



# **WATFORD CITY - CITY COUNCIL MEETING**

**March 5, 2024 at 6:00 PM**

**City Hall - Heritage Room, 213 2nd St. NE, Watford City, ND 58854**

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## **AGENDA**

1. **6:00 Call to Order of Regular Meeting**
2. **Pledge of Allegiance**
3. **Approve Agenda**
4. **Approve Minutes**
  - A. 2024-02-05 Meeting
5. **Rough Rider Center Update**
6. **Golf Course Update**
7. **Police Department Report - Chief Jesse Wellen**
  - A. Northwest Narcotics Task Force 2023 Annual Report
8. **Planning Commission**
  - A. 2024-02-26 Agenda  
2024-02-26 Minutes
  - B. Building Permit Records
9. **COMMITTEE REPORTS/MINUTES**
10. **CHAIRMAN SANFORD COMMITTEE REPORTS**
11. **Cemetery**
12. **Building**
  - A. 2024-02-21 Meeting
    1. 2024 Long X Arts Foundation Lease Agreement
    2. 2024 Pioneer Museum Lease Termination
    3. Johnson Controls Quotes
      - Compressor Replacement
      - Data Room 3 Ton Split
    4. Rough Rider Pool Filtration Replacement
    5. McKenzie County Ambulance Service Housing Agreement (Amended)

6. Resolution 2024-06 Resolution to Transfer Real Property - Amended 3-5-2024

**13. Ambulance/Fire Department**

**14. Additions to Agenda**

**15. CHAIRMAN BEARD COMMITTEE REPORTS**

**16. Ordinance**

- A. 2024-02-21 Meeting
- B. First Reading on an Ordinance Amending Section 6-521 of Article Five of Chapter Six - Relating to Age Identification
- C. First Reading on an Ordinance Amending Section 9-407 of Article 4 of Chapter 9 - Relating to Misrepresentation of Age - Obligations of Licensee
- D. Second Reading on Ordinance No. 650 Repealing Section 9-106 of Article 1 of Chapter 9 - Regarding Interference with Officers
- E. Second Reading on Ordinance No. 651 Repealing Section 1-406 of Article 4 of Chapter 1 - Regarding Obstructing of a Public Official Prohibited
- F. Second Reading on Ordinance No. 652 Repealing Section 4-505 of Article 5 of Chapter 4 - Regarding Unlawful to Hinder Department
- G. Second Reading on Ordinance No. 653 Repealing Section 9-103 of Article 1 of Chapter 9 - Regarding Criminal Contempt

**17. Street, Walks, Lights**

**18. Water, Sewer, Garbage**

- A. 2024-01-24 Minutes
  - 1. Safe Fleet Waste & Recycling - Garbage Truck Cameras and GIS Software

**19. JDA Report**

**20. WAWSA/MCWRD**

**21. County Planning and Zoning Board**

**22. Roughrider Fund**

- A. 2024-02-26 Minutes & Packet
  - 1. Business Expansion Forgivable Loan - Mabes Flower Market
  - 2. Flex Pace Match Grant - Elite Cabinets & Building Supply LLC/ JJT Enterprise LLC

**23. Additions to Agenda**

**24. CHAIRMAN RENVILLE COMMITTEE REPORTS**

**25. Machinery and Equipment**

- A. 2024-02-21 Minutes
  - 1. Trimble Quote - \$5,969.20

**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. Annual Step Increases: Jason Faller (9 years) C-11; Terry Nate Jeffries (12 years - retiring in April 2024) E-8; LeAnne Voll (2 years) J-4.

**35. Ways, Means, Finance**

A. 2024-02-26 Minutes

1. Vawnita Best Travel Request - (No action needed budgeted item)
2. 2024 Budget Allocation Transfer - Pioneer Museum to Long X Arts Foundation - \$16,100
3. Dean Anderson, Inc - Golf Course Clubhouse New Gas Furnace \$6,675
4. Fire Hall Boiler System and Water Heater Upgrade - \$125,000
5. 3rd Avenue Reconstruction Lighting - 4 Additional Lights - \$57,450  
Change Order 1 - Strata Corporation
6. Fox Hills Golf Course Policies and Procedures
  - 101 Retail Pricing
  - 102 Employee Discount
  - 103 Use of the Course by Employees
  - 104 Youth Golf Cost
7. February GPT Transfers
8. Investment Renewal - General Fund and Water Enterprise Fund - Renew 1 year

B. 2024-02-29 Minutes

1. Rough Rider Center Naming Rights Agreement
2. Fox Hills Clubhouse Roof Repair Quote

C. February Financial Reports

1.
  - Cash Report
  - Expenditure Report
  - Revenue Report

**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**
  - A. City of Arnegard - Planning Services Agreement
- 49. **Superintendent of Public Works**
  - A. Grass Maintenance Agreement - Landscape Elements ND, LLC
  - B. Borrow License - Franz Construction
  - C. Pay Application #12 - Construction Engineers, Inc (Watford City New Public Works Facility) - \$468,995
  - D. Hunters Run Repair and Completion Phase 1 - Permission to Advertise
  - E. Updated 2024 CIP List
  - F. Management Agreement - Williston Vector Control District No. 1 - Aerial Pesticide Application
- 50. **Workforce Development**
  - A. Letter of Support - WOW!C Marketing
  - B. Rural Facility Planning Grant - Acceptance of Award
- 51. **City Attorney**
- 52. **NEW BUSINESS**
- 53. **APPROVAL OF BILLS**
- 54. **INFORMATION**
  - A. Board of Equalization Meeting - Monday, April 1st at 5:30
  - B. Theodore Roosevelt Expressway Update
- 55. **ADJOURNMENT**