



**WATFORD CITY
CITY COUNCIL MEETING
APRIL 5, 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. Mayor for the Day - Karson Kendrick**
- 4. Approve Agenda**
- 5. Approve Minutes**
 - 5.1 2021-03-01 Minutes
- 6. Kaitlyn Hoffman - (1922 Winter Hawk Trail) - Permit request to exceed limitation of dogs**
- 7. Rough Rider Center Update**
- 8. Police Department Report - Chief Shawn Doble**
- 9. Planning Commission**
- 10. Agenda and Minutes**
 - 10.1 2021-03-29 Agenda
 - 2021-03-29 Minutes
 1. Land Use Application (Zone Change) - Submitted by Brady Wheeler/First Crossing Apartment Borrower, LLC.
 2. Division of Land Application (Simple Lot Split) - Submitted by Rick Holm
 3. Division of Land Application (Preliminary Plat) - Submitted by Terrance and Diane Gariety

11. Permit Update

COMMITTEE REPORTS/MINUTES

12. Chairman Sanford Committee Reports

Cemetery

Building Committee

2021-03-30 Minutes

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

- First Reading on an Ordinance Amending Section 6, Chapter XV, Article IX
- Relating to Rear Yard
- First Reading on an Ordinance Amending Section 6, Chapter XV, Article IX(A)
- Relating to Rear Yard
- First Reading on an Ordinance Amending Section 6, Chapter XV, Article X
- Relating to Rear Yard
- First Reading on an Ordinance Amending Section 6, Chapter XV, Article XI
- Relating to Rear Yard
- First Reading on an Ordinance Amending Section 6, Chapter XV, Article XII
- Relating to Rear Yard
- First Reading on an Ordinance Amending Section 6, Chapter XV, Article XIII
- Relating to Rear Yard
- First Reading on an Ordinance Amending Section 6, Chapter XV, Article XVIII (B)
- Relating to Rear Yard

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2021-03-25 Meeting

**Reschedule Public Hearing Date - Amending Chapter XX - Airport Zoning Ordinance -
May 3, 2021**

Street, Walks, Lights

2021-03-31 Minutes

JDA Report

2021-03-16 Minutes

County Planning and Zoning Board

2021-03-08 Minutes

Roughrider Fund

Unfinish Business:
Roughrider Enhancement Grant Application - Angel's Wish Request

Additions to Agenda

15. Chairman Liebel Committee Reports

Airport

Public Technology

Additions to Agenda

16. Chairman Devlin Committee Reports

Personnel

2021-03-03 Minutes
2021-03-08 Minutes
2021-03-16 Minutes
2021-03-22 Minutes
2021-03-26 Minutes

Ways, Means, Finance

2021-03-29 Meeting

Fox Hills Golf Course & McKenzie County School Dist #1 - Usage Agreement (Golf & Cross Country)

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

19. CITY PLANNER REPORT

19.12021- 2022 Wolf Run Village, Inc - Learning Center Lease (old post office building)

20. CITY ENGINEER REPORT

20.1 1. Franz Laydown Yard - Infrastructure Improvement, Maintenance, and Warranty Agreement

2. Stenehjem Commons Subdivision - Subdivision Improvement, Maintenance, and Warranty Agreement

3. 2040 Infrastructure Master Plan Project Update

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

27.1*** Board of Equalization Meeting - Tuesday, April 13th at 5:30 p.m.

28. ADJOURNMENT