



WATFORD CITY - CITY COUNCIL MEETING

March 5, 2024 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**
 - A. 2024-02-05 Meeting
- 5. Rough Rider Center Update**
- 6. Golf Course Update**
- 7. Police Department Report - Chief Jesse Wellen**
 - A. Northwest Narcotics Task Force 2023 Annual Report
- 8. Planning Commission**
 - A. 2024-02-26 Agenda
2024-02-26 Minutes
 - B. Building Permit Records
- 9. COMMITTEE REPORTS/MINUTES**
- 10. CHAIRMAN SANFORD COMMITTEE REPORTS**
- 11. Cemetery**
- 12. Building**
 - A. 2024-02-21 Meeting
 1. 2024 Long X Arts Foundation Lease Agreement
 2. 2024 Pioneer Museum Lease Termination
 3. Johnson Controls Quotes
 - Compressor Replacement
 - Data Room 3 Ton Split
 4. Rough Rider Pool Filtration Replacement
 5. McKenzie County Ambulance Service Housing Agreement (Amended)

6. Resolution 2024-06 Resolution to Transfer Real Property - Amended 3-5-2024

13. Ambulance/Fire Department

14. Additions to Agenda

15. CHAIRMAN BEARD COMMITTEE REPORTS

16. Ordinance

- A. 2024-02-21 Meeting
- B. First Reading on an Ordinance Amending Section 6-521 of Article Five of Chapter Six - Relating to Age Identification
- C. First Reading on an Ordinance Amending Section 9-407 of Article 4 of Chapter 9 - Relating to Misrepresentation of Age - Obligations of Licensee
- D. Second Reading on Ordinance No. 650 Repealing Section 9-106 of Article 1 of Chapter 9 - Regarding Interference with Officers
- E. Second Reading on Ordinance No. 651 Repealing Section 1-406 of Article 4 of Chapter 1 - Regarding Obstructing of a Public Official Prohibited
- F. Second Reading on Ordinance No. 652 Repealing Section 4-505 of Article 5 of Chapter 4 - Regarding Unlawful to Hinder Department
- G. Second Reading on Ordinance No. 653 Repealing Section 9-103 of Article 1 of Chapter 9 - Regarding Criminal Contempt

17. Street, Walks, Lights

18. Water, Sewer, Garbage

- A. 2024-01-24 Minutes
 - 1. Safe Fleet Waste & Recycling - Garbage Truck Cameras and GIS Software

19. JDA Report

20. WAWSA/MCWRD

21. County Planning and Zoning Board

22. Roughrider Fund

- A. 2024-02-26 Minutes & Packet
 - 1. Business Expansion Forgivable Loan - Mabes Flower Market
 - 2. Flex Pace Match Grant - Elite Cabinets & Building Supply LLC/ JJT Enterprise LLC

23. Additions to Agenda

24. CHAIRMAN RENVILLE COMMITTEE REPORTS

25. Machinery and Equipment

- A. 2024-02-21 Minutes
 - 1. Trimble Quote - \$5,969.20

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

- A. Annual Step Increases: Jason Faller (9 years) C-11; Terry Nate Jeffries (12 years - retiring in April 2024) E-8; LeAnne Voll (2 years) J-4.

35. Ways, Means, Finance

A. 2024-02-26 Minutes

1. Vawnita Best Travel Request - (No action needed budgeted item)
2. 2024 Budget Allocation Transfer - Pioneer Museum to Long X Arts Foundation - \$16,100
3. Dean Anderson, Inc - Golf Course Clubhouse New Gas Furnace \$6,675
4. Fire Hall Boiler System and Water Heater Upgrade - \$125,000
5. 3rd Avenue Reconstruction Lighting - 4 Additional Lights - \$57,450
Change Order 1 - Strata Corporation
6. Fox Hills Golf Course Policies and Procedures
 - 101 Retail Pricing
 - 102 Employee Discount
 - 103 Use of the Course by Employees
 - 104 Youth Golf Cost
7. February GPT Transfers
8. Investment Renewal - General Fund and Water Enterprise Fund - Renew 1 year

B. 2024-02-29 Minutes

1. Rough Rider Center Naming Rights Agreement
2. Fox Hills Clubhouse Roof Repair Quote

C. February Financial Reports

1.
 - Cash Report
 - Expenditure Report
 - Revenue Report

36. LEC Joint Powers Board

37. Lodging Tax Committee

38. Home Rule Charter

39. Wolf Run Village Board

- 40. **Additions to Agenda**
- 41. **CHAIRMAN BULZOMI COMMITTEE REPORTS**
- 42. **Pest/Forestry/Vector**
- 43. **Franchise**
- 44. **Additions to Agenda**
- 45. **STAFF REPORTS**
- 46. **Mayor**
- 47. **City Finance Director**
- 48. **City Administrator**
 - A. City of Arnegard - Planning Services Agreement
- 49. **Superintendent of Public Works**
 - A. Grass Maintenance Agreement - Landscape Elements ND, LLC
 - B. Borrow License - Franz Construction
 - C. Pay Application #12 - Construction Engineers, Inc (Watford City New Public Works Facility) - \$468,995
 - D. Hunters Run Repair and Completion Phase 1 - Permission to Advertise
 - E. Updated 2024 CIP List
 - F. Management Agreement - Williston Vector Control District No. 1 - Aerial Pesticide Application
- 50. **Workforce Development**
 - A. Letter of Support - WOW!C Marketing
 - B. Rural Facility Planning Grant - Acceptance of Award
- 51. **City Attorney**
- 52. **NEW BUSINESS**
- 53. **APPROVAL OF BILLS**
- 54. **INFORMATION**
 - A. Board of Equalization Meeting - Monday, April 1st at 5:30
 - B. Theodore Roosevelt Expressway Update
- 55. **ADJOURNMENT**