CITY OF WATFORD CITY

CITY COUNCIL – SPECIAL MEETING

October 23, 2012

Minutes of the special City Council meeting held on October 23, 2012 at 5:00 p.m. at City Hall. Present were Mayor Sanford and Council Members Justin Voll, Shane Homiston, Kris Pacheco, Marty Mulder and Doug Bolken. Also present was Attorney Wyatt Voll and Peni Peterson.

Mayor Sanford called the Public Hearing for the Final Budget 2013 to order. There were no written comments or comments from the public. The Public Hearing was closed.

Council Member Voll moved that the following resolution be adopted: “Whereas, the City Council did on the 11th of October 2012 adopt a preliminary budget for January 1, 2013 through December 31, 2013, and that the budget notice of the final hearing to be held at this time and place was published; Therefore, be it resolved that the Final Budget be adopted and the following amounts be levied: General Fund $90,738; Social Security $113,143; Retirement $21,121; Insurance Reserve $19,528; Advertising $2,812; Emergency $7,626; Planning Commission $4,458; Cemetery $0; Lease of Law Enforcement Facilities $37,175; Forestry $8,166; General Obligation Bond 2008 $0. Motion seconded by Council Member Bolken and carried by the following roll call vote: ayes: Voll, Bolken, Mulder, Pacheco, and Homiston. nays: none.

Council Member Voll moved that the following resolution be adopted: “Whereas, the City Council did set forth in budget form the amounts necessary for each fund and Whereas, the notice of hearing was given and Whereas, the hearing was held and the final budget for the City of Watford City was adopted; Therefore, be it resolved that there is hereby levied a tax for the year 2013 on all taxable property in the City of Watford City for the purposes set forth in the final budget in the total amount of $304,767.00. Motion seconded by Mulder and carried by the following roll call vote: ayes: Voll, Mulder, Pacheco, Bolken, and Homiston. nays: none.

Council Member Homiston moved to approve the “First Reading of Ordinance Amending Chapter 5, Article 21, Section 8-2102 of the Watford City Ordinances in Regard to Violation of Traffic Regulation”. Motion Seconded by Pacheco and carried unanimously.

Council Member Homiston moved to approve the “First Reading of Ordinance Amending Chapter 7, Article 21, Section 8-2101 of the Watford City Ordinances in Regard to Halting a Person for Violating Traffic Regulations”. Motion Seconded by Pacheco and carried unanimously.

Council Member Pacheco moved to approve the purchase offer from Wolf Run Village, Inc for city owned lots Block 2; Lots 6, 7, 8, 9, 10; Dahl’s Addition in the amount of $50,000.00 with the contingencies; building permit must be secured within 12 months; property can only be used for a daycare and/or housing including incidental facilities associated with a daycare and housing; property will be utilized for mentioned purposes for 20 years. Motion Seconded by Council Member Bolken and carried by the following roll call vote: ayes: Pacheco, Bolken, Mulder, Homiston, and Voll. nays: none.

Council Member Homiston moved to approve authorizing Dawn Tschetter to obtain account information at First International Bank & Trust. Motion Seconded by Council Member Voll and carried by the following roll call vote: ayes: Homiston, Voll, Bolken, Pacheco, and Mulder. nays: none.

Council Member Pacheco moved to approve authorizing Peni Peterson to be a signer on accounts at Dakota West Credit Union. Motion Seconded by Council Member Mulder and carried by the following roll call vote: ayes: Pacheco, Mulder, Homiston, Voll, and Bolken. nays: none.

Council Member Homiston moved to appoint Randy Samuelson to fulfill Council Member Dave Uhlich’s unexpired term from October 2012 through June 2014. Motion Seconded by Council Member Voll and carried by the following roll call vote: ayes: Homiston, Voll, Pacheco, Mulder, and Bolken. nays: none.

Council Member Homiston moved to approve advertising for a City Receptionist position. Salary would depend on experience. Motion Seconded by Council Member Pacheco and carried unanimously.

There being no further business, the meeting was adjourned at 6:10 pm. These minutes are published subject to the City Council’s Review and Revision pursuant to NDCC 40-01-09.1.

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Peni Peterson, Secretary Brent Sanford, Mayor