



WATFORD CITY - CITY COUNCIL MEETING

May 1, 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**
 - A. 2023-04-03 & 2023-04-11
- 5. Homefest Discussion - Jessica Everman**
- 6. Rita Olson, City Assessor - Abatement Application #4543**
 - A. Application for Abatement or Refund of Taxes #4543 - The Crossings at Watford City, LLC
- 7. Rough Rider Center Update**
- 8. Golf Course Update**
- 9. Police Department Report - Chief Jesse Wellen**
- 10. Planning Commission**
 - A. 2023-04-24 Agenda
 - B. 2023-04-24 Minutes
 - C. Permit Records
- 11. COMMITTEE REPORTS/MINUTES**
- 12. CHAIRMAN SANFORD COMMITTEE REPORTS**
- 13. Cemetery**
- 14. Building**
 - A. Meeting 2023-04-27
- 15. Ambulance/Fire Department**
- 16. Additions to Agenda**
- 17. CHAIRMAN BEARD COMMITTEE REPORTS**
- 18. Ordinance**

19. **Street, Walks, Lights**
20. **Water, Sewer, Garbage**
21. **JDA Report**
22. **WAWSA/MCWRD**
23. **County Planning and Zoning Board**
24. **Roughrider Fund**
 - A. 04-19-2023 Meeting
 - B. 04-21-2023 Meeting
25. **Additions to Agenda**
26. **CHAIRMAN RENVILLE COMMITTEE REPORTS**
27. **Machinery and Equipment**
 - A. Meeting 2023-04-26
28. **Golf Course Board**
29. **Additions to Agenda**
30. **CHAIRMAN LIEBEL COMMITTEE REPORTS**
31. **Airport**
32. **Board of Health**
33. **Public Technology**
34. **Additions to Agenda**
35. **CHAIRMAN DEVLIN COMMITTEE REPORTS**
36. **Personnel**
 - A. Meetings 2024-04-05 & 2024-04-11
 - B. Meeting 2023-04-24
 - C. City Administrator Contract and Job Description
37. **Ways, Means, Finance**
 - A. Meeting 04-24-2023
38. **LEC Joint Powers Board**
 - A. 2023-04-12 Meeting
39. **Lodging Tax Committee**
40. **Home Rule Charter**
41. **Wolf Run Village Board**
42. **Additions to Agenda**
43. **CHAIRMAN BULZOMI COMMITTEE REPORTS**
44. **Pest/Forestry/Vector**
45. **Franchise**

46. Additions to Agenda

47. STAFF REPORTS

48. Mayor

- A. 2023 Arbor Day Proclamation

49. City Finance Director

- A. April Financials
- B. April GPT and Monthly Revenue Transfers
- C. Investment Report

50. City Engineer

51. City Administrator

52. Superintendent of Public Works

- A. Franz Laydown Yard Bond Release
- B. Construction Engineers Pay Application #2 - Watford City New Public Works Facility \$259,313.80
- C. Updated CIP List
- D. Task Order No 4 - West Elevated Tank Maintenance - Bartlett & West
- E. Borrow License Agreement - Gariety and Martin Construction, Inc.

53. City Assessor

54. Workforce Development

55. City Attorney

56. NEW BUSINESS

57. APPROVAL OF BILLS

58. INFORMATION

- A. July Meeting Date - Monday, July 10th at 6:00 p.m.

59. ADJOURNMENT