



**WATFORD CITY
CITY COUNCIL MEETING
JUNE 7, 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 2021-05-03 Meeting
- 5. Annual Liquor License Renewal - 7/01/2021 - 6/30/2022**
 - 5.1 Application Summary - 2021-2022
- 6. Warren Hovland - Skilled Labor Workforce Discussion**
- 7. Rough Rider Center Update**
- 8. Airport - Luke Taylor**
- 9. Police Department Report - Chief Jesse Wellen**
 - 9.1 Chief Report
 - SRO MoU - McKenzie County School District
- 10. Planning Commission**
 - 10.12021-06-01 - Agenda
 - 2021-06-01 - Minutes

1. Division of Land Application (Simple Lot Split) - Philip & Carla Mula
2. Division of Land Application (Simple Lot Split) - Terrance and Diane Gariety (Roseholm, LLC & Coulee Man, 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

2021-05-04 Meeting

2021-05-25 Meeting

Additions to Agenda

14. Chairman Beard Committee Reports

Ordinance

2021-05-17 Meeting

- First Reading on an Ordinance Repealing and Reenacting Section 6-522 to Article 5 of Chapter VI - Relating to Restrictions on Access to Licensed Premises by Persons Under 21 Years of Age
First Reading on an Ordinance Amending Section 6-532 of Article V of Chapter
- VI - Relating to Attendance at Special Events with Alcoholic Beverage License Permit

- First Reading on an Ordinance Amending Section 9-406 of Article 4 of Chapter IX - Relating to Alcohol Related Offenses
- Second Reading on Ordinance #574 Amending Article XXX of Chapter XV - Relating to Subdivision Regulations
- Second Reading on Ordinance #575 Amending Chapter XX- Watford City Municipal Airport Zoning Ordinance

Street, Walks, Lights

JDA Report

2021-05-18 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

2021-05-25 Meeting

Lodging Tax Committee

LEC Joint Powers Board

Home Rule Charter

Wolf Pup Board

Additions to Agenda

17. Chairman Brenna Committee Reports

Water, Sewer, Garbage

2021-05-17 Meeting

1. Watford City Water Distribution 2019 Project
2. Veteran's Memorial Park Watermain

Golf Course

Additions to Agenda

18. MAYOR

- 18.1 1. Reappointment of Jesse Lawrence to the Planning and Zoning Commission for a 5-year term to expire June 30, 2026
- 2 Reappointment of Brady Lund to the Lodging Tax Committee for a 4-year term to expire June 30, 2025
3. Appoint Alyssa Quade to the McKenzie County Library Board for a 3-year term to expire June 30, 2024
4. Appoint Eva Bertagnolli to the Planning and Zoning Commission to fulfill an unexpired 5-year term to expire June 30, 2023

19. CITY ENGINEER REPORT

19.1 Engineer Report

20. CITY PLANNER REPORT

21. CITY FINANCE DIRECTOR

21.1 Report

22. SUPERINTENDENT OF PUBLIC WORKS REPORT

22.1 Report

22.2 Joint Powers Agreement between City of Watford City and McKenzie County - Mutual Interest in Crushed Asphalt Stockpile

23. CITY ASSESSOR REPORT

24. ATTORNEY REPORT

25. NEW BUSINESS

25.1 Set July Meeting Date

25.2 Application to Vacate Right-of-Way - Mos Fitness, Inc. (Located in Block 3 & 4 of Dahl's Addition)
Set Public Hearing Date

25.3 Resolution 2021-03 - Resolution Setting Bond for City Auditor per NDCC 40-13-02

26. APPROVAL OF BILLS

26.1 Bill Lists

27. INFORMATION

28. ADJOURNMENT