



**WATFORD CITY
CITY COUNCIL MEETING
AUGUST 2, 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 2021-07-06 Minutes
- 5. Call to Order Public Hearing - Petition to Vacate Right of Way submitted by MOS Fitness, Inc**
 - 5.1
 - Open Public Hearing
 - Close Public Hearing
 - Approve/Deny Petition to Vacate ROW
- 6. Airport - Luke Taylor**
- 7. Rough Rider Center Update**
- 8. Police Department Report - Chief Jesse Wellen**
 - 8.1 MOU DUI Task Force - Sept 2021
JPA McKenzie County and Watford City Police Department Transfer of Personal Property by Donation or Purchase
- 9. Planning Commission**
 - 9.1 2021-07-27 Minutes
 1. Land Use Application for Conditional Use Permit Review - SewFine Embroidery (Kathleen Tretter)

10. Permit Update

COMMITTEE REPORTS/MINUTES

11. Chairman Sanford Committee Reports

Cemetery

Building Committee

2021-07-13 Minutes

Ambulance/Fire Dept

Additions to Agenda

12. Chairman Veeder Committee Reports

Board of Health

Machinery and Equipment

Franchise Committee

2021-07-14 Minutes

Pest/Forestry/Vector

Additions to Agenda

13. Chairman Beard Committee Reports

Ordinance

2021-07-13 Minutes

Resolution 2021-04 Resolution Deferring Interest Payment on Special Assessments

Street, Walks, Lights

JDA Report

County Planning and Zoning Board

Roughrider Fund

2021-07-19 Minutes

Additions to Agenda

14. Chairman Liebel Committee Reports

Airport

Public Technology

Additions to Agenda

15. Chairman Devlin Committee Reports

Personnel

2021-07-16 Minutes

Ways, Means, Finance

2021-07-26 Minutes

Lodging Tax Committee

2021-07-21 Minutes

LEC Joint Powers Board

Home Rule Charter

Wolf Pup Board

Additions to Agenda

16. Chairman Brenna Committee Reports

Water, Sewer, Garbage

2021-07-29 Minutes

CTE/Career Academy

Additions to Agenda

17. MAYOR

17.1 Community Development Block Grant Program

- Public Hearing - Participation Plan
- Code of Conduct

18. CITY ENGINEER REPORT

- 18.1
1. Stenehjem Commons Subdivision - Subdivision Improvement, Maintenance, and Warranty Agreement
 2. County Road 35 Water Line Project Warranty Expiration - Shangcheng Development, LLC
 3. Dakota Gold Properties, LLC - Lots 1-58 of Block 3 of Stepping Stone Subdivision - Improvement Works Acceptance
 4. Stenehjem Development, LLP - Lots 114 -139 of Block 3 Fox Hills Village Subdivision Improvement Works Acceptance
 5. City of Watford City Land Offer to Johnson Corners Christian Academy
 6. 2040 Infrastructure Master Plan Update
 7. ND 23 and 1806 Detention Area - NDDOT

19. CITY PLANNER REPORT

20. CITY FINANCE DIRECTOR

- 20.1 2020 Monthly Financials
August 2021 GPT Fund
Transfers SIRN 20/20 Project
IT Consulting Request for
Proposals 2022 Preliminary
Draft Budget
Set 2022 Final Budget Hearing - September 7, 2021 at 6:00 P.M.

21. SUPERINTENDENT OF PUBLIC WORKS REPORT

22. CITY ASSESSOR REPORT

23. ATTORNEY REPORT

- 23.1 Settlement Agreement between the City of Watford City and Bakken Advantage Fund
(Potential Executive Session)

24. NEW BUSINESS

25. APPROVAL OF BILLS

26. INFORMATION

27. ADJOURNMENT