

**WATFORD CITY
CITY COUNCIL MEETING
FEBRUARY 5, 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 January 2, 2018**
- 5. Public Forum - Wildlife Management Program**
 - 5.1. Sample - City of Minot
- 6. Annexation Application - Watford City Assembly of God Church**
 - 6.1. Open Public Hearing
 - 6.2. Close Public Hearing
 - 6.3. Approve/Deny Annexation Application
- 7. Watford City Chamber - Mary Gumke (Homefest & Ribfest)**
- 8. Rough Rider Center Update - Kylee Roff**
- 9. Airport - Luke Taylor**
- 10. Fox Hills Golf Course - Josh Norby**
- 11. City Assessor - Rita Olson**
 - 11.1. Application for Abatement or Refund of Taxes - Harold & Sally Fish
- 12. Brady Bertram - Broz Engineering**
 - 12.1. Change Order No. 2 - Lupine Construction (City Shop Site Demolition) -\$1500
 - 12.2. Pay Application #2 (Final) - Broz Engineering (City Shop Site Demolition)

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- 13. Police Department Report - Chief Shawn Doble**

- 14. Planning Commission**
 - 14.1. Agenda 2018-01-29
 - 14.2. Minutes 2018-01-29
 - 14.2.1. Division of Land Application - Boundary Line Adjustment - Brody & Hansen
 - 14.2.2. Division of Land Application - Simple Lot Split - LT Development Group, LLC
 - 14.3. Permit Update

COMMITTEE REPORTS/MINUTES

- 15. Board of Health (Sanford)**

- 16. Cemetery (Sanford)**

- 17. Ambulance/Fire Dept (Sanford)**

- 18. Machinery and Equipment (Sanford)**
 - 18.1. Committee Meeting 2018-01-25

- 19. Pest/Forestry/Vector (Riely)**

- 20. Safety (Riely)**

- 21. Personnel (Riely)**
 - 21.1. Motion to approve publishing the 2017 annual salaries for city employees
 - 21.2. Annual Step Increases

- 22. Water, Sewer, Garbage (Riely)**
 - 22.1. Committee Meeting 2018-01-25

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- 23. Streets, Walks, Lights (Beard)**
- 24. Airport (Liebel)**
- 25. Franchise Committee (Devlin)**
- 26. Lodging Tax Committee (Devlin)**
 - 26.1. Committee Meeting 2018-01-11
- 27. LEC Joint Powers Board (Devlin)**
- 28. Home Rule Charter (Devlin)**
 - 28.1. Committee Meeting 2018-02-01
- 29. Building Committee (Gravos)**
- 30. Public Technology (Gravos)**
- 31. County Planning and Zoning Board (Gravos)**
- 32. Ordinance (Gravos)**
 - 32.1. Special Liquor Permits
- 33. Ways, Means, Finance (Gravos)**
 - 33.1. Committee Meeting 2018-01-29
 - 33.2. 2017 Statement of Accounts
 - 33.3. 2017 Budget Amendments
 - 33.4. Cash Report
 - 33.5. Month/YTD budget vs. actual

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34. MAYOR

- 34.1. Recommend Appointing Marco Pelton to Planning and Zoning until June 30, 2020

35. CITY ENGINEER REPORT

- 35.1. Hunters Run Bond Release Requests
- 35.1.1. Request 1
- 35.1.2. Request 2
- 35.2. Wagner Construction Invoice 4820 - \$18,640

36. CITY PLANNER REPORT

- 36.1. Stallion Meadows Request for City Acceptance and Release of Cash-in-lieu of Bond Deposit
- 36.2. Vanguard - City Assessor
- 36.3. Listing Hunters Run Townhomes - Basin Brokers - \$194,000/unit

37. SUPERINTENDENT OF PUBLIC WORKS REPORT

- 37.1. Pay Application #7 - C & C Plumbing & Heating - City Shop

38. CITY ASSESSOR REPORT

39. ATTORNEY REPORT

- 39.1. McKenzie County Ambulance Insurance Claim - NDIRF

40. NEW BUSINESS

41. APPROVAL OF BILLS

42. INFORMATION

- 42.1. Main Street ND Summit

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43. ADJOURNMENT