



**WATFORD CITY
CITY COUNCIL MEETING
DECEMBER 7, 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 2020-11-02 Minutes
 - 2020-11-23 Special Meeting Minutes
- 5. City Assessor Rita Olson**
 - 5.1 Abatement Applications - Stenehjem Holdings, LLC (4341 - 4343)
- 6. Airport - Luke Taylor**
- 7. Fox Hills Golf Course - Josh Norby**
 - 7.1 October 2020 Financials
- 8. Rough Rider Center Update**
- 9. Police Department Report - Chief Shawn Doble**
 - .1 PD Report
- 10. Planning Commission**
 - 10.12020-11-30 Agenda
 - 2020-11-30 Minutes

1. Division of Land Application - Boundary Line Adjustment submitted by Alvin Wold
2. Division of Land Application - Subdivision Final Plat (Emerald Ridge Phase 2) submitted by Shangcheng Development, LLC

11. Permit Update

11.1 Permit Report

COMMITTEE REPORTS/MINUTES

12. Chairman Sanford Committee Reports

Cemetery

2020-11-17 Minutes

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 #564 Amending Section 1-502 of Article 5 of Chapter I - Relating to Conveyance, Sale, Lease or Disposal of Real Property

Street, Walks, Lights

JDA Report

2020-11-17 Minutes

County Planning and Zoning Board

Roughrider Fund

Additions to Agenda

15. Chairman Liebel Committee Reports

Airport

Public Technology

Additions to Agenda

16. Chairman Devlin Committee Reports

Personnel

Annual Step Increases

Rita Olson F-4; Josh McGovern H-5; Peni Peterson C-8; Pat Bertagnolli C-1;

LaRissa Bertram J-3; Tim Jones J-5; Cody Kummer H-4

Ways, Means, Finance

2020-11-09 Meeting

2020-11-16 Meeting

2020-11-30 Meeting

2020-12-02 Meeting

Cash Report

Expenditures

Revenues

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 Utility Rates

Golf Course

Additions to Agenda

18. MAYOR

19. CITY ENGINEER REPORT

- 19.1
- Task Order 1, Amendment 1 for MCWRD and City of Watford City Water Rate Appropriateness Consulting Project - Burian & Associates, LLC
 - 23rd Ave NE Roadway Project Warranty Expiration - Mammoth Properties, LLC
 - Pay Application #8 Northern Improvement Co - \$131,176.33
 - Pay Application #6 Denny's Electric, LLC - \$8,118.60
- Final Inspection and Acceptance Letter with Denny's Electric, LLC

20. CITY PLANNER REPORT

20.1 Memorandum of Understanding Between NDDOT and McKenzie County

21. CITY FINANCE DIRECTOR

21.1 Finance Director Report

22. SUPERINTENDENT OF PUBLIC WORKS REPORT

- 22.1
- Monthly Report
 - Change Order No. 1 (Final) Worldwide Industries (Watford City Tank Recoats) -\$13,030.00
 - Pay Application No. 4 (Final) Worldwide Industries (Watford City Tank Recoats) \$26,280.00

23. CITY ASSESSOR REPORT

23.1 Assessor Report

24. COMMUNITY DEVELOPMENT DIRECTOR

24.1Community Development Report

25. ATTORNEY REPORT

26. NEW BUSINESS

27. APPROVAL OF BILLS

27.1Claim List

28. INFORMATION

28.1Reminder: Special Council Meeting Tuesday, December 15th at 5:30 p.m.

29. ADJOURNMENT