



WATFORD CITY - CITY COUNCIL MEETING

June 5, 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. Minutes - May 1, 2023 and Special Meeting May 23, 2023
- 5. Annual Liquor License Renewal - July 1, 2023 - June 30, 2024**
- 6. Rough Rider Center Update**
 - A. Rough Rider Center JDA Presentation
- 7. Golf Course Update**
- 8. Police Department Report - Chief Jesse Wellen**
 - A. McKenzie County Fair MOU
 - B. 2023 - 2024 SRO MoU - McKenzie County Public School Dist #1
- 9. Planning Commission**
 - A. 2023-05-30 Meeting
 - B. Permit Records
- 10. COMMITTEE REPORTS/MINUTES**
- 11. CHAIRMAN SANFORD COMMITTEE REPORTS**
- 12. Cemetery**
- 13. Building**
- 14. Ambulance/Fire Department**
- 15. Additions to Agenda**
- 16. CHAIRMAN BEARD COMMITTEE REPORTS**
- 17. Ordinance**
- 18. Street, Walks, Lights**
- 19. Water, Sewer, Garbage**

20. **JDA Report**
21. **WAWSA/MCWRD**
 - A. Legislative Update
22. **County Planning and Zoning Board**
23. **Roughrider Fund**
 - A. 2023-05-30 Meeting
24. **Additions to Agenda**
25. **CHAIRMAN RENVILLE COMMITTEE REPORTS**
26. **Machinery and Equipment**
27. **Golf Course Board**
28. **Additions to Agenda**
29. **CHAIRMAN LIEBEL COMMITTEE REPORTS**
30. **Airport**
31. **Board of Health**
32. **Public Technology**
33. **Additions to Agenda**
34. **CHAIRMAN DEVLIN COMMITTEE REPORTS**
35. **Personnel**
 - A. Annual Step Increases: Brianna Chaffee I-4; Logan Carns K-1, Matthew Earl H-2.
36. **Ways, Means, Finance**
 - A. 2023-05-30 Meeting
37. **LEC Joint Powers Board**
38. **Lodging Tax Committee - 2023-06-02**
39. **Home Rule Charter**
40. **Wolf Run Village Board**
41. **Additions to Agenda**
42. **CHAIRMAN BULZOMI COMMITTEE REPORTS**
43. **Pest/Forestry/Vector**
44. **Franchise**
45. **Additions to Agenda**
46. **STAFF REPORTS**
47. **Mayor**
 - A. Appointments:
Kira Noll - Lodging Tax - 4-year term to expire 06/30/2027
Olivia Dwyer - McKenzie County Library Board - 3-year term to expire 6/30/26

 - Reappointments:

Sam Huebner - Planning & Zoning - 5-year term to expire 6/30/2028
Kathy Skarda - Vector Control Board - 2-year term to expire 6/30/2025
Marco Pelton - Vector Control Board - 2-year term to expire 6/30/2025
Josh Bean - Vector Control Board - 2-year term to expire 6/30/2025

48. City Finance Director

- A. Monthly Financial Reports
- B. GPT Fund Allocations and Monthly Transfers
- C. Investments Maturity Date Report

49. City Engineer

50. City Planner

- A. Task Order No WC 23-02 - RRC ADA Parking Addition
- B. 10th Ave NE Reconstruction & Wetland Mitigation

51. City Administrator

- A. RRC Customer Support Agreement - Cimco

52. Superintendent of Public Works

- A. Construction Engineers Pay Application #3 - Watford City New Public Works Facility
- B. Change Order #2 - Construction Engineers - Watford City New Public Works Facility
- C. Change Order #3 - Construction Engineers - Watford City New Public Works Facility

53. Workforce Development

54. City Attorney

55. NEW BUSINESS

- A. Resolution 2023-09 Resolution Setting Bond for City Auditor

56. APPROVAL OF BILLS

57. INFORMATION

- A. Special City Council Meeting - Wednesday, June 14th at 12:00 p.m.

58. ADJOURNMENT