

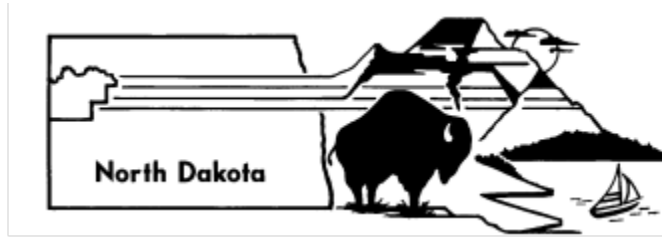
**WATFORD CITY  
CITY COUNCIL MEETING  
FEBRUARY 3, 2020  
CITY HALL – HERITAGE ROOM  
6:00 P.M.**

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**AGENDA**

**Item**

- 1. 6:00 Call to Order of Regular Meeting**
- 2. Pledge of Allegiance**
- 3. Approve Agenda**
- 4. Approve Minutes from January 7 and January 22, 2020**
- 5. Mary Gumke – Watford City Chamber – Homefest & Ribfest Request**
- 6. Rita Olson, City Assessor**
  - Abatement Applications – Wolf Run Village I & II**
- 7. Airport - Luke Taylor**
- 8. Fox Hills Golf Course - Josh Norby**
- 9. Rough Rider Center Update – Pat Bertagnolli & Kylee Roff**
- 10. Police Department Report - Chief Shawn Doble**
- 11. Planning Commission**
  - 11.1. Agenda 2020-01-27
  - 11.2. Minutes 2020-01-27
    1. Land Use Application – Conditional Use Permit Annual Review – Suds Laundry
    2. Land Use Application – Zone Change – Taylor Pogue and Katelyn Whiteley
  - 11.3. Permit Update



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**AGENDA**

Item

**COMMITTEE REPORTS/MINUTES**

**12. Chairman Sanford Committee Reports**

**Cemetery**

**Ambulance/Fire Dept**

**Machinery and Equipment**

**Building Committee**

**Additions to Agenda**

**13. Chairman Veeder Committee Reports**

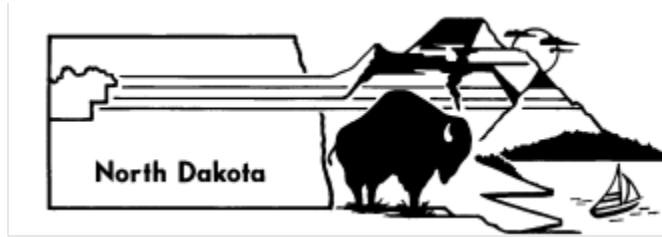
**Board of Health**

**Franchise Committee**

**Pest/Forestry/Vector**

**Additions to Agenda**

**14. Chairman Beard Committee Reports**



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**AGENDA**

**Item**

**Ordinance**

- First Reading on an Ordinance Amending Chapter II – Relating to Public Places and Property
- First Reading on an Ordinance Amending Article XIII, Chapter XV, Section 2 – Relating to Permitted Uses
- First Reading on an Ordinance Amending Article XIX, Chapter XV – Relating to Industrial District
- First Reading on an Ordinance Amending Article XIX(A), Chapter XV – Relating to Heavy Industrial Zoning
- First Reading on an Ordinance Amending Article XXII, Chapter XV, Section 12 – Relating to Site Development Plan Procedures
- First Reading on an Ordinance Amending Article 1, Chapter II – Relating to Construction and Repair
- First Reading on an Ordinance Amending Article I, Chapter V, Section 5-106 – Relating to Adopted State Codes

**Special Liquor Permits**

- Outlaws Bar & Grill – February 6, 2020 from 6:00 P.M. – 9:00 P.M. at the Rough Rider Center
- D & M's Office – February 15, 2020 from 5:00 P.M. – 11:30 P.M. at the Rough Rider Center

**Street, Walks, Lights**

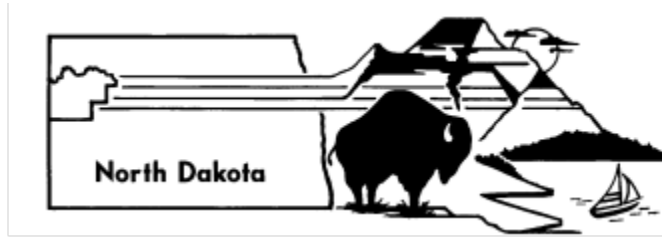
- Committee Meeting – 2020-01-29

**JDA Report - 2020-01-21**

**Golf Course**

**Roughrider Fund**

**Additions to Agenda**



**WATFORD CITY  
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**AGENDA**

**Item**

**15. Chairman Liebel Committee Reports**

**Airport**

**Water, Sewer, Garbage**

**County Planning and Zoning Board**

**Additions to Agenda**

**16. Chairman Devlin Committee Reports**

**Personnel**

- Annual Step Increases
  - Shawn Doble – B-9; Jason Faller – C-9; Terry Nate Jeffries – E-5.

**Lodging Tax Committee**

**Ways, Means, Finance –**

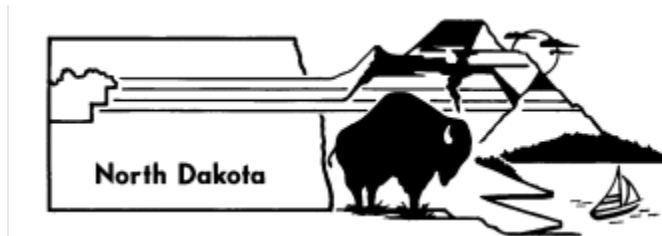
- Cash Report
- Month/YTD budget vs. actual

**LEC Joint Powers Board – 2020-01-15**

**Home Rule Charter**

**Wolf Pup Board**

**Additions to Agenda**



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**AGENDA**

**17. Chairman Brenna Committee Reports**

**Public Technology**

**Additions to Agenda**

**18. MAYOR**

- Assignment of Heidi Brenna as Golf Course Liaison

**19. CITY ENGINEER REPORT**

**20. CITY PLANNER REPORT**

**21. CITY FINANCE DIRECTOR**

**22. SUPERINTENDENT OF PUBLIC WORKS REPORT**

**23. CITY ASSESSOR REPORT**

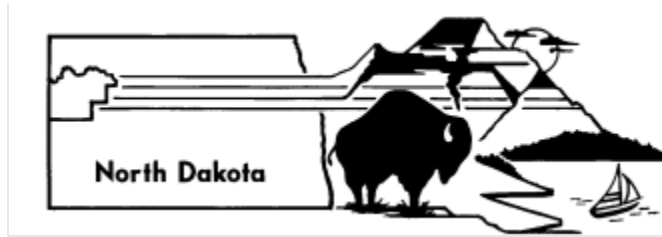
**24. COMMUNITY DEVELOPMENT DIRECTOR**

- Report
- 2020 - 2024 Community Sustainability Plan

**25. ATTORNEY REPORT**

**26. NEW BUSINESS**

**27. APPROVAL OF BILLS**



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**AGENDA**

**28. INFORMATION**

- ND SIRN2020 Radio Project

**29. ADJOURNMENT**