVELT PLACE HOTE	\$385.20	04/17/24
128971	BORDER STATES INDUSTRIES, INC	\$4,071.36	04/17/24
128972	BORDER STEEL	\$88.31	04/17/24
128973	BOSS OFFICE PRODUCTS	\$485.56	04/17/24
128974	BRAATEN PLUMBING, INC	\$72,077.73	04/17/24
128975	BUSY BELLS CLEANING LLC	\$830.50	04/17/24
128976	C & D ICE SERVICES	\$9.00	04/17/24
128977	C & D WATER SERVICES	\$141.50	04/17/24
128978	CARQUEST	\$100.60	04/17/24
128979	CASH WISE FOODS	\$66.93	04/17/24
128980	CATHERINE LARSON	\$164.00	04/17/24
128981	CENTER POINT LARGE PRINT	\$54.54	04/17/24
128982	CHARLES WILDER	\$650.00	04/17/24
128983	CITY OF WILLISTON	\$342.75	04/17/24
128984	CITY OF WILLISTON	\$68,283.63	04/17/24
128985	COCA-COLA OF WILLISTON	\$213.75	04/17/24
128986	COMMUNITY SHOPPER	\$1,575.00	04/17/24
128987	CORE & MAIN LP	\$906.00	04/17/24
128988	CORPORATE TRANSLATION SERVICES, I	\$83.40	04/17/24
128989	COUNTRY FLORAL	\$299.98	04/17/24
128990	COURTHOUSE CAFE	\$1,853.00	04/17/24
128991	CRITICAL TOOL	\$615.75	04/17/24
128992	DACOTAH PAPER CO.	\$707.63	04/17/24
128993	DAKOTA DIESEL	\$4,287.08	04/17/24
128994	DAKOTA FENCE	\$7,195.00	04/17/24
128995	DAKOTA SUPPLY GROUP	\$29.13	04/17/24
128996	DAN'S TIRE SERVICE	\$3,535.26	04/17/24
128997	DANIELLE HENDRICKS	\$95.00	04/17/24
128998	EARL'S ELECTRIC, INC.	\$529.28	04/17/24
128999	EC ELECTRIC	\$1,119.82	04/17/24
129000	EL RANCHO CORP.	\$498.39	04/17/24
129001	ELECTRIC & MAGNETO, INC.	\$92.18	04/17/24
129002	ELECTRIC PUMP	\$6,913.00	04/17/24

129003	ELITE HEALTH & FITNESS	\$270.00	04/17/24
129004	EMRY'S LOCKSMITHING	\$36.00	04/17/24
129005	ENVIRONMENTAL RESOURCE ASSOCIATES	\$1,543.09	04/17/24
129006	EVERYTHING SAFETY	\$103.41	04/17/24
129007	EXPANSE ELECTRICAL COMPANY, LLC	\$2,727.56	04/17/24
129008	FASTENAL COMPANY	\$60.13	04/17/24
129009	FEDEX	\$183.50	04/17/24
129010	FIRST STATE BANK	\$3,112.61	04/17/24
129011	FORT UNION SUPPLY & TRADE	\$261.35	04/17/24
129012	FRONTIER PRECISION, INC.	\$1,000.00	04/17/24
129013	FURUSETH LAW FIRM, PC	\$36,089.00	04/17/24
129014	G & R CONTROLS, INC	\$2,960.00	04/17/24
129015	GALLS, LLC	\$971.89	04/17/24
129016	GENERAL TRAFFIC CONTROLS, INC	\$560.00	04/17/24
129017	GEORGIANNE TOFTE	\$63.25	04/17/24
129018	GIBBS & SONS	\$468.75	04/17/24
129019	GRAINGER	\$615.20	04/17/24
129020	GRAND FORKS FIRE EQUIPMENT LLC	\$6,724.95	04/17/24
129021	GRAYMONT WESTERN CANADA	\$14,693.94	04/17/24
129022	HAWKINS, INC.	\$10,516.86	04/17/24
129023	HECK BUILT LLC	\$260.00	04/17/24
129024	HERC-U-LIFT	\$224.10	04/17/24
129025	HOME OF ECONOMY	\$99.99	04/17/24
129026	HORIZON RESOURCES	\$42,020.81	04/17/24
129027	HOSE AND RUBBER SUPPLY	\$124.87	04/17/24
129028	IEH-SCIENTIFIC METHODS	\$720.00	04/17/24
129029	INDUSTRIAL EQUIPMENT	\$192.00	04/17/24
129030	INFORMATION TECHNOLOGY DEPARTMENT	\$3,105.55	04/17/24
129031	INNOVA INTEGRATED SOLUTIONS, INC.	\$3,844.12	04/17/24
129032	INTERNATIONAL CODE COUNCIL	\$165.00	04/17/24
129033	INTERSTATE BILLING SERVICE, INC	\$267.01	04/17/24
129034	INTERSTATE POWER SYSTEMS	\$3,204.89	04/17/24
129035	JACKIE MONZON	\$145.00	04/17/24
129036	JACOB KOEHN	\$216.00	04/17/24
129037	JACOB MARSHALL	\$52.00	04/17/24
129038	JASON W. HOULE	\$95.00	04/17/24
129039	JOHNSON CONTROLS (TX)	\$2,644.18	04/17/24
129040	KFGO-AM	\$3,000.00	04/17/24
129041	KRONOS SAASHR, INC	\$8,385.21	04/17/24
129042	LAHTI CONSTRUCTION	\$967.18	04/17/24
129043	LINDE GAS & EQUIPMENT INC	\$1,194.10	04/17/24
129044	MARCO TECHNOLOGIES LLC (MPLS)	\$11,519.26	04/17/24
129045	MARCO TECHNOLOGIES LLC (ST. LOUIS)	\$2,814.64	04/17/24
129046	MCCODY CONCRETE PRODUCTS, INC	\$20.43	04/17/24
129047	MEDQUEST INC	\$1,368.50	04/17/24
129048	MENARDS	\$3,245.36	04/17/24
129049	MICHAEL WERKMEISTER	\$95.00	04/17/24
129050	MIKE'S WINDOW CLEANING SERVICE	\$87.00	04/17/24
129051	MISS ND SCHOLARSHIP PAGEANT	\$500.00	04/17/24
129052	MON-DAK HTG & PLG, INC.	\$432.83	04/17/24

