

Special City Council Meeting –  
December 27, 2018

The City Council of Watford City met on December 27, 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, and Matt Beard (via phone). Absent was Lindsay Veeder and 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 Second Reading on Ordinance #506 Amending Section 1-207 of Article 2 of Chapter 1- Relating to Mayoral Powers. Motion seconded by Council Member Gravos and carried by the following roll call vote: ayes: Beard, Gravos, Sanford, and Liebel; nays: none.

Council Member Leibel moved to approve the Legislative Counsel Agreement between the City of Watford City and John M. Olson and to appoint John M. Olson as Special Assistant City Attorney for legislative purposes. Motion seconded by Council member Gravos and carried by the following roll call vote: ayes: Sanford, Liebel, Gravos, and Beard; nays: none.

Council Member Gravos moved to approve the 2018 Pictometry Aerial Acquisition Project from McKenzie County GIS Department in the amount of \$60,172. Motion seconded by Council Member Liebel and carried by the following roll call vote: ayes: Sanford, Beard, Gravos, and Liebel; nays: none.

There being no further business, the meeting was adjourned at 5:22 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