

**WATFORD CITY  
REGULAR CITY COUNCIL MEETING  
OCTOBER 1, 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**
- 4. Approve Minutes from September 11, 2018**
- 5. Rough Rider Center Update - Kylee Roff**
- 6. Curt Wilson, Western Area Water Supply Authority**
- 7. Steve Williams, Building Inspector, Fredericks Substandard Building Update**
- 8. Airport - Luke Taylor**
- 9. Fox Hills Golf Course - Josh Norby**
  - 9.1. Golf Course Financials
  - 9.2. Golf Course Executive Summary
- 10. Brady Bertram - Brosz Engineering - DOT Project Update**
- 11. Police Department Report - Chief Shawn Doble**
  - 11.1. Officer Introductions
    - 11.1.1. Officer Kindred and Lieutenant Wellen
  - 11.2. Chamber Street Closures and Fire Works Request
- 12. Planning Commission**
  - 12.1. Agenda - September 24, 2018
  - 12.2. Minutes - September 24, 2018

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- 12.2.1. Land Use Application - Zone Change McKenzie County School District
- 12.2.2. Land Use Application - Conditional Use Permit Annual Review - Ace in the Hole Construction
- 12.2.3. Division of Land - Subdivision Preliminary Plat Phase 2 "Stepping Stone, Inc"
- 12.2.4. Land Use Application - Variance - Matthew Fogle
- 12.3. Permit Update

**COMMITTEE REPORTS/MINUTES**

- 13. **Board of Health (Sanford)**
- 14. **Cemetery (Sanford)**
- 15. **Ambulance/Fire Dept (Sanford)**
- 16. **Machinery and Equipment (Sanford)**
- 17. **Building Committee (Sanford)**
- 18. **Pest/Forestry/Vector (Wingerter)**
- 19. **Streets, Walks, Lights (Beard)**
- 20. **JDA Report (Beard)**
- 21. **Airport (Liebel)**
- 22. **County Planning and Zoning Board (Liebel)**
- 23. **Water, Sewer, Garbage (Liebel)**
- 24. **Personnel (Devlin)**

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- 24.1. Annual Step Increases
  
- 25. Franchise Committee (Devlin)**
  
- 26. Lodging Tax Committee (Devlin)**
- 26.1. Committee Meeting 2018-09-25
  
- 27. LEC Joint Powers Board (Devlin)**
  
- 28. Home Rule Charter (Devlin)**
  
- 29. Public Technology (Gravos)**
  
- 30. Ordinance (Gravos)**
- 30.1. Second Reading on Ordinance #497 Annexing Property
- 30.1.1. Aaron Evers (1601 E Pheasant Ride St) & Annette Olson (1501 E Pheasant Ridge St)
- 30.2. Second Reading on Ordinance #498 Amending Chapter XV, Article VII, Section 2
- 30.2.1. Relating to Bulk Freshwater Storage
- 30.3. Second Reading on Ordinance #499 Amending Chapter XV, Article XI-A-1, Section 3
- 30.3.1. Relating to Bulk Freshwater Storage
- 30.4. Second Reading on Ordinance #500 Amending Chapter XV, Article XI-A-2, Section 3
- 30.4.1. Relating to Bulk Freshwater Storage
- 30.5. Second Reading Ordinance #501 Amending Chapter XV, Article VII, Section 2
- 30.5.1. Relating to Dwelling, Townhome
- 30.6. Special Liquor Permits
  
- 31. Ways, Means, Finance (Gravos)**
- 31.1. Committee Meeting 2018-09-25

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- 31.2. 2019 Final Budget Approval
- 31.3. Cash Report
- 31.4. Month/YTD budget vs. actual

**32. MAYOR**

- 32.1. Committee Appointments
  - 32.1.1. Neal Shipman, Housing Authority 5-year term expires 9/1/2023
  - 32.1.2. Matt Beard, Rough Rider Committee 3-year term expires 9/30/2021
  - 32.1.3. Allie Weisbeck, Rough Rider Committee 3-year term expires 9/30/2021
  - 32.1.4. Joel Brown, Rough Rider Committee 3-year term expires 9/30/2021
  - 32.1.5. Doug Bolken, Special Assessment Committee 4-year term expires 5/1/2021

**33. CITY ENGINEER REPORT**

- 33.1. Pay Application #16 - Wagner Construction (Watford City High School/Events Center Off-Site)

**34. CITY PLANNER REPORT**

- 34.1. Rough Rider Center Freezer Repair

**35. SUPERINTENDENT OF PUBLIC WORKS REPORT**

**36. CITY ASSESSOR REPORT**

**37. ATTORNEY REPORT**

- 37.1. Infrastructure Repair and Replacement Agreement - Corner Post Land, LLC and City of Watford City

**38. NEW BUSINESS**

**39. APPROVAL OF BILLS**

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**40. INFORMATION**

40.1. Oasis Ribbon Cutting

**41. ADJOURNMENT**