



**WATFORD CITY  
CITY COUNCIL MEETING  
JULY 6, 2020  
CITY HALL - HERITAGE ROOM  
213 2ND ST NE  
6:00 PM**

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**AGENDA**

- 1. 6:00 Call to Order of Regular Meeting**
- 2. Pledge of Allegiance**
- 3. Approve Agenda**
- 4. Approve Minutes**
  - 4.1 Meeting Minutes 2020-06-01  
Meeting Minutes 2020-06-23
- 5. Airport - Luke Taylor**
- 6. Fox Hills Golf Course**
  - 6.1 Monthly Report
- 7. Rough Rider Center Update**
  - 7.1 Monthly Report
- 8. Brosz Engineering**
  - 8.1 Change Order #4 - Wagner Construction (2019 Watford City Reconstruction & Utility Improvement) \$7,868.40
  - 8.2 Pay Application #8 - Wagner Construction (2019 Watford City Reconstruction & Utility Improvement Project) \$178,430.18
- 9. KLJ Engineering**

9.1 Change Order #2 - Northern Improvement (14th Ave South East Street Extension - Asphalt Paving) \$7,991.50

9.2 Pay Application #3 - Northern Improvement (14th Ave South East Street Extension - Asphalt Paving) \$988,549.11

9.3 Pay Application #2 - Denny's Electric, LLC (14th Ave South East Street Extension - Electrical Construction) \$47,116.81

## **10. Police Department Report - Chief Shawn Doble**

10.1 Monthly Report

## **11. Planning Commission**

11.12020-06-29 Planning & Zoning Agenda  
2020-06-29 Planning & Zoning Minutes

11.21. Division of Land Application - Simple Lot Split submitted by Victor & Nicole Sjakovs

11.32. Land Use Application - Zone Change submitted by Victor & Nicole Sjakov

11.43. Division of Land Application - Simple Lot Split submitted by Joes Adame and Fidelmar Arrbola

11.54. Division of Land Application - Amended Final Plat submitted by Fox Hills Golf Estates

11.65. Land Use Application - Conditional Use Permit issued to Heggen Equipment

11.76. Division of Land Application - Final Subdivision Plat submitted by Stepping Stone Phase

## **12. Permit Update**

12.1 Permit Report

## **COMMITTEE REPORTS/MINUTES**

### **13. Chairman Sanford Committee Reports**

**Ambulance/Fire Dept**

**Building Committee**

**Cemetery**

## **Additions to Agenda**

### **14. Chairman Veeder Committee Reports**

#### **Board of Health**

#### **Franchise Committee**

#### **Machinery and**

#### **Equipment**

#### **Pest/Forestry/Vector**

#### **Additions to Agenda**

#### **Chairman Beard**

#### **Committee Reports**

#### **Ordinance**

First Reading on an Ordinance Amending Section 3-210 of Article 2, Chapter III -  
Relating to Repair of Water Service

Resolution 2020-09 Amending Application Fees

Special Liquor Permit - D & M's Office, July 11th, 6:00 P.M. - 10:00 P.M., Rough Rider  
Center Special Liquor Permit - Six Shooter's LLC (Stonehome), July 14th, 7:00 P.M - 9:00  
P.M., Rough Rider Center

#### **Street, Walks, Lights**

2020-06-30 Meeting Minutes

Event Request - August 14th - Main Street Closure

#### **County Planning and Zoning Board**

#### **JDA Report**

2020-06-16 Meeting Minutes

#### **Roughrider Fund**

**Additions to Agenda**

**16. Chairman Liebel Committee Reports**

**Airport**

**Public Technology**

**Additions to Agenda**

**17. Chairman Devlin Committee Reports**

**Personnel**

2020-06-10 Meeting Minutes

Annual Step Increases:

Coleman Claiborn - K-2; Ryan Farrell- J-2; Samuel Forstie - H-4; Mariah Pavek - K-6;

Kyle Ruggles - H-3.

**Ways, Means, Finance**

2020-06-29 Meeting Minutes

Month-end Financial Reports

Cash Report

Revenue Report

Expenditure Report

**Lodging Tax Committee**

**LEC Joint Powers Board**

**Home Rule Charter**

**Wolf Pup Board**

**Additions to Agenda**

**Chairman Brenna Committee Reports**

**Water, Sewer, Garbage**

2020-06-23 Meeting Minutes

2020-06-30 Meeting Minutes

Resolution 2020-08 - Resolution Approving Request to WAWSA to Pump Irrigation Water  
**Golf Course**

## **Additions to Agenda**

### **19. MAYOR**

19.1 Appoint Holly Riggins to Planning and Zoning Commission to fulfill Glen Beard unexpired term until June 30, 2024.

### **20. CITY ENGINEER REPORT**

20.1 Monthly Report

20.2 North Dakota State Water Commission - Deobligation Request Letter

### **21. CITY PLANNER REPORT**

21.1 Dry Creek Business Community - Request for Vacate - Drainage Easement Review Application and Call for Public Hearing (August 3, 2020)

### **22. CITY FINANCE**

**DIRECTOR** 22.1 Monthly

Report

22.2 2021 Draft Preliminary Budget (informational only)

### **23. SUPERINTENDENT OF PUBLIC WORKS REPORT**

23.1 Monthly Report

### **24. CITY ASSESSOR REPORT**

24.1 Monthly Report

### **25. COMMUNITY DEVELOPMENT DIRECTOR**

25.1 July Report

**26. ATTORNEY REPORT**

**27. NEW BUSINESS**

**28. APPROVAL OF BILLS**

28.1 Bill List

**29. INFORMATION**

**30. ADJOURNMENT**