CITY OF WATFORD CITY

CITY COUNCIL – SPECIAL MEETING

November 19, 2015

Minutes of the Special City Council meeting held October 19, 2015 at 4:30 p.m. at City Hall. Present were Mayor Brent Sanford and Council Members Justin Voll, Aaron Gravos, and Doug Bolken. Absent was Steve Sanford, Phil Riely, and Marty Mulder. Also present were City Planner Curt Moen, City Attorney Wyatt Voll, and Auditor Peni Peterson. Mayor Sanford called the special meeting to order at 4:30 p.m.

Discussion was held regarding the Payback Agreement between the City of Watford City and Stenehjem Development, LLP for the regional lift station and sanitary sewer system located in Fox Hills Village dated July 24, 2015. Under consideration was a request to review the repayment clause and submitting reimbursement upon verification of the total amount to Stenehjem Development, LLP. Council Member Voll moved to approve reimbursing Stenehjem Development, LLP subject to City Planner Moen verifying that the required contribution by Stenehjem Development, LLP has been met. Motion seconded by Council Member Gravos and carried by the following roll call vote: ayes: Bolken, Gravos, and Voll; nays: none.

Council Member Gravos moved to approve trading in a 2006 Ford Expedition and a 1999 Ford F250 and purchasing a 2005 Chevy Silverado 2500 in the amount of $8,900. Motion seconded by Council Member Bolken and carried by the following roll call vote: ayes: Voll, Gravos, and Bolken; nays: none.

Council Member Bolken moved to approve Raffle Permit # 733 – Friends of Shawn Wishinsky. Motion seconded by Gravos and carried unanimously.

There being no further business, the meeting was adjourned at 4:57 p.m. These minutes are published subject to the City Council’s Review and Revision pursuant to NDCC 40-01-09.1.

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Peni Peterson, City Auditor Brent Sanford, Mayor