



**WATFORD CITY
CITY COUNCIL MEETING
SEPTEMBER 8, 2020
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**
- 5. 2021 Final Budget Hearing**
 - 5.1 2021 Final Budget
- 6. Rita Olson - City Assessor**
 - 6.1 Application for Abatement or Refund of Taxes McKenzie County Public School
Application # 4246 Parcel - 82-15-13000; Application # 4247 Parcel - 82-13-17000;
Application # 4248 Parcel - 82-05-04200
- 7. Liquor License Public Hearing - The Foxhole (Six Shooter's, LLC)**
 - 7.1 Open Public Hearing
Close Public Hearing
Motion to approve/deny Liquor License Application
- 8. Airport - Luke Taylor**
- 9. Fox Hills Golf Course**

9.1 Golf Course Board Meeting Minutes July 2020
Manager Report - Lance Madsen
August Financials

10. Rough Rider Center Update

10.1 Pat Bertagnolli and Kylee Roff Report

11. Police Department Report - Chief Shawn Doble

11.1 September Report

Arnegard Memorandum of Understanding Law Enforcement Services

2020-2021 SRO Memorandum of Understanding McKenzie County School Dist #1

12. Planning Commission

12.1 Agenda - 2020-08-31

Minutes - 2020-08-31

Building Permit Update

12.21.) Division of Land Application for Amended Final Plat - Thane Lewis

2.) Land Use Application for Conditional Use Permit Annual Review - White Owl Energy Service

3.) Land Use Application for Zone Change - Travis Jordan and Jami Wright

4.) Land Use Application for Amended Conditional Use Permit - KGI Wireless on behalf of Verizon Wireless

5.) Ordinance Amendment moved to Ordinance Committee

6.) Conditional Use Permit Annual Review - QEP Resources

COMMITTEE REPORTS/MINUTES

13. Chairman Sanford Committee Reports

Cemetery

Building Committee

Ambulance/Fire Dept

Additions to Agenda

14. Chairman Veeder Committee Reports

Machinery and Equipment

Board of Health

Franchise Committee

Pest/Forestry/Vector

Additions to Agenda

15. Chairman Beard Committee Reports

Ordinance

Second Reading on Ordinance #560 Amending Article 1, Section 2-110 of Chapter II - Relating to Driveway/Access Management Guidelines

Special Liquor Permit - Eagles Club

Street, Walks, Lights

Committee Meeting 2020-09-02

JDA Report

JDA Minutes - 2020-08-18

County Planning and Zoning Board

Roughrider Fund

Additions to Agenda

16. Chairman Liebel Committee Reports

Airport

Public Technology

Additions to Agenda

17. Chairman Devlin Committee Reports

Personnel

Step Increases -
Matthew Hooper E-6
Jayden Uhlich K-2

Ways, Means, Finance

Committee Meeting 2020-09-08
August Financials

- Cash Report
- Expenditures
- Revenues

Lodging Tax Committee

Committee Meeting 2020-09-01

LEC Joint Powers Board

Home Rule Charter

Wolf Pup Board

Additions to Agenda

18. Chairman Brenna Committee Reports

Water, Sewer, Garbage

Golf Course

Additions to Agenda

19. MAYOR

19.1 McKenzie Electric Capital Credit Payout

20. CITY ENGINEER REPORT

September Report

20.1 Stenehjem Development, LLP, Fox Hills Village Lots 114-139 of Block 3 Residential Development - Subdivision Improvement, Maintenance and Warranty Agreement.

20.2 Pay Application #4 - Denny's Electric, LLC (14th Ave SE Street Extension - Electrical Construction) - \$106,029.25

20.3 Pay Application #5 - Northern Improvement Co. (14th Ave SE Street Extension - Asphalt Paving) - \$954,912.53

21. CITY PLANNER REPORT

21.1 Quit Claim Deeds - Stenehjem Development

21.2 Amend approved Petition to Vacate Drainage Easement - Dry Creek
40' existing drainage easement to 25' drainage easement

21.3 JPA Between City and County for Wolf Run Village, LLC Loan Guaranty
JPA Between City and School for Wolf Run Village, LLC Loan Guaranty

22. CITY ASSESSOR REPORT

22.1 September Report

23. CITY FINANCE DIRECTOR

23.1 September Report

24. SUPERINTENDENT OF PUBLIC WORKS REPORT

24.1 Pay Application #3 - Worldwide Industries (Tank Recoats) \$31,054.15

25. COMMUNITY DEVELOPMENT DIRECTOR

25.1September Report

26. ATTORNEY REPORT

27. NEW BUSINESS

28. APPROVAL OF BILLS

28.1Early Pay

Bill List

29. INFORMATION

30. ADJOURNMENT