



# **WATFORD CITY - CITY COUNCIL MEETING**

**April 1, 2024 at 6:00 PM**

**City Hall - Heritage Room, 213 2nd St. NE, Watford City, ND 58854**

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## **AGENDA**

- 1. 6:00 Call to Order of Regular Meeting**
- 2. Pledge of Allegiance**
- 3. Mayor for the Day - Monroe Devlin**
- 4. Approve Agenda**
- 5. Approve Minutes - March 5, 2024**
- 6. Tami Madsen - WAWSA 2010 Baseline Sales Update**
- 7. Rough Rider Center Update**
- 8. Golf Course Update**
  - A. Parks and Rec Conference Golf Outing - Waiving Fees
- 9. Police Department Report - Chief Jesse Wellen**
- 10. Planning Commission**
  - A. 2024-03-25 Agenda  
2024-03-25 Minutes
  - B. March Building Permits
- 11. COMMITTEE REPORTS/MINUTES**
- 12. CHAIRMAN SANFORD COMMITTEE REPORTS**
- 13. Cemetery**
- 14. Building**
- 15. Ambulance/Fire Department**
- 16. Additions to Agenda**
- 17. CHAIRMAN BEARD COMMITTEE REPORTS**
- 18. Ordinance**
  - A. 2024-03-28 Minutes
    1. Golf Course Rules
    2. First Reading on an Ordinance Amending Section 4-303 of Article 4 - Relating to Containers

3. First Reading on an Ordinance Amending Section 4-308 of Article 3 of Chapter 4  
- Relating to Fees - Payments - Collection
4. First Reading on an Ordinance Amending Section 5-101 of Article 1 of Chapter 5  
- Relating to Adoption of Plumbing Code
5. First Reading on an Ordinance Amending Section 5-104 of Article 1 of Chapter 5  
- Relating to Electrical Code Adopted
6. First Reading on an Ordinance Amending Section 5-105 of Article 1 of Chapter 5  
- Relating to Adoption of Building Code
7. First Reading on an Ordinance Amending Section 5-201 of Article 2 of Chapter 5  
- Relating to Adoption of Appendix J of the Building Code
8. First Reading on an Ordinance Amending Section 6-506(II)(4) of Article 5 of  
Chapter 6 - Relating to License - Qualifications For
9. First Reading on an Ordinance Amending Section 6-513 of Article 5 of Chapter 6  
- Relating to License - Transfer of
10. First Reading on an Ordinance Amending Section 7-406 of Article 4 of Chapter 7  
- Relating to Rules and Regulations of Participation
11. Resolution 2024-08 Wildlife Management Resolution 2024-2025
- B. Second Reading on Ordinance #654 Amending Section 6-521 of Article 5 of Chapter  
6 - Relating to Age Identification
- C. Second Reading on Ordinance #655 Amending Section 9-407 of Article 4 of Chapter  
9 - Relating to Misrepresentation of Age - Obligations of Licensee
19. **Street, Walks, Lights**
20. **Water, Sewer, Garbage**
21. **JDA Report**
22. **WAWSA/MCWRD**
23. **County Planning and Zoning Board**
24. **Roughrider Fund**
  - A. 2024-03-25 Agenda  
2024-03-25 Minutes
    1. Investment Maturities - Reinvest 6 months
    2. Build Grant - Watford City Chamber of Commerce - Ribfest - \$20,000
25. **Additions to Agenda**
26. **CHAIRMAN RENVILLE COMMITTEE REPORTS**
27. **Machinery and Equipment**
28. **Golf Course Board**
29. **Additions to Agenda**
30. **CHAIRMAN LIEBEL COMMITTEE REPORTS**
31. **Airport**
32. **Board of Health**

**33. Public Technology**

**34. Additions to Agenda**

**35. CHAIRMAN DEVLIN COMMITTEE REPORTS**

**36. Personnel**

A. 2024-03-21 Minutes

1. Dakota Williams - Category & Step Increase
2. Friday - July 5th - Employee Holiday
3. City Organizational Chart

B. Annual Step Increases: Cinde Morris G-6; Stephanie Packer F-3; Dylan Bostic F-7; Ian Eisenschenk K-2; Andrew Eisenschenk F-8; Kaitlyn Swearson K-2; Steve Williams E-10.

**37. Ways, Means, Finance**

A. 2024-03-26 Minutes

1. Property Tax Exemption Program
  - a. Resolution No. 2024-07 Residential Tax Exemption
2. March GPT Transfers
3. April Investments
4. RRC Naming Rights Agreements - (No action needed)
5. Golf Course Summer Help - Pro Shop and Maintenance
6. Greyson Mill - Mineral Lease

**38. LEC Joint Powers Board**

**39. Lodging Tax Committee**

A. 2024-03-25 Minutes

**40. Home Rule Charter**

**41. Wolf Run Village Board**

**42. Additions to Agenda**

**43. CHAIRMAN BULZOMI COMMITTEE REPORTS**

**44. Pest/Forestry/Vector**

**45. Franchise**

**46. Additions to Agenda**

**47. STAFF REPORTS**

**48. Mayor**

**49. City Finance Director**

**50. City Administrator**

**51. Superintendent of Public Works**

A. Proposal for Testing Services Hunters Run - Phase 1 - Bruan Intertec

- B. MCWRD Water Pipeline Easement
- C. Hunters Run Repair and Completion Preliminary Engineering - AE2S - Amendment to Task Order No. 52
- D. Pay Application # 13 - Construction Engineers (Watford City New Public Works Facility) - \$679,752
- E. MCWRD and Watford City Infrastructure Agreement
- F. Current CIP List

**52. Workforce Development**

- A. AE2S Agreement Letter - Downtown Redevelopment Plan

**53. City Attorney**

**54. NEW BUSINESS**

- A. Resolution No. 2024-09 Resolution Destruction of Records

**55. APPROVAL OF BILLS**

**56. INFORMATION**

- A. Special City Council Meeting - Monday, April 15th at 5:15 p.m.
- B. BASC Grand Opening Invitation - April 16th at 2:30

**57. ADJOURNMENT**