



**WATFORD CITY
CITY COUNCIL MEETING
MARCH 1, 2021
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 2021-02-01 Minutes
 - 2021-02-17 Minutes
- 5. Rita Olson, City Assessor - Tax Abatement Application**
 - 5.1 Tax Abatement Application #4384 - Richard & Patricia Christensen
- 6. Karoline Jappe - McKenzie County Multi-Hazard Mitigation Plan**
 - 6.1 Multi-Hazard Mitigation Plan
- 7. Airport - Luke Taylor**
 - 7.1 Vantis Presentation
- 8. Rough Rider Center Update**
- 9. Police Department Report - Chief Shawn Doble**
 - 9.1 Report
Resignation

10. Planning Commission

10.1 2021-02-22 Agenda
2021-02-22 Minutes

- 10.2
1. Annual Review of Land Use Application for Conditional Use Permit - Kotana Communications, Inc (1205 11th Ave SW)
 2. Annual Review of Land Use Application for Conditional Use Permit - Kotana Communications, Inc (1108 13th St SW)
 3. Annual Review of Land Use Application for Conditional Use Permit - Badlands Cellular of ND (1318 30th Ave NW)
 4. Annual Review of Land Use Application for Conditional Use Permit - Verizon Wireless (12209 26th N St - 1st Tower)
 5. Annual Review of Land Use Application for Conditional Use Permit - James Ries (12209 26th N St - 2nd Tower)
 6. Annual Review of Land Use Application for Conditional Use Permit - Verizon Wireless (1722 4th St SW)
 7. Annual Review of Land Use Application for Conditional Use Permit - Verizon Wireless (609 4th Ave NW)
 8. Division of Land for Simple Lot Split - Mark A Wood, Jr

11. Permit Update

COMMITTEE REPORTS/MINUTES

12. Chairman Sanford Committee Reports

Cemetery

2021-02-24 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

Street, Walks, Lights

JDA Report

2021-02-06 Minutes

County Planning and Zoning Board

Roughrider Fund

2021-02-22 Minutes

Additions to Agenda

15. Chairman Liebel Committee Reports

Airport

Public Technology

Additions to Agenda

16. Chairman Devlin Committee Reports

Personnel

Informational - Resignation

Ways, Means, Finance

Committee Meeting 2021-02-22

Lodging Tax Committee

LEC Joint Powers Board

Home Rule Charter

Wolf Pup Board

Additions to Agenda

17. Chairman Brenna Committee Reports

Water, Sewer, Garbage

Golf Course

Additions to Agenda

18. MAYOR

18.1Aero Spraying Service - Authorization

Application

19. CITY ENGINEER REPORT

19.1Engineering Report

- Task Agreement Brosz Engineering - 2nd Ave SW Multi-Use Path Expansion Project
- NDDOT Contract - ND 23 and 1806 Detention Area
- Franz Laydown Yard - Infrastructure Improvement, Maintenance, and Warranty Agreement

20. CITY PLANNER REPORT

21. CITY FINANCE DIRECTOR

22. SUPERINTENDENT OF PUBLIC WORKS REPORT

23. CITY ASSESSOR REPORT

24. ATTORNEY REPORT

25. NEW BUSINESS

26. APPROVAL OF BILLS

27. INFORMATION

28. ADJOURNMENT