

**WATFORD CITY
CITY COUNCIL MEETING
NOVEMBER 4, 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 October 7 and October 17, 2019**
- 5. Rough Rider Center Update - Terry Moe**
- 6. Airport - Luke Taylor**
- 7. Fox Hills Golf Course - Josh Norby**
 - 7.1. Financials
 - 7.2. Herfort Norby Inv 4234
 - 7.3. Strata Invoice 539999
 - 7.4. TCF Equipment Finance invoice 701902101
- 8. Brady Bertram - Brosz Engineering**
 - 8.1. Wagner Construction Pay Application #5 (2019 Watford City Recon & Utility Improvement Project)
- 9. Police Department Report - Chief Shawn Doble**
- 10. Planning Commission**
 - 10.1. Agenda 2019-10-28
 - 10.2. Minutes 2019-10-28
 - 10.2.1. Land Use Application - Conditional Use Permit Annual Review - Ace in the Hole Construction
 - 10.2.2. Land Use Application - Conditional Use Permit Annual Review - Simonson Water Depot
 - 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

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 2019-10-23

13.1.1. Second Reading on Ordinance #539 Annexing Property to the City of Watford City - Jones Contractors

13.1.2. First Reading on an Ordinance Amending Chapter XV, Article X, Section 2

13.1.2.1. Relating to Permitted Uses

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- 13.1.3. First Reading on an Ordinance Amending Chapter XV, Article X, Section 3
 - 13.1.3.1. Relating to Conditional Uses
 - 13.1.4. First Reading on an Ordinance Amending Chapter XV, Article X, Sections 6
 - 13.1.4.1. Relating to Yard Regulations
 - 13.1.5. First Reading on an Ordinance Amending Chapter XV, Article XI, Section 2
 - 13.1.5.1. Relating to Permitted Uses
 - 13.1.6. First Reading on an Ordinance Amending Chapter XV, Article X, Section 6
 - 13.1.6.1. Relating to Yard Regulations
 - 13.1.7. First Reading on an Ordinance Amending Chapter XV, Article XII, Section 2
 - 13.1.7.1. Relating to Permitted Uses
 - 13.1.8. First Reading on an Ordinance Amending Chapter XV, Article XII, Section 6
 - 13.1.8.1. Relating to Yard Regulations
 - 13.1.9. First Reading on an Ordinance Amending Chapter XV, Article XIII, Section 2
 - 13.1.9.1. Relating to Permitted Uses
 - 13.1.10. First Reading on an Ordinance Amending Chapter XV, Article XII, Section 6
 - 13.1.10.1 Relating to Yard Regulations
 - .
 - 13.1.11. First Reading on an Ordinance Amending Chapter XV, Article VII, Section 2
 - 13.1.11.1 Relating to Rules and Definitions
 - .
 - 13.1.12. Special Liquor Permits
- 13.2. Street, Walks, Lights 2019-10-29**
- 13.3. Roughrider Fund Committee 2019-10-14**
- 13.3.1. Wolf Pup RR Application

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- Item**
- 13.4. JDA Report 2019-10-15**
 - 13.5. Golf Course**
 - 13.6. Additions to Agenda**
 - 14. Chairman Liebel Committee Reports**
 - 14.1. Airport**
 - 14.2. Water, Sewer, Garbage 2019-10-29**
 - 14.3. County Planning and Zoning Board**
 - 14.4. Additions to Agenda**
 - 15. Chairman Devlin Committee Reports**
 - 15.1. Personnel**
 - 15.1.1. Annual Step Increases
 - 15.2. Lodging Tax Committee**
 - 15.3. Ways, Means, Finance 2019-10-23**
 - 15.3.1. Cash Report
 - 15.3.2. Month/YTD budget vs. actual
 - 15.4. LEC Joint Powers Board**
 - 15.5. Home Rule Charter**

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- | | Item |
|--------------|---|
| 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 |
| 19. | CITY FINANCE DIRECTOR REPORT |
| 19.1. | 2017 Final Audit |
| 19.2. | Resolution 2019-10 Resolution Providing for Sale of Bonds |
| 19.3. | Request to Advertise Notice of Certificate Sale |
| 19.4. | Refinance Estimated Savings |
| 20. | CITY PLANNER REPORT |
| 21. | SUPERINTENDENT OF PUBLIC WORKS REPORT |
| 21.1. | Request to Advertise for Aggregate Crushing - 2020 Road Budget Item |
| 22. | CITY ASSESSOR REPORT |
| 23. | COMMUNITY DEVELOPMENT DIRECTOR - LEGISLATIVE REPORT |
| 24. | ATTORNEY REPORT |

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24.1. Agreement Regarding Special Assessments - Citation Fox Ridge LLC

25. NEW BUSINESS

26. APPROVAL OF BILLS

27. INFORMATION

27.1. Lead Local Invite (if you are interested let Peni know)

28. ADJOURNMENT