

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

AGENDA

Item

- 1. 6:00 Call to Order of Regular Meeting**
- 2. Pledge of Allegiance**
- 3. Mayor for the Day - Brylee Jenks**
- 4. Approve Agenda**
- 5. Approve Minutes from March 05 and March 22, 2018**
- 6. Annexation Application - Watford City Assembly of God**
 - 6.1. Open Public Hearing
 - 6.2. Close Public Hearing
 - 6.3. Motion to Approve/Deny Annexation Application
- 7. Rita Olson - City Assessor**
 - 7.1. Application for Abatement or Refund of Taxes - Bakken Oil Rush
 - 7.2. Application for Abatement or Refund of Taxes - LSS Housing Watford City, LLC (3 parcels)
- 8. Rough Rider Center Update - Kylee Roff**
- 9. Airport - Luke Taylor**
- 10. Fox Hills Golf Course - Josh Norby**
- 11. Jaret Wirtz - WAWSA**
- 12. Police Department Report - Chief Shawn Doble**
- 13. Planning Commission**
 - 13.1. Agenda

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- 13.2. Minutes 2018-03-26
- 13.2.1. Conditional Use Permit Amendment - Knife River/Warren Hovland
- 13.2.2. Conditional Use Permit - McCree & Christenson (terminate)
- 13.2.3. Division of Land Application - Map of Reversion - Nelson Living Trust
- 13.3. Permit Update

COMMITTEE REPORTS/MINUTES

- 14. Board of Health (Sanford)**
- 15. Cemetery (Sanford)**
- 16. Ambulance/Fire Dept (Sanford)**
- 17. Machinery and Equipment (Sanford)**
 - 17.1. Committee Meeting 2018-03-12
- 18. Pest/Forestry/Vector (Riely)**
 - 18.1. Committee Meeting 2018-04-02
- 19. Safety (Riely)**
- 20. Personnel (Riely)**
 - 20.1. Annual Step Increases
- 21. Water, Sewer, Garbage (Riely)**
- 22. Streets, Walks, Lights (Beard)**
- 23. Airport (Liebel)**

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- 24. Franchise Committee (Devlin)**
- 25. Lodging Tax Committee (Devlin)**
- 26. LEC Joint Powers Board (Devlin)**
- 27. Home Rule Charter (Devlin)**
 - 27.1. Committee Meeting 2018-03-29
- 28. Building Committee (Gravos)**
 - 28.1. Committee Meeting 2018-03-29
- 29. Public Technology (Gravos)**
- 30. County Planning and Zoning Board (Gravos)**
- 31. Ordinance (Gravos)**
 - 31.1. Committee Meeting Minutes 2018-03-15
 - 31.2. First Reading on an Ordinance Amending Section 1-712(2), Article 7, Chapter 1 - False Alarms
 - 31.3. Liquor Permit - Six Shooters, LLC - April 13, 2018 from 5:00 - 11:00 at 360 Main Street
 - 31.4. Raffle Permits #779 - Relay for Life; #780 MCH Auxiliary; #781 WC Park Dist
 - 31.5. Resolution 2018-05 Resolution for City Auditor to Approve Raffle Permits
- 32. Ways, Means, Finance (Gravos)**
 - 32.1. Committee Meeting 2018-03-19
 - 32.2. 2016 Audit
 - 32.3. Cash Report
 - 32.4. Month/YTD budget vs. actual

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33. MAYOR

33.1. 2018 Arbor Day Proclamation

34. CITY ENGINEER REPORT

35. CITY PLANNER REPORT

35.1. Cemetery Emergency Pumping of Water

36. SUPERINTENDENT OF PUBLIC WORKS REPORT

36.1. Pay Application #6 - Mayer Electric \$6,819 - PW Shop

36.2. Pay Application #8 - C & C Plumbing \$17,567.34 - PW Shop

37. CITY ASSESSOR REPORT

38. ATTORNEY REPORT

39. NEW BUSINESS

40. APPROVAL OF BILLS

41. INFORMATION

41.1. ***Reminder - Board of Equalization Meeting April 10th at 5:30 p.m.

42. ADJOURNMENT