

COUNTY OF BURLEIGH  
SOUTH CENTRAL JUDICIAL DISTRICT  
IN THE MATTER OF THE ESTATE OF  
PAUL DOUGLAS SCHWICHTENBERG,  
DECEASED.

PROBATE NO. 08-2011-P-105

**NOTICE TO CREDITORS**

NOTICE IS HEREBY GIVEN that the undersigned has been appointed personal representative of the above-named estate. All persons having claims against the said deceased are required to present their claims within three (3) months after the date of the first publication of this notice or said claims will be forever barred. Claims must either be presented to Brad Banker, personal representative of the estate, 2507 Astronaut Drive, Bismarck, North Dakota 58503, Coles Law Firm, Attorneys for the Estate, P.O. Box 2162, Bismarck, North Dakota, or filed with the Court. Dated this 16th day of May, 2011.

/s/ Brad Banker  
Brad Banker  
Personal Representative  
COLES LAW FIRM  
Attorneys for Personal Representative  
Wells Fargo Bank Bldg, Ste 301  
400 East Broadway Avenue  
P.O. Box 2162  
Bismarck, ND 58502-2162  
Phone: (701) 222-8131  
/s/ James J. Coles  
By: James J. Coles  
State Bar Board ID No. 03381  
5/18, 25 & 6/1 - 606758

**STATE OF NORTH DAKOTA  
PUBLIC SERVICE COMMISSION**

Otter Tail Power Company  
Advance Determination of Prudence -  
CapX2020 Group 1  
Application

Case No. PU-09-676

Northern States Power Company  
Advance Determination of Prudence -  
CapX2020 Group 1  
Application

Case No. PU-09-678

**NOTICE OF HEARING**

May 18, 2011

On October 6, 2010, the Commission adopted an order granting an advance determination of prudence for Otter Tail Power Company's (Otter Tail) participation and ownership in three high-voltage transmission line projects, Case No. PU-09-676. A 250-mile long, 345 kV transmission line between Fargo, North Dakota and the northwest quadrant of the Twin Cities, Minnesota.

A 200-mile long, 345 kV transmission line between eastern South Dakota and the southeast quadrant of the Twin Cities in Minnesota (Brookings Project).

A 68-mile long, 230 kV transmission line between Bemidji, Minnesota and Grand Rapids, Minnesota.

On October 6, 2010, the Commission adopted an order granting an advance determination of prudence for Northern States Power Company's (NSP) participation and ownership in the same three high-voltage transmission line projects and, in addition, a 150-mile long, 345 kV transmission line between La Crosse, Wisconsin and the southeast Twin Cities, Minnesota area and two associated 161 kV lines in the Rochester, Minnesota area, Case No. PU-09-678.

The Commission's October 6, 2010 order required that Otter Tail and NSP (Applicants) make a filing providing additional information on the resolution of cost allocation issues relevant to the Brookings Project, including the impact on North Dakota. The Commission also required that Applicants make a filing evidencing the continued prudence of the Brookings Project and seeking Commission confirmation of continued prudence prior to executing a legally binding investment commitment for the major procurement and construction of the Brookings Project.

On April 29, 2011, Applicants made a compliance filing. The issue to be considered in each case is whether the Brookings Project continues to be prudent.

A formal hearing on this matter has been scheduled for July 25, 2011 at 10:00 a.m. CDT in the Commission Hearing Room on the 12th Floor of the State Capitol in Bismarck.

For more information contact the Public Service Commission, State Capitol, Bismarck, North Dakota 58505, 701-328-2400 or Relay North Dakota 1-800-366-6888 TTY. If you require any auxiliary aids or services, such as readers, signers, or Braille materials, please contact the Commission at least 24 hours in advance.

