



# WATFORD CITY - CITY COUNCIL MEETING

April 6, 2026 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. **City Government Week - Mayor for the Day - Piper Brunett**
4. **Approve Agenda**
5. **Public Comment Period**
6. **Approve Minutes**
  - 2026-03-02 Regular Meeting**
  - 2026-03-12 Special Meeting**
  - 2026-03-26 Special Meeting**
7. **Rough Rider Center Update**
8. **Golf Course Update**
9. **Police Department Report - Chief Jesse Wellen**
10. **Planning Commission**
  - A. 2026-03-30 Agenda
  - B. 2026-03-30 Minutes
    1. Land Use Application - Zone Change submitted by Tim and Brook Simons
    2. Land Use Application - Zone Change submitted by James and Kelly Brooks
    3. Land Use Application - Zone Change submitted by Andrew Schugel
    4. Division of Land Application - Minor Plat - Simple Lot Split submitted by Homes on the Prairie, LLC
    5. Division of Land Application - Subdivision Preliminary Plat (revised) submitted by Homes on the Prairie, LLC
  - C. Permit Records
11. **COMMITTEE REPORTS/MINUTES**
12. **CHAIRMAN SANFORD COMMITTEE REPORTS**
13. **Cemetery**

14. **Street, Walks, Lights**
15. **Ambulance/Fire Department**
16. **Additions to Agenda**
17. **CHAIRMAN CHAVEZ COMMITTEE REPORTS**
18. **Water, Sewer, Garbage**
19. **JDA Report**
20. **Additions to Agenda**
21. **CHAIRMAN RENVILLE COMMITTEE REPORTS**
22. **Machinery and Equipment**
23. **Ordinance**
  - A. Second Reading on Ordinance No. 705 Amending Section 7-408 of Article 4 of Chapter 7 - Relating to Wildlife Retrieval
  - B. 2026-03-27 Meeting Minutes
    1. First Reading on an Ordinance Amending Section 9-202 of Article 2 of Chapter 9 - Relating to Harassment
    2. First Reading on an Ordinance Amending Section 9-203 of Article 2 of Chapter 9 - Relating to Consent as a Defense
    3. First Reading on an Ordinance Amending Section 9-308 of Article 3, Chapter 9 - Relating to Theft of Property Lost, Mislaid, or Delivered by Mistake
    4. First Reading on an Ordinance Amending Section 9-310 of Article 3 of Chapter 9- Relating to Retail Theft - Shoplifting
    5. First Reading of an Ordinance Amending Section 9-311 to Article 3 of Chapter 9 - Relating to Defenses and Proof as to Theft and Related Offenses
    6. 2026 Wildlife Management Program
      - Resolution 2026-09 - Resolution Approving 2026-2027 Wildlife Management Program
      - Resolution 2026-10 - Resolution Designating and Authorizing the Usage of Watford City Owned Land to be Used in the 2026-2027 City Wildlife Management Season
      - Wildlife Management Approved Properties
      - Utilization Agreement between McKenzie County Sportsmans Club and City of Watford City
      - Application - Proficiency Test
24. **Golf Course Board**
25. **LEC Joint Powers Board**
26. **McKenzie County Planning & Zoning**
27. **Additions to Agenda**
28. **CHAIRMAN SUTER COMMITTEE REPORTS**

## **29. Building**

### **A. 2026-03-25 Minutes**

1. Task Order 2026-01 - RRC & HS Replating - \$8,125
2. Area 2 Update
3. Request to Bid for the Watford City Entrance Monument Project
  - 3 Signs - without stone bases
  - Alternate Bid - include stone base for South Sign only

## **30. Additions to Agenda**

## **31. CHAIRMAN DEVLIN COMMITTEE REPORTS**

## **32. Personnel**

### **A. Annual Step Increases:**

Dakota Williams 104-1; Andrew Eisenschenk 202-10; Amanda Eisenschenk 102-11; Auston Knight 200-3.

## **33. Ways, Means, Finance**

### **A. 2026-03-25 Minutes**

1. Housing Authority Payment \$378,000 - Approve Allocating Funds to the Road Fund
2. Youth Golf Programs Registration Form
3. RTC Quotes - Golf Course Clubhouse and Maintenance Shop
  - Controlled Access System - both facilities - \$16,592.69
  - (3) Cameras - Clubhouse - \$2,823.13
4. March GPT Transfers
5. Investment Maturities - Total \$5,449,700
  - Award bid to Cornerstone Bank -1-year at 3.96%
6. March Financials
  - Cash Report
  - Revenue Report
  - Expenditure Report
  - Monthly Transfers

## **34. Lodging Tax Committee**

- ### **A. 2026-03-23 - Agenda & Packet**
- 2026-03-23 - Minutes

## **35. Public Technology**

## **36. Airport**

## **37. Home Rule Charter**

## **38. Wolf Run Village Board**

**39. Additions to Agenda**

**40. CHAIRMAN BULZOMI COMMITTEE REPORTS**

**41. Roughrider Fund**

- A. 2026-03-30 Agenda & Packet  
2026-03-30 Minutes

- 1. Enhancement Grant Application - Families Flourish ND
- 2. Build Grant Application - Island Empire Grain of Wheat Productions, Inc - \$12,500

**42. Board of Health**

**43. Pest/Forestry/Vector**

- A. 2026-03-26 Agenda & Packet  
2026-03-26 Minutes

**44. Franchise**

**45. Additions to Agenda**

**46. STAFF REPORTS**

**47. Mayor**

**48. City Administrator**

- A. ICON Architectural Group Invoice - Watford City Entrance Monuments - \$9280
- B. ICON Architectural Group Invoice - Downtown Redevelopment - \$72,900

**49. Superintendent of Public Works**

**50. City Engineer**

- A. Award 2026 Concrete Repair to Strata Corporation
- B. Award 2026 Water Main Replacement to Tand Construction
- C. TD&H Task Order 2026-02 - Construction Staking 11th - 12th St SE Alley - \$6450
- D. Brosz Task Order WC 25-05C - 2026 Water Main Replacement - Phase 3 Utility Conflict Plans - not to exceed \$7500
- E. Brosz Engineering Task Order WC 26-02A - 2026 Watermain Replacement CM - Phase 1 - not to exceed \$25,000
- F. Brosz Engineering Task Order WC 26-03 - 2026 General Engineering and Testing Services - not to exceed \$20,000
- G. Agreement for Cost-Share Reimbursement - 2027 Water Main Replacement between State of North Dakota and the City of Watford City
- H. ND SIRN updated contracts
- I. Amendment to NDDOT Contract No. 35151226
- J. Permission to Enter Agreement with NDDES for a Hazard Mitigation Grant
- K. Updated CIP List - Request for Approval as Presented
- L. Request to Advertise for Roughrider Center Softball Field Construction
- M. Task Order 4, Amendment 1 - Moore Engineering (2026 Concrete Repairs)

**51. Community Development Department**

**52. City Attorney**

A. Lawsuit Update - Treloar & Burke

B. Lawsuit Update - Fruchey

**53. NEW BUSINESS**

**54. APPROVAL OF BILLS**

**55. INFORMATION**

A. Military Gallery Tour Schedule

**56. ADJOURNMENT**