



WATFORD CITY - CITY COUNCIL MEETING

September 8, 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. Oath of Office - Leah Voll**
 - **Approve Amended Committee Assignments**
- 5. Public Comment Period**
- 6. Approve Minutes**
 - A. 2026-08-03 Regular Meeting
2026-08-24 Special Meeting
- 7. Rough Rider Center Update**
- 8. Golf Course Update**
- 9. Police Department Report - Chief Jesse Wellen**
 - A. Record Keepers, LLC - Agreement
 - B. Northwest Narcotics Task Force Report
- 10. Planning Commission**
 - A. 2026-08-31 Agenda
2026-08-31 Minutes
 1. Division of Land Application - Revisionary Parcel Map submitted by West Line Contractors, LLC (512, 516, 600 8th St NW)
 2. Division of Land Application - Subdivision Final Plat submitted by City of Watford City and McKenzie County School District #1 (2313 Wolves Den Parkway)
- 11. COMMITTEE REPORTS/MINUTES**
- 12. CHAIRMAN CHAVEZ COMMITTEE REPORTS**
- 13. Water, Sewer, Garbage**
 - A. 2026-08-27 Meeting
- 14. Machinery & Equipment**

15. Ambulance

16. JDA Report

17. Additions to Agenda

18. CHAIRMAN SUTER COMMITTEE REPORTS

19. Ordinance

A. 2026-09-02 Meeting

1. Resolution No. 2026-13 -2026 Canada Geese Hunting Program
2. First Reading on an Ordinance Amending Section 2-201, Article 2, Chapter 2 - Relating to Obstructions - Penalty
3. Resolution 2026-14 - Resolution Camping on Public Property

20. Streets, Walks, Lights

A. 2026-08-27 Meeting

21. Building

22. Golf Course

23. Additions to Agenda

24. CHAIRMAN DEVLIN COMMITTEE REPORTS

25. Personnel

A. 2026-08-31 Meeting

1. Longevity Bonus Policy
 2. Housing Authority Appointments
 - Shane Aadnes - three-year term - September 1, 2029
 - Joanna Beckett - four-year term - September 1, 2030
 3. Legal Department Job Descriptions
 - Legal Assistant
 - Paralegal I, II, III
 4. Melanie Talley - Paralegal III - Grade 104-4 - effective September 1, 2026
- B. Annual Step Increases: Greg Richens 104-14; John Hance 201-1; Brian Mullins 102-1; Jason Papineau 104-4; Daniel Barry 200-6; Justin McQuiston 102-7.

26. Ways, Means, Finance

A. 2026-09-01 Meeting

1. TK Elevator Contract Extension
2. Gymnastics Floor (sell \$3000)
 - Bill of Sale and Waiver
3. Public Works Plow Truck Chassis - Garbage Fund
4. Release of Bond Security - Authorization to Retain Funds
5. August GPT Transfers

6. Investments - Renew for 12 months
 - General Fund - \$755,000
 - GPT Budget Stabilization - \$1,400,000
 - 2015 RRC Bond Surplus - \$2,500,000
 - 2015 SID Bonds - \$2,600,000
 - Water Enterprise Fund - \$3,000,000
7. Budget Amendment
Transfer \$300,000 from Fire Facility Fund to Fire Truck Replacement Fund
8. Airport Agreement Regarding Special Assessments - Renew 10 years
9. Monthly Financials
 - Golf Course YTD
 - Cash Report
 - Expenditure Report
 - Revenue Report
 - Monthly Transfer Report

27. Lodging Tax Committee

A. 2026-08-31 Meeting

1. McKenzie County Fair Board Application - \$12,000

28. Public Technology

29. Airport

30. Home Rule Charter

31. LEC Joint Powers Board

32. Wolf Run Village Board

33. Additions to Agenda

34. CHAIRMAN BULZOMI COMMITTEE REPORTS

35. Roughrider Fund

A. 2026-08-31 Meeting

1. Business Start Up & Expansion Forgivable Loan - Dire Wolf Real Estate, LLC
2. Community Build Grant - SBDC Services
3. Investments - Reinvest 1 year + interest
 - Roughrider Fund Budget Stabilization - \$1,000,000.
4. Investments -Reinvest 4 months + interest
 - Roughrider Fund & RRF Budget Stab
 - \$730,000
 - \$1,500,000

- 36. **Board of Health**
- 37. **Pest/Forestry/Vector**
- 38. **Franchise**
- 39. **Additions to Agenda**
- 40. **CHAIRMAN PELTON COMMITTEE REPORTS**
- 41. **Cemetery**
- 42. **McKenzie County Planning & Zoning**
- 43. **Additions to Agenda**
- 44. **STAFF REPORTS**
- 45. **Mayor**
- 46. **City Administrator**
 - A. ICON Architectural Group Invoice - Downtown Redevelopment - \$48,600
 - B. South Main Street Purchase Agreement
 - C. RRC JPA Meeting 2026-09-04
 - 1. Replat of Lots 6, 7, 10, & 11, Block 3 of Fox Hills Village, Document No. 471825 now Known as Lots 139, 140, & 141, Block 3 of Fox Hills Village
 - 2. Development Agreement by and between the City of Watford City and McKenzie County Public School District No. 1
 - 3. JPA between the City of Watford City and McKenzie Public School Dist No. 1 on Fox Hills Village Replat
 - 4. Resolution No. 2026-15 - Resolution for Transfer of Real Property between the City of Watford City and McKenzie County Public School District No. 1
 - 5. Quit Claim Deed - City of Watford City to McKenzie County Public Scholl District No. 1 - Lot 140, Block 3 of Fox Hills Subdivision
- 47. **Superintendent of Public Works**
- 48. **City Engineer**
 - A. Pay Application #3 submitted by Tand Construction (2026 Water Main Replacement Project) - \$684,139.56
 - B. Change Order No. 3 submitted by Martin Construction (Watford City 2025 WRRF Improvements) - \$22,278
 - C. Agreement for Engineering Services - TD&H Engineering (Miscellaneous Surveys) \$10,000
 - D. NDDOT Right-of-Way Use Agreement - Monument Signs
 - E. 2026 CIP List (Version Dated 09-01-2026)
- 49. **Community Development Department**
 - A. Community Forum Presentations & Recording

YouTube Link: <https://youtu.be/E8d05ltoq4Y>

50. City Attorney

- A. Lawsuit Update - Treloar & Burke
- B. Lawsuit Update - S. Fruchey (Speedy Cab)

51. NEW BUSINESS

- A. Resolution No. 2026-16 - Resolution Destruction of Records
Resolution No. 2026-17 - Resolution Destruction of Records - Police Department

52. APPROVAL OF BILLS

53. INFORMATION

- A. Theodore Roosevelt Expressway Update

54. ADJOURNMENT