



**WATFORD CITY  
CITY COUNCIL MEETING  
NOVEMBER 2, 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 2020-10-05 Minutes
  - 2020-10-21 Special Meeting Minutes
- 5. Karolin Jappe, McKenzie County Emergency Manager - Hazard Mitigation Plan**
  - 5.1 Hazard Mitigation Plan
- 6. Airport - Luke Taylor**
- 7. Brosz Engineering**
  - 7.1 Pay Application #7 Wagner Construction, Inc (2019 Watford City Reconstruction & Utility Improvement Project) \$33,965.16
- 8. Fox Hills Golf Course - Josh Norby**
  - 8.1 Golf Course Report
    - September Financials
    - Mason Sign

**9. Rough Rider Center Update**

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

10.1 Chief Report

**11. Planning Commission**

11.1 2020-10-26 Agenda

11.2 2020-10-26 Minutes

11.3 1. Division of Land Use Map for Simple Lot Split submitted by Rice Companies on behalf of SUSO 3 Watford LLP.

11.4 2. Land Use Application Conditional Use Permit Annual Review submitted by Ace in the Hole

11.5 3. Land Use Application Conditional Use Permit Annual Review submitted by Elkan, Inc.

11.6 4. Division of Land Application Preliminary Plat submitted by Emerald Ridge Phase II, LLC

11.7 Permit Review

**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**

2020-10-28 Minutes

## **Franchise Committee**

## **Pest/Forestry/Vector**

Vector Meeting Minutes

## **Additions to Agenda**

## **14. Chairman Beard Committee**

### **Reports Ordinance**

Second Reading on Ordinance #563 Amending Article XVII, Section 2 of Chapter XV - Relating to Daycare

## **Street, Walks, Lights**

## **JDA Report**

2020-10-20 Minutes

## **County Planning and Zoning Board**

## **Roughrider Fund**

Roughrider Committee Meeting 2020-10-26

## **Additions to Agenda**

## **15. Chairman Liebel Committee**

### **Reports Airport**

### **Public Technology**

## **Additions to Agenda**

## **16. Chairman Devlin Committee**

### **Reports Personnel**

## **Ways, Means, Finance**

2020-10-26 WMF Committee Meeting Minutes

Monthly Financial Reports

- Cash Report
- Expenditure Report
- Revenue Report

## **Lodging Tax Committee**

### **LEC Joint Powers Board**

LEC 2020-10-06 Special Minutes

LEC 2020-10-14 Minutes

## **Home Rule Charter**

## **Wolf Pup Board**

## **Additions to Agenda**

### **17. Chairman Brenna Committee**

#### **Reports Water, Sewer, Garbage**

2020-10-28 Minutes

## **Golf Course**

## **Additions to Agenda**

### **18. MAYOR**

### **19. CITY ENGINEER REPORT**

- *Bond Release - Family Dollar*
- *Pay Application #7 - Northern Improvement, Co - 14th Ave SE Paving -*
- *\$673,402.03 Watford City 2040 Infrastructure Master Plan - Burian &*
- *Associates Task Order #2*

19.1 Engineering Report

### **20. CITY PLANNER REPORT**

**21. CITY FINANCE DIRECTOR**

21.12019 Audit

**22. SUPERINTENDENT OF PUBLIC WORKS REPORT**

22.1 Public Works Report

**23. CITY ASSESSOR REPORT**

23.1 Assessor Report

**24. COMMUNITY DEVELOPMENT DIRECTOR**

24.1 Community Development Report

**25. ATTORNEY REPORT**

**26. NEW BUSINESS**

**27. APPROVAL OF BILLS**

27.1 Bill List

**28. INFORMATION**

**29. ADJOURNMENT**