

**WATFORD CITY
CITY COUNCIL MEETING
JUNE 4, 2019
6:00 P.M.
HERITAGE ROOM – CITY HALL**

AGENDA

Item

- 1. 6:00 Call to Order of Regular Meeting**
- 2. Pledge of Allegiance**
- 3. Approve Agenda**
- 4. Approve Minutes from May 6, 2019**
- 5. Watford City Chamber Homefest Fireworks Request - Mary Gumke**
- 6. Additional Animal Request - Mr. & Mrs. David Alvey**
- 7. Annual Liquor License Renewal - July 1, 2019 - June 30, 2020**
- 8. Rough Rider Center Update - Kylee Roff**
- 9. Airport - Luke Taylor**
- 10. Fox Hills Golf Course - Josh Norby & Kris Katarzy**
 - 10.1. Financials
 - 10.2. Fox Hills Executive Summary
 - 10.3. Equipment Lease
 - 10.4. Landscapes Unlimited Pay Application 2 - Phase II
 - 10.5. Landscapes Unlimited Change Order 28 & 29
- 11. Police Department Report - Chief Shawn Doble**
- 12. Planning Commission**
 - 12.1. Agenda - May 28, 2019
 - 12.2. Minutes - May 28, 2019

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- 12.2.1. Land Use Application for Conditional Use Permit - DMJ LLC/Brent Russum
- 12.2.2. Division of Land Application for Reversionary Map - Lutheran Social Services
- 12.2.3. Division of Land Application for Subdivision Amended Final Plat - Ray & Billie Jo Morken
- 12.2.4. Division of Land Application for Subdivision Amended Final Plat - Ray & Billie Jo Morken
- 12.2.5. Land Use Application for Zone Change - Karo Housing LLC
- 12.2.6. Land Use Application for Zone Change - Heritage Park Association
- 12.2.7. Land Use Application for Zone Change - New Elementary Site
- 12.2.8. Division of Land Application for Subdivision Final Plat - Homestead Subdivision
- 12.3. Permit Update

COMMITTEE REPORTS/MINUTES

13. Chairman Sanford Committee Reports

13.1. Cemetery

13.2. Ambulance/Fire Dept

13.3. Machinery and Equipment

13.4. Building Committee 2019-05-20

13.4.1. Wolf Run Lease Agreement - Old Post Office

13.4.2. Wolf Run Village Loan

13.5. Additions to Agenda

14. Chairman Veeder Committee Reports

14.1. Board of Health

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- 14.2. Franchise Committee**
- 14.3. Pest/Forestry/Vector**
- 14.4. Additions to Agenda**
- 15. Chairman Beard Committee Reports**
 - 15.1. Ordinance 2019-05-21**
 - 15.1.1. First Reading on an Ordinance Amending Section 4-316 of Article 3, Chapter IV - Relating to Violation
 - 15.1.2. Special Liquor Permits
 - 15.2. Street, Walks, Lights**
 - 15.3. JDA Report 2019-05-21**
 - 15.4. Golf Course**
 - 15.5. Additions to Agenda**
- 16. Chairman Liebel Committee Reports**
 - 16.1. Airport**
 - 16.2. Water, Sewer, Garbage**
 - 16.3. County Planning and Zoning Board**
 - 16.4. Additions to Agenda**
- 17. Chairman Devlin Committee Reports**

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- 17.1. Personnel**
- 17.1.1. Annual Step Increases

- 17.2. Lodging Tax Committee 2019-05-29**

- 17.3. Ways, Means, Finance - 2019-05-28**
- 17.3.1. Cash Report
- 17.3.2. Month/YTD budget vs. actual

- 17.4. LEC Joint Powers Board 2019-05-12**

- 17.5. Home Rule Charter**

- 17.6. Wolf Pup Board**

- 17.7. Additions to Agenda**

- 18. Chairman Brenna Committee Reports**

- 18.1. Public Technology**

- 18.2. Additions to Agenda**

- 19. MAYOR**
- 19.1. Committee Appointments
- 19.1.1. Airport - Ari Johnson 5-year term to expire 6/30/2024
- 19.1.2. Pest Control District - Jan Riely 2-year term to expire 6/30/2021
- 19.1.3. Lodging Tax - Neal Shipman 4-year term to expire 6/30/2023
- 19.1.4. Planning Commission - Glenn Beard 5-year term to expire 6/30/2024

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- 19.1.5. Rough Rider Center Governing Board - Steve Holen 3-year term to expire 6/30/2022

- 20. CITY ENGINEER REPORT**

- 21. CITY PLANNER REPORT**
- 21.1. Partial Release of Development Agreement - GTI Industrial Park - Lot 14 & Lot 15

- 22. SUPERINTENDENT OF PUBLIC WORKS REPORT**
- 22.1. ICON Architects - Public Works Shop Building 2

- 23. CITY ASSESSOR REPORT**

- 24. COMMUNITY DEVELOPMENT DIRECTOR**

- 25. ATTORNEY REPORT**

- 26. NEW BUSINESS**
- 26.1. Resolution 2019-07 Resolution Setting Bond for City Auditor
- 26.2. Signers on Checking Account at First International Bank & Trust - WCPD Currency Account
- 26.2.1. Shawn Doble, Jesse Wellen, Peni Peterson, Brianna Alex - 2 Signatures Required

- 27. APPROVAL OF BILLS**

- 28. INFORMATION**
- 28.1. First Responders Golf Scramble & Appreciation Dinner

- 29. ADJOURNMENT**