129053	MONDAK ANIMAL RESCUE	\$80.00	04/17/24
129054	MONDAK HARDWARE, INC	\$77.65	04/17/24
129055	MONTANA DAKOTA UTILITIES	\$20,933.88	04/17/24
129056	MORGAN GONZALES	\$106.00	04/17/24
129057	MOWBRAY & SON PLUMBING AND HEATIN	\$2,983.00	04/17/24
129058	NAEMT	\$105.00	04/17/24
129059	NAPA AUTO PARTS	\$2,969.82	04/17/24
129060	ND DEPT. OF EMERGENCY SERVICES	\$2,229.00	04/17/24
129061	ND SAFETY COUNCIL, INC.	\$670.00	04/17/24
129062	ND WORKFORCE SAFETY & INS	\$600.29	04/17/24
129063	NDLTAP-UGPTI/ND SU	\$50.00	04/17/24
129064	NEMONT	\$4,607.69	04/17/24
129065	NMN, INC.	\$1,451.57	04/17/24
129066	NORTH DAKOTA FIRE FIGHTERS ASSOCI	\$40.00	04/17/24
129067	NORTHERN PLAINS YOUTH FOR CHRIST	\$1,000.00	04/17/24
129068	NORTHSTAR SAFETY INC.	\$478.98	04/17/24
129069	NORTHWEST RURAL WATER DISTRICT	\$1,547.34	04/17/24
129070	NORTHWEST SUPPLY & R&R TROPHIES I	\$386.95	04/17/24
129071	NSI LAB SOLUTIONS	\$362.00	04/17/24
129072	ODNEY, INC	\$100.00	04/17/24
129073	OK DISTRIBUTING CO. INC.	\$1,568.11	04/17/24
129074	OLD ARMORY	\$600.00	04/17/24
129075	OVERLAND AVIATION, LLC	\$11,878.31	04/17/24
129076	PACIFIC STEEL & RECYCLING	\$82.84	04/17/24
129077	PLAYAWAY PRODUCTS LLC	\$1,694.75	04/17/24
129078	POWER DMS, INC	\$3,383.20	04/17/24
129079	PREBLE MEDICAL SERVICES, INC	\$850.00	04/17/24
129080	PROSAFE PEST CONTROL LLC	\$925.00	04/17/24
129081	QUADIENT FINANCE USA, INC.	\$1,500.00	04/17/24
129082	QUADIENT LEASING USA, INC.	\$707.67	04/17/24
129083	QUILL CORPORATION	\$708.57	04/17/24
129084	RAMSEY MEDIA	\$1,500.00	04/17/24
129085	RECORD KEEPERS LLC	\$105.00	04/17/24
129086	RED ROCK FORD	\$2,119.66	04/17/24
129087	RICHARD A. JOHNSON	\$2,847.37	04/17/24
129088	SANITATION PRODUCTS	\$757.81	04/17/24
129089	SHERWIN WILLIAMS CO	\$473.59	04/17/24
129090	SHIRTWORX	\$4,435.00	04/17/24
129091	SHORT-ELLIOTT-HENDRICKSON, INC.	\$2,000.00	04/17/24
129092	SIGN SOLUTIONS USA, LLC	\$964.76	04/17/24
129093	SKYWEST AIRLINES, INC.	\$1,084,627.83	04/17/24
129094	SRF CONSULTING GROUP, INC	\$92,216.02	04/17/24
129095	STEIN'S, INC	\$479.13	04/17/24
129096	STELLAR CLEANING SOLUTIONS LLC	\$2,785.00	04/17/24
129097	STORBAKKEN & SONS CONSTRUCTION, I	\$600.00	04/17/24
129098	SUMMIT FIRE PROTECTION	\$165.00	04/17/24
129099	SUNSET LAW ENFORCEMENT	\$16,637.00	04/17/24
129100	TJ VANGRINSVEN	\$203.00	04/17/24
129101	TOWNSQUARE MEDIA - WILLISTON	\$505.00	04/17/24
129102	TRACTOR & EQUIPMENT CO.	\$6,582.78	04/17/24



