



WATFORD CITY - SPECIAL CITY COUNCIL MEETING

May 23, 2023 at 5:15 PM

City Hall - Heritage Room, 213 2nd St. NE, Watford City, ND 58854

AGENDA

- 1. Call Special Meeting to Order**
- 2. Long Range Transportation Agreement**
- 3. Trailhead & Gateway - Jones Construction Proposal**
- 4. Colby 2022, LLC - Infrastructure Improvement and Warranty Agreement**
- 5. Resolution 2023-07 - Resolution to Purchase Property**
- 6. Resolution 2023-08 Water Meter & Parts Fee Schedule**
- 7. Long X Visitor Center Lease Agreements**
 - A. Long X Arts Foundation Lease Agreement
 - B. McKenzie County Lease Agreement
 - C. Pioneer Museum Lease Agreement
- 8. Building Committee Meeting 2023-05-23**
 - A. ICON Amendment to City Shop Agreement Additional Civil Engineering Services
- 9. Personnel - Meeting 2023-05-22**
- 10. Mayor**
 - A. Proclamation - Sesquicentennial Celebration of Watford, Ontario, Canada
- 11. City Attorney**
 - A. Letter to residents regarding non-golfers on the course
 - B. Addendum to Purchase Agreement - 3112 4th Ave NE
- 12. Information**
 - A. First Responders Dinner Invite
 - B. TRE Hwy 85 Construction Update
- 13. Adjournment**