



WATFORD CITY - CITY COUNCIL MEETING

February 2, 2026 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**
 - **January 5, 2026**
- 6. Rough Rider Center Update**
- 7. Golf Course Update**
- 8. Police Department Report - Asst. Chief Korey Lass**
- 9. Planning Commission**
 - A. 2026-01-26 Agenda
 1. 2026-01-26 Minutes
 2. Land Use Application - Zone Change Submitted by Jaret Wirtz
 3. Land Use Application - Zone Change submitted by Jaret Wirtz
 4. Land Use Application - Variance submitted by Marco and Alissa Pelton
 - B. January 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**

- A. 2026-01-29 Meeting Minutes
 - 1. Frozen Water Line Policy
 - 2. Non-Annexed Parcels - City Utilities
 - Nonresident Water/Sewer Agreement
 - Nonresident Garbage Agreement
 - Eastside Association - Association Termination
 - 3. Amended Resolution 2026-02- 2026 Utility Rates Resolution

18. JDA Report

19. Additions to Agenda

20. CHAIRMAN RENVILLE COMMITTEE REPORTS

21. Machinery and Equipment

22. Ordinance

- A. Meeting Minutes 2026-01-29
 - 1. First Reading on an Ordinance Adding Section 2-229 to Article 2 of Chapter 2 - Relating to Closing Road Due to Event
 - a. Event Approval Application
- B. First Reading on an Ordinance Amending Section 4-1302 of Article 13 of Chapter IV - Relating to Loud Disturbing, Unnecessary Noises Prohibited
- C. First Reading on an Ordinance Repealing and Replacing Section 4.1 of Article 4 of Chapter XV - Regarding the Watford City Floodplain Overlay District Ordinance

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. 2026-01-30 Minutes

29. Additions to Agenda

30. CHAIRMAN DEVLIN COMMITTEE REPORTS

31. Personnel

- A. February Step Increases: James Pittsley 103-12; Margaret Carter 103-1; Anthony Ell 201-08; Jeff Jensen 200-11; Sulleiman Mudi 102-8; Yaw Wiredu 101-9; Justin Smith 110-14; Cody Kummer 103-9; Vawnita Best 106-6; Travis Rodenhizer 104-5; Rob McIntyre 102-8.

32. Ways, Means, Finance

- A. 2026-01-26 Meeting

1. Resolution No. 2026-04 - Homeowner's Property Tax Exemption on New Single-Family, Condominium, and Townhouse Residential Property
2. January GPT Transfers
3. ICON Architectural Group, LLC - Updated Agreement for Monument Signs
4. January Financial Reports
 - Cash Report
 - Expenditure Report
 - Revenue Report
 - Monthly Transfers
5. 2026 Golf Course Food & Beverage Agreement
6. McKenzie Electric Capital Credit Offer

33. Lodging Tax Committee

34. Public Technology

A. 2026-01-26 Meeting

1. Social Media Site Management Policy Handbook

35. Airport

36. Home Rule Charter

37. Wolf Run Village Board

38. Additions to Agenda

39. CHAIRMAN BULZOMI COMMITTEE REPORTS

40. Roughrider Fund

A. 2026-01-26 Meeting Minutes

1. Business Start Up & Expansion Forgivable Loan Application submitted by Jotunheim Grappling Club, LLC
2. Community Enhancement Grant - 2026
3. Find Your Future Press Release

41. Board of Health

42. Pest/Forestry/Vector

43. Franchise

44. Additions to Agenda

45. STAFF REPORTS

46. Mayor

A. Aero Spraying Service Authorization Application

47. City Administrator

48. Superintendent of Public Works

49. City Engineer

- A. Request to Award Contract for Watford City LS1 Improvements to Western Municipal (Contract 1) and Edling Electric (Contract 2).
- B. Brosz Engineering Task Order WC 25-05B - 2026 Water Main Replacement - Phase 2 Final Design and Bid Letting
- C. Brosz Engineering Task Order 25-03C - Park Ave East Reconstruction - Phase 3 Right-of-Way
- D. Request to Apply for DWR Pre-Construction Cost Share for 2027 Water Main Replacement Project
- E. Request to Advertise for 2026 Water Main Replacement Project
- F. Request to Advertise for 2026 Concrete Repairs Project

50. Community Development Department

51. City Attorney

- A. Lawsuit Update - Treloar & Burke
- B. Lawsuit Update - Fruchey
- C. Shivers Settlement - Potential Executive Session

52. NEW BUSINESS

- A. Theodore Roosevelt Expressway Membership Pledge Request - \$10,000

53. APPROVAL OF BILLS

54. INFORMATION

- A. Special City Council Meeting - February 18th- 5:15 p.m.

55. ADJOURNMENT