

**WATFORD CITY  
REGULAR CITY COUNCIL MEETING  
MAY 6, 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 April 1 & 9, and May 3, 2019**
- 5. Rough Rider Center Update - Terry Moe**
- 6. Airport - Luke Taylor**
- 7. Fox Hills Golf Course - Josh Norby**
  - 7.1. March Financials
  - 7.2. Fox Hills Summary
  - 7.3. Pay Application #1
  - 7.4. Herfort Norby Invoice #4161 - \$12,933.43
- 8. Brady Bertram - Brosz Engineering**
  - 8.1. Task Agreement 11th Ave SW Sanitary Sewer Design
  - 8.2. Task Agreement 2019 Reconstruction & Utility Projects Construction Management
- 9. Todd Norton - Advanced Engineering**
  - 9.1. Task Order 51 - I & C Services related to the addition of pond level monitoring
  - 9.2. Task Order 52 - Ground Storage Reservoir Tank Mixer & Generator Additions
- 10. Police Department Report - Chief Shawn Doble**
- 11. Planning Commission**
  - 11.1. Agenda 2019-4-29

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- 11.2. Minutes 2019-4-29
- 11.3. Division of Land Application for Subdivision Preliminary Plat - Coulee Mann, LLC & Roseholm, LLC
- 11.4. Land Use Application for Zone Change - Cody & Tonya Barent
- 11.5. Division of Lane Use Application for Preliminary Plat - UOI Aspen Heights 2, LLC
- 11.6. Permit Update

**COMMITTEE REPORTS/MINUTES**

**12. Chairman Sanford Committee Reports**

**12.1. Board of Health**

**12.2. Cemetery**

**12.3. Ambulance/Fire Dept**

**12.4. Machinery and Equipment**

**12.5. Building Committee**

**12.6. Additions to Agenda**

**13. Chairman Veeder Committee Reports**

**13.1. Pest/Forestry/Vector**

**13.2. Additions to Agenda**

**14. Chairman Beard Committee Reports**

**14.1. Street, Walks, Lights**

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- |                | <b>Item</b>                                     |
|----------------|-------------------------------------------------|
| <b>14.2.</b>   | <b>JDA Report 2019-4-16</b>                     |
| <b>14.3.</b>   | <b>Rough Rider Committee Meeting 2019-04-30</b> |
| <b>14.4.</b>   | <b>Additions to Agenda</b>                      |
| <b>15.</b>     | <b>Chairman Liebel Committee Reports</b>        |
| <b>15.1.</b>   | <b>Airport</b>                                  |
| <b>15.2.</b>   | <b>County Planning and Zoning Board</b>         |
| <b>15.3.</b>   | <b>Water, Sewer, Garbage</b>                    |
| <b>15.4.</b>   | <b>Additions to Agenda</b>                      |
| <b>16.</b>     | <b>Chairman Devlin Committee Reports</b>        |
| <b>16.1.</b>   | <b>Personnel</b>                                |
| <b>16.1.1.</b> | <b>Annual Step Increases</b>                    |
| <b>16.2.</b>   | <b>Franchise Committee</b>                      |
| <b>16.3.</b>   | <b>Lodging Tax Committee 2019-05-01</b>         |
| <b>16.4.</b>   | <b>LEC Joint Powers Board 2019-4-10</b>         |
| <b>16.5.</b>   | <b>Home Rule Charter</b>                        |
| <b>16.6.</b>   | <b>Wolf Pup Board</b>                           |
| <b>16.7.</b>   | <b>Additions to Agenda</b>                      |

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**17. Additional Committee Reports**

**17.1. Public Technology**

**17.2. Ordinance**

17.2.1. Second Reading on Ordinance #530 Amending Chapter XV, Article XVIII(B) - CF Community Facility

17.2.2. Special Liquor Permits

**17.3. Ways, Means, Finance**

17.3.1. Committee Meeting 2019-4-29

17.3.2. Cash Report

17.3.3. Month/YTD budget vs. actual

**17.4. Additions to Agenda**

**18. MAYOR**

18.1. Committee Assignment Recommendation

18.2. Appoint President of Council

18.3. Proclamation - Governor Doug Bergum Day - 5-23-2019

18.4. Letter to County Commissioners Regarding Tax Abatement Application

**19. CITY ENGINEER REPORT**

19.1. McKenzie Electric Line Removal Form

19.2. MDU Easement - Stepping Stone

**20. CITY PLANNER REPORT**

**21. SUPERINTENDENT OF PUBLIC WORKS REPORT**

21.1. Task Order 2 - Bartlett & West for Tank Recoat Construction Phase Services

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- 21.2. Task Order 3 - Bartlett & West for Tank Recoat Construction Phase Services
  
- 22. **CITY ASSESSOR REPORT**
  
- 23. **COMMUNITY DEVELOPMENT DIRECTOR - LEGISLATIVE REPORT**
  
- 24. **ATTORNEY REPORT**

  - 24.1. Masons Agreement for Golf Course Contribution - Final

  
- 25. **NEW BUSINESS**
  
- 26. **APPROVAL OF BILLS**
  
- 27. **INFORMATION**

  - 27.1. Arbor Day Celebration - May 7th @ 1:00 Tourist Park
  - 27.2. Legislative Update Meeting hosted by League of Cities - Rough Rider Center May 29th @ 5:30
  - 27.3. **JUNE MEETING DATE CHANGE - TUESDAY, JUNE 4TH AT 6:00 P.M.**

  
- 28. **ADJOURNMENT**