129103	TRAFFIC SAFETY WAREHOUSE	\$675.56	04/17/24
129104	U.S. CUSTOMS AND BORDER PROTECTIO	\$107.70	04/17/24
129105	ULINE SHIPPING SUPPLY SPECIALISTS	\$206.54	04/17/24
129106	VALLI INFORMATION SYSTEMS, INC.	\$4,832.69	04/17/24
129107	VISA	\$650.23	04/17/24
129108	VISA	\$116.47	04/17/24
129109	WALLWORK TRUCK CENTER	\$7,706.11	04/17/24
129110	WEX HEALTH, INC	\$181.50	04/17/24
129111	WILLIAMS COUNTY	\$54,537.73	04/17/24
129112	WILLIAMS COUNTY SHERIFF'S OFFICE	\$24,225.00	04/17/24
129113	WILLISTON TIRE CENTER	\$1,130.00	04/17/24
129114	WILLISTON VOLUNTEER FIRE DEPARTME	\$1,250.00	04/17/24

VOUCHER TOTAL: \$5,831,722.44

PAYROLL TOTAL: \$809,063.22

GRAND TOTAL: \$6,640,785.66

# OF CHECKS: 571

2) Business Licenses

3) Request for a Public Hearing at the May 14, 2024, City Commission Meeting – Merlin Hotel Group (Roosevelt Hotel) – New Hotel/Motel Alcoholic Beverage License

C. Development Services

1) Contractor Licenses

**D. Engineering**

1) Safety Action Plan – Safe Streets for All Grant

2) 2026 Transportation Alternatives (TA) Program Project Award Concurrence

E. Authorization to Bid

1) Pavement Maintenance Project (XWA)

3. Public Hearings

4. Bid Openings

**Bret Williams, Operations Manager of Public Works, presented the following:**

A. 2024 Concrete / Asphalt Crushing (Landfill)

Public works opened bids on Monday, April 8<sup>th</sup> for the 2024 Concrete/Asphalt Crushing Project. Sundre Sand & Gravel, Inc submitted a bid for \$14.48/ ton and Chamley Pipe and Salvage submitted but with no bid bond. To award of the 2024 Concrete/Asphalt Crushing to Sundre Sand & Gravel INC, of Minot in the amount of \$14.48/ton, but not to exceed \$100,000.

**Motion by Cymbaluk, seconded by Piesik to award of the 2024 Concrete/Asphalt Crushing to Sundre Sand & Gravel INC, of Minot in the amount of \$14.48/ton, but not to exceed \$100,000.**

**AYE: Bekkedahl, Piesik, Bervig, Cymbaluk, Klug**

**NAY:**

**ABSENT:**

**CARRIES: 5-0**

5. Ordinances

6. Petitions, Communications and Remonstrances

**Malcom Pippen, Attorney, presented the following on behalf of Trenton Water Users:**

Pippen gave an update on the progress of working towards a solution on the situation. The Trenton Water users have requested a test from January 9, 2024, those results showed no



leakage at the points Williston was pointing to. The Trenton Water Users say the testing on January 9, 2024, contradicts the investigation. Trenton Water Users proposed another test, with an isolated single user. Pippen pointed out that the phone conversations on this were recorded and available for the commissioners. Commissioner Bekkedahl asked how many tanks are out in Trenton. David Juma explained our system and they explained that the elevated tank is not part of our system. Mayor Klug stated they are not ready to decide on this and are still gathering information. He also suggested Wayne Crow, County Engineer should be reached out to by Engineer Juma and Crow's input be relayed to the attorneys.