PUBLIC SERVICE COMMISSION

Kevin Cramer, Commissioner  
Tony Clark, Chairman  
Brian P. Kalk, Commissioner  
5/25 - 606779

**NOTICE OF SALE**

Civil No. 08-10-C-02903

Notice is hereby given that by virtue of a judgment of foreclosure by the District Court of the South Central Judicial District in and for the County of Burleigh and State of North Dakota, and entered and docketed in the Office of the Clerk of said Court on April 8, 2011, in an action wherein Federal National Mortgage Association was Plaintiff and Jason P. Frohlich aka Jason Frohlich; Sarah A. Frohlich aka Sarah Frohlich; Arrow Financial Services, LLC; Washington Mutual Bank; Credit Bureau of Bismarck, Inc; Capital One Bank; and any person in possession were Defendants, in favor of Plaintiff and against the Defendants for the sum of \$131,014.01, which judgment and decree, among other things, direct the sale by me of the real property hereinafter described, to satisfy the amount of said judgment, with interest thereon and the costs and expenses of such sale, or so much thereof as the proceeds of said sale will satisfy; and by virtue of a writ issued to me out of the office of the Clerk of said Court, I, Pat D. Heinert, Sheriff of Burleigh County, North Dakota, will sell the property described in the judgment to the highest bidder for cash at public auction at the front door of the Courthouse in the

Dickinson, ND 58601  
Attorneys for Plaintiff  
(Published: 05/11 - 05/18 - 05/25)  
5/11, 18 & 25 - 606704

**NOTICE OF SALE**

Civil No. 08-11-C-00024

Notice is hereby given that by virtue of a judgment of foreclosure by the District Court of the South Central Judicial District in and for the County of Burleigh and State of North Dakota, and entered and docketed in the Office of the Clerk of said Court on April 8, 2011, in an action wherein Federal National Mortgage Association was Plaintiff and Ervin C. Jacobson aka Ervin Jacobson aka Ervin C. Jacobson, Jr.; Sandra K. Jacobson aka Sandra Jacobson; Recovery Resources LLC; Douglas Dittus; Tamara Dittus; Credit Collections Bureau; Ford Motor Credit Company; and any person in possession were Defendants, in favor of Plaintiff and against the Defendants for the sum of \$239,454.85, which judgment and decree, among other things, direct the sale by me of the real property hereinafter described, to satisfy the amount of said judgment, with interest thereon and the costs and expenses of such sale, or so much thereof as the proceeds of said sale will satisfy; and by virtue of a writ issued to me out of the office of the Clerk of said Court, I, Pat D. Heinert, Sheriff of Burleigh County, North Dakota, will sell the property described in the judgment to the highest bidder for cash at public auction at the front door of the Courthouse in the City of Bismarck in the County of Burleigh and State of North Dakota, on June 6, 2011, at the hour of 1:15 P.M. (CT), to satisfy the amount due, with interest thereon, and the costs and expenses of such sale, or so much thereof as the proceeds of such sale will satisfy. The property to be sold is situated in the County of Burleigh and State of North Dakota, and described as follows:

Lot One (1), Block One (1), Twin Buttes Subdivision located in the Southeast Quarter (SE1/4) of Section Twelve (12), Township One Hundred Thirty-Seven (137) North, Range Eighty (80) West of the Fifth Principal Meridian, Burleigh County, North Dakota aka 5121 Sagebrush Drive, Bismarck, ND 58504-4211.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 28th day of April, 2011.

/s/ Pat D. Heinert  
Pat D. Heinert  
Sheriff of Burleigh County, North Dakota  
By: /s/ Simon A. Scheett  
Deputy

STATE OF NORTH DAKOTA )  
(ss.

COUNTY OF BURLEIGH

On this 28th day of April, 2011, before me, a Notary Public in and for said County and State, personally appeared Simon A. Scheett, known to me to be the person who is described in, and whose name is subscribed to this instrument.

/s/ Lisa Calvert

Notary Public

Burleigh County, North Dakota

My Commission expires: 12/30/16 (Seal)

MACKOFF KELLOGG LAW FIRM

38 Second Avenue East

Dickinson, ND 58601

Attorneys for Plaintiff

(Published: 05/11 - 05/18 - 05/25)

5/11, 18 & 25 - 606682

**INVITATION FOR BID**

**STANDING ROCK HOUSING**

**AUTHORITY**

**(LIMITED PARTNERSHIPS)**

**(HAIL DAMAGE ROOFING/**

**HOME REPAIR)**

**SOLICITATION:** The Standing Rock Housing Authority is soliciting for bids for **ROOFING REPLACEMENT AND HOME REPAIR** work, bids must be received no later than June 9th, 2011, at 1:00 p.m. central standard time. Bids received after this time will not be considered. The units are clustered sites and located within the Cannon Ball, district. There will be a mandatory pre-bid meeting/site visit to each unit. The pre-bid meeting will be held on May 25, 2011 at 9:00 a.m. at the Housing conference room. Perspective bidders will be required to attend.

