



WATFORD CITY - CITY COUNCIL MEETING

September 2, 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. Public Comment Period**
- 5. Approve Minutes**
 - A. 2025-08-04 Minutes
- 6. Rough Rider Center Update**
- 7. Golf Course Update**
- 8. Police Department Report - Chief Jesse Wellen**
 - A. MOU Between McKenzie County Community Coalition and Watford City Police Department
 - B. Watford City Back the Blue Grant FY25-27
 - C. 2025-2026 SRO MoU between McKenzie County Public School Dist and Watford City Police Department
- 9. Planning Commission**
 - A. 2025-08-25 Agenda
2025-08-25 Minutes
 1. Land Use Application - Zone Change submitted by IYL Investments, LLC
 2. Land Use Application - Zone Change submitted by Craig & Julie Nelson
 - B. Building Permit Records
- 10. COMMITTEE REPORTS/MINUTES**
- 11. CHAIRMAN SANFORD COMMITTEE REPORTS**
- 12. Cemetery**
- 13. Street, Walks, Lights**
- 14. Ambulance/Fire Department**
- 15. Additions to Agenda**

16. CHAIRMAN CHAVEZ COMMITTEE REPORTS

17. Water, Sewer, Garbage

18. JDA Report

19. Additions to Agenda

20. CHAIRMAN RENVILLE COMMITTEE REPORTS

21. Machinery and Equipment

22. Ordinance

A. 2025-08-28 Minutes

1. First Reading on an Ordinance Amending Section 8-1310 of Article 13 of Chapter 8 - Relating to Stopping - Parking Over 48 Hours
2. Second Reading of Ordinance No. 688 Adding Article 5 of Chapter 7 - Relating to Canada Geese Hunting.
3. Resolution 2025-18 Canada Geese Hunting Program

B. Second Reading of Ordinance No. 686 Amending Section 8-2903 Penalty (Golf Cart)

1. Permitted Golf Cart Routes Map

C. Second Reading of Ordinance No. 687 Amending Section 8-1304 of Article 13 - Relating to Stopping, Standing, or Parking Prohibited in Specified Places.

D. Second Reading of Ordinance No. 689 Amending Section 6-802 of Article 8 of Chapter 6 - Relating to Contractor License Required

E. 2025-09-02 Minutes

1. First Reading on an Ordinance Adding Article 18 of Chapter 4 - Relating to Camping on Public Property

23. Golf Course Board

24. LEC Joint Powers Board

25. McKenzie County Planning & Zoning

26. Additions to Agenda

27. CHAIRMAN SUTER COMMITTEE REPORTS

28. Building

A. 2025-08-20 Meeting Minutes

1. The Good Kids Brand Blueprint

29. Additions to Agenda

30. CHAIRMAN DEVLIN COMMITTEE REPORTS

31. Personnel

A. September Step Increases

32. Ways, Means, Finance

A. 2025-08-26 Minutes

1. SP&E Inc. Quote - \$8,010

2. Community Development Department Requests
 - Equipment - not to exceed \$10,000
 - Pre-game Program & Support WCHS Production team not to exceed \$5,000
3. RFQ Presentation & Results - Area 2 Downtown Redevelopment Project
4. August GPT Transfers
5. August Investments - Renew the following for 1-year
 - Rough Rider Fund \$500,000
 - Rough Rider Fund \$133,000
 - Water Enterprise Fund \$3,000,000
 - General Fund \$358,000
 - GPT Budget Stabilization Fund \$1,400,000
 - Rough Rider Budget Stabilization Fund \$2,500,000
 - 2015 RRC Bond Surplus \$2,500,000
 - 2015 SID Bonds \$2,600,000
 - Fire Facility Fund \$300,000
6. August Financial Reports
 - Cash Report
 - Expenditure Report
 - Revenue Report
 - Monthly Transfers

33. Lodging Tax Committee

34. Public Technology

35. Airport

36. Home Rule Charter

37. Wolf Run Village Board

38. Additions to Agenda

39. CHAIRMAN BULZOMI COMMITTEE REPORTS

40. Roughrider Fund

- A. 2025-08-25 Minutes
- B. Watford City EDC Build Grant Application - \$5,500
- C. SBDC, Region #1 - Williston State College Build Grant Application - \$20,000
- D. A.M. Lux Business Startup Forgivable Loan Application - \$5,000

41. Board of Health

42. Pest/Forestry/Vector

- A. 2025-08-27 Minutes & Packet
 - 1. Approval to Apply for EAB Preparedness Grant

43. Franchise

44. Additions to Agenda

45. STAFF REPORTS

46. Mayor

- A. Appointment of Katie Walters to Vector/Pest Board to fulfill a 2-year term until 6/30/2027
- B. Resolution No. 2025-19 - Resolution Supporting the Future Interstate Feasibility Study for Heartland Expressway, Theodore Roosevelt Express, and Portion of Ports-to-Plains High Priority Corridors
- C. Resolution No. 2025-20 - Resolution Supporting Future Interstate Designation for Heartland Expressway, Theodore Roosevelt Expressway, and a Portion for Ports-to-Plains High Priority Corridors and Numbering Future Interstate Segments
- D. Resolution No. 2025-21 Resolution Supporting the Future Interstate Highway Formula Program

47. City Administrator

- A. 2025-08-06 Special RRC JPA Board Meeting Minutes

48. Superintendent of Public Works

49. City Engineer

- A. Pay Application 24 - Construction Engineers, Inc (Watford City New Public Work Facility) \$51,920.40
- B. Pay Application 5 - Final - BEK Consulting (10th Ave NE) \$22,226.64
- C. Recommend Award of Main Street Downtown Redevelopment Area 2 Architectural Services Contract - ICON Architects
- D. Permission to Advertise Post Office Sidewalk RFP
- E. Agreement for Engineering Services - TD&H Engineering (Waterline RFP Review) \$1386
- F. Amendment No. 1 to Task Order No. 5 - Bartlett & West, Inc (Master Services Agreement for Professional Services) \$11,000
- G. Change Order No. 1 - Martin Construction Inc. (Watford City WRRF 2025 Improvements) \$10,000
- H. Park Ave East and 2026 Water Main Replacement DWR Grant Application

50. Community Development Department

- A. 2025 Norsk Hostfest Corporate Sponsorship Agreement

51. City Attorney

- A. Lawsuit Update - Treloar & Burke

52. NEW BUSINESS

53. APPROVAL OF BILLS

54. INFORMATION

A. Reminders:

Monday, September 22 @ 5:15 pm - Special City Council Meeting (Final Budget Hearing)

Monday, October 13 @ 6:00 pm - Regular October City Council Meeting

B. League of Cities Annual Conference in Bismarck - Sept 17th - 19th

55. ADJOURNMENT