



**WATFORD CITY
CITY COUNCIL MEETING
SEPTEMBER 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 2021-08-02 Minutes
- 5. Rita Olson - City Assessor**
 - 5.1 Application for Abatement or Refund of Taxes (4457 - 4458) Eva Sanford
- 6. Public Input - NDCC Chapter 5 Section 5-02-05**
 - 6.1 Relating to Retail Licensing allowing liquor establishments to dispense alcohol on Sundays at 8:00 a.m.
- 7. Public Hearing - 2022 Final Budget Hearing**
 - 7.1 Open Public Hearing
 - Close Public Hearing
 - Motion to Approve or Deny 2022 Final Budget
- 8. Airport - Luke Taylor**
- 9. Rough Rider Center Update**
- 10. Police Department Report - Chief Jesse Wellen**

11. Planning Commission

11.1 2021-08-30 Agenda

2021-08-30 Minutes

1. Land Use Application Conditional Use Permit submitted by Michels Pipeline Inc.

12. Permit Update

COMMITTEE REPORTS/MINUTES

13. Chairman Sanford Committee Reports

Cemetery

2021-08-25 Minutes

Building Committee

Ambulance/Fire Dept

Additions to Agenda

14. Chairman Veeder Committee Reports

Board of Health

Machinery and Equipment

Franchise Committee

Pest/Forestry/Vector

Additions to Agenda

15. Chairman Beard Committee Reports

Roughrider Fund

Ordinance

2021-08-24 Minutes

- First Reading on an Ordinance Amending Chapter VIII, Article 12, Section 8-1202 - Relating to Traffic Ordinances Apply to Persons Riding Bicycle
- First Reading on an Ordinance Amending Chapter VIII, Article 12, Section 8-1203 - Relating to Obedience to Traffic Control Devices
- First Reading on an Ordinance Amending Chapter VIII, Article 12, Section 8-1204 - Relating to Bicycles on Sidewalks

- First Reading on an Ordinance Amending Chapter VIII, Article 12, Section 8-1209
- Relating to Riding on Bicycles - Motorized Bicycles - Age of Operator
- First Reading on an Ordinance Amending Chapter IX, Article 3, Section 9-309 1-6
- Relating to Thefts Punishable by City Ordinance

Street, Walks, Lights

JDA Report

2021-08-17 Minutes

County Planning and Zoning Board

Additions to Agenda

16. Chairman Liebel Committee Reports

Airport

Public Technology

Additions to Agenda

17. Chairman Devlin Committee Reports

Personnel

Ways, Means, Finance

2021-08-31 Minutes

Lodging Tax Committee

LEC Joint Powers Board

2021-07-14 Minutes

Home Rule Charter

Wolf Pup Board

Additions to Agenda

18. Chairman Brenna Committee Reports

Water, Sewer, Garbage

CTE/Career Academy

Additions to Agenda

19. MAYOR

19.1 Committee Reappointments:

- Kelly Peterson - Housing Authority 5-year term to expire September 1, 2026
- Matt Beard - Roughrider Fund 3-year term to expire September 30, 2024
- Carissa Liebel - Roughrider Fund 3-year term to expire September 30, 2024
- Joel Brown - Roughrider Fund 3-year term to expire September 30, 2024

20. CITY ENGINEER REPORT

21. CITY PLANNER REPORT

22. CITY FINANCE DIRECTOR

- 22.1 Finance Report GPT
- Fund Allocations
- IT RFP Staff Recommendation

23. SUPERINTENDENT OF PUBLIC WORKS REPORT

- 23.1 Settlement Agreement and Mutual Release - Weidner Apartment Homes Monthly Report

24. CITY ASSESSOR REPORT

25. ATTORNEY REPORT

- 25.1 First International Bank & Trust and Watford City Golf Club Agreement
- 25.2 Hunters Run Litigation Discussion - Potential Executive Session
- 25.3 TD&H Letter of Indemnification - Potential Executive Session

26. NEW BUSINESS

27. APPROVAL OF BILLS

28. INFORMATION

29. ADJOURNMENT