**BIDS:** All bids must be in writing sealed and marked **(BID, ROOF WORK), NO FACSIMILES WILL BE ACCEPTED.** Bids will be submitted by on a per claim price and a lump sum total. Bids must state they will remain open for (60) sixty days. **SCOPE OF WORK: INCLUDES BUT NOT LIMITED TO THE FOLLOWING**

1. Remove & replace existing roof shingles, metal roofing, sheathing and roof accessories, drywall, taping, texturing and painting as specified by Insurance Adjusters specification/adjustment.
2. Remove & replace all damaged vents, covers, roof edge, and gutter apron per adjusters estimate.
3. Remove & replace all gutters, downspouts, siding corners, screens, storm doors, windows and any other accessories as specified by Insurance Adjuster.
4. Coordinate with SRHA Inspector any and all question regarding work specifications.
5. Perform all carpentry as required, debris removal and magnetic clean-up around homes and driveways.
6. Contractor shall furnish complete 1-year warranty from closeout.
7. All material will be installed per manufacturer specifications.

**INDIAN PREFERENCE**

1. If a bidder is claiming Indian Preference on this Project, the bidder must be certified with the Standing Rock Sioux Tribal Employment Rights Office (TERO) prior to submitting their bid. **TAXES:** ALL PERSPECTIVE BIDDER WILL BE RESPONSIBLE FOR ASCERTAINING INFORMATION ON ALL FEDERAL, STATE AND TRIBAL USE AND TERO TAXES. **CONTRACTOR AND SUBCONTRACTOR QUALIFICATIONS:** The Contractor Shall supply as part of bid

Water District (SCWD) at the SCWD office located adjacent to the North Burleigh Water Treatment Plant until **1:30 P.M.** (Local Time) **June 7, 2011** and then at said office publicly opened and read aloud.

The scope of WORK generally consists of furnishing and installing a single 680,000 (min) gallon glass-coated bolted steel or bolted stainless steel water storage tank, complete with inlet/outlet piping, overflow discharge piping, foundation, sitework, access road, underdrain, and other appurtenant items. The tank size is 42' diameter by 66' high. The Lake Oahe Standpipe is located in Emmons County approximately 14 miles west of the City of Linton, North Dakota. The OWNER reserves the right to award the contract, if awarded, based on the bid schedule and type of ground storage tank that is in the best interest of and most advantageous to the OWNER.

The Contract Documents may be examined at the office of the South Central Regional Water District, and at the following location(s):

**BARTLETT & WEST**

3456 East Century Avenue

P.O. Box 1077

Bismarck, ND 58502-1077

Telephone (701) 258-1110

Copies of the Contract Documents may be obtained at the Issuing Office, upon payment of \$75.00 for each set. **Checks shall be payable to Bartlett & West, Inc. No refunds will be made.**

All Bids must be made on the "Bid Form" included as part of these documents. Each BID must be accompanied by a separate envelope containing a copy of a current and valid **North Dakota Contractor's License** (must have been issued at least 10 calendar days before the date of Bid opening) and a **BIDDER'S Bond** equal to five percent of the full amount of the BID, executed by the BIDDER as Principal and by a SURETY, conditioned that if the Principal's BID is accepted and the CONTRACT awarded to the Principal, within fifteen days after notice of award, shall execute a CONTRACT in accordance with terms of the BID and a CONTRACTOR'S BOND as required by law and the regulations and determinations of the **South Central Regional Water District.**

The Bidder is advised that the funding and/or regulatory agency for this project is (in whole or in part) the US Department of Agriculture/Rural Development (USDA/RD). Such agency requires compliance with the provisions of the American Recovery and Reinvestment Act of 2009 (ARRA).

Bidders on this work will be required to comply with the Presidents Executive Order No. 11246, as amended, 11458, 11518, and 11625. The requirements for bidders and contractors under this order are explained in the contract documents.

The Owner reserves the right to hold all bids for a period of 61 days after the date fixed for the opening thereof, and to reject any or all bids, and to award the Contract, if awarded, to the Contractor with the Bid that is determined to be in the best interest and most advantageous to the Owner.

