



**WATFORD CITY
CITY COUNCIL MEETING
JULY 6, 2021
CITY HALL - HERITAGE ROOM
213 2ND ST NE
6:00 PM**

AGENDA

- 1. 6:00 Call to Order of Regular Meeting**
- 2. Pledge of Allegiance**
- 3. Approve Agenda**
- 4. Approve Minutes**
 - 4.1 2021-06-07 Minutes
[2021-06-07 Minutes.pdf](#)
- 5. Cal Klewin- Theodore Roosevelt Expressway Update**
 - 5.1 .
[TREReport2.docx](#)
- 6. Burian and Associates - 2040 Comprehensive Plan Update**
 - 6.1 Presentation - Steve Burian
[Watford City - City Council Update \(July\).pdf](#)
- 7. Airport - Luke Taylor**
- 8. Rough Rider Center Update**
- 9. Police Department Report - Chief Jesse Wellen**
 - 9.1 Mutual Aid Agreement - Emergency Management
Motorola Agreement

[July 2021 City Council Update.docx](#)
[Mutual Aid Agreement.pdf](#)
[Motorola Agreement \(Formerly WatchGuard\).pdf](#)

10. Planning Commission

10.12021-06-28 Agenda
2021-06-28 Minutes

[June 28th Agenda.pdf](#)
[June 28h Meeting Minutes.pdf](#)

10.21. Land Use Application - Conditional Use Permit - US Forest Services (Mobile Home Work Force Housing)
2. Land Use Application - Conditional Use Permit - US Forest Services (Apartment Work Force Housing)

[1. Land Use App- CUP- Forest Service - Mobile Homes.pdf](#)
[2. Land Use App- CUP- Forest Service- Apartment.pdf](#)

11. Permit Update

11.1.

[Permit Records.pdf](#)

COMMITTEE REPORTS/MINUTES

12. Chairman Sanford Committee Reports

Cemetery

Building Committee

Ambulance/Fire Dept

Additions to Agenda

13. Chairman Veeder Committee Reports

Board of Health

Machinery and Equipment

Franchise Committee

Pest/Forestry/Vector

Additions to Agenda

14. Chairman Beard Committee Reports

Ordinance

- Second Reading on Ordinance #576 Repealing and Reenacting Section 6-522 to Article 5 of Chapter VI - Relating to Licensed Premises by Persons Under 21 Years of Age
- Second Reading on Ordinance #577 Amending Section 6-532 of Article V of Chapter VI - Relating to Attendance at Special Events with Alcoholic Beverage License Permit
- Second Reading on Ordinance #578 Amending Section 9-406 of Article 4 of Chapter IX - Relating to Alcohol Related Offenses

[6-522 Restrictions on Access to Licensed Premises by Person Under 21.docx](#)
[amending 6-532 special alcohol permits.docx](#)
[9-406 - Individual Under 21 Years Prohibited.docx](#)

Street, Walks, Lights

JDA Report

2021-06-15 Minutes

[6-15-2021JDA-Housing_Committee-Minutes.docx](#)
[6-15-2021JDAMinutes.docx](#)

County Planning and Zoning Board

Roughrider Fund

2020-06-29 Minutes

[Roughrider Committee June 29, 2021.doc](#)
[Roughrider Fund 6.28.21 packet.pdf](#)

Additions to Agenda

15. Chairman Liebel Committee Reports

Airport

Public Technology

Additions to Agenda

16. Chairman Devlin Committee Reports

Personnel

Ways, Means, Finance

2021-06-21 Minutes

[2021-06-21 Wyas Means Finance Mintues.docx](#)

[Cash Report.pdf](#)

[Expenditures.pdf](#)

[Revenues.pdf](#)

Lodging Tax Committee

LEC Joint Powers Board

Home Rule Charter

Wolf Pup Board

Additions to Agenda

17. Chairman Brenna Committee Reports

Water, Sewer, Garbage

2021-06-28 Minutes

[2021-06-28 WSG Minutes.docx](#)

[1025 5th Ave SE sewer crossing property.pdf](#)

[Rogness - Cherry Creek.pdf](#)

Golf Course

Additions to Agenda

18. MAYOR

18.1 Appointment of Carissa Liebel to the Roughrider Committee to fulfil an unexpired 3-year term until September 30, 2021.

19. CITY ENGINEER REPORT

19.1 1. Agreement for GIS Specialist Consulting Services - Cinde Morris

2. Agreement between Owner and Engineer for Professional Services - Brosz Engineering, Inc.
3. Amendment No. 1 to Task Order No. 2 - Burian & Associates, LLC (2040 Infrastructure Master Plan Project)
4. 2040 Infrastructure Master Plan Community Engagement Open House - Tuesday, July 20th at the RRC

[0-20210706-CouncilUpdate-Engineering.pdf](#)

20. CITY PLANNER REPORT

21. CITY FINANCE DIRECTOR

21.1.

[Finance Director July 2021 City Council Report .pdf](#)
[GPT Fund 1001 allocation June 2021.pdf](#)
[City of WC 2022 Preliminary Budget - Revenue.pdf](#)
[City of WC 2022 Preliminary Budget - Expenses.pdf](#)

22. SUPERINTENDENT OF PUBLIC WORKS REPORT

22.1.

[June 2021 Monthly Report.docx](#)

23. CITY ASSESSOR REPORT

23.1 Vanguard Appraisals, Inc Estimate - Archive Module \$9600

[Watford City ND ARC Est 2021_05_17.pdf](#)

24. ATTORNEY REPORT

25. NEW BUSINESS

26. APPROVAL OF BILLS

26.1.

[Early Pay bill list - June.pdf](#)
[Claim Approval List.pdf](#)

27. INFORMATION

28. ADJOURNMENT