

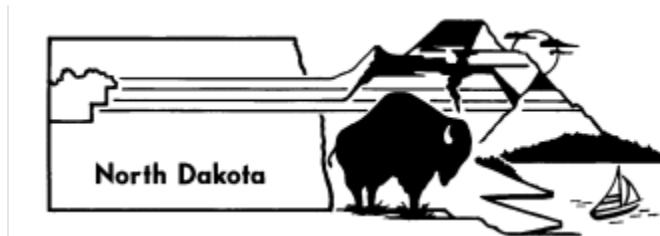
**WATFORD CITY  
CITY COUNCIL MEETING  
JANUARY 7, 2020  
CITY HALL – HERITAGE ROOM  
6:00 P.M.**

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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 2 and December 12, 2019**
- 5. Airport - Luke Taylor**
- 6. Fox Hills Golf Course - Josh Norby**
  - Landscapes Unlimited, LLC - Change Order #34
  - Landscapes Unlimited, LLC - Pay Application #7
- 7. Brady Bertram - Brosz Engineering**
  - Astech Corporation - Change Order #1 (2019 Watford City Chip Seal)
  - Brosz Engineering – Pay Application #2 (2019 Watford City Chip Seal)
  - Worldwide Industries - Pay Application #2 (Tank Recoats)
- 8. Rough Rider Center Update – Pat Bertangnolli & Kylee Roff**
- 9. Police Department Report - Chief Shawn Doble**
- 10. Planning Commission**
  - 10.1. Agenda 2019-12-30**



**WATFORD CITY  
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**AGENDA**

**Item**

- 10.2. Minutes 2019-12-30
1. Division of Land Application for Simple Lot Split – Paul & Nancy Deutsch
  2. Land Use Application for Conditional Use Permit Annual Review – Knife River (concrete batch plant)
  3. Land Use Application for Conditional Use Permit Annual Review – Knife River (asphalt batch plant)
- 10.3. Permit Update

**COMMITTEE REPORTS/MINUTES**

**11. Chairman Sanford Committee Reports**

**Cemetery**

**Ambulance/Fire Dept**

**Machinery and Equipment**

- Committee Meeting 2019-12-19

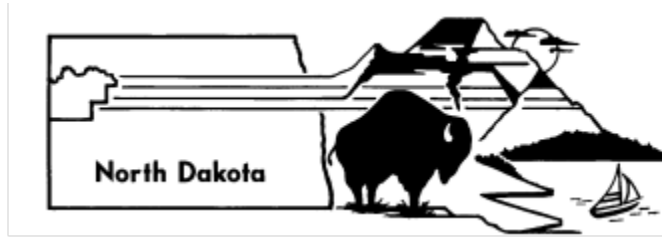
**Building Committee**

**Additions to Agenda**

**12. Chairman Veeder Committee Reports**

**Board of Health**

**Franchise Committee**



**WATFORD CITY  
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**AGENDA**

**Item**

**Pest/Forestry/Vector**

**Additions to Agenda**

**13. Chairman Beard Committee Reports**

**Ordinance**

**Special Liquor Permits**

- City Bar – January 11, 2020, 5:00 P.M. – 11:00 P.M., Rough Rider Center
- D & M's Office – January 17, 2020, 6:00 P.M. – 10:00 P.M., Rough Rider Center
- Six Shooters, LLC (Outlaws) – January 18, 2020, 4:00 P.M. – 12:00 A.M., Rough Rider Center

