



WATFORD CITY - CITY COUNCIL MEETING

July 7, 2025 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. 2025-06-02 Minutes
- 5. Cal Klewin - Theodore Roosevelt Expressway Update**
- 6. Mary Gumke - Chamber Requests (Homefest & Ribfest)**
- 7. Brady Bertram - Brosz Engineering**
 - **Task Order WC25-04 Amendment (2025 Concrete Repairs Construction Management - Amendment #1)**
- 8. Liquor License Renewal Application**
 - **La Caguama Mariscos Bar, Inc.**
- 9. Rita Olson, City Assessor**
 - **Application for Property Tax Exemption**
- 10. Rough Rider Center Update**
- 11. Golf Course Update**
- 12. Police Department Report - Chief Jesse Wellen**
- 13. Planning Commission**
 - A. 2025-06-30 Agenda
2025-06-30 Minutes
 1. Division of Land Application - Minor Plat (Boundary Line Adjustment) submitted by Michael & Susan Tschetter (517 2nd St NW)
 2. Land Use Application - Zone Change submitted by Watford City Park District (82-71-01200 and 82-71-01300)
 - B. June Building Permits
- 14. COMMITTEE REPORTS/MINUTES**

15. CHAIRMAN SANFORD COMMITTEE REPORTS

16. Cemetery

17. Street, Walks, Lights

A. 2025-06-24 Minutes

1. Committee Recommendation (motion) - leave the alley in its current location

18. Ambulance/Fire Department

19. Additions to Agenda

20. CHAIRMAN CHAVEZ COMMITTEE REPORTS

21. Water, Sewer, Garbage

22. JDA Report

23. Additions to Agenda

24. CHAIRMAN RENVILLE COMMITTEE REPORTS

25. Machinery and Equipment

26. Ordinance

A. 2025-06-18 Minutes

1. 102 Public Comment - Regular Meeting of City Council
2. First Reading on an Ordinance Amending Section 8-1311(3), Article 13, Chapter 8 -Relating to Parking Privileges for Physically Handicapped Certification - Revocation
3. First Reading on an Ordinance Amending Section 8-501, Article 5, Chapter 8 - Relating to Basic Rules - Careless Driving - Penalty for Violation
4. First Reading on an Ordinance Amending Section 8-929(4) of Article 9, Chapter 8 - Relating to One-Way Roadways and Rotary Traffic Islands
5. First Reading on an Ordinance Amending Section 9-601, Article 6, Chapter 9 - Relating to Weapons - General Definitions
6. First Reading on an Ordinance Amending Section 9-603, Article 6, Chapter 9 - Relating to Possession of Firearm or Dangerous Weapon at a Public Gathering - Penalty - Application
7. First Reading on an Ordinance Amending Section 8-2905(3) - (4), Article 29, Chapter 8 - Relating to Operating Rules

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. 2025-06-24 Minutes

1. RRC Pitchers Mound - TPM Performance & Surface Solutions - \$12,025

2. Request to advertise RFP for Professional Services - Area 2 Redevelopment

3. EDC Destination Development Grant - Approval and Support

33. Additions to Agenda

34. CHAIRMAN DEVLIN COMMITTEE REPORTS

35. Personnel

A. July Step Increases

B. 2025-06-19 Minutes

1. Facilities Project Manager Job Description - Category 104

2. Greg Richins - change to Facilities Project Manager effective January 1, 2026

36. Ways, Means, Finance

A. 2025-06-19 Minutes

1. Level Up Foam Jacking - \$8,526.42 (Construction in Progress Fund)

2. JC Concrete, LLC revised quote for bulk material slab - \$21,000

3. June GPT Transfers

4. Monthly Financials

- Investment Report
- Revenue Report
- Expenditure 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. 2025-06-30 Packet & Minutes

B. Business Flex Pace/Pace Interest Buy Down Match Grant - McDonalds - up to \$108,000

45. Board of Health

46. Pest/Forestry/Vector

47. Franchise

48. Additions to Agenda

49. STAFF REPORTS

50. Mayor

51. City Administrator

- A. Rough Rider JPA Board Meeting 2025-06-27 Minutes

52. Superintendent of Public Works

53. City Engineer

- A. Pay Application # 1 - Knife River (10th Ave NE Improvements) \$628,958.57
- B. Pay Application #3 - BEK Consulting (10th Ave NE Reconstruction) \$823,137.38
- C. TD&H Engineering - Agreement for Engineering Services (RRC Boundary Survey Items) - \$8,374
- D. Work Order/Proposal - Brosz Engineering (Non-NBIS Routine Bridge inspections) not to exceed \$23,400
- E. Permission to Advertise - Watford City 2025 WRRF Improvements
- F. Approval of letter to Watford City Legacy LLC
- G. Acceptance of NDDOT Transportation Alternatives Grant for Post Office Crosswalk Project - \$217,524
- H. Change Order 10 - Construction Engineers (WC New Public Works Facility) - \$379,560
- I. Change Order 11 - Construction Engineers (WC New Public Works Facility) - \$39,117.60
- J. Pay Application #23 - Construction Engineers (WC New Public Works Facility) \$182,553.25

54. Community Development Department

- A. The Good Kids Contract for Services

55. City Attorney

- A. Lawsuit Update - Treloar & Burke

56. NEW BUSINESS

- A. Resolution No. 2025-14 - Resolution Deferring Interest Payment on Special Assessments

57. APPROVAL OF BILLS

58. INFORMATION

59. ADJOURNMENT