CITY OF WATFORD CITY

CITY COUNCIL MEETING

August 1, 2016

Minutes of the regular City Council meeting held on August 1, 2016 at 6:00 p.m. at City Hall. Present were Mayor Brent Sanford and Council Members Steve Sanford, Phil Riely, Aaron Gravos, Bethany Devlin, Kenny Liebel, and Matt Beard. Also present were Principal Planner Milli Williams, City Auditor Peni Peterson and Attorney Wyatt Voll.

Council Member Gravos moved to approve the minutes of the city council meetings held on July 8 and July 20, 2016. Motion also included approving the agenda. Motion seconded by Council Member Riely and carried unanimously.

Matthew Hines, Knife River Project Manager, gave an update on the road projects.

Chad Larson, Krause-Anderson, presented Pay Application #20 in the amount of $6,279,896.84.

Council Member Riely moved to approve Pay Application #20 from Krause-Anderson (Watford City Events Center) in the amount of $6,279,896.84. Motion seconded by Council Member Liebel and carried by the following roll call vote: ayes: Riely, Devlin, Sanford, Gravos, and Liebel; nays: none.

Lee Rafferty, Fox Hills Golf Course, gave an update on the golf course and provided current financial information.

Todd Norton, Advanced Engineering, presented Pay Estimates and Change Orders.

Council Member Riely moved to approve the Electric Service Agreement (4th Ave NW Street Lights) in the amount of $6,733 and the Electric Service Agreement (Fox Hills Parkway Street Lights) in the amount of $23,432 from Montana – Dakota Utilities. Motion seconded by Council Member Liebel and carried by the following roll call vote: ayes: Sanford, Liebel, Gravos, Devlin, and Riely; nays: none.

Council Member Beard arrived at 6:27 p.m.

Council Member Sanford moved to approve the Agreement for Line Extension from McKenzie Electric Cooperative in the amount of $38,500. Motion seconded by Council Member Riely and carried by the following roll call vote: ayes: Devlin, Liebel, Riely, Gravos, Sanford, and Beard; nays: none.

Task Order #45 was removed from the agenda.

Council Member Beard moved to approve Change Order # 7 from North Country Contracting (12th St SE – Utilities Construction) in the amount of $32,552. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Sanford, Beard, Devlin, Liebel, Gravos, and Riely; nays: none.

Council Member Liebel moved to approve Pay Estimate #6 – Final from North Country Contracting (12th St SE – Utilities Construction) in the amount of $107,016.56. Motion seconded by Council Member Beard and carried by the following roll call vote: ayes: Gravos, Sanford, Liebel, Beard, Riely, and Devlin; nays: none.

Council Member Gravos moved to approve Pay Estimate #3 – Final from Wagner Construction (Fox Hills Forcemain) in the amount of $29,650. Motion seconded by Council Member Sanford and carried by the following roll call vote: ayes: Beard, Riely, Sanford, Gravos, Liebel, and Devlin; nays: none.

Council Member Liebel moved to approve Change Order #1 ($6,900) and Change Order #2 ($3,500) from DW Excavating (Fish Pond Multi-use Trail). Motion seconded by Council Member Beard and carried by the following roll call vote: ayes: Devlin, Liebel, Riely, Gravos, Sanford, and Beard; nays: none.

Council Member Riely moved to approve Pay Estimate #1 from DW Excavating (Fish Pond Multi-use Trail) in the amount of $112,793.50. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Sanford, Liebel, Gravos, Devlin, Beard, and Riely; nays: none.

Council Member Riely moved to approve Change Order #1 from Wagner Construction (Linear Park) in the amount of $52,734.50. Motion seconded by Council Member Beard and carried by the following roll call vote: ayes: Beard, Riely, Gravos, Liebel, Devlin, and Sanford; nays: none.

Council Member Gravos moved to approve Pay Estimate #4 from Wagner Construction (Linear Park) in the amount of $766,070.77. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Liebel, Sanford, Riely, Devlin, Beard, and Gravos; nays: none.

Council Member Liebel moved to approve Pay Estimate #10 from Wagner Construction (HS/EC Offsite Improvements) in the amount of $378,444.40. Motion seconded by Council Member Gravos and carried by the following roll call vote: ayes: Devlin, Liebel, Riely, Gravos, Sanford, and Beard; nays: none.

