



**WATFORD CITY
CITY COUNCIL MEETING
OCTOBER 5, 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**
 - 4.1 2020-09-08 Minutes
 - 2020-09-23 Special Meeting Minutes
- 5. Airport - Luke Taylor**
- 6. Fox Hills Golf Course**
 - 6.1 Fox Hills Golf Course September Summary
 - August Financials
 - Golf Course Board Request
- 7. Rough Rider Center Update**
- 8. Police Department Report - Chief Shawn Doble**
 - 8.1 Chief Report
- 9. Planning Commission**
 - 9.1 Land Use Application - Zone Change submitted by Franz Construction
 - 9.2 Land Use Application - CUP Annual Review - Rolfson Oil
- 10. Agenda**
 - 10.12020-09-28 Agenda

11. Minutes

11.12020-09-28 Minutes

12. Permit Update

12.1September Permits

COMMITTEE REPORTS/MINUTES

13. Chairman Sanford Committee Reports

Cemetery

Building Committee

Ambulance/Fire Dept

Additions to Agenda

14. Chairman Veeder Committee Reports

Board of Health

Machinery and Equipment

Franchise Committee

Pest/Forestry/Vector

Additions to Agenda

15. Chairman Beard Committee Reports

Ordinance

First Reading on an Ordinance Amending Section 2, Article XVII, Chapter XV - Relating to Daycare

Second Reading on Ordinance #561 Amending Section 6-513 of Article V of Chapter VI - Relating to Transfer of Alcoholic Beverage License

Second Reading on Ordinance #562 Amending Section 6-532 of Article V of Chapter VI - Relating to Approval of Special Event Alcoholic Beverage License Permit

Special Liquor Permit - D & M's Office, October 10th 4:30 p.m. - 11:30 p.m., Rough Rider Center

Street, Walks, Lights

2020-09-30 Minutes

JDA Report

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

2020-09-28 Personnel Minutes

Ways, Means, Finance

2020-09-28 Minutes

Lodging Tax Committee

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

20. CITY ENGINEER REPORT

20.1 Engineer Report

20.2NDDOT TAP Grant - Joint Powers Agreement Between City and McKenzie County

20.3Amendment I to the Agreement for Watford City Water Dist 2019 Project - State
Water Commission

20.4Stenehjem Development, LLP - 3rd Ave NE Roadway Project Warranty Expiration

20.5Pay Application #6 - Northern Improvement (14th Ave S East Street Extension -
Asphalt Paving) \$1,280,346.53

20.6Pay Application #5 - Denny's Electric (14th Ave SE Street Extension -
Electrical Construction) \$98,419.36

21. CITY PLANNER REPORT

22. CITY FINANCE DIRECTOR

22.1Finance Director Report

23. SUPERINTENDENT OF PUBLIC WORKS REPORT

23.1Superintendent of Public Works Report

24. CITY ASSESSOR REPORT

24.1City Assessor Report

25. COMMUNITY DEVELOPMENT DIRECTOR

25.1Community Development Report

26. ATTORNEY REPORT

26.1Amended Lease Agreement between City of Watford City and McKenzie County -
Veteran's Memorial Building

27. NEW BUSINESS

28. APPROVAL OF BILLS

28.1Early Pay List
Bill List

29. INFORMATION

29.1 Rovelstad Cemetery Donation

29.2 National Night Out - October 6th at Kent Pelton Park 4:00 p.m. - 7:00 p.m.

30. ADJOURNMENT