

**WATFORD CITY
CITY COUNCIL MEETING
AUGUST 5, 2019
6:00 P.M.
HERITAGE ROOM – CITY HALL**

AGENDA

Item

- 1. 6:00 Call to Order of Regular Meeting**
- 2. Pledge of Allegiance**
- 3. Approve Agenda**
- 4. Approve Minutes from July 1 and July 23, 2019**
- 5. Rough Rider Center Update - Terry Moe**
- 6. Airport - Luke Taylor**
 - 6.1. Adoption of Airport Master Plan Discussion
- 7. Fox Hills Golf Course - Josh Norby**
- 8. Brady Bertram - Brosz Engineering**
 - 8.1. Pay Application 2 - Wagner Construction, Inc
 - 8.2. Change Order 1 - Wagner Construction
- 9. Police Department Report - Chief Shawn Doble**
- 10. Planning Commission**
 - 10.1. Agenda 2019-07-29
 - 10.2. Minutes 2019-07-29
 - 10.2.1. Land Use Application - Conditional Use Permit - McKenzie County School Dist #1
 - 10.2.2. Division of Land Application for Map Reversion - E & M Properties, LLC
 - 10.2.3. Land Use Application - Variance - Kelly Peterson
 - 10.3. Permit Update

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COMMITTEE REPORTS/MINUTES

- 11. Chairman Sanford Committee Reports**
 - 11.1. Cemetery**
 - 11.2. Ambulance/Fire Dept**
 - 11.3. Machinery and Equipment**
 - 11.4. Building Committee 2019-07-23**
 - 11.5. Additions to Agenda**
- 12. Chairman Veeder Committee Reports**
 - 12.1. Board of Health**
 - 12.2. Franchise Committee**
 - 12.3. Pest/Forestry/Vector**
 - 12.4. Additions to Agenda**
- 13. Chairman Beard Committee Reports**
 - 13.1. Ordinance 2019-07-30**
 - 13.1.1. Second Reading on Ordinance #532 Amending Section 1 of Article 3 of Chapter 4
 - 13.1.1.1. Relating to Garbage, Refuse, Rubbish
 - 13.1.2. Second Reading on Ordinance #533 Amending Section 3 of Article 3 of Chapter 4
 - 13.1.2.1. Relating to Garbage, Refuse, Rubbish

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- 13.1.3. Second Reading on Ordinance #534 Amending Section 6 of Article 3 of Chapter 4
- 13.1.3.1. Relating to Garbage, Refuse, Rubbish
- 13.1.4. First Reading on an Ordinance Amending Section 8-1706 of Article 17 of Chapter 8
- 13.1.4.1. Relating to Scope and Effect of Equipment Requirements - Penalty
- 13.1.5. First Reading on an Ordinance Amending Section 605 of Article 6 of Chapter 9
- 13.1.5.1. Relating to Fireworks, Sale and/or Use of
- 13.1.6. Special Liquor Permits

- 13.2. Street, Walks, Lights 2019-07-31**
- 13.2.1. Stonehome Event Request
- 13.2.2. Movie on Main Event Request

- 13.3. JDA Report 2019-07-09**

- 13.4. Golf Course**

- 13.5. Roughrider Committee 2019-07-29**

- 13.6. Additions to Agenda**

- 14. Chairman Liebel Committee Reports**
- 14.1. Airport**
- 14.2. Water, Sewer, Garbage 2019-07-31**
- 14.3. County Planning and Zoning Board**
- 14.4. Additions to Agenda**

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- 15. Chairman Devlin Committee Reports**
 - 15.1. Personnel**
 - 15.1.1. Annual Step Increases
 - 15.2. Lodging Tax Committee**
 - 15.3. Ways, Means, Finance 2019-7-29, 2019-7-31, and 2019-08-05**
 - 15.3.1. Preliminary Budget Hearing
 - 15.3.2. Cash Report
 - 15.3.3. Month/YTD budget vs. actual
 - 15.4. LEC Joint Powers Board 2019-7-10 & 2019-08-01 Special Meeting**
 - 15.5. Home Rule Charter**
 - 15.6. Wolf Pup Board**
 - 15.7. Additions to Agenda**
 - 16. Chairman Brenna Committee Reports**
 - 16.1. Public Technology**
 - 16.2. Additions to Agenda**
 - 17. MAYOR**
 - 18. CITY ENGINEER REPORT**
 - 18.1. Emerald Ridge Acceptance Letter

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- 18.2. Emerald Ridge CR 35 Acceptance Letter

- 19. **CITY PLANNER REPORT**

- 20. **SUPERINTENDENT OF PUBLIC WORKS REPORT**

- 21. **CITY ASSESSOR REPORT**

- 22. **COMMUNITY DEVELOPMENT DIRECTOR REPORT**

- 23. **ATTORNEY REPORT**

- 24. **NEW BUSINESS**

- 25. **APPROVAL OF BILLS**

- 26. **INFORMATION**
 - 26.1. September Meeting Date - Tuesday, September 3rd at 6:00 P.M.
 - 26.2. Special Meeting - Final Budget Hearing - Monday, September 9th at 5:15 P.M.

- 27. **ADJOURNMENT**