Council Member Gravos moved to approve Pay Estimate #2 from BEK Consulting, Inc (11th Ave South Street Improvements) in the amount of $1,518,569.52. Motion seconded by Council Member Liebel and carried by the following roll call vote: ayes: Riely, Beard, Devlin, Liebel, Sanford, and Gravos; nays: none.

Council Member Beard moved to approve Pay Estimate #1 from Kanyon Specialties Construction (12th St SE – Street Construction) in the amount of $180,926.33. Motion seconded by Council Member Gravos and carried by the following roll call vote: ayes: Liebel, Gravos, Sanford, Riely, Devlin, and Beard; nays: none.

Council Member Sanford moved to approve Pay Estimate #10 from Rice Lake Construction Group (Water Resource Reclamation Facility – Phase II) in the amount of $712,695. Motion seconded by Council Member Liebel and carried by the following roll call vote: ayes: Sanford, Riely, Beard, Liebel, Devlin, and Gravos; nays: none.

Chief Walgren gave an update on the Police Department.

Council Member Liebel moved to approve the Land Use Application - Conditional Use Permit submitted by Steve Sanford for property located at 1500 6th Ave NE allowing for an RV Park. Approval is contingent on applicant complying with the staff recommendations outlined in the Staff Report dated July 19, 2016. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Gravos, Riely, Beard, Devlin, and Liebel: nays: none. Abstained: Sanford.

Council Member Gravos moved to approve the Division of Land Application – Boundary Line Adjustment submitted by Lori & Steve Solem and Patrick & Wendy Meuth for a tract of land being Irregular Tract No. 1698 and North 604.12 feet of Irregular Tract No. 1454 Except for Irregular Tract No. 2335 located in the SW1/4SW1/4 of Section 24, T150N, R99W, moving the south boundary line of IT#1698 south 75 feet. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Beard, Sanford, Riely, Devlin, Gravos, and Liebel; nays: none.

Council Member Riely moved to approve the annual step increases for Kim Clemons from Category 7, Step 1 to Category 7, Step 2, effective September 16, 2016; Becky Smith from Category 3, Step 3 to Category 3, Step 4, effective September 1, 2016; Kevin Leiseth from Category 6, Step 1 to Category 6, Step 2, effective September 16, 2016; Francisco Moreno from Category 3, Step 0 to Category 3, Step 1, effective September 1, 2016; and Andrew Swanson from Category 12, Step 0 to Category 12, Step 1, effective September 1, 2016. Motion seconded by Council Member Gravos and carried by the following roll call vote: ayes: Beard, Liebel, Sanford, Gravos, Devlin, and Riely; nays: none.

Council Member Gravos moved to approve the Second Reading on Ordinance No. 430 Adding Article XXXII to Chapter XV Relating to Landscaping Requirements. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Liebel, Gravos, Sanford, Riely, Devlin, and Beard; nays: none.

Council Member Gravos moved to approve the Special Liquor Permit for Outsiders Bar and Grill for September 24, 2016 from 4 p.m. – 1 a.m. at the Veterans Memorial Building. Motion seconded by Council Member Riely and carried unanimously.

Council Member Gravos moved to approve Raffle Permit #744 for Wolf Pup Daycare. Motion seconded by Council Member Liebel and carried unanimously.

Council Member Gravos moved to approve Raffle Permit #745 for the Watford City Lions Club. Motion seconded by Council Member Devlin and carried unanimously.

