



WATFORD CITY - CITY COUNCIL MEETING

November 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**
 - A. 2023-10-02 Minutes
5. **Rough Rider Center Update**
6. **Golf Course Update**
 - A. Vista Outdoor-Buschnel Credit App Agreement
 - B. Cleveland Golf Credit Applicaiton
7. **Police Department Report - Chief Jesse Wellen**
 - A. Mutual Aid Agreement - Williams County
8. **Planning Commission**
 - A. 2023-10-30 Agenda & Minutes
 - B. Land Use Application Change of Zone submitted by Select Water Solutions
 - C. Land Use Application Change of Zone submitted by Wolf Run Village
 - D. Division of Land Application Minor Plat - Reversionary Parcel Map submitted by City of Watford City
 - E. Division of Land Preliminary Subdivision Map submitted by Bypass Properties, LLC
 - F. Division of Land Minor Plat Reversionary Parcel Map submitted by LT Development Group, LLC
 - G. Building Permit Records
9. **COMMITTEE REPORTS/MINUTES**
10. **CHAIRMAN SANFORD COMMITTEE REPORTS**
11. **Cemetery**
12. **Building**
13. **Ambulance/Fire Department**

14. Additions to Agenda

15. CHAIRMAN BEARD COMMITTEE REPORTS

16. Ordinance

- A. 2023-10-26 Minutes
- B. First Reading on an Ordinance Amending Section 8-1908 of Article 19 of Chapter 8 - Relating to Parking of Trucks, Trailers, Semitrailers, Delivery Cars and Other Commercial Vehicles
- C. First Reading on an Ordinance Amending Section 8-1910 of Article 19 of Chapter 8- Relating to Penalties
- D. First Reading on an Ordinance Amending Subsection I, Section 1 of Article 20 of Chapter 15 - Relating to Parking and Loading Regulations
- E. First Reading on an Ordinance Amending Section 3-210 of Article 2 of Chapter 3 - Relating to Water Service - Construction of - Maintenance of by Owner
- F. First Reading on an Ordinance Amending Section 3-212 of Article 2 of Chapter 3 - Relating to Unlawful to Use Water Not Metered - Unlawful to Tamper with Curb Stop
- G. First Reading on an Ordinance Amending Section 3214 of Article 2 of Chapter 3 - Relating to Regulations Governing Service
- H. First Reading on an Ordinance Amending Section 3-215 of Article 2 of Chapter 3 - Relating to Connection to be Supervised by Municipal Employees
- I. First Reading on an Ordinance Amending Section 3-216 of Article 2 of Chapter 3 - Relating to Curb Stop Specifications
- J. Second Reading on Ordinance No. 628 Amending Section 1-704 of Article 7 of Chapter 1 - Relating to Duties of Police
- K. Second Reading on Ordinance No. 628 Amending Section 8-923 of Article 9 of Chapter 8 - Relating to Garbage, Glass, Etc., on Highways Prohibited
- L. Second Reading on Ordinance No. 630 Amending Section 8-1305 of Article 13 of Chapter 8 - Relating to Additional Parking Regulations
- M. Second Reading on Ordinance No. 631 Amending Section 8-2004 of Article 20 of Chapter 8 - Relating to Duty Upon Striking Fixtures Upon a Highway
- N. Second Reading on Ordinance No. 632 Amending Section 8-2008 of Article 20 of Chapter 8 - Relating to License to Be Carried and Exhibited on Demand
- O. Second Reading on Ordinance No. 633 Repealing Section 9-103 of Article 1 of Chapter 9 - Regarding Criminal Contempt
- P. Second Reading on Ordinance No. 634 Amending Section 8-905 of Article 9 of Chapter 8 - Relating to Drive on Right Side of Roadway - Exceptions

17. Street, Walks, Lights

18. Water, Sewer, Garbage

19. JDA Report

20. WAWSA/MCWRD

21. County Planning and Zoning Board

22. **Roughrider Fund**
 - A. 2023-10-30 Agenda & Minutes
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**
 - A. 2023-11-01 Minutes
 - B. November Annual Step Increases: Rita Olson (11 yrs) F-6; Josh McGoven (6 yrs) H-8; Beni Green (1 yr) J-2; Peni Peterson (16 yrs) C-10; Shaun Schatz (1 yr) G-6; Kayla Grace (1 yr) K-1.
 - C. 203 - Remote Employees
310 - Unscheduled Closures
316 - Health Insurance
406 - Do Not Rehire
305 - Holidays
35. **Ways, Means, Finance**
 - A. 2023-11-01 Minutes
 - B. October GPT and Monthly Transfers
 - C. 2024 Fox Hills Usage Agreements
 - Alexander Public School
 - McKenzie County Public School Dist 1
 - D. 2024 Golf Course Food & Beverage Agreement
 - E. 2024 Golf Course Fund-Raising and Marketing Agreement
 - F. WCCBA Buyout and Lease Termination Agreement
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

47. City Finance Director

48. City Administrator

49. Superintendent of Public Works

- A. Change Order 5 - Construction Engineers, Inc (New Public Works Facility) \$66,765
- B. Change Order 6 - Construction Engineers (New Public Works Facility) \$11,334.
- C. Pay Application 8 - Construction Engineers, Inc (New Public Works Facility) \$1,395,168.05
- D. NDDOT Amendment to Cost Participation and Maintenance Agreement (Project NH-7-023(064)003)
- E. NDDOT Maintenance Agreement (ND 1806 from 31st St NW to ND-23B)
- F. Dollar General (406 Hunters Run St) Bond Release
- G. Resolution 2023-15 Resolution Approving Final Urban Area Boundary

50. City Assessor

51. Workforce Development

52. City Attorney

53. NEW BUSINESS

- A. McKenzie County Emergency Management - Multi Hazard Mitigation Plan

54. APPROVAL OF BILLS

55. INFORMATION

56. ADJOURNMENT