



**WATFORD CITY
CITY COUNCIL MEETING
JANUARY 4, 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 2020-12-07 Minutes
 - 2020-12-15 Minutes
 - 2020-12-29 Minutes
- 5. Rita Olson, City Assessor**
 - 5.1 Tax Abatement Applications - 4345 - 4349
 - Tax Abatement Application - 4355
- 6. Airport - Luke Taylor**
- 7. Fox Hills Golf Course - Josh Norby**
- 8. Rough Rider Center Update**
- 9. Police Department Report - Chief Shawn Doble**
 - 9.1 PD Report
- 10. Planning Commission**

11. Agenda

11.12020-12-28 Agenda

12. Minutes

12.1 • Land Use Application for Conditional Use Permit - Annual Review submitted by Knife River-North Central (concrete batch plant)

- Land Use Application for Conditional Use Permit - Annual Review submitted by Knife River-North Central (asphalt batch plant)

13. Permit Update

13.1 November - December Permits

COMMITTEE REPORTS/MINUTES

14. Chairman Sanford Committee Reports

Cemetery

2020-12-21 Minutes

Building Committee

Ambulance/Fire Dept

Additions to Agenda

15. Chairman Veeder Committee Reports

Board of Health

Machinery and Equipment

Franchise Committee

Pest/Forestry/Vector

Additions to Agenda

16. Chairman Beard Committee Reports

Ordinance

- Second Reading on Ordinance #565 Amending Section 4-303 of Article 3 of Chapter IV - Relating to Containers
- Second Reading on Ordinance #566 Amending Section 3-216 of Article 2 of Chapter III - Relating to Curb Cock Specifications

Street, Walks, Lights

2020-12-21 Minutes

2020-01-04 Meeting

JDA Report

2020-12-15 Meeting

County Planning and Zoning Board

Roughrider Fund

Additions to Agenda

17. Chairman Liebel Committee Reports

Airport

Public Technology

Additions to Agenda

18. Chairman Devlin Committee Reports

Personnel

Motion to approve publishing 2020 Employee salaries

2020-12-21 Minutes

Ways, Means, Finance

Monthly Financial Reports

Lodging Tax Committee

LEC Joint Powers Board

Home Rule Charter

Wolf Pup Board

Additions to Agenda

19. Chairman Brenna Committee Reports

Water, Sewer, Garbage

Golf Course

Additions to Agenda

20. MAYOR

21. CITY ENGINEER REPORT

21.1 2040 Infrastructure Master Plan Project Update

23rd Ave NE Roadway Project - Mammoth Properties, LLC ND 23 and 1806 Detention Area

Stepping Stone - Stepping Stone Phase 3 Public Infrastructure Acceptance and Warranty

22. CITY PLANNER REPORT

22.1 Contract for Professional Services - WCED

23. CITY FINANCE DIRECTOR

23.1 Finance Director Report

24. SUPERINTENDENT OF PUBLIC WORKS REPORT

24.1 Superintendent Report

25. CITY ASSESSOR REPORT

25.1 Assessor Report

26. ATTORNEY REPORT

27. NEW BUSINESS

28. APPROVAL OF BILLS

28.1 Bill Lists

29. INFORMATION

30. ADJOURNMENT