

**WATFORD CITY  
CITY COUNCIL MEETING  
DECEMBER 2, 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 November 4, 18, and 21, 2019**
- 5. Public Hearing - New Off Sale Liquor License Application - Red Barn Liquors, LLC**
  - 5.1. Open Public Hearing
  - 5.2. Close Public Hearing
  - 5.3. Motion to Approve/Deny Off Sale Liquor License Application
- 6. Airport - Luke Taylor**
- 7. Fox Hills Golf Course - Josh Norby**
  - 7.1. Financials
- 8. Brady Bertram - Brosz Engineering**
  - 8.1. Change Order #2 - Wagner Construction, Inc 2019 Recon & Utility Improvement Project
  - 8.2. Pay Application #6 - Wagner Construction, Inc \$326,494.26 - 2019 Recon & Utility Improvement Project
- 9. Rough Rider Center Update - Terry Moe**
- 10. Police Department Report - Chief Shawn Doble**
  - 10.1. Law Enforcement Services Memorandum of Agreement - City of Arnegard & City of Watford City
  - 10.2. SRO Services Memorandum of Agreement - McKenzie County School Dist 1 & WCPD
- 11. Planning Commission**

**WATFORD CITY  
CITY COUNCIL MEETING  
DECEMBER 2, 2019  
CITY HALL – HERITAGE ROOM  
6:00 P.M.**

---

**AGENDA**

**Item**

- 11.1. Agenda 2019-11-25
- 11.2. Minutes 2019-11-25
- 11.2.1. Division of Land Application for Simple Lot Split - Red Barn Liquors, LLC
- 11.2.2. Land Use Application for Conditional Use Permit Annual Review - Knife River (Asphalt Crushing Plant)
- 11.2.3. Division of Land Application for Subdivision Final Plat - Dakota Gold Properties
- 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 2019-11-27
- 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
- 13.4. Additions to Agenda

**WATFORD CITY  
CITY COUNCIL MEETING  
DECEMBER 2, 2019  
CITY HALL – HERITAGE ROOM  
6:00 P.M.**

---

**AGENDA**

**Item**

**14. Chairman Beard Committee Reports**

**14.1. Ordinance**

- 14.1.1. First Reading on an Ordinance Adding Section 9, Article IX, Chapter XV
  - 14.1.1.1. Relating to Maintenance and Improvements
- 14.1.2. First Reading on an Ordinance Amending Section 9, Article IX(A), Chapter XV
  - 14.1.2.1. Relating to Maintenance and Improvements
- 14.1.3. First Reading on an Ordinance Amending Section 2, Article VII, Chapter XV
  - 14.1.3.1. Relating to Rules and Definitions
- 14.1.4. Second Reading on Ordinance #540 Amending Chapter XV, Article X, Section 2
  - 14.1.4.1. Relating to Permitted Uses
- 14.1.5. Second Reading on Ordinance #541 Amending Chapter XV, Article X, Section 3
  - 14.1.5.1. Relating to Conditional Uses
- 14.1.6. Second Reading on Ordinance #542 Amending Chapter XV, Article X, Section 6
  - 14.1.6.1. Relating to Yard Regulations
- 14.1.7. Second Reading on Ordinance #543 Amending Chapter XV, Article XI, Section 2
  - 14.1.7.1. Relating to Permitted Uses
- 14.1.8. Second Reading on Ordinance #544 Amending Chapter XV, Article XI, Section 6
  - 14.1.8.1. Relating to Yard Regulations
- 14.1.9. Second Reading on Ordinance #545 Amending Chapter XV, Article XII, Section 2
  - 14.1.9.1. Relating to Permitted Uses
- 14.1.10. Second Reading on Ordinance #546 Amending Chapter XV, Article XII, Section 6
  - 14.1.10.1. Relating to Yard Regulations
- 14.1.11. Second Reading on Ordinance #547 Amending Chapter XV, Article XIII, Section 2

**WATFORD CITY  
CITY COUNCIL MEETING  
DECEMBER 2, 2019  
CITY HALL – HERITAGE ROOM  
6:00 P.M.**

---

**AGENDA**

**Item**

- 14.1.11.1 Relating to Permitted Uses  
.
- 14.1.12. Second Reading on Ordinance #548 Amending Chapter XV, Article XIII, Section 6
- 14.1.12.1 Relating to Yard Regulations  
.
- 14.1.13. Special Liquor Permits
  
- 14.2. Street, Walks, Lights 2019-11-27**
  
- 14.3. JDA Report 2019-11-19**
  
- 14.4. Golf Course**
  
- 14.5. Rough Rider Fund 2019-11-18**
  
- 14.6. Additions to Agenda**
  
- 15. Chairman Liebel Committee Reports**
  
- 15.1. Airport**
  
- 15.2. Water, Sewer, Garbage 2019-12-2**
- 15.3. Resolution 2020-01 - 2020 Utility Rate Resolution
  
- 15.4. County Planning and Zoning Board**
  
- 15.5. Additions to Agenda**
  
- 16. Chairman Devlin Committee Reports**
  
- 16.1. Personnel**

**WATFORD CITY  
CITY COUNCIL MEETING  
DECEMBER 2, 2019  
CITY HALL – HERITAGE ROOM  
6:00 P.M.**

---

**AGENDA**

**Item**

- 16.1.1. Annual Step Increases
  
- 16.2. Lodging Tax Committee 2019-11-19**
  
- 16.3. Ways, Means, Finance 2019-11-18 & 2019-11-25**
  - 16.3.1. Cash Report
  - 16.3.2. Month/YTD budget vs. actual
  
- 16.4. LEC Joint Powers Board 2019-10-09**
  
- 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**
  
- 18. MAYOR**
  
- 19. CITY ENGINEER REPORT**
  - 19.1. Bid Award 14th Ave S Street Extension Project
  - 19.2. Proposal for Professional Services for 2019 Watford City Bridge Inspections - SRF Consulting
  - 19.3. GIS Requirement Gathering and Mini Needs Assessment and Infrastructure Review & Recommendations
  - 19.4. NDDOT Transportation Alternatives Program (TAP) Grant Application

**WATFORD CITY  
CITY COUNCIL MEETING  
DECEMBER 2, 2019  
CITY HALL – HERITAGE ROOM  
6:00 P.M.**

---

**AGENDA**

- Item**
- 20. CITY PLANNER REPORT**
- 21. CITY FINANCE DIRECTOR**
- 21.1. S & P Global Bond Rating
- 21.2. Results of Sale
- 21.3. Resolution 2019-11 Authorizing Issuance of State Aid Refunding Cert of Indebtedness, Series 2019
- 22. SUPERINTENDENT OF PUBLIC WORKS REPORT**
- 23. CITY ASSESSOR REPORT**
- 24. COMMUNITY DEVELOPMENT DIRECTOR**
- 25. ATTORNEY REPORT**
- 26. NEW BUSINESS**
- 27. APPROVAL OF BILLS**
- 28. INFORMATION**
- 29. \*\*\*Special City Council Meeting December 10, 2019 @ 5:15 P.M.**
- 30. ADJOURNMENT**