

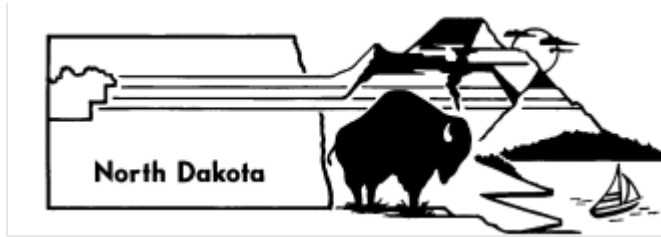
**WATFORD CITY  
CITY COUNCIL MEETING  
MARCH 2, 2020  
CITY HALL – HERITAGE ROOM  
6:00 P.M.**

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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 February 3 and February 20, 2020**
- 5. Public Hearing for Annual Liquor License Application – Six Shooter, LLC – Slow Ride**
  - Open Hearing
  - Close Hearing
  - Motion to Approve or Deny Liquor License Application
- 6. Public Hearing for Petition to Vacate Drainage Easement – Watford Highway 23 Properties, LLC**
  - Open Hearing
  - Close Hearing
  - Motion to Approve or Deny Petition
- 7. Rita Olson, City Assessor**
  - Abatement Applications – Rick Holm (4216-4217)
- 8. Airport - Luke Taylor**
- 9. Fox Hills Golf Course - Josh Norby**
- 10. Brady Bertram – Brosz Engineering**
- 11. Rough Rider Center Update – Terry Moe & Kylee Roff**



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**AGENDA**

**Item**

**12. Police Department Report - Chief Shawn Doble**

**13. Planning Commission**

13.1. Agenda 2020-02-24

13.2. Minutes 2020-02-24

1. Land Use Application – Conditional Use Permit Annual Review – Verizon Wireless (1208 11<sup>th</sup> Ave SW)
2. Land Use Application – Conditional Use Permit Annual Review -Verizon Wireless (12209 26<sup>th</sup> N St – Tower #1)
3. Land Use Application – Conditional Use Permit Annual Review -Verizon Wireless (12209 26<sup>th</sup> N St – Tower #2)
4. Land Use Application – Conditional Use Permit Annual Review – Kotana Communications (1809 Main Street S)
5. Land Use Application – Zone Change – Dakota Gold Properties (34 lots in Block 1 of Stepping Stone Subdivision)
6. Division of Land Application – Preliminary Plat – Phase 6 of Stepping Stone Subdivision
7. Land Use Application – Zone Change- Dakota Gold Properties (North ½ Block 3 of Stepping Stone Subdivision)

13.3. Permit Update

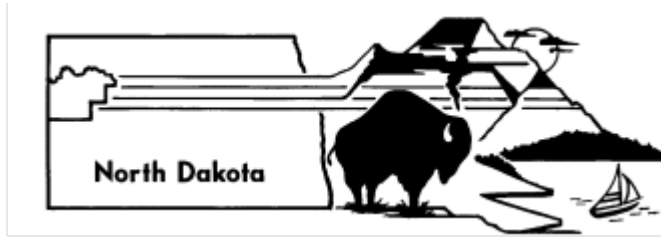
**COMMITTEE REPORTS/MINUTES**

**14. Chairman Sanford Committee Reports**

**Cemetery**

**Ambulance/Fire Dept**

- 2019 Run Report for Watford City Volunteer Fire Dept.



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**AGENDA**

**Item**

**Machinery and Equipment**

**Building Committee**

**Additions to Agenda**

**15. Chairman Veeder Committee Reports**

**Board of Health**

**Franchise Committee**

**Pest/Forestry/Vector**

**Additions to Agenda**

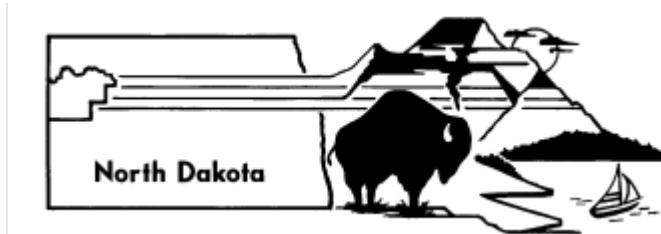
**16. Chairman Beard Committee Reports**

