

**WATFORD CITY  
CITY COUNCIL MEETING  
SEPTEMBER 3, 2019 – 6:00 P.M.  
HERITAGE ROOM**

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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 August 05, 2019**
- 5. Rough Rider Center Update - Terry Moe**
- 6. Airport - Luke Taylor**
  - 6.1. Additional Funding Request Discussion
- 7. Fox Hills Golf Course - Josh Norby**
  - 7.1. Financials
  - 7.2. Pay Application #4
  - 7.3. Change Order #30
  - 7.4. Change Order #31
  - 7.5. Change Order #32
  - 7.6. Moberg Invoices 414402 & 414403
- 8. Brady Bertram - Brosz Engineering**
  - 8.1. Wagner Construction Pay Application #3 - 2019 Reconstruction & Utility Project
  - 8.2. Astech Corporation Pay Application #1 - 2019 Chip Seal Project
- 9. Police Department Report - Chief Shawn Doble**
- 10. Planning Commission**
  - 10.1. Agenda 2019-08-26

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- 10.2. Minutes 2019-08-26
- 10.2.1. Land Use Application - Variance - Steve & Valarie Williams
- 10.2.2. Division of Land Application - Map of Reversion - Greg & Kira Noll
- 10.2.3. Land Use Application - Conditional Use Permit Annual Review - Kathleen Tretter- Sew Fine
- 10.2.4. Land Use Application - Conditional Use Permit Annual Review - Rolfson Oil, LLC
- 10.3. Permit Update

**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 2019-08-27
  - 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

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**13. Chairman Beard Committee Reports**

**13.1. Ordinance 2019-08-27**

13.1.1. First Reading on an Ordinance Amending Section 2 and Section 3 of Chapter XV, Article XVIII(B)

13.1.1.1. Relating to Permitted Uses and Conditional Uses

13.1.2. First Reading on an Ordinance Adding Section 6-517 to Article 5 of Chapter VI

13.1.2.1. Relating to Off Sale for Microbrew Pubs

13.1.3. Second Reading on Ordinance #535 Amending Section 8-1706 of Article 17 of Chapter 8

13.1.3.1. Relating to Scope and Effect of Equipment Requirements - Penalty

13.1.4. Second Reading on Ordinance #536 Amending Section 605 of Article 6 of Chapter 9

13.1.4.1. Relating to Fireworks, Sale and/or Use of

13.1.5. Special Liquor Permits

**13.2. Street, Walks, Lights**

**13.3. JDA Report**

**13.4. Golf Course**

**13.5. Roughrider Committee 2019-08-27**

**13.6. Additions to Agenda**

**14. Chairman Liebel Committee Reports**

**14.1. Airport**

**14.2. Water, Sewer, Garbage 2019-08-28**

**14.3. County Planning and Zoning Board**

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- 14.4. Additions to Agenda**
  
- 15. Chairman Devlin Committee Reports**
  
- 15.1. Personnel**
  - 15.1.1. Annual Step Increases
  
- 15.2. Lodging Tax Committee 2019-08-27**
  
- 15.3. Ways, Means, Finance 2019-08-26 & 2019-08-28**
  - 15.3.1. Cash Report
  - 15.3.2. Month/YTD budget vs. actual
  
- 15.4. LEC Joint Powers Board**
  
- 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**
  - 17.1. Reappointment of Steve Sanford to Housing Authority - 5-year term to expire 9/1/2024
  - 17.2. Reappointment of Mary Gumke to Rough Rider Committee - 3-year term to expire 9/30/2022

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- 18. CITY ENGINEER REPORT**
- 19. CITY PLANNER REPORT**
- 20. CITY FINANCE DIRECTOR - AUDIT FIRM QUOTE**
- 21. SUPERINTENDENT OF PUBLIC WORKS REPORT**
  - 21.1. Permission to Sell and Compensation Agreement for Treating Wastewater
- 22. CITY ASSESSOR REPORT**
- 23. COMMUNITY DEVELOPMENT DIRECTOR - LEGISLATIVE REPORT**
- 24. ATTORNEY REPORT**
  - 24.1. JPA Addendum - City, School, Park District - Custodial
- 25. NEW BUSINESS**
- 26. APPROVAL OF BILLS**
- 27. INFORMATION**
- 28. ADJOURNMENT**