



**WATFORD CITY
CITY COUNCIL MEETING
MAY 3, 2021
CITY HALL - HERITAGE ROOM
213 2ND ST NE
6:00 PM**

AGENDA

- 1. 6:00 Call to Order of Regular Meeting**
 - 1.1 Happy Birthday, Mayor Riely!
- 2. Pledge of Allegiance**
- 3. Approve Agenda**
- 4. Approve Minutes**
 - 4.1 2021-04-05 Meeting
 - 2021-04-13 Board of Equalization Meeting
- 5. Watford City Municipal Airport Zoning Ordinance Public Hearing**
 - 5.1 Chapter XX
 - Open Public Hearing
 - Close Public Hearing
- 6. Rita Olson, City Assessor - Tax Abatement Applications 4386 - 4419 LT Enterprises**
 - 6.1 Applications 4386 - 4419 LT Enterprises
 - Assessor Report
- 7. Airport - Luke Taylor**
- 8. Rough Rider Center Update**
- 9. Police Department Report - Chief Jesse Wellen**

10. Planning Commission

10.12021-04-26 Agenda

2021-04-26 Minutes

1. Division of Land Application - Simple Lot Split - Rick Holm
2. Land Use Application - Conditional Use Permit - NPUASTS/Watford City Airport Authority
3. Land Use Application - Zone Change - MDS Fitness, Inc.
4. Division of Land Application - Map of Reversion - MDS Fitness, Inc.
5. Land Use Application - Conditional Use Permit Review - SSID, LLC
6. Land Use Application - Conditional Use Permit Review - Ace in the Hole, LLC

11. Permit Update

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

Franchise Committee

Pest/Forestry/Vector

Additions to Agenda

Chairman Beard Committee Reports

Ordinance

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- Second Reading on Ordinance #567 Amending Chapter XV, Article IX, Section 6
- Second Reading on Ordinance #568 Amending Chapter XV, Article IX(A), Section 6
- 6 Second Reading on Ordinance #569 Amending Chapter XV, Article X, Section 6
- Second Reading on Ordinance #570 Amending Chapter XV, Article XI, Section 6
- Second Reading on Ordinance #571 Amending Chapter XV, Article XII, Section 6
- Second Reading on Ordinance #572 Amending Chapter XV, Article XIII, Section 6

Street, Walks, Lights

2021-04-07 Meeting

2021-04-21 Meeting

JDA Report

2021-04-20 Meeting

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

Ways, Means, Finance

- 2021-04-26 Committee Meeting

Lodging Tax Committee

- 2021-04-13 Meeting

LEC Joint Powers Board

- 2021-01-13 Meeting
- 2021-02-24 Special Meeting

Home Rule Charter

Wolf Pup Board

Additions to Agenda

17. Chairman Brenna Committee Reports

Water, Sewer, Garbage

Golf Course

Additions to Agenda

18. MAYOR

18.1 Appointment of Troy Knutson to fulfill an unexpired Planning and Zoning Commission term until June 30, 2024

19. CITY ENGINEER REPORT

- 19.1
- Quit Claim Deed - Long Drive and Mulligan Ave - McKenzie County
 - Task Agreement Brosz Engineering - Watford City Permit Inspection
 - Services 2040 Infrastructure Master Plan Project Update

20. CITY PLANNER REPORT

21. CITY FINANCE DIRECTOR

22. SUPERINTENDENT OF PUBLIC WORKS REPORT

22.1 KDW Construction - Pay Application #2 (2020 Aggregate Processing) \$69,921.12

23. CITY ASSESSOR REPORT

24. ATTORNEY REPORT

25. NEW BUSINESS

26. APPROVAL OF BILLS

27. INFORMATION

28. ADJOURNMENT