

**WATFORD CITY  
CITY COUNCIL MEETING  
JANUARY 7, 2019  
6:00 P.M.**

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**AGENDA**

**Item**

- 1. 6:00 Call to Order of Regular Meeting**
- 2. Pledge of Allegiance**
- 3. Approve Agenda**
- 4. Approve Minutes from December 3, 13, 19, 27, 2018**
- 5. Rita Olson, City Assessor - Application for Abatement or Refund of Taxes**
  - 5.1. John and Beverly Parton
- 6. Rough Rider Center Update - Kylee Roff**
- 7. Airport - Luke Taylor**
- 8. Fox Hills Golf Course - Josh Norby**
  - 8.1. Financial Reports
- 9. Brady Bertram - Brosz Engineering**
  - 9.1. Task Agreement - Site Grading, Utilities, & Geotechnical for New Building
- 10. Todd Norton - Advanced Engineering**
  - 10.1. 2019 CIP Update
- 11. Police Department Report - Chief Shawn Doble**
- 12. Planning Commission**
  - 12.1. Agenda 2019-01-02
  - 12.2. Minutes 2019-01-02
    - 12.2.1. Land Use Application - Zone Change - TREI WCMST Holdings, LLC

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- 12.2.2. Division of Land Application - Map of Reversion - TREI WCMST Holdings, LLC
- 12.2.3. Land Use Application - Conditional Use Annual Review - Knife River
- 12.2.4. Land Use Application - Conditional Use Annual Review - Knife River
- 12.2.5. Division of Land Application - Simple Lot Split - Stenehjem Holdings, LLC
- 12.2.6. Division of Land Application - Map of Reversion - Arnett & Burgess Pipeliners, LLC
- 12.2.7. Land Use Application - Zone Change - Arnett & Burgess Pipeliners, LLC
- 12.2.8. Division of Land - Subdivision Final Plat - Emerald Ridge
- 12.3. Permit Update - December 2018

**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 (Veeder)**
- 19. **Streets, Walks, Lights (Beard)**
- 20. **JDA Report (Beard)**
- 21. **Airport (Liebel)**
- 22. **County Planning and Zoning Board (Liebel)**

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- 23. Water, Sewer, Garbage (Liebel)**
  
- 24. Personnel (Devlin)**
  - 24.1. Committee Meeting 2018-12-18
    - 24.1.1. Motion to approve the Community Development Director Job Description
    - 24.1.2. Motion to approve Offer of Employment - Vawnita Best
    - 24.1.3. Motion to approve the Floater Administrative Assistant Job Description
    - 24.1.4. Motion to approve Offer of Employment Jayden Uhlich
  - 24.2. Annual Step Increases
  - 24.3. Motion to approve publishing the 2018 annual salaries for city employees
  
- 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)**
  - 31. Second Reading on Ordinance #507 Amending Chapter 15, Article 7
    - 31.1. Relating to Rules and Definitions pertaining to Daycare
  - 32. Second Reading on Ordinance #508 Amending Chapter 15, Article IX(B) RR1, Section 2 & 3
    - 32.1. Relating to Daycare
  - 33. Second Reading on Ordinance #509 Amending Chapter 15, Article IX(C) RR2.5, Section 2 & 3
    - 33.1. Relating to Daycare

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- 34. Second Reading on Ordinance #510 Amending Chapter 15, Article IX(D) RR5, Section 2 & 3
- 34.1. Relating to Daycare
- 35. Second Reading on Ordinance #511 Amending Chapter 15, Article X R1, Section 2 & 3
- 35.1. Relating to Daycare
- 36. Second Reading on Ordinance #512 Amending Chapter 15, Article XI R2, Section 2 & 3
- 36.1. Relating to Daycare
- 37. Second Reading on Ordinance #513 Amending Chapter 15, Article XII R2M, Section 2 & 3
- 37.1. Relating to Daycare
- 38. Second Reading on Ordinance #514 Amending Chapter 15, Article XIII R3, Section 2 & 3
- 38.1. Relating to Daycare
- 39. Second Reading on Ordinance #515 Amending Chapter 15, Article XIII(A)RT, Section 2 & 3
- 39.1. Relating to Daycare
- 40. Second Reading on Ordinance #516 Amending Chapter 15, Article XIV R4, Section 2 & 3
- 40.1. Relating to Daycare
- 41. Second Reading on Ordinance #517 Amending Chapter 15, Article XV MH, Section 2 & 3
- 41.1. Relating to Daycare
- 42. Second Reading on Ordinance #518 Amending Chapter 15, Article XVIII(A) C2, Section 2 & 3
- 42.1. Relating to Daycare
- 43. Second Reading on Ordinance #519 Amending Chapter 15, Article XVIII CB, Section 2 & 3
- 43.1. Relating to Daycare
- 44. Second Reading on Ordinance #520 Amending Chapter 15, Article XVIII(C) RC Section 2 & 3
- 44.1. Relating to Daycare
- 45. Second Reading on Ordinance #521 Amending Chapter 15, Article 18, Section 2 & 3
- 45.1. Relating to R-C Condominium Residential District Permitted Uses and Conditional Uses
- 46. Second Reading on Ordinance #522 Amending Chapter 15, Article XVII C1, Section 2 & 3

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- 46.1. Relating to Post Frame Buildings
- 47. Second Reading on Ordinance #523 Amending Chapter 15, Article XVIII(A) C2, Section 2 & 3
- 47.1. Relating to Post Frame Buildings
- 48. Second Reading on Ordinance #524 Amending Chapter V, Article 1, Section 5-105
- 48.1. Relating to Adoption of Building Code - Exemption
- 49. Special Liquor Permit
  
- 50. Ways, Means, Finance (Gravos)**
- 50.1. GPT Expense List - updated 12-18-18
- 50.2. Motion to hire PFM Financial Advisors to Solicite Bids to Potentially Refinance Bonds
- 50.3. Cash Report
- 50.4. Month/YTD budget vs. actual
  
- 51. MAYOR**
- 51.1. 2020 Census
  
- 52. CITY ENGINEER REPORT**
  
- 53. CITY PLANNER REPORT**
- 53.1. Badlands Development - Development and SIA Termination
  
- 54. SUPERINTENDENT OF PUBLIC WORKS REPORT**
- 54.1. Request to advertise for water tower coating project
- 54.2. Request to advertise for 2019 utility improvements
- 54.3. Request approval of interior sheeting in new water shop
- 54.4. Public Works Site and Fleet Expansion 5-year Plan
- 54.5. 2019 Equipment Rental Rates - Resolution 2019-02

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- 55. CITY ASSESSOR REPORT**
  
- 56. ATTORNEY REPORT**
  
- 57. NEW BUSINESS**
  
- 58. APPROVAL OF BILLS**
  
- 59. INFORMATION**
- 59.1. Legislative Support Documents
  
- 60. ADJOURNMENT**