7. Report of Commissioners

A. President of the Board

**Mayor Klug, presented the following:**

1) Mayor for a Day

Air Ashbourne (3<sup>rd</sup> Grade-teacher Jon Monger) from Hagan Elementary and Kingslove Falade (7<sup>th</sup> Grade- Thatcher Asphall) from WMS Central Campus were the winners of this year's North Dakota League of Cities Mayor for a Day contest. This year the entries were judged by staff. The contest winners read their entries and were awarded prizes. In addition to their prizes, they are also allowed to ride with the mayor in the band day parade. Baskets of North Dakota products from the Williston Convention and Visitors Bureau and a certificate for a plane ride from Overland Aviation to fly over the city, The Strike Zone has provided a bowling, pizza, and game certificate was awarded to the third-grade winner. The seventh-grade winner received the North Dakota Products from the CVB, the plane ride from Overland Aviation, and a room rental at the Arc to have a pool party, Pizza Hut has donated pizza certificates and Albertson's has donated gift cards as well.

B. Vice-President of the Board

C. Public Works and Library Commissioner

D. Fire, Police, and Ambulance Commissioner

E. Airport, Engineering, and Development Services Commissioner

8. Report of Departments

A. Administration

B. Finance

C. Attorney

D. Public Works

E. Engineering

F. Fire Department

**Chief Matt Clark, Williston Fire Department presented the following:**

1) North Dakota Firefighters Association Live Fire Training MOU

The Williston Fires Department in partnership with the North Dakota Firefighters Association, is seeking to establish a memorandum of understanding regarding the facilitation of live fire training in western North Dakota and the use of the WFD live fire burn trailer. The WRD has operated under a good faith agreement with the NDFA over the last 15 years regarding using the WRD live burn trailer. The proposed MOU serves to formalize the agreement and brings mutual benefits to both the WRD and the North Dakota Firefighters Association.

**Motion by Bervig, seconded by Cymbaluk to approve the 2024-2029 North Dakota Firefighters Association memorandum of understanding.**

**AYE:** Bekkedahl, Piesik, Bervig, Cymbaluk, Klug

**NAY:**

**ABSENT:**

**CARRIES: 5-0**

G. Police Department

- H. Development Services
- I. Economic Development

**Brenda Schmidt, Economic Development presented the following:**

- 1) Flex PACE Applications
  - a. The Hair Hut – Flex PACE application for purchase of existing business located at 2009 2<sup>nd</sup> Avenue West. This is a salon and spa that has been in Williston for many years. Request for buydown is not to exceed \$2,500.
  - b. ND Hestia LLC- Flex PACE application for the purchase of the building the business is located at 4814 Sunset Boulevard. Request for buydown not to exceed \$65,000.
  - c. Western Veterinary Clinic – Flex PACE application for the purchase of western Veterinary Clinic located at 14008 West Front Street. This will be a business buyout from the current owners. Request for buydown not to exceed \$78,000.

Vice President Bekkedahl reminded them that these are interest buydown programs the Bank of North Dakota puts in two thirds and the city puts in one third. Mayor Klug stated that this money comes from sales tax money to help keep businesses and services in our area.

**Motion by Bekkedahl, seconded by Cymbaluk the Flex PACE applications be approved as presented to the Williston City Commission.**

**AYE:** Bekkedahl, Piesik, Bervig, Cymbaluk, Klug

**NAY:**

**ABSENT:**

**CARRIES: 5-0**

- 2) Community Grant Applications
  - a. 2024 XWA Airshow -Request for \$50,000 for the 2024 XWA Airshow. This is a community match to the Convention and Visitors Bureau commitment.

**Motion by Cymbaluk, seconded by Bervig to approve the Community Grant as presented.**

**AYE:** Bekkedahl, Piesik, Bervig, Cymbaluk, Klug

**NAY:**

**ABSENT:**

**CARRIES: 5-0**

- 3) C4 Façade Grant Application
  - a. Laurus Inc.- Request for \$40,000 for a C4 Façade Grant for repairs and upgrades to the exterior of the Plainsman Building.

**Motion by Bekkedahl, seconded by Bervig to approve the C4 Façade Grant Application.**

**AYE:** Bekkedahl, Piesik, Bervig, Cymbaluk, Klug

**NAY:**

**ABSENT:**

**CARRIES: 5-0**

- J. Airport
- K. Convention and Visitor's Bureau
- 9. Appointments and Consultations with Officers

**Mark Schneider, Director of Development Services, presented the following:**

- A. Housing Commission Appointment

The Housing Commission would like to thank Alex Garcia who has served the past four years on our Committee as Builder/ Developer. Effective April 1, 2024, Alex will no longer represent

the Housing Commission, but his contributions are appreciated. We recommend that Thane Corpron be approved as Builder. Developer representative for Housing Commission.

**Motion by Cymbaluk, seconded by Bervig to approve.**

**UNANIMOUS BY VOICE VOTE**

10. Unfinished Business
11. New Business
12. Executive Session
13. Adjourn at 6:56 pm

**Motion by Bekkedahl, seconded by Cymbaluk to adjourn.**

**UNANIMOUS BY VOICE VOTE**