**May 9, 2011** /s/ Doug Neubaer

Date Executive Director

5/11, 18 & 25 - 606718

**Advertisement for Bids**

**SOUTH CENTRAL REGIONAL**

**WATER DISTRICT**

Owner

10700 Hwy 1804 North

Bismarck, ND 58503

Address

Separate sealed Bids for the construction of the **Strasburg Standpipe, Contract 2011-2** will be received by the Board of Directors for the South Central Regional Water District (SCWD) at the SCWD office located adjacent to the North Burleigh Water Treatment Plant until **1:30 P.M.** (Local Time) **June 7, 2011** and then at said office publicly opened and read aloud.

The scope of WORK generally consists of furnishing and installing a single 244,000 (min) gallon glass-coated bolted steel or bolted stainless steel water storage tank, complete with inlet/outlet piping, overflow discharge piping, foundation, sitework, access road, underdrain, and other appurtenant items. The tank size is 25' diameter by 66' high. The Strasburg Standpipe is located in Emmons County approximately 15 miles west of the City of Strasburg, North Dakota. The OWNER reserves the right to award the contract, if awarded, based on the type of ground storage tank that is in the best interest of and most advantageous to the OWNER.

The Contract Documents may be examined at the office of the South Central Regional Water District, and at the following location(s):

**BARTLETT & WEST**

3456 East Century Avenue

P.O. Box 1077

Bismarck, ND 58502-1077

Telephone (701) 258-1110

Copies of the Contract Documents may be obtained at the Issuing Office, upon payment of \$75.00 for each set. **Check shall be payable to Bartlett & West, Inc. No refunds will be made.**

All Bids must be made on the "Bid Form" included as part of these documents. Each BID must be accompanied by a separate envelope containing a copy of a current and valid **North Dakota Contractor's License** (must have been issued at least 10 calendar days before the date of Bid opening) and a **BIDDER'S Bond** equal to five percent of the full amount of the BID, executed by the BIDDER as Principal and by a SURETY, conditioned that if the Principal's BID is

and skill required for the construction of the UTILITY EXTENSIONS AND IMPROVEMENTS, and incidental items, for said City, as is more fully described and set forth in the Plans and Specifications which are now on file in the office of the City Engineer. Bids will be opened in the Office of the City Auditor at 2:00 p.m. local time and read aloud.

The Work consists of all labor, skill, and materials required to properly construct the Improvements. Major components of the unit price contract include:

General Construction consisting of approximately 1,100 linear feet of open cut and bored 6-inch PVC sanitary sewer forcemain; 3,200 feet of open cut 8-inch PVC sanitary sewer and sanitary forcemain; 4,300 feet of open cut and bored 10-inch PVC sanitary sewer and sanitary forcemain; 1,800 feet of open cut 15-inch PVC sanitary sewer; 4,600 feet of open cut and bored 8-inch water main. Other components of the Project include two sanitary sewer lift stations and associated pumps, piping, electrical, controls, etc.; manholes, gate valves, fittings, surface restoration, traffic control, erosion control, and miscellaneous and incidental items.

Complete digital project bidding documents, pursuant to which all labor, materials, or services must be furnished, are available at: [www.AE2S.com](http://www.AE2S.com) or [www.questcdn.com](http://www.questcdn.com). You may download the digital plan documents for Fifty Dollars and No Cents (\$50.00) by inputting Quest project #1611945 on the website's Project Search page. Please contact QuestCDN.com at 952-233-1632 or [info@questcdn.com](mailto:info@questcdn.com) for assistance in free membership registration, downloading, and working with this digital project information. Copies of the Bidding Documents may be examined at the office of Advanced Engineering and Environmental Services, Inc. (AE2S), 1815 Schafer Street Suite 301, Bismarck, ND 58501 (701 221-0530). The Bidding Documents are available in digital PDF form on CD by request from AE2S, 3101 Frontage Road South, Moorhead, MN for a **NON-REFUNDABLE** charge of Sixty Dollars and No Cents (\$60.00) for each set of Plans and Specifications requested. The Bidding Documents are available in the form of printed plans and specifications by request from AE2S, 3101 Frontage Road South, Moorhead, MN for a **NON-REFUNDABLE** charge of One Hundred Twenty Five Dollars and No Cents (\$125.00) for each set of Plans and Specifications requested. Bidding Documents may also be examined at the following locations: Builders Exchanges in Bismarck, ND; Mandan, ND; Minot, ND; Fargo, ND; Grand Forks, ND; Billings, MT; Rapid City, SD; and Minneapolis, MN. All Work shall be done according to the Bidding Documents.

