



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

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**AGENDA**

**1. 6:00 Call to Order of Regular Meeting**

**2. Pledge of Allegiance**

**3. Approve Agenda**

**4. Approve Minutes**

4.1 2021-11-01 Minutes

2021-11-02 Minutes

**5. Airport - Luke Taylor**

**6. Rough Rider Center Update**

**7. Police Department Report - Chief Jesse**

**Wellen**

**8. Planning Commission**

8.1 2021-11-25 Agenda

2021-11-25 Minutes

1. Division of Land Application - Simple Lot Split - Ace in the Hole

2. Division of Land Application - Simple Lot Split - Alice Simonson Family Trust

3. Division of Land Application - Boundary Line Adjustment - Abby Spalding

**9. Permit Update**

**10. Chairman Sanford Committee Reports**

**Cemetery**

**Building Committee**

**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**

2021-12-01 Minutes

First Reading on an Ordinance Amending Section 6-501(12) of Article V of Chapter Six - Relating to Growler Definition

First Reading on an Ordinance Amending Section 6-506(11)(6) of Article V of Chapter Six - Relating to Outdoor On Sale License

First Reading on an Ordinance Amending Section 6-507 of Article V of Chapter Six - Relating to Location on Property of Licensed Premises

Second Reading on Ordinance #585 Amending Article 3 of Chapter IV - Relating to Garbage, Refuse, Rubbish

**Street, Walks, Lights**

2021-11-22 Minutes

**JDA Report**

2021-11-16 Minutes

**County Planning and Zoning Board**

**Roughrider Fund**

**Additions to Agenda**

**13. Chairman Liebel Committee Reports**

**Airport**

**Public Technology**

**Additions to Agenda**

**14. Chairman Devlin Committee Reports**

**Personnel**

2021-11-30 Minutes

**Ways, Means, Finance**

2021-11-08 Minutes

2021-11-30 Minutes

**Lodging Tax Committee**

2021-12-01 Minutes

**LEC Joint Powers Board**

**Home Rule Charter**

**Wolf Pup Board**

**Additions to Agenda**

**15. Chairman Brenna Committee Reports**

**Water, Sewer, Garbage**

**CTE/Career Academy**

**Additions to Agenda**

**16. MAYOR**

**17. CITY ENGINEER REPORT**

17.1NDDOT - Urban Roads Program

2nd Ave SE Bridge Ownership

New Public Works Facility Project - Agreement with CMAR

3rd Ave Southwest Reconstruction Project - Request for Proposal for Engineering Services

**18. CITY PLANNER REPORT**

**19. CITY FINANCE DIRECTOR**

19.1GPT Fund Allocation & Transfer

**20. SUPERINTENDENT OF PUBLIC WORKS REPORT**

**21. CITY ASSESSOR REPORT**

**22. ATTORNEY REPORT**

**23. NEW BUSINESS**

23.1Joint Power Agreement

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User Agreement

- Between McKenzie County Public School Dist #1 and City (Fox Hills Golf Course) for 2022 Golf Teams and Cross Country Teams

**24. APPROVAL OF BILLS -**

**25. INFORMATION**

**26. ADJOURNMENT**