Council Member Gravos moved to approve the bills as listed. Motion seconded by Council Member Riely and carried unanimously. EFTPS $100,164.42; TASC $629.53; NDPERS $4,125.00; Nationwide Financial $930.00; Nationwide Retirement Solutions $2,772.20; Payroll $225,659.15; BCBS $46,043.40; NDPERS $40,587.04; NDPERS $329.64; Symetra $704.04; AFLAC $3,845.00; Accusource Inc. $170.25; Advanced Engineering $348,235.80; Agri Industries, Inc. $1,261.68; Altec Industries, Inc. $954.00; American Public Works $184.00; Austin Johnson $210.00; B&H Photo-Video-Pro Audio $195.92; Badlands Hardware $2,100.96; Badlands Occupational Testing $500.00; Balco $3,281.96; BBFB $5,348.46; BEK Consulting $1,518,569.52; Belynda Cantrell $125.00; Bismarck Public Schools $50.00; Border States Electric $373.63; Braaten Plumbing, Inc. $1,135.00; Brian Oakley $227.80; C&D Water Services $ 77.00; C Emery Nelson $318.86; Chamley Pipe & Salvage $900.00; CIM Sanitary Tech $5,000.00; City of Watford City $938.03; Cole Papers $704.48; Comfort Inn-Bismarck $160.00; Cornerstone Bank $16,293.06; Craig’s Small Engine Repair $1,926.80; Dakota Back & Neck $120.00; Dakota Supply Group $2,831.18; DC Entertainment $18,000.00; DW Excavating $10,505.00; Electronic Communications $16,936.75; Farmer’s Union Oil $7,747.83; Fastenal $325.22; First International Bank & Trust $89,054.00; Flexible Pipe Tool Co $3,951.85; Foley Brothers LLC $365.00; Frontier Precision, Inc $30,931.13; FS Solutions Group $310.00;  Galls $149.97; Glenn & Tina Wahus $9,900.00; Graybar $155.66; Great Plains Directory Service $53.00; Greg’s Welding $67.50; Hannaher’s $13,557.52; Hawkeye Oilfield Supply $28.76; Hawkins $542.04; Heggen Equipment Inc. $881.72; HERC-U-Lift $2,233.86; Holiday Credit Office $2,095.78; Holiday Inn Express-Coon Rapids $500.05; HP Inc. $1,451.94; Interstate All Battery Center $19.00; ITD $588.15; Jamar Company $1,675.40; Jack & Jill $99.31; John E. Reid & Associates, Inc $580.00; Johnston Enterprises $345.96; Kadrmas, Lee & Jackson, Inc. $3,100.00; Kanyon Specialty Contractors $180,926.33; Kevin Leiseth $85.19; Kohler Communications, Inc. $225.10; Kraus Anderson Const. $6,279,896.84; Lund Oil Inc. $2,011.41; Lupine Construction, Inc. $30,955.00; Marco $1,620.19; McKennett Law $19,973.36; McKenzie Building Center $165.07; McKenzie County Auditor $468.36; McKenzie County Farmer $1,182.22; McKenzie County Healthcare $140.00; McKenzie County Landfill $12,870.55; McKenzie County School $593.00; McKenzie County Water Resource $171,842.18; McKenzie Electric $4,355.00; Meuchel Enterprises $3,803.16; Montana Dakota Utilities $14,946.16; MTI Distributing Company, Inc. $13,999.00; MVTL Laboratories $479.00; National Industrial & Safety $143.64; ND Association of Oil & Gas Producing $4,000.00; NDACO Resources Group $27,440.14; ND CPA Society $140.00; Nelson Contracting $215.50; ND Parks & Recreation $22,558.70; North Country Contracting $107,016.56; Northern Pump & Compression $468.90; Northwest Narcotics Task Force $41,100.14; OK Implement $2,950.96; OK Tire Stores $1,217.62; One Way Service Machine Shop LLC $216.86; Parkson Corporation $12,210.39; Petty Cash $448.96; Post Board $315.00; Postmaster $471.18; Premier Powder Coating & Custom $25,859.21; Pro Auto Body $201.60; Qualification Targets Inc. $81.49; Reservation Telephone $2,875.62; Respond Systems $1,354.07; Rice Lake Construction Group $712,695.00; Roughrider Industries $15,222.00; S&S Motors $720.42; Safariland LLC $895.00; Share Corporation $351.10; Sherwin-Williams Co. $323.92; Stephanie Packer $125.00; SUDS Laundry $29.95; TD&H Engineering $3,419.78; Titanium Plumbing $7,891.00; Total Funds by Hasler $500.00; Tractor Supply $94.80; Traffic Control Corp. $600.00; Triple AAA Safety $1,441.90; Twin Falls County Sherriff’s Office $6.00; University of Mary $15,000.00; Upper Deck Concerts $66,000.00; UPS $979.01; Verizon $2,932.86; Visa $6,153.75; Wagner Construction Inc. $1,144,515.10; Watford City Enterprises $550.00; Watford City Express Laundry $444.03; Wingate by Wyndham Bismarck $135.70; Wolf Pup Daycare $50,000.00; Wolf Run Village Inc. $972.00.

The next regularly scheduled City Council meeting will be on Tuesday, September 6, 2016 at 6:00 p.m. at City Hall.

There being no further business, the meeting was adjourned at 7:47 p.m. 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, Auditor Brent Sanford, Mayor