



WATFORD CITY - CITY COUNCIL MEETING

January 8, 2024 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. 2023-12-04 Meeting
2023-12-28 Special Meeting
- 5. Rough Rider Center Update**
- 6. Golf Course Update**
- 7. Police Department Report - Chief Jesse Wellen**
 - A. Permission to retire Unit #2 - 2012 Ford Expedition and Unit #15 - 2015 Chevy Silverado
- 8. Planning Commission**
 - A. 2023-12-18 Agenda
 - B. 2023-12-18 Minutes
 1. Land Use Application - Conditional Use Permit submitted by Knife River/Hovland
 - C. 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. Second Reading on Ordinance #643 Annexing Property to the City of Watford City per Annexation Application submitted by Watford City Municipal Airport Authority

- B. Second Reading on Ordinance #644 Repealing Section 8-2005 of Article 20 of Chapter 8 - Regarding Snowmobile and All Terrain Vehicles
- C. Second Reading on Ordinance #645 Adding Article 30 of Chapter VIII - Relating to Snowmobiles
- D. Second Reading on Ordinance #646 Adding Article 31 of Chapter VIII - Relating to Off-Highway Vehicles
- E. Second Reading on Ordinance #647 Amending Section 6-204 of Article II of Chapter VI - Relating to Application for Transient Merchant License
- F. Second Reading on Ordinance #648 Amending Section 6-205 of Article II of Chapter VI - Relating to Bond for Transient Merchant License
- G. Second Reading on Ordinance #649 Repealing Section 6-206 of Article II of Chapter VI - Regarding Service of Process for Transient Merchants

17. Street, Walks, Lights

18. Water, Sewer, Garbage

19. JDA Report

20. WAWSA/MCWRD

21. County Planning and Zoning Board

22. Roughrider Fund

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. 2023-12-13 Minutes

1. Policy Manual Changes

303 Paid Time Off

305 Holidays

602 Family Leave

605 Military Leave

606 Leave Donation

B. Annual Step Increases: Jonathan Davis (7 years) G-7; Cierra Ell (6 years) K-6; Melanie Fitzwater (2 years) H-2; Addie Magnuson (4 years) J-8; Bailey Swanson (7

years) J-7; Dakota Williams (4 years) J-4; Jared Reeves (2 years) H-2; Tyrel Sveet (5 years) J-4; Jake Walters (2 years) F-3.

C. Motion to publish 2023 Employee Salaries - Per NDCC 40-01-09.1

35. Ways, Means, Finance

A. 2024-01-03 Minutes

1. December GPT Transfers
2. Investment December Maturity - Approve Reinvestment

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. KLJ 3rd Ave SW Construction Engineering Task Order
- B. Construction Engineers, Inc Pay Application #10 (Watford City New Public Works Facility) \$915,518

50. Workforce Development

- A. Main Street Rural Facility Planning Grant - permission to apply for grant
- B. Letter of Support to ND Public Service Commission - Midwest Carbon Express CO₂ Pipeline Project

51. City Attorney

52. NEW BUSINESS

- A. Resolution 2024-03 - Fee Schedule Resolution

53. APPROVAL OF BILLS

54. INFORMATION

55. ADJOURNMENT