**Streets, Walks Lights**

**JDA Report**

**Roughrider Fund**

- Committee Meeting 2020-02-24



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**AGENDA**

**Item**

**Ordinance**

- First Reading on an Ordinance Amending Chapter VI, Section 6-510C of Article 5 – Relating to Rough Rider Center On-Sale License
- Second Reading on Ordinance #550 Amending Article XIII, Chapter XV, Section 2 – Relating to Permitted Uses
- Second Reading on Ordinance #551 Amending Article XIX, Chapter XV – Relating to Industrial District
- Second Reading on Ordinance #552 Amending Article XIX(A), Chapter XV – Relating to Heavy Industrial District
- Second Reading on Ordinance #553 Amending Article XXII, Chapter XV, Section 12 – Relating to Site Development Plan Procedures
- Second Reading on Ordinance #554 Amending Article 1, Chapter II – Relating to Construction and Repair
- Second Reading on Ordinance #555 Amending Article I, Chapter V, Section 5-106 – Relating to Adopted State Codes
- Resolution No. 2020-02 – City Government Week Resolution
- Resolution No. 2020-03 – Resolution Destruction of Records

**Special Liquor Permits**

- D & M's Office – March 28, 2020 from 5:30 P.M. – 9:30 P.M. at the Rough Rider Center
- WC Eagles Club – March 28, 2020 from 5:00 P.M. – 1:00 A.M. at the McKenzie County Fairgrounds

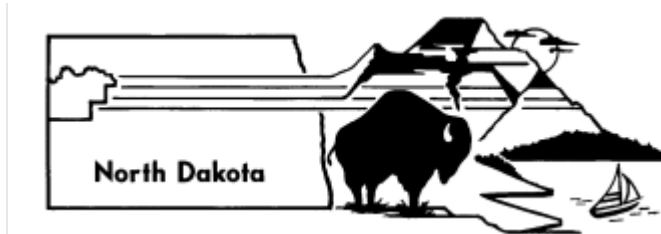
**Additions to Agenda**

**17. Chairman Liebel Committee Reports**

**Airport**

**Water, Sewer, Garbage**

- Committee Meeting 2020-02-26



**WATFORD CITY  
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**AGENDA**

**Item**

**County Planning and Zoning Board**

**Additions to Agenda**

**18. Chairman Devlin Committee Reports**

**Personnel –**

- Committee Meeting 2020-02-26
- Annual Step Increases
  - Dylan Bostic – G-6; Amanda Eisenschenk - J-5; Andrew Eisenschenk – F-5; Steven Williams – E-9

**Lodging Tax Committee**

- Committee Meeting 2020-02-11

**Ways, Means, Finance –**

- Cash Report
- Month/YTD budget vs. actual

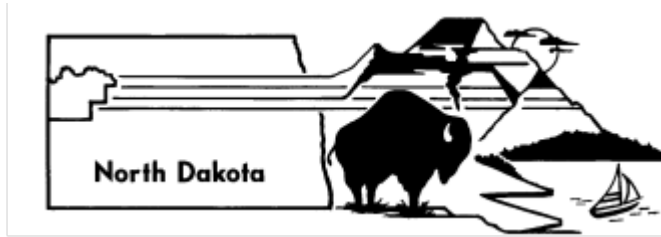
**LEC Joint Powers Board –**

**Home Rule Charter**

**Wolf Pup Board**

**Additions to Agenda**

**19. Chairman Brenna Committee Reports**



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**AGENDA**

**Public Technology**

**Golf Course**

**Additions to Agenda**

**20. MAYOR**

**21. CITY ENGINEER REPORT**

- KLJ Agreement for Professional Services and Task Order 1904-02299-1 for the 14<sup>th</sup> Ave South Street Extension Project

**22. CITY PLANNER REPORT**

**23. CITY FINANCE DIRECTOR**

**24. SUPERINTENDENT OF PUBLIC WORKS REPORT**

- Authorization Application – Aero Spraying Service, Inc

**25. CITY ASSESSOR REPORT**

**26. COMMUNITY DEVELOPMENT DIRECTOR**

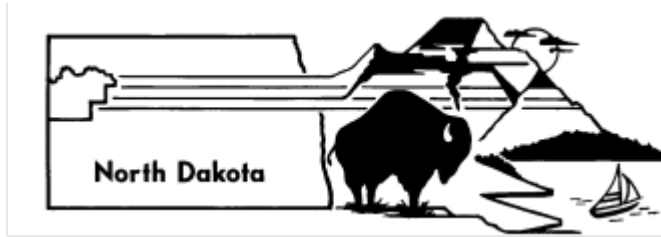
- Report

**27. ATTORNEY REPORT**

**28. NEW BUSINESS**

**29. APPROVAL OF BILLS**

**30. INFORMATION**



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**AGENDA**

**31. ADJOURNMENT**