



WATFORD CITY - CITY COUNCIL MEETING

February 6, 2023 at 6:00 PM

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

AGENDA

- 1. 6:00 Call to Order of Regular Meeting**
- 2. Pledge of Allegiance**
- 3. Approve Agenda**
- 4. Approve Minutes - 2023-01-04**
- 5. Rough Rider Center Update**
 - A. 2023 Rough Rider Center Rental Rates
- 6. Golf Course Update**
- 7. Police Department Report - Chief Jesse Wellen**
 - A. Resolution 20236-02 Destruction of Records - Police Department
- 8. Planning Commission - 2023-01-30 Meeting**
 - A. Land Use Application - Change of Zone - Little Bison Subdivision First Addition and Second Addition
 - B. Permit Records
- 9. COMMITTEE REPORTS/MINUTES**
- 10. CHAIRMAN SANFORD COMMITTEE REPORTS**
- 11. Cemetery**
- 12. Building**
 - A. 2023-01-23 Meeting
- 13. Ambulance/Fire Department**
- 14. Additions to Agenda**
- 15. CHAIRMAN BEARD COMMITTEE REPORTS**
- 16. Ordinance**
 - A. 2023-01-10 Minutes
- 17. Street, Walks, Lights**
- 18. Water, Sewer, Garbage**

19. **JDA Report**
20. **WAWSA/MCWRD**
21. **County Planning and Zoning Board**
22. **Roughrider Fund**
 - A. 2023-01-31 Meeting
23. **Additions to Agenda**
24. **CHAIRMAN RENVILLE COMMITTEE REPORTS**
25. **Machinery and Equipment**
26. **Golf Course Board**
27. **Additions to Agenda**
28. **CHAIRMAN LIEBEL COMMITTEE REPORTS**
29. **Airport**
30. **Board of Health**
31. **Public Technology**
32. **Additions to Agenda**
33. **CHAIRMAN DEVLIN COMMITTEE REPORTS**
34. **Personnel - 2023-01-30 Minutes**
 - A. Annual Step Increases: James Pittsley H-10; Meg Carter K-5; Sulleiman Mudi K-7; Yaw Wiredru K-7; Cody Kummer H-6; Justin Smith A-6; Anthony Ell G-5; Gustafson H-3; Jeffery Jensen H-10.
35. **Ways, Means, Finance**
 - A. Minutes 2023-01-30
 - B. 2022 Statement of Account - Approval to Publish per NDCC 40-16-05
 - C. Club Caddie Software Request
36. **LEC Joint Powers Board**
37. **Lodging Tax Committee**
38. **Home Rule Charter**
39. **Wolf Run Village Board**
40. **Additions to Agenda**
41. **CHAIRMAN BULZOMI COMMITTEE REPORTS**
42. **Pest/Forestry/Vector**
43. **Franchise**
44. **Additions to Agenda**
45. **STAFF REPORTS**
46. **Mayor**
 - A. Aero Spraying Service, Inc. Authorization Application

47. City Finance Director

- A. January Financials
- B. 2022 Final Budget Amendments
- C. Surplus General Fund Transfer to Capital Improvement Fund - \$3,100,000
- D. January GPT Transfers and Budget Amendment Recommendations

48. City Engineer

49. City Administrator

- A. Wolf Run Village, Inc. Infrastructure Improvement, Maintenance and Warranty Agreement

50. Superintendent of Public Works

- A. Transfer Agreement #3 - City of Watford City and McKenzie County (38th St NE/SE)
- B. 201 Park Ave W Demolition Request - Park District
- C. NDDOT Project - 1806 Reconstruction Right of Way

51. Rita Olson, City Assessor - Application for Abatement or Refund of Taxes

- A. Applications - 4521 - 4523 - McKenzie County School Dist #1
- B. Application - 4524 - LT Development Group
- C. Applications 4525-4528 - Wolf Run Village
- D. Application 4529 - McKenzie County Rural Water

52. Workforce Development

53. City Attorney

54. NEW BUSINESS

55. APPROVAL OF BILLS

56. INFORMATION

- A. Oversize/Overweight Permits Recap

57. ADJOURNMENT