

**WATFORD CITY
CITY COUNCIL MEETING
MARCH 5, 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 February 5, 2018**
- 5. Rough Rider Center Update - Kylee Roff**
- 6. Fox Hills Golf Course - Josh Norby**
- 7. City Assessor - Rita Olson**
8. Abatement or Refund of Taxes
 - 8.1. Sean Janecek - #3935
 - 8.2. Wayne & Rita Olson - #3984
 - 8.3. City of Watford City - #3985
 - 8.4. Morton Buildings, Inc. - #3986
 - 8.5. Corey & Jami Kelly - #3988 (2016)
 - 8.6. Corey & Jami Kelly - #3989 (2017)
 - 8.7. CY Thompson - #3990
 - 8.8. Deer Valley Trucking, Inc. - #3991
 - 8.9. Bolken - #4019
 - 8.10. Bolken - #4020
9. Property Tax Exemption
 - 9.1. McKenzie County Senior Apts
 - 9.2. Wolf Run Village
 - 9.3. Wolf Run Village II

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- 9.4. Bakken Oil Rush Ministry

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

- 11. Planning Commission**
 - 11.1. Agenda 2018-02-26
 - 11.2. Minutes 2018-02-26
 - 11.3. Land Use Application - Conditional Use Permit - LCC Telecom Services
 - 11.4. Permit Update

COMMITTEE REPORTS/MINUTES

- 12. Board of Health (Sanford)**

- 13. Cemetery (Sanford)**

- 14. Ambulance/Fire Dept (Sanford)**

- 15. Machinery and Equipment (Sanford)**

- 16. Pest/Forestry/Vector (Riely)**

- 17. Safety (Riely)**

- 18. Personnel (Riely)**
 - 18.1. Committee Meeting 2018-02-26
 - 18.2. Annual Step Increases

- 19. Water, Sewer, Garbage (Riely)**

- 20. Streets, Walks, Lights (Beard)**

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- 21. Roughrider Committee (Beard)**
- 22. Airport (Liebel)**
- 23. Franchise Committee (Devlin)**
- 24. Lodging Tax Committee (Devlin)**
 - 24.1. Committee Meeting 2018-02-22
- 25. LEC Joint Powers Board (Devlin)**
- 26. Home Rule Charter (Devlin)**
- 27. Building Committee (Gravos)**
 - 27.1. Committee Meeting 2018-02-27
 - 27.2. Committee Meeting 2018-03-05
- 28. Public Technology (Gravos)**
- 29. County Planning and Zoning Board (Gravos)**
- 30. Ordinance (Gravos)**
 - 30.1. Resolution 2018-03 City Government Week
 - 30.2. Raffle Permit #778 - Badlands Toms NWTF Chapter
 - 30.3. Special Liquor Permits
 - 30.3.1. D & M's Office - March 24, 2018
- 31. Ways, Means, Finance (Gravos)**
 - 31.1. Committee Meeting 2018-02-26

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- 31.2. Cash Report
- 31.3. Month/YTD budget vs. actual

- 32. MAYOR**

- 33. CITY ENGINEER REPORT**

- 34. CITY PLANNER REPORT**

- 35. SUPERINTENDENT OF PUBLIC WORKS REPORT**

- 36. CITY ASSESSOR REPORT**

- 37. ATTORNEY REPORT**
- 37.1. Memorandum of Understanding - DUI Task Force County/City
- 37.2. Flex PACE Affordable Housing Program - Watford McKenzie Village Apartments LLC

- 38. NEW BUSINESS**
- 38.1. Past Due Invoices

- 39. APPROVAL OF BILLS**

- 40. INFORMATION**
- 41. Resident Letter re: deer

- 42. ADJOURNMENT**