

**WATFORD CITY
CITY COUNCIL MEETING
OCTOBER 7, 2019
6:00 P.M.
CITY HALL – HERITAGE ROOM**

AGENDA

Item

- 1. 6:00 Call to Order of Regular Meeting**
- 2. Pledge of Allegiance**
- 3. Approve Agenda**
- 4. Approve Minutes from September 3 and September 9, 2019**
- 5. Liquor License Public Hearing - Island Kitchens, LLC**
 - 5.1. Open Public Hearing
 - 5.2. Close Public Hearing
 - 5.3. Motion to Approve or Deny
- 6. Annexation Application - Jones Contractors**
 - 6.1. Open Public Hearing
 - 6.2. Close Public Hearing
 - 6.3. Motion to Approve or Deny
- 7. Rough Rider Center Update - Terry Moe**
- 8. Airport - Luke Taylor**
- 9. Fox Hills Golf Course - Josh Norby**
 - 9.1. Financials
 - 9.2. Current Cash Position
 - 9.3. Change Order #32
 - 9.4. Change Order #33
 - 9.5. Pay Application #5

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- 9.6. Pay Application #6
- 9.7. Course Expense Reimbursement Request

- 10. Brady Bertram - Brosz Engineering - DOT Project Update**
- 10.1. Astech Corporation Pay Application #1 - 2019 Chip Seal Project
- 10.2. Wagner Construction Payment Application #4 - 2019 Reconstruction & Utility Project

- 11. Police Department Report - Chief Shawn Doble**

- 12. Planning Commission**
- 12.1. Agenda - 2019-09-30
- 12.2. Minutes 2019-09-30
 - 12.2.1. Land Use Application - Variance - Kirk Wold
 - 12.2.2. Division of Land Application - Subdivision Amendment to Final Plat - Thane Lewis
 - 12.2.3. Land Use Application - Conditional Use Permit Review - Verizon Wireless
 - 12.2.4. Land Use Application - Conditional Use Permit Review - QEP
- 12.3. Permit Update

COMMITTEE REPORTS/MINUTES

- 13. Chairman Sanford Committee Reports**
- 13.1. Cemetery
- 13.2. Ambulance/Fire Dept
- 13.3. Machinery and Equipment
- 13.4. Building Committee

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- 13.5. Additions to Agenda**

- 14. Chairman Veeder Committee Reports**

 - 14.1. Board of Health**

 - 14.2. Franchise Committee**

 - 14.3. Pest/Forestry/Vector 2019-10-01**

 - 14.4. Additions to Agenda**

- 15. Chairman Beard Committee Reports**

 - 15.1. Ordinance**
 - 15.1.1. Second Reading on Ordinance #537 Amending Section 2 and Section 3 of Chapter XV, Article XVIII(B)
 - 15.1.1.1. Relating to Permitted Uses and Conditional Uses
 - 15.1.2. Second Reading on Ordinance #538 Adding Section 6-517 to Article 5 of Chapter VI
 - 15.1.2.1. Relating to Off Sale for Microbrew Pubs
 - 15.1.3. Special Liquor Permits

 - 15.2. Street, Walks, Lights 2019-09-11 & 2019-10-02**

 - 15.3. JDA Report 2019-09-25**

 - 15.4. Golf Course**

 - 15.5. Additions to Agenda**

- 16. Chairman Liebel Committee Reports**

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- Item**
- 16.1. Airport**
 - 16.2. Water, Sewer, Garbage**
 - 16.3. County Planning and Zoning Board**
 - 16.4. Additions to Agenda**
 - 17. Chairman Devlin Committee Reports**
 - 17.1. Personnel**
 - 17.1.1. Annual Step Increases
 - 17.2. Lodging Tax Committee**
 - 17.3. Ways, Means, Finance 2019-09-30**
 - 17.3.1. Cash Report
 - 17.3.2. Month/YTD budget vs. actual
 - 17.3.3. Finance Director Report
 - 17.4. LEC Joint Powers Board**
 - 17.5. Home Rule Charter**
 - 17.6. Wolf Pup Board**
 - 17.7. Additions to Agenda**
 - 18. Chairman Brenna Committee Reports**

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18.1. Public Technology

18.2. Additions to Agenda

19. MAYOR

19.1. Appointment of Vawnita Best to Tri-County Regional Development Board

19.2. Appointment of Chelsea Bulzomi to Roughrider Committee for a 3-year term to expire 9-30-2022

20. CITY ENGINEER REPORT

20.1. Brosz Engineering Task Agreement - 2019 ETA Projects

20.2. Brosz Engineering Task Agreement - ROW Negotiations

20.3. Long Range Transportation Plan

21. CITY PLANNER REPORT

22. SUPERINTENDENT OF PUBLIC WORKS REPORT

22.1. Pay Application #1 Bartlett & West - Tank Recoats

23. CITY ASSESSOR REPORT

24. COMMUNITY DEVELOPMENT DIRECTOR

25. ATTORNEY REPORT

25.1. Robert Johnson vs City of Watford City

25.2. Travis Tepsa vs Rough Rider Center

26. NEW BUSINESS

27. APPROVAL OF BILLS

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- 28. INFORMATION**

- 29. ADJOURNMENT**