All Bids are to be submitted on the basis of cash payment for the Work and materials, and each Bid shall be accompanied by a separate envelope containing a Bidder's Bond, payable to the City of Watford City, in a sum equal to five percent (5%) of the full amount of the Bid, executed by the Bidder as principal and by a surety company authorized to do business in the State of North Dakota, conditioned that if the principal's Bid is accepted and the contract awarded to him, he, within fifteen (15) days after Notice of Award, will execute and effect a Contract in accordance with the terms of his Bid and a Contractor's Bond as required by the laws of the State of North Dakota and the regulations and determinations of the City Commission of the City of Watford City, North Dakota. All Bidders must be licensed for the highest amount of their Bids, as provided by Section 43-07-05 of the North Dakota Century Code. Cost of preparation of Bids by Bidder.

Contracts shall be awarded on the basis of the low Bid submitted by a responsible and responsive Bidder deemed most favorable to the City's interest. The Owner will not award a Combined Bid unless it is lower than the combined total of the lowest and best Bids for separate Contracts. All Bids shall be contained in a sealed envelope plainly marked showing that such envelope contains a Bid for the Project. In addition, the Bidder shall place upon the exterior of such envelope the following information:

1. The Work covered by the Bidder (General Construction).
2. The name of the Bidder.
3. Separate envelope containing Bid Bond and a copy of Contractor's License or Renewal Certificate.
4. Acknowledgement of all Addenda.

Bids shall be delivered or mailed to: City Auditor, City of Watford City, P.O. Box 494, 213 2nd Street NE, Watford City, ND 58854.

The City of Watford City reserves the right to reject any and all Bids, to waive any informality in any Bid, to hold all Bids for a period not to exceed thirty (30) days from the date of opening Bids, and to accept the Bid deemed most favorable to the interest of the City. After the Bid opening the Owner will return Bid Security of all except the three lowest responsible Bidders. When a Contract is awarded, the remaining unsuccessful Bidder's Bonds will be returned.

The Work on the improvements shall be completed and ready for Final Payment no later than November 15, 2011, with intermediate completion dates for critical Work as detailed in the Specifications. Should the Contractor fail to complete the Work within the time required, as set forth in the Agreement, or within such extra time as may have been granted by formal extensions approved by the City and Engineer, there shall be deducted from any amount due him the sum of \$1,000.00 per day as compensation to the City for each day and every day that the completion of the Work is delayed. The Contractor and his surety shall be liable for any excess. Such payment shall be as and for liquidated damages and not as a penalty. All Bidders are invited to be present at the

Town Centre. J. Call for public hearing: Ord 5821 - addition of class O, microbrewery license to classes of retail licenses. K. Community Development Dept: Call for public hearing: Ord 5822 - annexation of Lots 1-3, Block 1, Oxentenko Commercial Properties; Call for public hearing: Ord 5823 - annexation of Lots 1-10, Block 1; Lot 1, Block 2; Lots 1-2, Block 3; Lots 1-2, Block 4; Lot 1, Block 5 and Lot 1, Block 7, Sattler's Sunrise 6th Addition; Call for public hearing: Ord 5824 - annexation of Lots 19-25, Block 2 and Lots 1-3, Block 4, Sattler's Sunrise 8th Addition; Call for public hearing: Ord 5825 - zoning change for Lots 1-24, Block 3, Lots 5-9, Block 1, Lots 3-4, Block 1 and Lots 2-4, Block 2 Lots 1-2, Block 1 and Lot 1, Block 2, Sonnet Heights Subdivision 5th Replat. Addendum: Reappoint Richard W. Weber and Elizabeth A. Lucas to Library Board. Askvig and Grossman each requested Item J pulled from agenda. Askvig moved to approve remaining items on consent agenda. Smith seconded. All member voted Aye. Motion carried.

Item J - Introduction of and call for public hearing on Ord 5821 relating to addition of class O, microbrewery license to classes of retail licenses. Askvig said zoning ordinances don't allow us to have more than 5,000 barrels so he wants this amended from 10,000 to 5,000 before this is introduced and public hearing in called for. Grossman felt that 10,000 barrels was excessive. He is also concerned about section where it says may sell beer produced off premises, on-sale only, so long as sales of beer produced off premises do not exceed 20% of licensee's total beer sales and how that would be audited. Charlie Whitman, City Attorney, said in other situations where there is a percentage requirement, they are required to provide certified annual financial report that shows what their sales were to prove that they haven't exceeded that amount and it's done upon request. Grossman thinks this should be mandatory and done on regular basis without city specifically having to request it. Mr. Whitman said he can add that language before it is presented at next meeting. Grossman wants it added. Askvig says that language should be added to all classes of licenses that contain a breakdown percentage.

