

**WATFORD CITY
COUNCIL MEETING
SEPTEMBER 11, 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 August 6, 2018**
- 5. 2019 Final Budget Hearing**
- 6. Dangerous Building Hearing - Ralph (225 7th St NE)**
- 7. City Assessor Rita Olson, Application for Abatement**
 - 7.1. The Crossings and Ryan Wall
- 8. Annexation Application Public Hearing - Evers/Olson 1601 & 1501 E Pheasant Ridge St**
 - 8.1. Open Public Hearing
 - 8.2. Close Public Hearing
 - 8.3. Motion to Approve/Deny Annexation Application
- 9. Rough Rider Center Update - Kylee Roff**
- 10. Airport - Luke Taylor**
- 11. Fox Hills Golf Course - Josh Norby**
 - 11.1. Golf Course Financials
 - 11.2. Situational Analysis - August 2018
 - 11.3. Executive Summary
 - 11.4. TCF Equipment Finance Invoice 5658428 - \$21,711.52
- 12. Brady Bertram - Brosz Engineering - DOT Project Update**

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13. Maria Effertz Hansen - AE2S - Task Order Legislative Services

14. Police Department Report - Chief Shawn Doble

14.1. Officer Introductions

14.1.1. Officer Kyle Ruggles

14.1.2. SRO Andrew Schatz

15. Planning Commission

15.1. Agenda 2018-8-27

15.2. Minutes 2018-8-27

15.2.1. Land Use Application - Conditional Use Permit Annual Review - Buell Consulting, Inc/Badlands Cellular

15.2.2. Land Use Application Conditional Use Permit Annual Review - Buell Consulting Inc./Verizon Wireless

15.2.3. Land Use Application Conditional Use Permit Annual Review - Badlands Cellular/Verizon Wireless

15.2.4. Land Use Application Conditional Use Permit Annual Review - QEP

15.2.5. Land Use Application Conditional Use Permit Annual Review - Rolfson Oil GT Investments

15.2.6. Land Use Application Conditional Use Permit Annual Review - Kathleen Tretter SewFine

15.2.7. Division of Land Application Subdivision Preliminary Plat - Stepping Stone, Inc

15.2.8. Division of Land Application - Subdivision Final Plat - Schafer Cemetery

15.3. Permit Update

COMMITTEE REPORTS/MINUTES

16. Board of Health (Sanford)

17. Cemetery (Sanford)

18. Ambulance/Fire Dept (Sanford)

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- 19. Machinery and Equipment (Sanford)**
 - 19.1. Committee Meeting 2018-8-14

- 20. Building Committee (Sanford)**
 - 20.1. Committee Meeting 2018-09-05

- 21. Pest/Forestry/Vector (Wingerter)**

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

- 23. JDA Report (Beard)**

- 24. Roughrider Fund Committee (Beard)**
 - 24.1. Committee Meeting 2018-08-28
 - 24.1.1. Wolf Pup Funding Request

- 25. Airport (Liebel)**

- 26. County Planning and Zoning Board (Liebel)**

- 27. Water, Sewer, Garbage (Liebel)**
 - 27.1. Committee Meeting 2018-08-14

- 28. Personnel (Devlin)**
 - 28.1. Annual Step Increases

- 29. Franchise Committee (Devlin)**

- 30. Lodging Tax Committee (Devlin)**
 - 30.1. Committee Meeting 2018-08-30
 - 30.1.1. Bakken Oil Rush Request - \$2700

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- 30.1.2. McKenzie County Tourism Request - Up to \$2349

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

- 32. Home Rule Charter (Devlin)**

- 33. Public Technology (Gravos)**

- 34. Ordinance (Gravos)**
 - 34.1. First Reading on an Ordinance Amending Chapter XV, Article VII, Section 2, Subsection 21
 - 34.1.1. Relating to Dwelling, Townhome
 - 34.2. First Reading on an Ordinance Amending Chapter XV, Article VII, Section 2
 - 34.2.1. Relating to Bulk Freshwater Storage
 - 34.3. First Reading on an Ordinance Amending Chapter XV, Article XI-A-1, Section 3
 - 34.3.1. Relating to Bulk Freshwater Storage
 - 34.4. First Reading on an Ordinance Amending Chapter XV, Article XI-A-2, Section 3
 - 34.4.1. Relating to Bulk Freshwater Storage
 - 34.5. Second Reading on Ordinance #489 Adding Article XXXIII to Chapter XV
 - 34.5.1. Relating to Compassionate Care - Medical Marijuana
 - 34.6. Second Reading on Ordinance #490 Amending Section 6-535 (2)(a-e) of Article 5 of Chapter VI
 - 34.6.1. Relating to Penalty Against Licensee for Ordinance Violations
 - 34.7. Second Reading on Ordinance #491 Amending Section 6-521 of Article 5 of Chapter VI
 - 34.7.1. Relating to Age Identification
 - 34.8. Second Reading on Ordinance #492 Amending Section 2 of Article XXIX of Chapter XV
 - 34.8.1. Relating to Building Permits Required
 - 34.9. Second Reading on Ordinance #493 Amending Chapter XV, Article VII(A), Section 1
 - 34.9.1. Relating to Minimum Requirements for Single-Family Dwellings in Zones R1, R2, R3, and R4

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- 34.10. Second Reading on Ordinance #494 Amending Article XIX(A) of Chapter XV
- 34.10.1. Relating to Heavy Industrial Zoning
- 34.11. Second Reading on Ordinance #495 Amending Article XIX of Chapter XV
- 34.11.1. Relating to Industrial Park District
- 34.12. Second Reading on Ordinance #496 Amending Article XVIII of Chapter XV
- 34.12.1. Relating to Central Business District
- 34.13. Committee Meeting 2018-08-21
- 34.14. Special Liquor Permits

35. Ways, Means, Finance (Gravos)

- 35.1. Purchase Agreement - 3517 11th Ave NE
- 35.2. Resolution No. 2018-10 Resolution to Sell Property - Townhome 3617 11th Ave NE
- 35.3. Committee Meeting 2018-08-27
- 35.4. Cash Report
- 35.5. Month/YTD budget vs. actual

36. MAYOR

- 36.1. Graham Release - McKenzie County Ambulance
- 36.2. NDDOT 1806 Project Memorandum of Offer to Landowner

37. CITY ENGINEER REPORT

- 37.1. Hunters Run Bond Release Pay App #4

38. CITY PLANNER REPORT

- 39. Stenehjem Development, LLP Infrastructure Improvement, Maintenance & Warranty Agreement

40. SUPERINTENDENT OF PUBLIC WORKS REPORT

- 40.1. Pay Application #7 - Mayer Electric - \$13,097.69

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- 41. CITY ASSESSOR REPORT**
- 42. ATTORNEY REPORT**
- 43. NEW BUSINESS**
- 44. APPROVAL OF BILLS**
- 45. INFORMATION**
 - 45.1. Veterans Park Update
- 46. ADJOURNMENT**