

**WATFORD CITY
CITY COUNCIL MEETING
JULY 1, 2019
CITY HALL- HERITAGE ROOM
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 June 3, and June 18, 2019**
- 5. Public Hearing for Petition to Vacate Easement - Ray Morken**
 - 5.1. Open Public Hearing
 - 5.2. Close Public Hearing
 - 5.3. Motion to Approve or Deny Petition to Vacate Easement
- 6. Rough Rider Center Update - Terry Moe**
- 7. Airport - Luke Taylor**
- 8. Fox Hills Golf Course - Josh Norby**
 - 8.1. May Financials
 - 8.2. Fox Hills May 2019 Executive Summary
 - 8.3. Fox Hills 2019 Membership Spreadsheet
 - 8.4. Landscapes Unlimited Pay App 3
- 9. Brady Bertram - Brosz Engineering**
 - 9.1. Pay Application 1 - 2019 WC Reconstruction & Utility Improvement Project
- 10. Police Department Report - Chief Shawn Doble**
- 11. Planning Commission**

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- 11.1. Agenda 2019-06-24
- 11.2. Minutes 2019-06-24
- 11.2.1. Land Use Application for Conditional Use Permit - Watford HD Property, LLC
- 11.2.2. Division of Land Application for Subdivision Preliminary Plat - Dakota Gold Properties -
- 11.2.3. Land Use Application for Conditional Use Permit - White Owl Energy Services
- 11.2.4. Land Use Application for Conditional Use Permit Annual Review - Heggen Equipment, Inc.
- 11.2.5. Land Use Application for Conditional Use Permit Annual Review - U.S. Forest Service
- 11.3. Permit Update

COMMITTEE REPORTS/MINUTES

- 12. Chairman Sanford Committee Reports**
- 12.1. Cemetery
- 12.2. Ambulance/Fire Dept
- 12.3. Machinery and Equipment 2019-06-24
- 12.4. Building Committee
- 12.5. Additions to Agenda
- 13. Chairman Veeder Committee Reports**
- 13.1. Board of Health
- 13.2. Franchise Committee
- 13.3. Pest/Forestry/Vector

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13.4. Additions to Agenda

14. Chairman Beard Committee Reports

14.1. Ordinance

14.1.1. First Reading on an Ordinance Amending Section 1 of Article 3 of Chapter 4

14.1.1.1. Relating to Garbage, Refuse, Rubbish

14.1.2. First Reading on an Ordinance Amending Section 3 of Article 3 of Chapter 4

14.1.2.1. Relating to Garbage, Refuse, Rubbish

14.1.3. First Reading on an Ordinance Amending Section 6 of Article 3 of Chapter 4

14.1.3.1. Relating to Garbage, Refuse, Rubbish

14.1.4. Second Reading on Ordinance 530 Amending Section 4-316 of Article 3 of Chapter IV

14.1.4.1. Relating to Violations

14.1.5. Special Liquor Permits

14.2. Street, Walks, Lights

14.3. JDA Report 2019-6-18

14.4. Roughrider Committee 2019-06-25

14.5. Golf Course

14.6. Additions to Agenda

15. Chairman Liebel Committee Reports

15.1. Airport

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- 15.2. Water, Sewer, Garbage 2019-06-24**
- 15.3. County Planning and Zoning Board**
- 15.4. Additions to Agenda**
- 16. Chairman Devlin Committee Reports**
 - 16.1. Personnel 2019-06-24**
 - 16.1.1. Annual Step Increases
 - 16.2. Lodging Tax Committee**
 - 16.3. Ways, Means, Finance 2019-06-26**
 - 16.3.1. Wolf Run Request
 - 16.3.2. Cash Report
 - 16.3.3. Month/YTD budget vs. actual
 - 16.4. LEC Joint Powers Board 2019-06-12**
 - 16.5. Home Rule Charter**
 - 16.6. Wolf Pup Board**
 - 16.7. Additions to Agenda**
- 17. Chairman Brenna Committee Reports**
 - 17.1. Public Technology**
 - 17.2. Additions to Agenda**

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18. MAYOR

- 18.1. Recommendation to allow July 5th as a paid holiday for city employees
- 18.2. Signers for Checking Account held at First International Bank & Trust -

19. CITY ENGINEER REPORT

- 19.1. 11th Ave SE Special Assessment District - Paving and Lighting District
 - 19.1.1. Resolution P 2019-01P Paving & Lighting District - Creating District
 - 19.1.2. Resolution P2019-02P Paving & Lighting District - Directing Preparation of Engineers Report and Cost
 - 19.1.3. Resolution P2019-03P Paving & Lighting District Approving Engineers Report and Resolution
 - 19.1.4. Resolution P2019-04P Approving Engineers Plans, Specifications, and Estimates
 - 19.1.5. Resolution P2019-05P Resolution of Necessity
 - 19.1.6. Resolution P2019-06P Directing Advertisement for Bids
- 19.2. 11th Ave SE Special Assessment District - Storm Sewer District
 - 19.2.1. Resolution SS2019-01SS - Creating District
 - 19.2.2. Resolution SS2019-02SS - Directing Preparation of Engineers Report and Cost Estimate
 - 19.2.3. Resolution SS2019-03SS - Approving Engineers Report and Resolution
 - 19.2.4. Resolution SS2019-04SS - Approving Engineers Plans, Specifications, and Estimates
 - 19.2.5. Resolution SS2019-05SS - Directing Advertising for Bids

20. CITY PLANNER REPORT

- 20.1. Infrastructure Improvement, Maintenance and Warranty Agreement - Shengcheng Development
- 20.2. Dehumidification Agreement - Controlled Dehumidification
- 20.3. Old Post Office - Tenant Improvements

21. SUPERINTENDENT OF PUBLIC WORKS REPORT

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22. CITY ASSESSOR REPORT

23. COMMUNITY DEVELOPMENT DIRECTOR

23.1. McKenzie Co Board of Commissioners - Quality Child Care Delivery - local plan

23.2. Watford City Community Planning Proposal

24. ATTORNEY REPORT

25. NEW BUSINESS

26. APPROVAL OF BILLS

27. INFORMATION

27.1. Theodore Roosevelt Expressway Update

28. ADJOURNMENT