

**WATFORD CITY
CITY COUNCIL MEETING
DECEMBER 3, 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 November 5, 19, and 20, 2018**
- 5. Rita Olson - City Assessor**
 - 5.1. Application for Abatement or Refund of Taxes
 - 5.1.1. Bison Run Land Holdings, LLC
 - 5.1.2. Auburn Ridge Associates, LLC
 - 5.1.2.1. Bison Run Information provided by Applicant
 - 5.1.2.2. Auburn Ridge Information provided by Applicant
- 6. Cal Klewin - Theodore Roosevelt Expressway Association - US 85 Project Update**
- 7. Rough Rider Center Update - Kylee Roff**
- 8. Airport - Luke Taylor**
- 9. Fox Hills Golf Course - Josh Norby**
 - 9.1. October Financials
 - 9.2. Bid Notice - Fox Hills Turf Center
- 10. Brady Bertram - Brosz Engineering - DOT Project Update**
- 11. Police Department Report - Chief Shawn Doble**
- 12. Planning Commission**

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- 12.1. Agenda 2018-11-26
- 12.2. Minutes 2018-11-26
- 12.2.1. Land Use Application - Zone Change - Mann Energy Services, LLC
- 12.2.2. Land Use Application - Conditional Use Annual Review - Knife River
- 12.2.3. Division of Land Application - Map of Reversion - McKenzie County School District
- 12.2.4. Subdivision Final Plat - Fox Hills Village Replat
- 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)**
- 18. **Pest/Forestry/Vector (Wingerter)**
- 19. **Streets, Walks, Lights (Beard)**
- 20. **JDA Report (Beard)**
- 21. **Roughrider Committee (Beard)**
 - 21.1. Committee Meeting 2018-11-27
- 22. **Airport (Liebel)**

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- 23. County Planning and Zoning Board (Liebel)**
- 24. Water, Sewer, Garbage (Liebel)**
- 25. Personnel (Devlin)**
 - 25.1. Annual Step Increases
- 26. Franchise Committee (Devlin)**
- 27. Lodging Tax Committee (Devlin)**
 - 27.1. Committee Meeting 2018-11-14
- 28. LEC Joint Powers Board (Devlin)**
- 29. Home Rule Charter (Devlin)**
- 30. Public Technology (Gravos)**
- 31. Ordinance (Gravos)**
 - 31.1. First Reading on an Ordinance Amending Chapter V, Article 1, Section 5-105
 - 31.1.1. Relating to Adoption of Building Code - Exemptions
 - 31.2. First Reading on an Ordinance Amending Chapter 15, Article 7
 - 31.2.1. Relating to Rules and Definitions pertaining to Daycare
 - 31.3. First Reading on an Ordinance Amending Chapter 15, Article IX(B) RR1, Section 2 & 3
 - 31.3.1. Relating to Daycare
 - 31.4. First Reading on an Ordinance Amending Chapter 15, Article IX(C) RR2.5, Section 2 & 3
 - 31.4.1. Relating to Daycare
 - 31.5. First Reading on an Ordinance Amending Chapter 15, Article IX(D) RR5, Section 2 & 3
 - 31.5.1. Relating to Daycare

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- 31.6. First Reading on an Ordinance Amending Chapter 15, Article X R1, Section 2 & 3
- 31.6.1. Relating to Daycare
- 31.7. First Reading on an Ordinance Amending Chapter 15, Article XI R2, Section 2 & 3
- 31.7.1. Relating to Daycare
- 31.8. First Reading on an Ordinance Amending Chapter 15, Article XII R2M, Section 2 & 3
- 31.8.1. Relating to Daycare
- 31.9. First Reading on an Ordinance Amending Chapter 15, Article XIII R3, Section 2 & 3
- 31.9.1. Relating to Daycare
- 31.10. First Reading on an Ordinance Amending Chapter 15, Article XIII(A) RT, Section 2 & 3
- 31.10.1. Relating to Daycare
- 31.11. First Reading on an Ordinance Amending Chapter 15, Article XIV R4, Section 2 & 3
- 31.11.1. Relating to Daycare
- 31.12. First Reading on an Ordinance Amending Chapter 15, Article XV MH, Section 2 & 3
- 31.12.1. Relating to Daycare
- 31.13. First Reading on an Ordinance Amending Chapter 15, Article XVIII(A) C2, Section 2 & 3
- 31.13.1. Relating to Daycare
- 31.14. First Reading on an Ordinance Amending Chapter 15, Article XVIII CB, Section 2 & 3
- 31.14.1. Relating to Daycare
- 31.15. First Reading on an Ordinance Amending Chapter 15, Article XVIII(C) RC, Section 2 & 3
- 31.15.1. Relating to Daycare
- 31.16. First Reading on an Ordinance Amending Chapter 15, Article 18, Sections 2 & 3
- 31.16.1. Relating to R-C Condominium Residential District Permitted Uses and Conditional Uses
- 31.17. First Reading on an Ordinance Amending Chapter 15, Article XVII, Section 2 and 3
- 31.17.1. Relating to Post Frame Buildings
- 31.18. First Reading on an Ordinance Amending Chapter 15, Article XVIII(C), Section 2 and 3

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- 31.18.1. Relating to Post Frame Buildings
- 31.19. Second Reading on Ordinance #502 Amending Section 8-2801 of Article 28
- 31.19.1. Relating to Motorized Scooter
- 31.20. Second Reading on Ordinance #503 Adding Article 29 of Chapter 8
- 31.20.1. Relating to Golf Carts
- 31.21. Second Reading on Ordinance #504 Amending Section 6-515 of Article V of Chapter 6
- 31.21.1. Relating to Hours of Time of Sale
- 31.22. Second Reading on Ordinance #505 Adding Section 6-522 to Article 5 of Chapter VI
- 31.22.1. Relating to Licensed Premises by Person Under 21 Years of Age
- 31.23. Special Liquor Permits

- 32. Ways, Means, Finance (Gravos)**
- 32.1. Committee Meeting 2018-11-27
- 32.2. Cash Report
- 32.3. Month/YTD budget vs. actual

- 33. MAYOR**

- 34. CITY ENGINEER REPORT**

- 35. CITY PLANNER REPORT**
- 35.1. ND Clean Water State Revolving Fund Request for Questionnaires

- 36. SUPERINTENDENT OF PUBLIC WORKS REPORT**

- 37. CITY ASSESSOR REPORT**

- 38. ATTORNEY REPORT**

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38.1. Memorandum of Understanding - McKenzie Co and City of Watford City - DUI Task Force

39. NEW BUSINESS

40. APPROVAL OF BILLS

41. INFORMATION

41.1. SPECIAL CITY COUNCIL MEETING - DEC 13TH 5:30 @ MCKENZIE COUNTY COURTHOUSE

42. ADJOURNMENT