

**WATFORD CITY
CITY COUNCIL MEETING
NOVEMBER 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 October 1, 23, and 31, 2018**
- 5. Rough Rider Center Update - Kylee Roff**
- 6. Airport - Luke Taylor**
- 7. Fox Hills Golf Course - Josh Norby**
 - 7.1. Golf Course Financials
- 8. City Assessor - Rita Olson**
 - 8.1. Wolf Run Village Abatements
- 9. Brady Bertram - Brosz Engineering - DOT Project Update**
- 10. Todd Norton - Advanced Engineering**
 - 10.1. Task Order No. 49 - 2018 CIP Update
- 11. Police Department Report - Chief Shawn Doble**
 - 11.1. Officer Introductions: Officer Stephanie Packer & Officer Matt Cude
- 12. Planning Commission**
 - 12.1. Agenda October 29, 2018
 - 12.2. Minutes October 29, 2018
 - 12.2.1. Land Use Application - Zone Change - Watford City Park District

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- 12.2.2. Land Use Application - Zone Change - City of Watford City
- 12.2.3. Land Use Application - Zone Change - Elk Industries
- 12.2.4. Division of Land Application - Simple Lot Split - Mammoth Properties, LLC
- 12.2.5. Division of Land Application - Preliminary Plat - Fox Hills Village Replat
- 12.2.6. Land Use Application - Conditional Use Permit - Elkan, Inc (Kyle Hartel & Alice Simonson Family Trust)
- 12.2.7. Division of Land Application - Final Plat - Stepping Stone Phase 1
- 12.2.8. Division of Land Application - Final Plat - Stepping Stone Phase 2
- 12.3. Permit Update

COMMITTEE REPORTS/MINUTES

- 13. Board of Health (Sanford)**
- 14. Cemetery (Sanford)**
- 15. Ambulance/Fire Dept (Sanford)**
- 16. Machinery and Equipment (Sanford)**
- 17. Building Committee (Sanford)**
 - 17.1. Committee Meeting 2018-10-16
 - 17.2. City Property located 10th St SW/3rd Ave SW
- 18. Pest/Forestry/Vector (Wingerter)**
- 19. Streets, Walks, Lights (Beard)**
- 20. JDA Report (Beard)**
- 21. Airport (Liebel)**

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- 22. County Planning and Zoning Board (Liebel)**
- 23. Water, Sewer, Garbage (Liebel)**
 - 23.1. Committee Meeting 2018-10-31
- 24. Personnel (Devlin)**
 - 24.1. Annual Step Increases
- 25. Franchise Committee (Devlin)**
- 26. Lodging Tax Committee (Devlin)**
- 27. LEC Joint Powers Board (Devlin)**
- 28. Home Rule Charter (Devlin)**
- 29. Public Technology (Gravos)**
- 30. Ordinance (Gravos)**
 - 30.1. Committee Meeting 2018-10-23
 - 30.2. First Reading on an Ordinance Amending Section 8-2801 of Article 28
 - 30.2.1. Relating to Motorized Scooter
 - 30.3. First Reading on an Ordinance Adding Article 29 of Chapter 8
 - 30.3.1. Relating to Golf Carts
 - 30.4. First Reading on an Ordinance Amending Section 6-515 of Article V of Chapter 6
 - 30.4.1. Relating to Hours of Time of Sale
 - 30.5. First Reading on an Ordinance Adding Section 6-522 to Article 5 of Chapter VI
 - 30.5.1. Relating to Restriction on Access to Licensed Premises by Persons Under 21 Years of Age

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- 30.6. Second Reading on Ordinance #496 Amending Article XVII of Chapter XV (1st Reading 7/2/2018)
- 30.6.1. Relating to Central Business District
- 30.7. Special Liquor Permits

31. Ways, Means, Finance (Gravos)

- 31.1. Purchase Agreement 3601 11th Ave NE
- 31.2. Resolution 2018-11 Resolution to Sell Property 3601 11th Ave NE
- 31.3. Purchase Agreement 3513 11th Ave NE
- 31.4. Resolution 2018-12 Resolution to Sell Property 3513 11th Ave NE
- 31.5. Cash Report
- 31.6. Month/YTD budget vs. actual

32. MAYOR

- 32.1. Christmas Eve Closing

33. CITY ENGINEER REPORT

34. CITY PLANNER REPORT

- 34.1. Mammoth Properties, LLC Infrastructure Improvement, Maintenance and Warranty Agreement
- 34.2. Second Amendment to Development Agreement - Stepping Stone, Inc.

35. SUPERINTENDENT OF PUBLIC WORKS REPORT

- 35.1. Streamline Water Services, LLC Temporary Right of Way Agreement
- 35.2. Task Order 2019-05 Utility Improvements Project - Brosz
- 35.3. LoadPass Agreement Renewal
- 35.4. Bartlett & West, Inc - Master Agreement for Professional Services
- 35.5. Task Order No. 1 Bartlett & West, Inc. for Tank Recoat Design Services

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36. CITY ASSESSOR REPORT

37. ATTORNEY REPORT

37.1. Karpyak Lawsuit Update

38. NEW BUSINESS

39. APPROVAL OF BILLS

40. INFORMATION

40.1. Theodore Roosevelt Expressway Association - 2018 3rd Quarter Report

40.2. Special City Council Meeting - Monday, November 19th at 5:00 P.M.

41. ADJOURNMENT