CITY OF WATFORD CITY

CITY COUNCIL – SPECIAL MEETING

September 23, 2015

Minutes of the Special City Council meeting held September 23, 2015 at 4:30 p.m. at City Hall. Present were Mayor Brent Sanford and Council Members Justin Voll, Aaron Gravos, Phil Riely, Marty Mulder and Doug Bolken. Absent was Steve Sanford. 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.

Mayor Sanford presented a Letter of Support addressed to ND State Industrial Commission regarding flaring. Council Member Bolken moved to approve the letter. Motion was seconded by Council Member Mulder and carried unanimously.

Council Member Voll moved to approve a Quit Claim Deed between the City of Watford City and McKenzie County Public School District No. 1 for property located Lot 1, Block 3, Fox Hills Village. Motion seconded by Council Member Riely and carried by the following roll call vote: ayes: Bolken, Riely, Voll, and Mulder; nays: none.

Council reviewed a list of expenditure items for the Event Center that could potentially be paid for with energy impact grant money that was previously awarded.

Council Member Gravos arrived at 4:47 p.m.

Council Member Voll moved to reopen a liquor license violation for the American Legion Club served on August 27, 2015. Motion seconded by Bolken and carried unanimously.

After a discussion, Council Member Voll moved to withdraw the Order served to the American Legion Club on September 15, 2015. Motion seconded by Council Member Riely and carried by the following roll call vote: ayes: Gravos, Riely, Voll, and Bolken; nays: Mulder.

Council Member Riely moved to approve Resolution 2015-26 regarding EB5. Motion seconded by Council Member Gravos and carried by the following roll call vote: ayes: Bolken, Riely, Mulder, Voll, and Gravos; nays: none.

Council reviewed operation information for the Wolf Pup Daycare.

There being no further business, the meeting was adjourned at 5:44 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