CITY OF WATFORD CITY

CITY COUNCIL – SPECIAL MEETING

July 22, 2015

Minutes of the special City Council meeting held July 22, 2015 at 4:30 p.m. at City Hall. Present were Mayor Brent Sanford and Council Members Justin Voll, Steve Sanford, Aaron Gravos, and Marty Mulder (via phone). Absent were Phil Riley and Doug Bolken. Also present were City Planner Curt Moen, City Attorney Wyatt Voll, and Assistant Auditor Kylee Roff. Mayor Sanford called the special meeting to order at 4:38 p.m.

Council Member Gravos moved to approve the Fox Hills Forced Main Payback Agreement with Stenehjem Development, LLP contingent on changes to be made by Attorney Voll. Motion seconded by Council Member Voll and carried unanimously.

Council Member Gravos moved to approve the Fox Hills Golf Course Development Agreement. Motion seconded by Council Member Voll and carried by the following roll call vote: ayes: Mulder, Voll, Gravos, and Sanford; nays: none.

Council Member Voll moved to amend the Fox Hills Lift Station Geotechnical Proposal from 150 feet away from site to directly on site with TD&H Engineering. Motion seconded by Council Member Sanford and carried by the following roll call vote: ayes: Mulder, Gravos, Sanford, and Voll; nays: none.

Council Member Gravos moved to approve Landscapes Unlimited as the CMAR for the Fox Hills Golf Course Expansion. Interviews were held with contractors with Landscapes Unlimited scoring the highest with 90 points. Motion seconded by Council Member Sanford and carried by the following roll call vote: ayes: Sanford, Mulder, Voll, Gravos; nays: none.

There being no further business, the meeting was adjourned at 5:48 p.m. These minutes are published subject to the City Council’s Review and Revision pursuant to NDCC 40-01-09.1.

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Kylee Roff, Assistant City Auditor Brent Sanford, Mayor