Askvig moved to amend ordinance from 10,000 to 5,000 barrels and require an annual certified financial report for Class O license similar to that required for other percentage licensees and to call for introduction of and call for a public hearing on this ordinance, as well as direct staff to make the necessary amendments, if any, to other liquor license ordinances with regard to percentage reporting as well. Smith seconded. All members voted Aye. Motion carried.

**REGULAR AGENDA**

3. 2010 Annual Report for Mayor's Committee on Human Relations.

Joel Boon, Human Relations Committee Vice Chair, appeared before the Board to highlight a few items from report. Mr. Boon invited anyone wishing to attend their meetings to come. They meet third Monday of every month in first floor conference room of City/Country Building at 5:15 p.m. Askvig said in report it mentions exploring potential partnerships with area groups so he asked who those groups would be. Mr. Boon said other groups who might share overlapping interests with mission of Human Relations Committee. Board received the report and took no action.

4. Request from Metropolitan Planning Organization that Steve Saunders appear before Board as part of PUBLIC MEETING to review Bis-Man Transits request for 2011 Transit Operations Grant. Commission permission to proceed with grant application will be requested by Mr. Saunders following public meeting.

Steve Saunders, Transportation Planner, requested Board hold public meeting to discuss Bis-Man Transits request for \$560,564 in federal funding for 2011 Transit Operating Grant Request. His second request, following public meeting is for approval to pursue 2011 Transit Operating Grant for Bis-Man Transit. This meeting was advertised on April 1, 2011 and one member of public provided comment which was provided to Board. After discussion between Mr. Saunders and the Board, the public hearing was opened. There were no oral protests. Grossman moved to approve proceeding with grant application. Smith seconded. All member voted Aye. Motion carried.

5. Street Improvement District 434: Bids from: Don's Electric - 527,335.43; Edling Electric - 564,384.50; Strata Corporation - 569,190.00 (Engineer's Estimate of 545,985.40). Askvig introduced Resolution Receiving Bids and Ordering Preparation of Engineer's Statement. The Special Assessment Analyst reported that the only protests so filed were one written protest in Unit 1 (residential property) and one written protest in Unit 4 (commercial property). No persons appeared to protest. Askvig introduced Resolution Determining Insufficiency of: Protests and Resolution Awarding Contract for the Construction to Don's Electric for \$527,335.43. Seminary seconded the motions on the foregoing resolutions. All members voted Aye. Motion carried and said resolutions were declared duly passed and adopted.

6. Offer for purchase of the City's reach-stacker. Charlie Whitman, City Attorney, said only bid received was: Boatwright Truck Sales - 120,000. Terms of bid were that everything is at buyer's expense after sale is complete. Reach-stacker will have to be dismantled to transport it. Grossman moved to award bid to Boatwright Truck Sales for \$120,000. Seminary seconded. All members voted Aye. Motion carried.

7. Civic Center: Approval of their Building Policies and Procedures. Grossman said he understands parties that had questions or concerns with certain policies or procedures have met already met with Charlie Jeske, Civic Center General Manager. Grossman moved to approve request. Seminary seconded. All members voted Aye. Motion carried.

seconded. All members present voted Aye. Motion carried. Seminary was absent and not voting. Seminary rejoined the table. c) Approval of 2011 Annual Action plan and Community Development Block Grant application for an estimated \$313,102 plus \$15,098 in unspent funds from prior years to be used as indicated. Grossman moved to approve request. Askvig seconded. All members voted Aye. Motion carried. d) Steve Saunders to appear before Commission to discuss selection and possible approval of 2012-2016 Transit Broker for City and to begin contract negotiations with selected Broker candidate. Mr. Saunders said only one proposal was received from Bis-Man Transit. Selection team unanimously voted proposal was adequate and it should be brought before Board for approval if negotiations can continue to start a contract. Askvig moved to approve Transit Broker and begin contract negotiations. Grossman seconded. All members voted Aye. Motion carried. e) Provide Board with report on Complete Streets initiative. Carl Hokenstad, Community Development Director, presented the information to the Board. Board received report and took no action.

