CITY OF WATFORD CITY

CITY COUNCIL – SPECIAL MEETING

September 14, 2015

Minutes of the Special City Council meeting held September 14, 2015 at 6:00 p.m. at City Hall. Present were Mayor Brent Sanford and Council Members Justin Voll, Steve Sanford, Aaron Gravos, Phil Riely, and Marty Mulder. Absent was Doug Bolken. Also present were City Planner Curt Moen, City Attorney Wyatt Voll and Auditor Peni Peterson. Mayor Sanford called the special meeting to order at 5:30 p.m.

Council Member Riely moved to approve the Second Reading on Ordinance #416 Amending Chapter XV, Article XX, Section 1 Relating to Miscellaneous Parking Restrictions – On Street Parking. Motion seconded by Council Member Gravos and carried by the following roll call vote: ayes: Sanford, Mulder, Gravos, Voll, and Riely; nays: none.

No action was taken on a Golf Course Expansion Contract.

City Planner Moen recommended approval of 34’ street sections with parking allowed on only one side of the street for the Fox Hill Golf Estate Subdivision, which is a Community Planned Unit District. City Member Voll moved to approve a 34’ street section and one sided street parking for Fox Hill Golf Estates Subdivision. Motion seconded by Council Member Gravos and carried by the following roll call vote: ayes: Riely, Sanford, Gravos, Mulder, and Voll; nays: none.

Council Member Voll moved to approve the raffle permit for the Watford City Fire Department #730. Motion seconded by Council Member Gravos and carried unanimously.

Council Member Voll moved to approve the City of Watford City 2016 Preliminary Budget as presented by Finance Director Kelcee Wright. Motion seconded by Council Member Mulder and carried by the following roll call vote: ayes: Gravos, Mulder, Sanford, Riely, and Voll; nays: none.

Council Member Mulder moved to approve compensating Steve Stenehjem in the amount of $36,500 for damages to his private driveway that were caused during the Area 6 Utility Extensions project. Motion seconded by Council Member Gravos and carried by the following roll call vote: ayes: Riely, Mulder, Gravos, Voll, and Sanford; nays: none.

There being no further business, the meeting was adjourned at 6:57 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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Peni Peterson, City Auditor Brent Sanford, Mayor