

**WATFORD CITY  
CITY COUNCIL MEETING  
FEBRUARY 4, 2019  
6:00 P.M.**

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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 January 7, 2019**
- 5. Watford City Chamber - Mary Gumke - Homefest and Ribfest**
- 6. City Assessor - Rita Olson - Abatement and Settlement of Taxes Requests**
  - 6.1. Application for Abatement or Refund of Taxes Submitted by Jay Hight - #4073
  - 6.2. Application for Abatement or Refund of Taxes Submitted by Judith Stenehjem SLS Ltd Pt - #4075 & 4076
  - 6.3. Application for Abatement or Refund of Taxes Submitted by Richard Christensen - #4080
- 7. Public Hearing on an Application for Retail Alcoholic Beverage License - Burrito Bros, LLC**
  - 7.1. Open Public Hearing
  - 7.2. Close Public Hearing
  - 7.3. Motion to approve/deny Beer & Wine License
- 8. Public Hearing - Annexation Application -**
  - 8.1. Arnett & Burgess Pipeliners LLC & Hess Land, LLC - 605 11th Ave SW
    - 8.1.1. Open Public Hearing
    - 8.1.2. Close Public Hearing
    - 8.1.3. Motion to approve/deny annexation application
- 9. Rough Rider Center Update - Kylee Roff**
- 10. Airport - Luke Taylor**

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**11. Fox Hills Golf Course - Josh Norby**

- 11.1. Financials
- 11.2. Golf Course Expansion Information
- 11.3. Amended Golf Course Maintenance and Operation Agreement

**12. Brady Bertram - Brosz Engineering - DOT Project Update**

- 12.1. Task Agreement for 4th Ave NW Rehabilitation
- 12.2. Request to Advertise for 4th Ave NE Rehabilitation Project
- 12.3. Task Agreement for 10th Ave Reconstruction
- 12.4. Request to Advertise for 10th Ave Reconstruction Project
- 12.5. Task Agreement for ROW Negotiations for McKenzie County 2019 ETA Roads

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

- 13.1. Asset Disposition Services Agreement

**14. Planning Commission**

- 14.1. Agenda January 28, 2019
- 14.2. Minutes January 28, 2019
- 14.3. Land Use Application - Conditional Use Permit Annual Review - AWS3, LLC The Crossings/Sorenson/Franz
- 14.4. Land Use Application - Conditional Use Permit Annual Review - Doug Kesler
- 14.5. Land Use Application - Conditional Use Permit Annual Review - Suds Laundry
- 14.6. Land Use Application - Zone Change - E & M Properties (Tydak Motor Sports)
- 14.7. Land Use Application - Zone Change - Emerald Ridge
- 14.8. Permit Update

**COMMITTEE REPORTS/MINUTES**

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- Item**
- 15. Board of Health (Sanford)**
  - 16. Cemetery (Sanford)**
  - 17. Ambulance/Fire Dept (Sanford)**
  - 18. Machinery and Equipment (Sanford)**
  - 19. Building Committee (Sanford)**
  - 20. Pest/Forestry/Vector (Veeder)**
  - 21. Streets, Walks, Lights (Beard)**
  - 22. JDA Report (Beard)**
  - 23. Rough Rider Fund (Beard)**
    - 23.1. Committee Meeting 2019-01-29
  - 24. Airport (Liebel)**
  - 25. County Planning and Zoning Board (Liebel)**
  - 26. Water, Sewer, Garbage (Liebel)**
  - 27. Personnel (Devlin)**
    - 27.1. Annual Step Increases
  - 28. Franchise Committee (Devlin)**
  - 29. Lodging Tax Committee (Devlin)**

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- 30. LEC Joint Powers Board (Devlin)**
  
- 31. Home Rule Charter (Devlin)**
  
- 32. Public Technology (Gravos)**
  
- 33. Ordinance (Gravos)**
  - 33.1. Committee Meeting 2019-01-29
  - 33.2. First Reading on an Ordinance Amending Section 6-521, Article 5, Chapter VI
    - 33.2.1. Relating to Age Identification
  - 33.3. First Reading on an Ordinance Amending Section 9-101, Article 1, Chapter IX
    - 33.3.1. Relating to Criminal Attempt
  - 33.4. First Reading on an Ordinance Repealing Section 9-404, Article IV, Chapter IX
    - 33.4.1. Relating to Cruelty to Animals
  - 33.5. First Reading on an Ordinance Repealing Section 9-107, Article I, Chapter IX
    - 33.5.1. Relating to False Alarms or False Report
  - 33.6. Resolution 2019-03 - Resolution to Sell Real Property (3509 11th Ave NE)
  - 33.7. Resolution 2019-04 - Resolution to Purchase Vehicle (McKenzie County)
  - 33.8. Special Liquor Permits
  
- 34. Ways, Means, Finance (Gravos)**
  - 34.1. Committee Meeting 2019-1-28
  - 34.2. 2018 Budget Amendments
  - 34.3. 2018 Statement of Accounts by Fund
  - 34.4. Cash Report
  - 34.5. Month/YTD budget vs. actual

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**35. MAYOR**

**36. CITY ENGINEER REPORT**

**37. CITY PLANNER REPORT**

37.1. Post Office Remodel Project

37.2. Youth Baseball Field Agreement - JLG Architects

**38. SUPERINTENDENT OF PUBLIC WORKS REPORT**

38.1. Request to Purchase 2019 Freightliner M2 106 Garbage Truck

38.2. Request to Purchase Schaefer 95 gal Residential Garbage Carts

38.3. Request to Purchase RFID Monitoring System for Garbage Containers

38.4. 2019 Project Status List

**39. CITY ASSESSOR REPORT**

**40. ATTORNEY REPORT**

41. Transfer Agreement #1 - City of Watford City and McKenzie County

42. JPA - McKenzie County & City of Watford City - Transfer of Personal Property by Donation or Purchase

**43. NEW BUSINESS**

**44. APPROVAL OF BILLS**

**45. INFORMATION**

**46. ADJOURNMENT**