



WATFORD CITY CITY COUNCIL MEETING

May 02, 2022 at 6:00 PM

City Hall – Heritage Room – 213 2ND ST NE

AGENDA

- 1. 6:00 CALL TO ORDER OF REGULAR MEETING**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES - April 4 & 12, 2022**
 - A. April 4 & 12, 2022
- 5. RITA OLSON, CITY ASSESSOR**
 - A. Application for Abatement or Refund of Taxes - #4503 - Sorenson Properties, LLLP
- 6. CITY FINANCE DIRECTOR**
 - A. Finance Director Report
 - B. April GPT Transfers & General Fund Cash Transfer
- 7. AIRPORT - LUKE TAYLOR**
 - A. Airport Report
- 8. ROUGH RIDER CENTER UPDATE**
- 9. GOLF COURSE UPDATE**
 - A. Manager & Ground Maintenance Supervisor Reports
- 10. POLICE DEPARTMENT REPORT - CHIEF JESSE WELLEN**
 - A. Monthly Report and New Tahoe Photos
- 11. PLANNING COMMISSION**
 - A. 2022-04-25 Agenda

- B. 2022-04-25 Minutes
- C. Land Use Application - Variance submitted by LT Development
- D. Land Use Application - Zone Change Application submitted by Dakota Gold Properties
- E. Division of Land Application - Map of Reversion submitted by WC16 LLC
- F. Permit Report

COMMITTEE REPORTS / MINUTES

12. CHAIRMAN SANFORD COMMITTEE REPORTS

CEMETERY

BUILDING COMMITTEE

AMBULANCE/FIRE DEPT

A. 2022 Run Report

ADDITIONS TO AGENDA

13. CHAIRMAN VEEDER COMMITTEE REPORTS

BOARD OF HEALTH

MACHINERY AND EQUIPMENT

FRANCHISE COMMITTEE

PEST/FORESTRY/VECTOR

A. 2022-04-20 Minutes

ADDITIONS TO AGENDA

14. CHAIRMAN BEARD COMMITTEE REPORTS

ORDINANCE

A. First Reading on an Ordinance Adding Section 3-226 to Article 2 of Chapter III -
Relating to Cross Connections

B. 2022-04-27 Minutes

STREET, WALKS, LIGHTS

JDA REPORT

WAWSA/MCWRD

COUNTY PLANNING AND ZONING BOARD

ROUGH RIDER FUND

ADDITIONS TO AGENDA

15. CHAIRMAN LIEBEL COMMITTEE REPORTS

AIRPORT

PUBLIC TECHNOLOGY

ADDITIONS TO AGENDA

16. CHAIRMAN DEVLIN COMMITTEE REPORTS

PERSONNEL

WAYS, MEANS, FINANCE

A. 2022-04-26 Meeting

LEC JOINT POWERS BOARD

LODGING TAX COMMITTEE

HOME RULE CHARTER

WOLF PUP BOARD

ADDITIONS TO AGENDA

17. CHAIRMAN BRENNAN COMMITTEE REPORTS

WATER, SEWER, GARBAGE

A. 2022-04-26 Meeting

CTE/CAREER ACADEMY

ADDITIONS TO AGENDA

STAFF REPORTS

18. MAYOR

19. CITY ENGINEER REPORT

A. City Engineer Report

B. New Public Works Facility Project Agreement - Amendment No. 2 ICON Architectural Group, LLC

- C. ND 23 and 1806 Detention Area Contract No. 35210086, Amendment 1
- D. Welcome to Watford City Archway on Main Street Request - NDDOT
- E. Emergency Services Facility Traffic Study Scope of Work - SRF Consulting Group
- F. 2040 Infrastructure Master Plan Project - Final Documents (Link in Engineer Staff Report)
- G. 2nd Ave SW Multi-Use Path Contract No. 38200856, Amendment 1 - NDDOT

20. CITY PLANNER REPORT

- A. Admin/Planner Monthly Report
- B. Advertise for Administrative Assistant for City Planner - Category K

21. SUPERINTENDENT OF PUBLIC WORKS REPORT

- A. Monthly PW Superintendent Report

22. CITY ASSESSOR REPORT

- A. City Assessor Monthly Report

23. ATTORNEY REPORT

24. NEW BUSINESS

25. APPROVAL OF BILLS

- A. Bill List

26. INFORMATION

27. ADJOURNMENT