



# **WATFORD CITY - CITY COUNCIL MEETING**

**October 7, 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**
  - **2024-09-03**
- 5. Dangerous Building Public Hearing - 210 & 214 24th Ave NE**
  - **Open Public Hearing**
  - **Close Public Hearing**
  - **Motion to Approve/Deny**
- 6. Liquor License Public Hearing - La Caguama Mariscos Bar, Inc.**
  - **Open Public Hearing**
  - **Close Public Hearing**
  - **Motion to Approve/Deny Liquor License Application**
- 7. Final 2025 Budget Hearing**
- 8. President Hiring - Williston State College New Training Facility Update**
- 9. Marty Doll, Ae2s -Watford City Future Redevelopment Presentation**
- 10. Rough Rider Center Update**
- 11. Golf Course Update**
- 12. Police Department Report - Chief Jesse Wellen**
  - A. Approval to Purchase (6) patrol rifles w/accessories - \$7890.30
  - B. Impound Sale Income (\$27,905)
- 13. Planning Commission**
  - A. Agenda 2024-10-02  
Minutes 2024-10-02
    1. Land Use Application - Zone Change Submitted by City of Watford City

2. Division of Land Application - Preliminary Subdivision Submitted by Legacy Property Management, LLC

B. Permit Records

14. **COMMITTEE REPORTS/MINUTES**

15. **CHAIRMAN SANFORD COMMITTEE REPORTS**

16. **Cemetery**

17. **Street, Walks, Lights**

- A. Minutes 2024-09-24

18. **Ambulance/Fire Department**

19. **Additions to Agenda**

20. **CHAIRMAN CHAVEZ COMMITTEE REPORTS**

21. **Water, Sewer, Garbage**

- A. Minutes 2024-10-02

1. iamGIS Proposal
2. MXU Install - Core & Main
3. No Bill Utility Accounts

22. **JDA Report**

23. **Additions to Agenda**

24. **CHAIRMAN RENVILLE COMMITTEE REPORTS**

25. **Machinery and Equipment**

26. **Ordinance**

- A. Second Reading on Ordinance #667 Amending Section 8-1905 of Article 19 of Chapter 8 - Relating to Weight, Load, and Cargo Restrictions.
- B. Second Reading on Ordinance #668 Amending Section 8-1907 of Article 19 of Chapter 8 - Relating to Definitions.
- C. Second Reading on Ordinance #669 Amending Section 6-510C of Article 5 of Chapter 6 - Relating to Rough Rider Center On-Sale Event License.
- D. Second Reading on Ordinance #670 Amending Section 6-510B of Article 5 of Chapter 6 - Relating to License Watford City Golf Course

27. **Golf Course Board**

28. **LEC Joint Powers Board**

29. **McKenzie County Planning & Zoning**

30. **Additions to Agenda**

31. **CHAIRMAN SUTER COMMITTEE REPORTS**

32. **Building**

- A. Minutes 2024-10-02

1. Rough Rider Center RTU Replacement

**33. Additions to Agenda**

**34. CHAIRMAN DEVLIN COMMITTEE REPORTS**

**35. Personnel**

- A. Annual Step Increase: Asst. Chief Korey Lass - D-3 (7 yrs); Lieutenant Andrew Langowski - E-9 (11 yrs); Lukas Russell (PW) - K-1 (2 yrs).

Staff Changes:

New Hires: Public Works: Ruben Vega and Dylan Larsen. Police Dept: Kyle McRoberts. Engineering: Jason Papineau.

Resignations: Golf Course: Josh Bean

B. Minutes 2024-10-3

1. Public Works Job Descriptions

- Administrative Assistant to Public Works
- Assistant to Public Works (Category I)

2. Chief Jesse Wellen Salary Increase Request - \$135,000

3. Graves Consulting Salary Study - \$19,845

4. Policy Manual Amendments

- 209 Performance Evaluation
- 403 Work Week and Payday

**36. Ways, Means, Finance**

A. Minutes 2024-09-23

1. 2024–2025 Legislative & Governance Priorities

2. Golf Course Cooler Purchase - \$10,000

Steve Dube Construction Cooler Install Quote - \$69,145

Bar Back Coolers (2) - \$7,304

3. Franz Construction Bid - Hunter's Run Retention Pond - \$200,000

4. Investment Interest Balance - Invest 1 month \$342,696.97

5. September GPT Transfers

B. Monthly Financials

- Expenditure Report
- Revenue Report
- Cash Report
- Monthly Transfers

**37. Lodging Tax Committee**

**38. Public Technology**

**39. Airport**

**40. Home Rule Charter**

**41. Wolf Run Village Board**

**42. Additions to Agenda**

**43. CHAIRMAN BULZOMI COMMITTEE REPORTS**

**44. Roughrider Fund**

A. Minutes and Packet 2024-09-30

1. Build Grant Application - My Town - \$10,000
2. Business Start-up & Expansion Forgivable Loan - City Bar WC

**45. Board of Health**

**46. Pest/Forestry/Vector**

**47. Franchise**

**48. Additions to Agenda**

**49. STAFF REPORTS**

**50. Mayor**

**51. City Finance Director**

**52. City Administrator**

- A. Wolf Run Daycare/Preschool Enrollment
- B. Rough Rider Center Expansion Estimates

**53. Superintendent of Public Works**

- A. Public Works Vehicle Sales Income - \$8000

**54. City Engineer**

- A. Permission to Advertise - 10th Ave NE
- B. AE2S Task Order #56 - McKenzie County 14th Ave SE Informational Presentation Support - \$18,000
- C. AE2S Task Order #55 - Watford City Municipal Engineering Services
- D. Pay Application #4 - Knife River (Hunter's Run Repair and Completion - Phase I) \$125,232.52
- E. Pay Application #19 - Construction Engineers (Watford City New Public Works Facility) \$97,398
- F. Acceptance of 11th Ave NW in Homestead Phase I Subdivision

**55. Community Development Department**

- A. Bismarck Bobcat Promotional Agreement

**56. City Attorney**

- A. HUD Complaint
- B. Landscapes Unlimited Potential Lawsuit (Potential Executive Session)

**57. NEW BUSINESS**

- A. City Christmas Party - New City Shop

**58. APPROVAL OF BILLS**

**59. INFORMATION**

A. Rough Rider Center Dedication Ceremony

**60. ADJOURNMENT**