**Watford City - City Council Meeting**

**November 6, 2023 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. **Approve Minutes**
	1. 2023-10-02 Minutes
5. **Rough Rider Center Update**
6. **Golf Course Update**
	1. Vista Outdoor-Buschnel Credit App Agreement
	2. Cleveland Golf Credit Applicaiton
7. **Police Department Report - Chief Jesse Wellen**
	1. Mutual Aid Agreement - Williams County
8. **Planning Commission**
	1. 2023-10-30 Agenda & Minutes
	2. Land Use Application Change of Zone submitted by Select Water Solutions
	3. Land Use Application Change of Zone submitted by Wolf Run Village
	4. Division of Land Application Minor Plat - Reversionary Parcel Map submitted by City of Watford City
	5. Division of Land Preliminary Subdivision Map submitted by Bypass Properties, LLC
	6. Division of Land Minor Plat Reversionary Parcel Map submitted by LT Development Group, LLC
	7. Building Permit Records
9. **COMMITTEE REPORTS/MINUTES**
10. **CHAIRMAN SANFORD COMMITTEE REPORTS**
11. **Cemetery**
12. **Building**
13. **Ambulance/Fire Department**
14. **Additions to Agenda**
15. **CHAIRMAN BEARD COMMITTEE REPORTS**
16. **Ordinance**
	1. 2023-10-26 Minutes
	2. First Reading on an Ordinance Amending Section 8-1908 of Article 19 of Chapter 8 - Relating to Parking of Trucks, Trailers, Semitrailers, Delivery Cars and Other Commercial Vehicles
	3. First Reading on an Ordinance Amending Section 8-1910 of Article 19 of Chapter 8- Relating to Penalties
	4. First Reading on an Ordinance Amending Subsection I, Section 1 of Article 20 of Chapter 15 - Relating to Parking and Loading Regulations
	5. First Reading on an Ordinance Amending Section 3-210 of Article 2 of Chapter 3 - Relating to Water Service - Construction of - Maintenance of by Owner
	6. First Reading on an Ordinance Amending Section 3-212 of Article 2 of Chapter 3 - Relating to Unlawful to Use Water Not Metered - Unlawful to Tamper with Curb Stop
	7. First Reading on an Ordinance Amending Section 3214 of Article 2 of Chapter 3 - Relating to Regulations Governing Service
	8. First Reading on an Ordinance Amending Section 3-215 of Article 2 of Chapter 3 - Relating to Connection to be Supervised by Municipal Employees
	9. First Reading on an Ordinance Amending Section 3-216 of Article 2 of Chapter 3 - Relating to Curb Stop Specifications
	10. Second Reading on Ordinance No. 628 Amending Section 1-704 of Article 7 of Chapter 1 - Relating to Duties of Police
	11. Second Reading on Ordinance No. 628 Amending Section 8-923 of Article 9 of Chapter 8 - Relating to Garbage, Glass, Etc., on Highways Prohibited
	12. Second Reading on Ordinance No. 630 Amending Section 8-1305 of Article 13 of Chapter 8 - Relating to Additional Parking Regulations
	13. Second Reading on Ordinance No. 631 Amending Seciton 8-2004 of Article 20 of Chapter 8 - Relating to Duty Upon Stricking Fixtures Upon a Highway
	14. Second Reading on Ordinance No. 632 Amending Seciton 8-2008 of Article 20 of Chapter 8 - Relating to License to Be Carried and Exhibited on Demand
	15. Second Reading on Ordinance No. 633 Repealing Secion 9-103 of Article 1 of Chapter 9 - Regarding Criminal Contempt
	16. Second Reading on Ordinance No. 634 Amending Section 8-905 of Article 9 of Chapter 8 - Relating to Drive on Right Side of Roadway - Exceptions
17. **Street, Walks, Lights**
18. **Water, Sewer, Garbage**
19. **JDA Report**
20. **WAWSA/MCWRD**
21. **County Planning and Zoning Board**
22. **Roughrider Fund**
	1. 2023-10-30 Agenda & Minutes
23. **Additions to Agenda**
24. **CHAIRMAN RENVILLE COMMITTEE REPORTS**
25. **Machinery and Equipment**
26. **Golf Course Board**
27. **Additions to Agenda**
28. **CHAIRMAN LIEBEL COMMITTEE REPORTS**
29. **Airport**
30. **Board of Health**
31. **Public Technology**
32. **Additions to Agenda**
33. **CHAIRMAN DEVLIN COMMITTEE REPORTS**
34. **Personnel**
	1. 2023-11-01 Minutes
	2. November Annual Step Increases: Rita Olson (11 yrs) F-6; Josh McGoven (6 yrs) H-8; Beni Green (1 yr) J-2; Peni Peterson (16 yrs) C-10; Shaun Schatz (1 yr) G-6: Kayla Grace (1 yr) K-1.
	3. 203 - Remote Employees
	310 - Unscheduled Closures
	316 - Health Insurance
	406 - Do Not Rehire
	305 - Holidays
35. **Ways, Means, Finance**
	1. 2023-11-01 Minutes
	2. October GPT and Monthly Transfers
	3. 2024 Fox Hills Usage Agreements
* Alexander Public School
* McKenzie County Public School Dist 1
	1. 2024 Golf Course Food & Beverage Agreement
	2. 2024 Golf Course Fund-Raising and Marketing Agreement
	3. WCCBA Buyout and Lease Termination Agreement
1. **LEC Joint Powers Board**
2. **Lodging Tax Committee**
3. **Home Rule Charter**
4. **Wolf Run Village Board**
5. **Additions to Agenda**
6. **CHAIRMAN BULZOMI COMMITTEE REPORTS**
7. **Pest/Forestry/Vector**
8. **Franchise**
9. **Additions to Agenda**
10. **STAFF REPORTS**
11. **Mayor**
12. **City Finance Director**
13. **City Administrator**
14. **Superintendent of Public Works**
	1. Change Order 5 - Construction Engineers, Inc (New Public Works Facility) $66,765
	2. Change Order 6 - Construction Engineers (New Public Works Facility) $11,334.
	3. Pay Application 8 - Construction Engineers, Inc (New Public Works Facility) $1,395,168.05
	4. NDDOT Amendment to Cost Participation and Maintenance Agreement (Project NH-7-023(064)003)
	5. NDDOT Maintenance Agreement (ND 1806 from 31st St NW to ND-23B)
	6. Dollar General (406 Hunters Run St) Bond Release
	7. Resolution 2023-15 Resolution Approving Final Urban Area Boundary
15. **City Assessor**
16. **Workforce Development**
17. **City Attorney**
18. **NEW BUSINESS**
	1. McKenzie County Emergency Management - Multi Hazard Mitigation Plan
19. **APPROVAL OF BILLS**
20. **INFORMATION**
21. **ADJOURNMENT**