

**WATFORD CITY
CITY COUNCIL MEETING
MARCH 4, 2019
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 2019-02-04**
- 5. Mary Gumke - WC Chamber - Homefest/Ribfest**
- 6. Chris Kubal - McKenzie County Fairboard - Fireworks Request**
- 7. City Assessor - Rita Olson**
 - 7.1. Application for Abatement or Refund of Taxes - Lund Oil, Inc
 - 7.2. Application for Abatement or Refund of Taxes - LSSH Watford City, LLC
 - 7.3. Application for Abatement or Refund of Taxes - Sorenson Properties, LLLP
- 8. Rough Rider Center Update - Kylee Roff and Terry Moe**
- 9. Airport - Luke Taylor**
- 10. Fox Hills Golf Course - Josh Norby**
- 11. Todd Norton - Advanced Engineering**
 - 11.1. Task Order 50 - 11th Ave SE Street Extension Improvements - Final Design and Bidding
- 12. Police Department Report - Chief Shawn Doble**
- 13. Planning Commission**
 - 13.1. Agenda 2019-02-25
 - 13.2. Minutes 2019-02-25

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- 13.2.1. Land Use Application - Zone Change - Fox Hills Golf Course
- 13.2.2. Division of Land Application - Map of Reversion - Eugene Turnquist
- 13.3. Permit Update

COMMITTEE REPORTS/MINUTES

14. Chairman Sanford Committee Reports

14.1. Board of Health

14.2. Cemetery

14.3. Ambulance/Fire Dept

14.4. Machinery and Equipment

14.5. Building Committee

14.5.1. Committee Meeting 2019-02-27

14.5.1.1. Recommendations:

14.5.1.1.1. Park Board Softball Complex

14.5.1.1.2. Golf Course Expansion Project

14.6. Additions to Agenda

15. Chairman Veeder Committee Reports

15.1. Pest/Forestry/Vector

15.2. Additions to Agenda

16. Chairman Beard Committee Reports

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- 16.1. Street, Walks, Lights**
- 16.2. Committee Meeting 2019-2-27
- 16.2.1. Recommendation for 11th Ave SE Street Project

- 16.3. JDA Report**

- 16.4. Roughrider Committee**
- 16.4.1. Committee Meeting Minutes - 2019-02-26
- 16.4.2. Approved Enhancement Grants
- 16.4.3. Denied Enhancement Grants

- 16.5. Additions to Agenda**

- 17. Chairman Liebel Committee Reports**

- 17.1. Airport**

- 17.2. County Planning and Zoning Board**

- 17.3. Water, Sewer, Garbage**

- 17.4. Additions to Agenda**

- 18. Chairman Devlin Committee Reports**

- 18.1. Personnel**
- 18.1.1. Annual Step Increases

- 18.2. Franchise Committee**

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- Item**
- 18.3. Lodging Tax Committee**
 - 18.3.1. Committee Meeting 2-26-2019
 - 18.4. LEC Joint Powers Board**
 - 18.5. Home Rule Charter**
 - 18.6. Wolf Run Village Board**
 - 18.7. Additions to Agenda**
 - 19. Chairman Gravos Committee Reports**
 - 19.1. Public Technology**
 - 19.2. Ordinance**
 - 19.2.1. Second Reading on Ordinance #525 Amending Chapter VI, Article 5, Section 6-521
 - 19.2.1.1. Relating to Age Identification
 - 19.2.2. Second Reading on Ordinance #526 Amending Chapter IX, Article 1, Section 9-101
 - 19.2.2.1. Relating to Criminal Attempt
 - 19.2.3. Second Reading on Ordinance #527 Repealing Section 9-107 of Article I or Chapter IX
 - 19.2.3.1. Relating to False Alarms or False Reports
 - 19.2.4. Second Reading on Ordinance #528 Repealing Section 9-404 of Article IV of Chapter IX
 - 19.2.4.1. Relating to Cruelty to Animals
 - 19.2.5. Second Reading on Ordinance #529 Annexing Property per Annexation Application
 - 19.2.5.1. Submitted by Arnett & Burgess Pipeliners (Rockies) LLC & Hess Land, LLC (605 11th Ave SW)
 - 19.2.6. Resolution 2019-05 - City Government Week - April 1 - 5, 2019
 - 19.2.7. Special Liquor Permits

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19.3. Ways, Means, Finance

- 19.3.1. Committee Meeting 2019-02-25
- 19.3.2. Committee Meeting 2019-03-04
- 19.3.2.1. Recommendation for Public Works Requests \$405,000
- 19.3.3. Cash Report
- 19.3.4. Month/YTD budget vs. actual

19.4. Additions to Agenda

20. MAYOR

21. CITY ENGINEER REPORT

- 21.1. Proposal for Professional Consultant Services - Hyalite (10th St SW & 3rd Ave SW)

22. CITY PLANNER REPORT

- 22.1. Stenehjem Development 3rd Ave SE Roadway Project - Release Request
- 22.2. Mammoth Properties, LLC Roadway Project - Release Request

23. SUPERINTENDENT OF PUBLIC WORKS REPORT

- 23.1. NDDOT Agreement for Long-Term Temporary Highway Closure
- 23.2. Garbage Truck RFID System
- 23.3. Aero Spraying Service - Authorization Application

24. CITY ASSESSOR REPORT

25. COMMUNITY DEVELOPMENT DIRECTOR - LEGISLATIVE REPORT

- 25.1. JDA Housing Program
- 25.2. Resolution Authorizing Participation in McKenzie County Complete Count Committee for 2020 Census

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- 26. ATTORNEY REPORT**
 - 26.1. Special Assistant City Attorney

- 27. NEW BUSINESS**

- 28. APPROVAL OF BILLS**

- 29. INFORMATION**

- 30. ADJOURNMENT**