

# Wahpeton City Council Agenda

Meetings are held at 1900 4<sup>th</sup> St. N.  
Wahpeton, ND 58075

**Monday, October 19th, 2020 at 5:00 p.m.**

Next Scheduled City Council Meeting: **Monday, November 2nd, 2020 5:00 p.m.**

## **A. Call to Order**

**NOTE:** City meetings will continue to be limited to time sensitive essential business, with off-site attendance options and limited duration throughout the COVID-19 Pandemic Emergency Declaration. To attend the meeting via telephone please call 701-553-8600 and enter the code 19001.

## **B. Public Hearings/Citizen Concerns/Etc.**

- a. [Proclamation](#) – Domestic Violence Awareness Month

## **C. Bids / Offers / Quotes**

## **D. Consent Agenda Items (presented by the Mayor)**

- a. **Approval of minutes of regular meeting held [October 5th, 2020](#)**
- b. **Game of Chance Licenses, Site Authorizations & Special Permits**
  1. NDSCS Diesel Club – Raffle Permit
  2. Richland Wilkin Kinship – Raffle Permit
  3. Wahpeton Hockey Assoc. – Amusement Device License (3)
  4. Southern Valley Figure Skating – Amusement Device License (2)
  5. Other Games of Chance and or Special Permits
- c. **Presentation/Approval of Reports**
  1. [Sept. 2020 Bill Pay Report](#) \$1,149,700.06
  2. [Sept. 2020 Financial Statements](#)
  3. [ND DOT Transportation Alternatives Program](#)
  4. [Convention & Visitors Bureau Q2 2020 Report](#)

## **E. Items Requested Moved from the Consent Agenda**

## **F. Reports from City Officers and Staff**

### Finance Director

- a. Masonite Fire Mitigation Plan – request referral to PW Cmt.
- b. City License Renewals
- c. City Insurance Policy Summary – request referral to Finance Cmt.

### Assessor/Building Codes

- a. No Formal Report

### Attorney

- a. No Formal Report

### Community Development Director

- a. Community Development Report – [The Win Column](#)
- b. Twin Town Business Partners 2020-2021 Funding Request
- c. Holiday Lights

Library Director

- a. *Library Report*

Police Chief

- a. *No Formal Report*

Public Works Director

- a. *Public Works Director Report*

**G. Communications from the Mayor & Council**

**H. Reports from Committees**

Finance, Personnel & Economic Development

- a. *Westdale Single Family Housing Recap – motion to negotiate the purchase of additional land*
- b. *Westside Development – discussion*
- c. *Former Central School Site Development Proposals – discussion*
- d. *Business Licensing Renewals Ch. 22 – discussion*

Public Works & Public Safety

- a. *Woodland Dr. Overlay Proj. ST20-257 – motion to Create Special Assessment District Res. [#3757](#)*
- b. *Woodland Dr. Overlay Proj. ST20-257 – motion to approve the Professional services Agmnt. with Interstate Engineering not to exceed \$56,044 Res. [#3758](#)*
- c. *Traffic Control Box Artwork – motion approve \$500 for a box and a dedicated reserve of \$4,500*
- d. *Urban Deer Hunt – discussion*
- e. *Dissolved Oxygen Sensor at Pond #1 – motion to approve to proceed not to exceed \$28,535*
- f. *Storm Water Utility Fee [Ord. 1019](#) – motion to offer second reading and adoption*
- g. *Yard Junk/Clutter Updates- discussion*
- h. *Building Official Updates – discussion*
- i. *Referrals*

**I. Ordinances / Resolutions** Next Ord. # 1021 Next Res. # 3759

**J. Unfinished Business**

**K. New Business** (100% Approval required for VOTE consideration)

**L. Scheduling of Committee Meetings**

- a. *Finance Cmt. Oct. 26, 2020 5:00 p.m.*
- b. *Public Works Cmt. Oct. 27, 2020 5:00 p.m.*

**M. Adjournment**

In accordance with City Ordinances, the above agenda items were submitted to City Hall by noon on the Thursday preceding the City Council meeting. -Agenda and supporting documentation is posted to [www.wahpeton.com](http://www.wahpeton.com) and emailed to Council members, appointed officials and the media not less than 24 hours prior to the meeting.