**Street, Walks, Lights**

- Committee Meeting - 2019-12-30

**JDA Report**

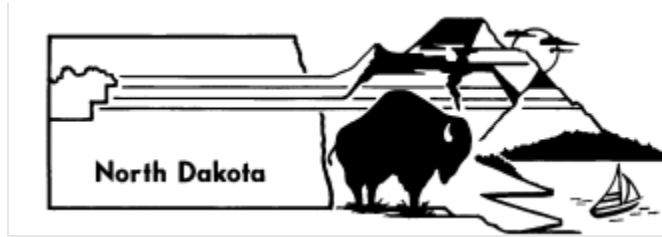
**Golf Course**

**Roughrider Fund**

**Additions to Agenda**

**14. Chairman Liebel Committee Reports**

**Airport**



**WATFORD CITY  
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**AGENDA**

**Item**

**Water, Sewer, Garbage**

**County Planning and Zoning Board**

**Additions to Agenda**

**15. Chairman Devlin Committee Reports**

**Personnel**

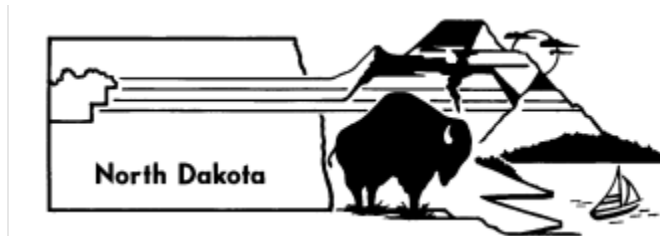
- Annual Step Increases
  - Meg Carter K-3; Anthony Ell H-4; Jeff Jensen F-4; Andrew Langowski F-9; Suliman Mudi J-3; James Pittsley H-8; Justin Smith A-5; Jesse Wellen D-7; Yaw Wiredu K-5.
- Motion to publish the 2019 annual salaries for city employees

**Lodging Tax Committee**

**Ways, Means, Finance –**

- Committee Meeting - 2019-12-30
  - Watford City Golf Course Maintenance, Operation, and Fund-Raising Agreement
  - Constant Contract 1-year Subscription - \$204
- Designate Depositories of City Funds
  - First International Bank & Trust, Cornerstone Bank, Dakota West Credit Union, Bank of North Dakota
- Cash Report
- Month/YTD budget vs. actual

**LEC Joint Powers Board**



**WATFORD CITY  
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**AGENDA**

**Home Rule Charter**

**Wolf Pup Board**

**Additions to Agenda**

**16. Chairman Brenna Committee Reports**

**Public Technology**

**Additions to Agenda**

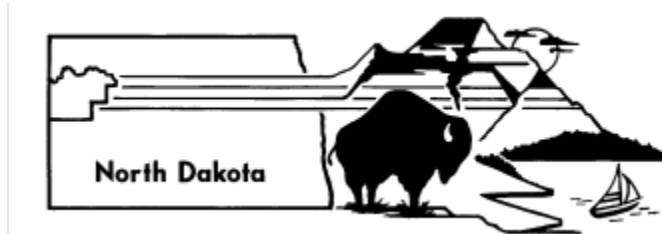
**17. MAYOR**

**18. CITY ENGINEER REPORT**

- Petition to Vacate Easement – Watford Properties, LLC & Red Barn Liquor
- Transfer Agreement #1 – 2020 ETA Project Urban Road Section
- Bond Release Form – Family Dollar 609 Main Street S, L Squared, LLC
- Bond Release Form – Family Dollar 3603 6<sup>th</sup> Ave NE, L Squared, LLC
- 14<sup>th</sup> Ave SE Project Overage – AE2S
- 14<sup>th</sup> Street NE Watermain Design Overage – Brosz Engineering
- 11<sup>th</sup> Ave SW Sanitary Sewer Design Overage – Brosz Engineering

**19. CITY PLANNER REPORT**

- Shangcheng Development Agreement



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**AGENDA**

- 20. CITY FINANCE DIRECTOR**
- 21. SUPERINTENDENT OF PUBLIC WORKS REPORT**
- Task Agreement – Brosz Engineering Stockpile Measurements at Old Watford City Landfill
- 22. CITY ASSESSOR REPORT**
- 23. COMMUNITY DEVELOPMENT DIRECTOR**
- Report
  - 2020 - 2024 Community Sustainability Plan
- 24. ATTORNEY REPORT**
- 25. NEW BUSINESS**
- 26. APPROVAL OF BILLS**
- 27. INFORMATION**
- Special City Council Meeting – January 22, 2020 at 5:15 P.M.
- 28. ADJOURNMENT**