

**WATFORD CITY  
REGULAR CITY COUNCIL MEETING  
JANUARY 2, 2018  
6:00 P.M.**

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**AGENDA**

**Item**

- 1. 6:00 Call to Order of Regular Meeting**
- 2. Pledge of Allegiance**
- 3. Approve Agenda - January 2, 2018**
- 4. Approve Minutes from December 04, 2017**
- 5. Public Hearing for Petition to Vacate Alley - David Veeder, Veeder Estates, LLC**
  - 5.1. Open Public Hearing
  - 5.2. Close Public Hearing
  - 5.3. Motion to Approve or Deny Petition to Vacate Alley
- 6. Rough Rider Center Update - Kylee Roff**
- 7. Airport - Luke Taylor**
- 8. Fox Hills Golf Course - Wayne Olson**
- 9. Police Department Report - Chief Shawn Doble**
- 10. Planning Commission**
  - 10.1. Agenda
  - 10.2. Minutes
    - 10.2.1. Land Use Application Conditional Use Permit - Knife River - North Central
    - 10.2.2. Land Use Application Conditional Permit Annual Review - Knife River
    - 10.2.3. Land Use Application Conditional Use Permit Annual Review - Knife River
    - 10.2.4. Land Use Application Conditional Use Permit Annual Review - Craig & Julie Nelson and Justin Hoff
    - 10.2.5. Land Use Application Conditional Use Permit Annual Review - The Crossings, Sorensens, and Franz

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- 10.2.6. Land Use Application Conditional Use Permit Annual Review - Doug Kesler
- 10.2.7. Land Use Application Conditional Use Permit Annual Review - JMAC Resources
- 10.2.8. Land Use Application Conditional Use Permit Annual Review - Don Moberg
- 10.3. Permit Update

**COMMITTEE REPORTS/MINUTES**

- 11. Board of Health (Sanford)**
- 12. Cemetery (Sanford)**
- 13. Ambulance/Fire Dept (Sanford)**
- 14. 2017 Fire Call Breakdown
- 15. Machinery and Equipment (Sanford)**
- 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)**

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- 23. Lodging Tax Committee (Devlin)**
  - 23.1. Committee Meeting 2017-12-06
- 24. LEC Joint Powers Board (Devlin)**
- 25. Home Rule Charter (Devlin)**
- 26. Building Committee (Gravos)**
- 27. Public Technology (Gravos)**
- 28. County Planning and Zoning Board (Gravos)**
- 29. Ordinance (Gravos)**
  - 29.1. Second Reading on Ordinance #466 Annexing Property - Darwin Krabbenhoft
  - 29.2. Second Reading on Ordinance #467 - Relating to Mayoral Salary
  - 29.3. Second Reading on Ordinance #468 - Relating to False Alarms
  - 29.4. Second Reading on Ordinance #469 - Relating to Track-Out Materials
  - 29.5. Second Reading on Ordinance #470 - Relating to Driving Over Curbs
  - 29.6. Second Reading on Ordinance #471 - Relating to Definition of Residence
  - 29.7. Second Reading on Ordinance #472 - Relating to Vehicles as Residences
  - 29.8. Special Liquor Permit
- 30. Ways, Means, Finance (Gravos)**
  - 30.1. Designate Depositories of City Funds
  - 30.2. Cash Report
  - 30.3. Month/YTD budget vs. actual
- 31. MAYOR**

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31.1. Appointment of Ryan Siegfried to Occupancy Tax Committee until June 30, 2018

**32. CITY ENGINEER REPORT**

**33. CITY PLANNER REPORT**

33.1. Watford City Event Center Addendum to Joint Powers Agreement

**34. SUPERINTENDENT OF PUBLIC WORKS REPORT**

34.1. Tooz Construction Pay Application #8 - City Shop

34.2. Mayer Electric Pay Application #5 - City Shop

34.3. C & C Construction Pay Application #6 - City Shop

**35. CITY ASSESSOR REPORT**

**36. ATTORNEY REPORT**

**37. NEW BUSINESS**

**38. APPROVAL OF BILLS**

**39. INFORMATION**

**40. ADJOURNMENT**