

**WATFORD CITY  
CITY COUNCIL MEETING  
AUGUST 6, 2018  
6:00 P.M.**

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**AGENDA**

**Item**

- 1. 6:00 Call to Order of Regular Meeting**
- 2. Pledge of Allegiance**
- 3. Approve Agenda**
- 4. Approve Minutes from July 2 and July 24, 2018**
- 5. Dangerous Building Hearing**
  - 5.1. Bonnie Fredericks - 117 6th St NE
- 6. Jessie Scofield - Street Closure August 24th**
- 7. Rough Rider Center Update - Kylee Roff**
- 8. Applications for Abatement - City Assessor - Rita Olson**
  - 8.1. Crossing Community Association - 2016 - Lot 6, Blk 4 The Crossings at Watford City Exc ROW
  - 8.2. Crossing Community Association - 2017 - Lot 6, Blk 4 The Crossings at Watford City Exc ROW
  - 8.3. Ryan E Wall - Watford City Courtyard Addition 2013 Fleetwood Dakota 15X76 Mobilehome
- 9. Airport - Luke Taylor**
- 10. Fox Hills Golf Course - Josh Norby**
  - 10.1. June Financials
  - 10.2. Golf Course Expansion Project
    - 10.2.1. TCF Equipment Invoice
    - 10.2.2. ICON Agreement -
    - 10.2.3. Funding Plan - JDA

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- 10.2.4. Total Project Cost-Funding Plan
- 10.2.5. June 2018 Executive Summary Landscapes Unlimited
- 10.2.6. Fox Hills Brochure
  
- 11. Brady Bertram - Brosz Engineering - DOT Project Update**
  
- 12. Police Department Report - Chief Shawn Doble**
  
- 13. Planning Commission**
  - 13.1. 2018-07-30 Agenda
  - 13.2. 2018-07-30 Minutes
  - 13.3. Land Use Application - Conditional Use Permit - Richard Kaster
  - 13.4. Division of Land Application - Reversionary Parcel Map - McKenzie County School District
  - 13.5. Land Use Application - Zone Change - McKenzie County School District
  - 13.6. Land Use Application - Zone Change - Schafer Cemetery
  - 13.7. Land Use Application - Conditional Use Permit - Schafer Cemetery
  - 13.8. Division of Land Application - Preliminary Plat - Schafer Cemetery
  - 13.9. Land Use Application - Zone Change - Brian Lindermann
  - 13.10. Permit Update

**COMMITTEE REPORTS/MINUTES**

- 14. Board of Health (Sanford)**
  
- 15. Cemetery (Sanford)**
  
- 16. Ambulance/Fire Dept (Sanford)**

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- 17. Machinery and Equipment (Sanford)**
- 18. Pest/Forestry/Vector (Riely)**
- 19. Safety (Riely)**
- 20. Personnel (Riely)**
- 21. Water, Sewer, Garbage (Riely)**
- 22. Streets, Walks, Lights (Beard)**
- 23. JDA Report (Beard)**
- 24. Airport (Liebel)**
- 25. Franchise Committee (Devlin)**
- 26. Lodging Tax Committee (Devlin)**
- 27. LEC Joint Powers Board (Devlin)**
- 28. Home Rule Charter (Devlin)**
- 29. Building Committee (Gravos)**
- 30. Public Technology (Gravos)**
- 31. County Planning and Zoning Board (Gravos)**
- 32. Ordinance (Gravos)**
- 32.1. Purchase Agreement - 3610 9th Ave NE**

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- 32.2. Resolution 2018-09 Resolution to Sell Property - 3610 9th Ave NE
- 32.3. Special Liquor Permits
- 33. Ways, Means, Finance (Gravos)**
  - 33.1. Committee Meeting 2018-07-23
  - 33.2. Cash Report
  - 33.3. Month/YTD budget vs. actual
- 34. MAYOR**
- 35. CITY ENGINEER REPORT**
- 36. CITY PLANNER REPORT**
- 37. SUPERINTENDENT OF PUBLIC WORKS REPORT**
- 38. CITY ASSESSOR REPORT**
- 39. ATTORNEY REPORT**
  - 39.1. Memorandum of Understanding - McKenzie County and City of Watford City re: DUI Task Force
- 40. NEW BUSINESS**
- 41. APPROVAL OF BILLS**
- 42. INFORMATION**
- 43. ADJOURNMENT**