



**WATFORD CITY  
SPECIAL CITY COUNCIL MEETING MEETING  
APRIL 23, 2020  
4:00 PM**

Via Phone Conference - Phone # 701-862-2255 - ID 45141

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**AGENDA**

**1. CALL SPECIAL MEETING TO ORDER**

**2. STEVE BURIAN - BURIAN ASSOCIATES**

**Agreement Between Owner and Engineer for Professional Services - City of Watford City and Burian & Associates, LLC**

Task Order - City of Watford City/Burian Associates

[Watford City Task Order Agreement for Study and Report Professional Services 03-25-2020.docx](#)

**Task Order Agreement for MCWRD and City of Watford City - City Water Rate Appropriateness Consulting**

Task Order - MCWRD/City of Watford Ciy

[Task Order Agreement for MCWRD and City of Watford City Water Rate Appropriateness Consulting 4-17-2020.docx](#)  
[Burian Associates Presentation.pdf](#)

**3. FOX HILLS GOLF COURSE**

**Food and Beverage Bid Process**

**Fox Hills Pledge Form - 2020**

PLEDGE FORM 2020

[Fox Hills Pledge Form-2020 .pdf](#)

## **Fox Hills Board Meeting Minutes - April 21, 2020**

Meeting Minutes -  
Fox Hills Golfing Guidelines

[April 2020 Golf BOD Minutes.docx](#)  
[Guidelines for Fox Hills.docx](#)

## **Fox Hills 2020 Operating Budget**

2020 Fox Hills Operating Budget

[Golf Course Financials.pdf](#)

## **Offer of Employment - Lance Madsen (Golf Course Manager)**

## **4. ADJOURNMENT**

# Item Cover Page

## SPECIAL CITY COUNCIL MEETING AGENDA ITEM REPORT

**DATE:** April 23, 2020

**SUBMITTED BY:** Peni Peterson

**ITEM TYPE:** Agenda Item

**AGENDA SECTION:** Agreement Between Owner and Engineer for Professional Services -  
City of Watford City and Burian & Associates, LLC

**SUBJECT:** Task Order - City of Watford City/Burian Associates

**SUGGESTED ACTION:**

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### ATTACHMENTS:

[Watford City Task Order Agreement for Study and Report Professional Services 03-25-2020.docx](#)