

Special City Council Meeting –  
December 19, 2018

The City Council of Watford City met on December 19, 2018 at 5:15 P.M. at City Hall. Present were Mayor Phil Riely, and Council Members Aaron Gravos (via phone), Kenny Liebel, Steve Sanford, Matt Beard and Lindsay Wingerter. Absent was Bethany Devlin. Also present was City Planner Curt Moen, City Auditor Peni Peterson, and City Attorney Wyatt Voll.

Council Member Sanford moved to approve the Special Liquor Permit submitted by D & M's Office for December 21, 2018 from 5:30 p.m. – 10:00 p.m. at the Rough Rider Center Hockey Concourse. Motion seconded by Council Member Liebel and carried unanimously.

Council Member Liebel moved to approve the First Reading on an Ordinance Amending Section 1-207 of Article 2 of Chapter 1 – Relating to Mayoral Powers. Motion seconded by Council Member Sanford and carried unanimously.

Council Member Leibel moved to approve purchasing a 2018 John Deere Loader from RDO Equipment in the amount of \$210,400 and to be paid out of the 2018 GPT fund. Motion seconded by Council Member Sanford and carried by the following roll call vote: ayes: Sanford, Beard, Veeder, Gravos, and Liebel; nays: none.

Council Member Beard moved to approve the Project Owner Letter of Support Fox Hills as presented and the Fox Hills Letter of Intent with the recommended changes. Motion seconded by Council Member Veeder and carried unanimously.

There being no further business, the meeting was adjourned at 5:28 p.m. Pursuant to NDCC 40-01-09.1, these minutes published subject to the City Council's Review and Revision.

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Peni Peterson, City Auditor

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Philip K. Riely, Mayor