

**WATFORD CITY
REGULAR CITY COUNCIL MEETING
JUNE 4, 2018
6:00 P.M.**

AGENDA

Item

- 1. 6:00 Call to Order of Regular Meeting**
- 2. Pledge of Allegiance**
- 3. Approve Agenda**
- 4. Approve Minutes from May 7, May 23, and May 30, 2018**
- 5. Review and Consider the Liquor, Beer, Growler, and Sunday Opening Renewal Applications**
- 6. Rough Rider Center Update - Kylee Roff**
- 7. Chris Kubal - McKenzie County Fair Board - Fireworks Request**
- 8. Airport - Luke Taylor**
- 9. Karoline Jappe - McKenzie County Emergency Manager**
- 10. Fox Hills Golf Course - Josh Norby**
 - 10.1. Change Order #25
 - 10.2. Pay Application 11
- 11. Brady Bertram - Brosz Construction - DOT Project Update**
- 12. Police Department Report - Chief Shawn Doble**
- 13. Planning Commission**
 14. Agenda 2018-05-29
 15. Minutes 2018-05-29
 - 15.1. Division of Land Application - Boundary Line Adjustment - Nevin Dahl
 - 15.2. Division of Land Application - Boundary Line Adjustment - Nelson & Schwartzenberger

**WATFORD CITY
REGULAR CITY COUNCIL MEETING
JUNE 4, 2018
6:00 P.M.**

AGENDA

Item

- 15.3. Land Use Application - Zone Change - White Owl Engery Services, Inc.
- 15.4. Land Use Application - Conditional Use Permit - White Owl Energy Services, Inc.
- 16. Permit Update

COMMITTEE REPORTS/MINUTES

- 17. **Board of Health (Sanford)**
- 18. **Cemetery (Sanford)**
- 19. **Ambulance/Fire Dept (Sanford)**
- 20. **Machinery and Equipment (Sanford)**
- 21. **Pest/Forestry/Vector (Riely)**
- 22. **Safety (Riely)**
- 23. **Personnel (Riely)**
 - 23.1. Annual Step Increases
- 24. **Water, Sewer, Garbage (Riely)**
- 25. **Streets, Walks, Lights (Beard)**
- 26. **JDA Report (Beard)**
 - 26.1. Census 2020
- 27. **Airport (Liebel)**
- 28. **Franchise Committee (Devlin)**

**WATFORD CITY
REGULAR CITY COUNCIL MEETING
JUNE 4, 2018
6:00 P.M.**

AGENDA

Item

- 29. Lodging Tax Committee (Devlin)**
- 30. LEC Joint Powers Board (Devlin)**
- 31. Home Rule Charter (Devlin)**
- 32. Building Committee (Gravos)**
- 33. Public Technology (Gravos)**
- 34. County Planning and Zoning Board (Gravos)**
- 35. Ordinance (Gravos)**
 - 35.1. Committee Meeting 2018-05-31
 - 35.2. Second Reading on Ordinance #475 Amending Article XXXII of Chapter XV Relating to Landscaping Requirement
 - 35.3. Second Reading on Ordinance #476 Amending Article XXX of Chapter XV Relating to Subdivision Regulation
 - 35.4. First Reading on an Ordinance Amending Section 1 of Article VII(A) of Chapter XV
 - 35.5. First Reading on an Ordinance Amending Section 2 of Article XXIX of Chapter XV
 - 35.6. First Reading on an Ordinance Repealing and Reenacting Section 8-1701 of Article 17 of Chapter VIII
 - 35.7. First Reading on an Ordinance Repealing and Reenacting Section 8-1702 of Article 17 of Chapter VIII
 - 35.8. First Reading on an Ordinance Adding Section 8-1707 to Article 17 of Chapter VIII
 - 35.9. First Reading on an Ordinance Repealing and Reenacting Section 9-401 of Article 4 of Chapter IX
 - 35.10. First Reading on an Ordinance Repealing and Reenacting Section 9-406 of Article 4 of Chapter IX
 - 35.11. First Reading on an Ordinance Amending Section 6-506(II)(6) of Article 5 of Chapter VI
 - 35.12. First Reading on an Ordinance Repealing Section 6-522 of Article 5 of Chapter VI
 - 35.13. First Reading on an Ordinance Repealing Section 6-517 of Article 5 of Chapter VI
 - 35.14. First Reading on an Ordinance Repealing Section 9-601 of Article 6 of Chapter IX

**WATFORD CITY
REGULAR CITY COUNCIL MEETING
JUNE 4, 2018
6:00 P.M.**

AGENDA

Item

- 35.15. First Reading on an Ordinance Repealing Section 9-602 of Article 6 of Chapter IX
- 35.16. First Reading on an Ordinance Repealing Section 9-603 of Article 6 of Chapter IX
- 35.17. First Reading on an Ordinance Repealing Section 9-604 of Article 6 of Chapter IX
- 35.18. Resolution 2018-07 Resolution Setting Bond for City Auditor
- 35.19. Special Liquor Permit - Outsiders Bar & Grill, Rough Rider Center July 7th 5:00 p.m. - 1:00 a.m.

36. Ways, Means, Finance (Gravos)

- 36.1. Committee Meeting 2018-05-29
- 36.2. Cash Report
- 36.3. Month/YTD budget vs. actual

37. MAYOR

- 37.1. HWY 85 Reconstruction Project - County/City Letter of Support

38. CITY ENGINEER REPORT

39. CITY PLANNER REPORT

40. SUPERINTENDENT OF PUBLIC WORKS REPORT

- 40.1. Pay Application #10 - Tooz Construction (City Shop) \$20,095

41. CITY ASSESSOR REPORT

42. ATTORNEY REPORT

- 42.1. Court Services Contract

43. NEW BUSINESS

44. APPROVAL OF BILLS

**WATFORD CITY
REGULAR CITY COUNCIL MEETING
JUNE 4, 2018
6:00 P.M.**

AGENDA

Item

45. INFORMATION

45.1. ***Special City Council Meeting - June 26th at 5:30 p.m. - Organizational Meeting**

45.2. Open House Invite - 6-29-2018 at 7:00 PM

46. ADJOURNMENT