

CITY OF WATFORD CITY
CITY COUNCIL MEETING
October 21, 2020

Minutes of the special City Council meeting held on October 21, 2020 at 12:00 p.m. at City Hall. Present was Mayor Phil Riely (via Zoom) and Council Members Kenny Liebel, Lindsay Veeder, and Matt Beard (via Zoom). Also present was City Auditor Peni Peterson and City Attorney Wyatt Voll (via Zoom).

Council Member Liebel moved to approve the Subdivision Improvement, Maintenance and Warranty Agreement between the City of Watford City and Shangcheng Development, LLC and Emerald Ridge Phase II, LLC. Motion seconded by Veeder and carried by the following roll call vote: ayes: Beard, Leibel, and Veeder; nays: none.

Council Member Veeder moved to approve the Bond Release for Shangcheng Development, LLC and Emerald Ridge Phase II, LLC releasing the full bonding amount of \$720,000 and the warranty assurance, in the form of a certificate of deposit, be established in the amount of \$144,000 with the understanding that the infrastructure is not accepted by the City at this time nor is the two year warranty period beginning. Motion seconded by Council Member Liebel and carried by the following roll call vote: ayes: Liebel, Beard, and Veeder; nays: none.

Council Member Liebel moved to approve street closures for Main Street on October 30th from 3:00 pm– 5:00 pm and on November 27th from 5:00 pm – 8:00 pm. The Police Department will work with the organizations on a traffic plan for the events. Motion seconded by Veeder and carried unanimously. Beard voting nay)

There being no further business, the meeting was adjourned at 12:20 p.m. These minutes are published subject to the City Council’s Review and Revision pursuant to NDCC 40-01-09.1.

Peni Peterson, Auditor

Philip K. Riely, Mayor