



**WATFORD CITY
CITY COUNCIL MEETING
NOVEMBER 1, 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 2021-10-04 Minutes
- 5. Airport - Luke Taylor**
 - 5.1 Expansion Project Financial Summary
- 6. Rough Rider Center Update**
- 7. Police Department Report - Chief Jesse Wellen**
- 8. Planning Commission**
 - 8.1 2021-10-25 Agenda
 - 2021-10-25 Minutes
 1. Land Use Application for Zone Change - Ace in the Hole (Colt Floyd)
 2. Conditional Use Permit Annual Review - Elkan
- 9. Permit Update**

COMMITTEE REPORTS/MINUTES

- 10. Chairman Sanford Committee Reports**

Cemetery

Building Committee

2021-10-19 Minutes

Ambulance/Fire Dept

Additions to Agenda

11. Chairman Veeder Committee Reports

Board of Health

Machinery and Equipment

Franchise Committee

Pest/Forestry/Vector

Additions to Agenda

12. Chairman Beard Committee Reports

Ordinance

1. First Reading on an Ordinance Amending Article 3 of Chapter IV- Relating to Garbage, Refuse, Rubbish
2. Second Reading on Ordinance #579 Amending Section 1-801 of Article 8 of Chapter I - Relating to Membership of the Planning Commission.

Street, Walks, Lights

JDA Report

County Planning and Zoning Board

Roughrider Fund

2021-10-25 Meeting

Additions to Agenda

13. Chairman Liebel Committee Reports

Airport

Public Technology

Additions to Agenda

14. Chairman Devlin Committee Reports

Personnel

Ways, Means, Finance

2021-10-26 Minutes

Lodging Tax Committee

LEC Joint Powers Board

2021-10-13 Minutes

Home Rule Charter

Wolf Pup Board

Additions to Agenda

Chairman Brenna Committee Reports

Water, Sewer, Garbage

2021-10-19 Minutes

CTE/Career Academy

Additions to Agenda

16. MAYOR

16.1 Appointment of Josh Beane to Pest/Vector Control Board to fulfill a 2-year term to expire 6/30/2023.

17. CITY ENGINEER REPORT

- 17.1
1. New Public Works Facility Project - Publish CMAR Request for Qualifications
 2. New Public Works Facility Project - Agreement between Owner and Architect with ICON, LLC
 3. 3rd Ave Southwest Reconstruction Project - Request for Proposal for Engineering Services

18. CITY PLANNER REPORT

- 18.1 Wolf Run Village JPA Loan Guaranty - McKenzie County
Wolf Run Village JPA Loan Guaranty - McKenzie County School District #1

19. CITY FINANCE DIRECTOR

19.1 GPT Fund Transfers

Monthly Financial Reports

20. SUPERINTENDENT OF PUBLIC WORKS REPORT

21. CITY ASSESSOR REPORT

22. ATTORNEY REPORT

23. NEW BUSINESS

24. APPROVAL OF BILLS

25. INFORMATION

26. ADJOURNMENT