



WATFORD CITY - CITY COUNCIL MEETING

April 6, 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. 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 fo 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 Watord 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

53. NEW BUSINESS

54. APPROVAL OF BILLS

55. INFORMATION

A. Military Gallery Tour Schedule

56. ADJOURNMENT