CITY OF WATFORD CITY

CITY COUNCIL – SPECIAL MEETING

December 17, 2015

Minutes of the special City Council meeting held December 17, 2015 at 4:30 p.m. at City Hall. Present were Mayor Brent Sanford and Council Members Justin Voll, Steve Sanford, Phil Riely, Doug Bolken, and Aaron Gravos. Absent was Marty Mulder. Also present were City Attorney Wyatt Voll and City Auditor Peni Peterson. Mayor Sanford called the special meeting to order at 4:30 p.m.

Chief Walgren presented a quote from Zuercher Technologies, LLC for their Records Management System. Council Member Voll moved to approve purchasing the records management system through Zuercher Technologies, LLC in the amount of $130,000, with $65,000 to be paid in 2015 and the balance to be paid in 2016, pending a discussion with Zuercher regarding division of agency access. Motion seconded by Council Member Riely and carried by the following roll call vote: ayes: Sanford, Bolken, Riely, Voll, and Gravos; nays: none.

Council Member Bolken moved to approve Mayor Sanford’s recommendation to appoint Bethany Devlin to the Lodging Tax Committee to fulfill Crystal Mulder’s unexpired term until June 30, 2016, and to appoint Benno Garwood to the Lodging Tax Committee to fulfill Bret Erdman’s unexpired term until June 30, 2018. Motion seconded by Council Member Voll and carried by the following roll call vote: ayes: Riely, Voll, Gravos, Bolken, and Sanford; nays: none.

Council Member Voll moved to approve a Beer and Liquor License transfer for the Little Missouri Grille from Shelley Suelzle to Mark Suelzle. Motion seconded by Council Member Riely and carried by the following roll call vote: ayes: Gravos, Voll, Sanford, Riely, and Bolken; nays: none.

There being no further business, the meeting was adjourned at 5:15 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