10. Service Ops Dept: a) Bids for painted pavement marking and grooved pavement marking. Bids received for Painted Pavement Marking: West River Striping Company - 50,890. Bids received for Grooved Pavement Marking: Mariner Construction - 77,625. Request for bid prices for painted bike lane designation was also included in bid packet. This would be used if city determined that bike lanes were priority and approved their installation. Grossman moved to award painted pavement marking bid to West River Striping Company and award grooved pavement marking bid to Mariner Construction. Askvig seconded. All members voted Aye. Motion carried. b) Bids for one heavy-duty loader hydraulically reversible snow plow for Roads and Street Division. Bids received: Northern Truck Equipment - Monroe LGP-41R14 2011 = 15,139.00; RDO Equipment - Henke REL-14 2011 = 17,150.00; Titan Machinery - Henke 14' REL 2011 = 16,500.00 Bid from Northern Truck Equipment did not meet five year warranty requirement and was therefore rejected. Grossman moved to award bid to Titan Machinery for \$16,500. Askvig seconded. All members voted Aye. Motion carried. c) Provide Board with update regarding solid waste facility long range plan master plan, including recycling. Board received report and took no action.

d) Provide Board with update regarding spring road repairs and process. Board received report and took no action.

11. Utility Ops Dept: a) Approve Engineering Services Agreement for study of alternative disinfection method. AE2S, the water plant consultant for the city, will study alternative disinfection method for a maximum fee of \$78,950. Grossman moved to approve request. Askvig seconded. All members voted Aye. Motion carried. b) Bids for Water Utility Project 2011-80. Bids were: Basaraba Excavating - 348,174.60; Titus Excavating - 296,925.00 (Engineer's Estimate - 300,000.00). Askvig moved to award bid to Titus Excavating for \$296,925. Smith seconded. All members voted Aye. Motion carried.

12. Grant of easement on roughly half acre tract lying west of National Energy Center of Excellence on Bismarck State College campus. Area is to be used for solar collector field. Seminary moved to approve request. Grossman seconded. All members voted Aye. Motion carried.

Addendum: Service Ops Dept request for permission to apply to North Dakota Department of Emergency Services for State Snow Removal Assistance for 2011 (SB 2369). Askvig moved to approve request. Grossman seconded. All members voted Aye. Motion carried.

13. Ongoing project agenda. City Attorney read from ordinance it is mandatory that Class F and Class I license holders file with their application for license renewal sworn statement executed by licensee and certified public accountant retained by licensee certifying gross food sales and gross liquor sales for previous calendar year meet requirements of their license. If Board permits him, he will add this same language to class O license and won't change class F or class I. The Board approves.

Askvig reminded everyone about Special City Commission meeting on Thursday, May 12th to prepare draft vision statement for the city.

Having completed the agenda, the meeting was declared adjourned at 6:36 p.m.

Payroll Checks by Fund - April 29, 2011: General Fund - 667,045.44; Library Fund - 41,812.90; Roads & Streets / Street Lights / Fleet Services Fund - 81,235.88; Government Grants & Activities Fund - 32,636.75; Airport / Flightline Fund - 38,819.18; Civic Center - 61,284.50; Solid Waste Utility Fund - 68,179.99; Water & Sewer Utility Fund - 102,657.34; Pension / Trust Fund - 274,105.20  
Accounts Payable Checks by Fund - May 10, 2011: General Fund - 267,547.86; Library Fund - 39,081.97; Police Special Revenue Fund - 391.90; Roads & Streets / Street Lights / Fleet Services Fund - 142,772.44; Northern Plains Commerce - 473.15; Social Security Tax Fund - 58,260.41; Capacity Deficiency / Revolving Fund - 266,669.51; Government Grants & Activities Fund - 33,110.91; Capital Projects Fund - 925.03; Airport / Flightline Fund - 130,840.51; Civic Center - 76,260.52; Solid Waste Utility Fund - 45,925.00; Water & Sewer Utility Fund - 427,051.96; Insurance Fund - 1,430.10; Pension / Trust Fund - 50,389.61  
5/25 - 606777

**To Place a**

**Legal Advertisement**

Call 355-8816 or