CITY OF WATFORD CITY

CITY COUNCIL – SPECIAL MEETING

February 16, 2017

Minutes of the special City Council meeting held February 16, 2017 at 5:30 p.m. at City Hall. Present were President Phil Riely and Council Members Aaron Gravos, Bethany Devlin, Kenny Liebel, and Steve Sanford. Also present were City Administrator Curt Moen, City Auditor Peni Peterson, and City Attorney Wyatt Voll. President Riely called the special meeting to order at 5:30 p.m.

Council Member Liebel moved to approve the NDDOT Cost Participation and Maintenance Agreement located ND23B, West of Prairie Hills Road E. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes; Sanford, Riely, Devlin, and Liebel; nays: none.

Council Member Liebel moved to approve the Public Works Shop Site Demolition bid submitted by Lupine Construction, Inc. in the amount of $35,825. Motion seconded by Council Member Sanford and carried by the following roll call vote: ayes: Liebel, Riely, Devlin, and Sanford; nays: none.

Council Member Liebel moved to allow for asbestos abatement at the Holm property with the cost not to exceed $10,000. Motion seconded by Council Member Sanford and carried by the following roll call vote: ayes: Riely, Sanford, Liebel, and Devlin; nays: none.

Council Member Sanford moved to approve the Second Reading on Ordinance #433 Relating to Rough Rider Center On-Sale License. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Riely, Sanford, Devlin, and Liebel; nays: none.

Council Member Beard arrived at 5:37 p.m.

Council Member Liebel moved to approve the Second Reading on Ordinance #434 Relating to Special Permits for Consumption of Alcohol in Public Places. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Sanford, Liebel, Devlin, Beard, and Riely; nays: none.

Council Member Liebel moved to approve Raffle Permit #759 – Mule Deer Foundation. Motion seconded by Council Member Liebel and carried unanimously.

Council Member Sanford moved to approve Raffle Permit #760 – WC Park District. Motion seconded by Council Member Liebel and carried unanimously.

There being no further business, the meeting was adjourned at 5:39 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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