

**WATFORD CITY**

**CITY COUNCIL MEETING**

**MAY 4, 2020**

**CITY HALL - HERITAGE ROOM**

**6:00 PM**



**AGENDA**

1. **6:00 Call to Order of Regular Meeting**
2. **Pledge of Allegiance**
3. **Approve Agenda**
4. **Approve Minutes - April 06 and April 23, 2020** 4.1 Minutes
5. **Airport - Luke Taylor**
6. **Fox Hills Golf Course - Josh Norby**

6.1 Golf Club Summary

6.2 Equipment Lease - TCF Equipment

1. **Brian Moser, KLJ Engineering**

**Pay Application #1 - Northern Improvement - 14th Ave S East Extension - Asphalt Paving**

**Pay Application #1 - Denny's Electric - 14th Ave S East Street Extension - Electrical Construction**

**Change Order #1 - Denny's Electric, LLC**

1. **Police Department Report - Chief Shawn Doble**

8.1 PD Monthly Report

8.2 EOC Update

1. **Planning Commission**
2. **Agenda - April 27, 2020**

10.1 Agenda - April 27, 2020

1. **Minutes - April 27, 2020**

11.1 Minutes - April 27, 2020

**1. Land Use Application for Conditional Use Renewal - Western Area Water Supply Authority**

1. Land Use Application - WAWSA

1. **Land Use Application - Conditional Use Renewal - Western Area Water Supply Authority**
	1. Land Use Application - WAWSA
2. **Division of Land Application - Preliminary Plat - Stenehjem Development, LLP**
	1. Division of Land - Stenehjem Development, LLC
3. **Division of Land Application - Simple Lot Split - Paul & Nancy Deutsch**
	1. Division of Land - Paul & Nancy Deutsch

**Permit Update**

March- April Permit Records

**COMMITTEE REPORTS/MINUTES**

1. **Chairman Sanford Committee Reports Cemetery**

**Ambulance/Fire Dept Machinery and Equipment Building Committee Additions to Agenda**

1. **Chairman Veeder Committee Reports Board of Health**

**Franchise Committee Pest/Forestry/Vector Additions to Agenda**

1. **Chairman Beard Committee Reports Ordinance - 4/28/2020**

 04/28/2020 Minutes

**Street, Walks, Lights**

**JDA Report**

**Roughrider Fund**

**Additions to Agenda**

1. **Chairman Liebel Committee Reports**

**Airport**

**Water, Sewer, Garbage**

**County Planning and Zoning Board Additions to Agenda**

1. **Chairman Devlin Committee Reports Personnel - 4/22/2020**

04/22/2020 Minutes

**Step Increases**

Eva Bertagnolli - J-2; Brianna Chaffee - I-2; Angelica Delatorre - H-3; Phyllis Laughlin - K-1; Daniel Barry - H-2

**Lodging Tax Committee**

**Ways, Means, Finance - 4/27/2020**

04/27/2020 Minutes

**Cash Report, Month/YTD Budget vs Actual**

Monthly Financial Reports

**LEC Joint Powers Board**

**Home Rule Charter**

**Wolf Pup Board**

**Additions to Agenda**

1. **Chairman Brenna Committee Reports**

**Public Technology**

**Golf Course Additions to Agenda**

1. **MAYOR**
2. **CITY ENGINEER REPORT**

19.1 Engineer Report

1. **CITY PLANNER REPORT**

20.1 ETA Enforcement Discussion

20.2 Homestead Development Agreement and Subdivision Improvement, Maintenance and Warranty Agreement

20.3 City Property - South of The Watford Hotel

1. **CITY FINANCE DIRECTOR**

21.1 Department Budget Cuts

21.2 Request to McKenzie County

1. **SUPERINTENDENT OF PUBLIC WORKS REPORT**

22.1 Monthly Report

22.2 Pick Up the Patch

22.3 Arnegard Public Works Assistance

1. **CITY ASSESSOR REPORT**

23.1 City Assessor Report

1. **COMMUNITY DEVELOPMENT DIRECTOR**

24.1 Community Dev Report

1. **ATTORNEY REPORT**
2. **NEW BUSINESS**
3. **APPROVAL OF BILLS**

27.1 Bill list

1. **INFORMATION**
2. **ADJOURNMENT**