



WATFORD CITY - CITY COUNCIL MEETING

August 7, 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. Meetings: July 10, 19, and 31, 2023
- 5. Watford City Chamber - Ribfest Discussion**
- 6. Rough Rider Center Update**
- 7. Golf Course Update**
- 8. Police Department Report - Chief Jesse Wellen**
 - A. Memorandum of Understanding Between McKenzie County and City of Watford City in regards to a Driving Under the Influence Task Force
- 9. Eric Pederson - Watford City Water Tank SIRN Project**
- 10. Attorney Howard Swanson**
 - A. Hunters Run Update - Executive Session to discuss negotiations for settlement
- 11. Planning Commission**
- 12. 2023-07-26 Agenda and Minutes**
 - A. Division of Land Application (Simple Lot Split) - Marco Pelton
 - B. Conditional Use Permit (Daycare Facility) submitted by Language Explorers Academy, LLC - 104 Prospect St SE
 - C. Division of Land Application (Simple Lot Split) submitted by Lee & Bobby Traub - 804 17th Ave SW
- 13. Building Permits**
- 14. COMMITTEE REPORTS/MINUTES**
- 15. CHAIRMAN SANFORD COMMITTEE REPORTS**
- 16. Cemetery**
- 17. Building**

18. Ambulance/Fire Department

19. Additions to Agenda

20. CHAIRMAN BEARD COMMITTEE REPORTS

21. Ordinance

- A. 2023-08-01 Meeting
- B. First Reading on an Ordinance Adding Section 2-228 to Article 2 of Chapter 2 - Relating to Closing Road Due to Hazardous Conditions
- C. First Reading on an Ordinance Adding Section 8-928 to Article 9 of Chapter 8 - Relating to Permitting Use of Vehicle to Violate Section 8-916 Prohibited - Resumption of Permission - Defense- Dual Prosecution Prohibited
- D. First Reading on an Ordinance Adding Section 8-929 to Article 9 of Chapter 8- Relating to One-Way Roadways and Rotary Traffic Islands
- E. First Reading on an Ordinance Amending Article 15 of Chapter 4 - Relating to Trees
- F. First Reading on an Ordinance Amending Section 8-604 of Article 6 of Chapter 8 - Relating to Turning Movements and Required Signals
- G. First Reading on an Ordinance Amending Section 8-701 of Article 7 of Chapter 8 - Relating to Stop Signs and Yield Signs
- H. First Reading on an Ordinance Amending Section 8-915 of Article 9 of Chapter 8 - Relating to Vehicle Approaching or Entering Intersection
- I. First Reading on an Ordinance Amending Section 8-916 of Article 9 of Chapter 8 - Relating to Overtaking and Passing School Bus
- J. First Reading on an Ordinance Amending Section Section 8-1701 of Article 17 of Chapter 8- Relating to Windshield - Must able Unobstructed and Equipped with Wipers - Tinted Windows
- K. First Reading on an Ordinance Amending Section 8-1707 of Article 17 of Chapter 8 - Relating to Use of Safety Belts Required in Certain Motor Vehicles - Enforcement - Evidence
- L. First Reading on an Ordinance Amending Section 9-301 of Article 3 of Chapter 9 - Relating to Criminal Mischief

22. Street, Walks, Lights

23. Water, Sewer, Garbage

24. JDA Report

25. WAWSA/MCWRD

26. County Planning and Zoning Board

27. Roughrider Fund

- A. 20203-07-31 Meeting

28. Additions to Agenda

29. CHAIRMAN RENVILLE COMMITTEE REPORTS

30. Machinery and Equipment

31. **Golf Course Board**
32. **Additions to Agenda**
33. **CHAIRMAN LIEBEL COMMITTEE REPORTS**
34. **Airport**
35. **Board of Health**
36. **Public Technology**
37. **Additions to Agenda**
38. **CHAIRMAN DEVLIN COMMITTEE REPORTS**
39. **Personnel**
 - A. Annual Step Increases: Jayden Uhlich H-2; Ty Trotter J-3; Mariah Pavek K-8.
40. **Ways, Means, Finance**
 - A. 2023-07-25 Meeting
 - B. 2023-07-31 Meeting
41. **LEC Joint Powers Board**
42. **Lodging Tax Committee**
43. **Home Rule Charter**
44. **Wolf Run Village Board**
45. **Additions to Agenda**
46. **CHAIRMAN BULZOMI COMMITTEE REPORTS**
47. **Pest/Forestry/Vector**
48. **Franchise**
 - A. 2023-07-31 Meeting
49. **Additions to Agenda**
50. **STAFF REPORTS**
51. **Mayor**
52. **City Finance Director**
 - A. 2024 Preliminary Budget - Set Final Budget Hearing Date - October 2, 2023
 - B. July GPT Allocations and Monthly Tax Revenues
 - C. Investment Maturity Dates and Rates
 - D. Monthly Financial Reports
53. **City Administrator**
54. **Superintendent of Public Works**
 - A. Resolution No. 2023-13 -Resolution Approving Final Urban Area Boundary
 - B. Pay Application No. 5 - Construction Engineers, Inc. (Watford City New Public Works Facility) \$2,089,481.30
 - C. 3rd Ave Right of Way Discussion

55. Workforce Development

- A. TrainND Foundation and Train ND NW MOU's

56. City Attorney

57. NEW BUSINESS

58. APPROVAL OF BILLS

59. INFORMATION

- A. Hwy 85 Update

60. ADJOURNMENT