

**WATFORD CITY
CITY COUNCIL MEETING
JULY 2, 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 June 04, 19, 26, and 29, 2018**
- 5. Rough Rider Center Update - Kylee Roff**
- 6. Airport - Luke Taylor**
- 7. Fox Hills Golf Course - Josh Norby**
 - 7.1. Pay Applications 12 & 13
 - 7.2. Change Order 26
 - 7.3. Golf Course Substantial Completion
 - 7.4. JJ Electric Invoice #2018-090 \$21,624.49
- 8. Brady Bertram - Brosz Engineering - DOT Project Update**
- 9. Todd Norton - Advanced Engineering**
- 10. Police Department Report - Chief Shawn Doble**
- 11. Planning Commission**
 - 11.1. Agenda - 2018-06-25
 - 11.2. Minutes 2018-06-25
 - 11.2.1. Land Use Application - Variance - Curtis Anderson
 - 11.2.2. Land Use Application - Conditional Use Permit Annual Review - U.S Forest Service

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- 11.2.3. Land Use Application - Conditional Use Permit Annual Review - Heggen Equipment Inc.
- 11.2.4. Land Use Application - Boundary Line Adjustment - Joshua & Julie Knowles
- 11.3. Permit Update

COMMITTEE REPORTS/MINUTES

- 12. **Board of Health (Sanford)**
- 13. **Cemetery (Sanford)**
- 14. **Ambulance/Fire Dept (Sanford)**
- 15. **Machinery and Equipment (Sanford)**
- 16. **Pest/Forestry/Vector (Riely)**
- 17. **Safety (Riely)**
- 18. **Personnel (Riely)**
 - 18.1. Annual Step Increases
- 19. **Water, Sewer, Garbage (Riely)**
- 20. **Streets, Walks, Lights (Beard)**
- 21. **JDA Report (Beard)**
- 22. **Airport (Liebel)**
- 23. **Franchise Committee (Devlin)**

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- 24. Lodging Tax Committee (Devlin)**
- 25. LEC Joint Powers Board (Devlin)**
- 26. Home Rule Charter (Devlin)**
- 27. Building Committee (Gravos)**
- 28. Public Technology (Gravos)**
- 29. County Planning and Zoning Board (Gravos)**
- 30. Ordinance (Gravos)**
 - 30.1. First Reading on an Ordinance Amending Section 2 of Article XXIX of Chapter XV
 - 30.2. First Reading on an Ordinance Amending Section 1 of Article VII(A) of Chapter XV
 - 30.3. First Reading on an Ordinance Amending Section 1 of Article XVIII - C-B Central Business District
 - 30.4. First Reading on an Ordinance Amending Chapter XV, Article XVIII - CB Business District
 - 30.5. First Reading on an Ordinance Amending Chapter XV Article XIX- IP Industrial Park
 - 30.6. First Reading on an Ordinance Amending Chapter XV Article XIX(A) HI Heavy Industrial
 - 30.7. First Reading on an Ordinance Adding Chapter XV Article XXXIII-
 - 30.8. First Reading on an Ordinance Amending Section 6-535(2)(a-e) of Article 5 of Chapter VI
 - 30.9. First Reading on an Ordinance Amending Section 6-521 of Article 5 of Chapter VI
 - 30.10. Special Liquor Permits
- 31. Ways, Means, Finance (Gravos)**
 - 31.1. Committee Meeting 2018-06-25
 - 31.2. Cash Report
 - 31.3. Month/YTD budget vs. actual

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32. MAYOR

33. Reappointment of Celeste Berg to McKenzie County Library Board 3-year term until 6/30/2021

34. CITY ENGINEER REPORT

34.1. Hunters Run Release of Bond Pay Application #3

35. CITY PLANNER REPORT

36. SUPERINTENDENT OF PUBLIC WORKS REPORT

36.1. ND Forest Service Community Forestry Grant

37. CITY ASSESSOR REPORT

38. ATTORNEY REPORT

39. NEW BUSINESS

40. APPROVAL OF BILLS

41. INFORMATION

42. ADJOURNMENT