

**WATFORD CITY
CITY COUNCIL MEETING
MAY 7, 2018
6:00 P.M.**

AGENDA

Item

- 1. 6:00 Call to Order of Regular Meeting**
- 2. Pledge of Allegiance**
- 3. Approve Agenda**
- 4. Approve Minutes from April 2, 10, and 25, 2018**
- 5. Rough Rider Center Update - Kylee Roff**
- 6. Airport - Luke Taylor**
- 7. Rita Olson - City Assessor**
 - 7.1. Abatement Application - Strutz
 - 7.2. Abatement Application - Hillside Court
- 8. Brady Bertram - Brosz Engineering**
 - 8.1. Task Agreement - 3rd Ave SW Resurfacing - Phase II
- 9. Fox Hills Golf Course - Josh Norby**
 - 9.1. Golf Course Pay Application # 10
 - 9.2. Equipment Invoice - TCF Equipment Finance
- 10. Police Department Report - Asst. Chief Jesse Wellen**
- 11. Planning Commission**
 - 11.1. Agenda
 - 11.2. Minutes 2018-04-30
 - 11.3. Division of Lane Use Application - Simple Lot Split - Craig Nelson & James Ohnstad, LLC
 - 11.4. Division of Land Use Application - Simple Lot Split Warren Hovland

**WATFORD CITY
CITY COUNCIL MEETING
MAY 7, 2018
6:00 P.M.**

AGENDA

Item

- 11.5. Division of Land Use Application - Conditional Use Permit (Termination) Lindsay Wall
- 11.6. Division of Lane Use Application - Variance Curtis Anderson
- 11.7. Permit Update

COMMITTEE REPORTS/MINUTES

- 12. **Board of Health (Sanford)**
- 13. **Cemetery (Sanford)**
- 14. **Ambulance/Fire Dept (Sanford)**
- 15. **Machinery and Equipment (Sanford)**
 - 15.1. Committee Meeting 2018-04-19
- 16. **Pest/Forestry/Vector (Riely)**
- 17. **Safety (Riely)**
- 18. **Personnel (Riely)**
 - 18.1. Annual Step Increases
- 19. **Water, Sewer, Garbage (Riely)**
- 20. **Streets, Walks, Lights (Beard)**
- 21. **Airport (Liebel)**
- 22. **Franchise Committee (Devlin)**
- 23. **Lodging Tax Committee (Devlin)**

**WATFORD CITY
CITY COUNCIL MEETING
MAY 7, 2018
6:00 P.M.**

AGENDA

Item

- 23.1. Committee Meeting 2018-04-17

- 24. LEC Joint Powers Board (Devlin)**

- 25. Home Rule Charter (Devlin)**

- 26. Building Committee (Gravos)**
 - 26.1. Committee Minutes 2018-04-19
 - 26.2. Committee Minutes 2018-04-30

- 27. Public Technology (Gravos)**

- 28. County Planning and Zoning Board (Gravos)**

- 29. Ordinance (Gravos)**
 - 29.1. First Reading on an Ordinance Amending Ch XV, Article XXX - Relating to Subdivision Requirements
 - 29.2. First Reading on an Ordinance Amending Ch XV, Article XXXII - Relating to Landscaping Requirements
 - 29.3. Second Reading on Ordinance #473 Annexing Property to the City of Watford City - Assembly of God
 - 29.4. Second Reading on Ordinance #474 - Relating to False Alarms
 - 29.5. Special Liquor Permits

- 30. Ways, Means, Finance (Gravos)**
 - 30.1. Committee Meeting 2018-04-30
 - 30.2. Cash Report
 - 30.3. Month/YTD budget vs. actual

- 31. MAYOR**
 - 31.1. Aero Spraying Service, Inc. - Authorization Application

**WATFORD CITY
CITY COUNCIL MEETING
MAY 7, 2018
6:00 P.M.**

AGENDA

Item

32. CITY ENGINEER REPORT

33. CITY PLANNER REPORT

33.1. ROW Easement Agreement - BNN North Dakota, LLC

34. SUPERINTENDENT OF PUBLIC WORKS REPORT

34.1. Pay Application #9 - Tooz Construction (City Shop) \$62,277.71

35. CITY ASSESSOR REPORT

36. ATTORNEY REPORT

36.1. Wolf Run JPA- County

37. NEW BUSINESS

38. APPROVAL OF BILLS

39. INFORMATION

40. ADJOURNMENT