

Special City Council Meeting –
November 19, 2018

The City Council of Watford City met on November 19, 2018 at 5:00 P.M. at City Hall. Present were Mayor Phil Riely, and Council Members Kenny Liebel, Steve Sanford, Matt Beard and Lindsay Wingerter. Absent was Aaron Gravos and Bethany Devlin. Also present was City Planner Curt Moen, City Auditor Peni Peterson, and City Attorney Wyatt Voll.

A Liquor License Violation Hearing for the American Smokewagon was held with owner Bill Nichols present.

Council Member Liebel moved to charge American Smokewagon with a Second Offense and a Third Offense, for the liquor license violations that occurred on September 20, 2018, resulting in a \$3,500 fine. Motion seconded by Council Member Beard and carried by the following roll call vote: ayes: Veeder, Beard, Sanford, and Liebel; nays: none.

Council Member Liebel moved to approve the Warranty Deed between City of Watford City and Watford City Community Builders, Inc. for property described as Lot 1 of Golf Course Ponds Subdivision in the W ½ Section 16, Township 150 North, Range 98 W, 5th P.M. Motion seconded by Council Member Sanford and carried by the following roll call vote: ayes: Sanford, Veeder, Liebel, and Beard; nays: none.

Council Member Sanford moved to approve the Amendment of Municipal Street Lighting and Equipment Rental Agreement between Montana-Dakota Utilities Co., and the City of Watford City. Motion seconded by Council Member Liebel and carried unanimously.

No action was taken on the Joint Powers Agreement between the County of McKenzie and the City of Watford City on the Transfer of Personal Property by Donation or Purchase.

Council Member Liebel moved to approve the Joint Powers Agreement between the City of Watford City and McKenzie County County Roads Becoming City Roads. Motion seconded by Council Member Veeder and carried by the following roll call vote: ayes: Veeder, Liebel, Beard, and Sanford; nays: none.

Council discussed collection options for two past due Accounts Payable accounts.

Council Member Sanford moved to recommend McKennett Law Firm begin collection action on Titanium Builders in the amount of \$29,335.50. Motion seconded by Council Member Beard and carried by the following roll call vote: ayes: Veeder, Liebel, Beard, and Sanford; nays: none.

Council Member Sanford moved to recommend McKennett Law Firm begin collection action on Technology Property Solutions/Robin Greenhagen in the amount of \$18,346.66. Motion seconded by Council Member Veeder and carried by the following roll call vote: ayes: Beard, Liebel, Sanford, and Veeder; nays: none.

There being no further business, the meeting was adjourned 5:36 P.M. Pursuant to NDCC 40-01-09.1, these minutes published subject to the City Council's Review and Revision.

Peni Peterson, City Auditor

Philip K. Riely, Mayor