

## SPECIAL CITY COUNCIL MEETING

April 15, 2024

Minutes of the special meeting held on April 15, 2024 at 5:15 p.m. at City Hall. Present were Mayor Phil Riely and Council Members Kenny Liebel, Steve Sanford, Lance Renville and Chelsea Bulzomi (via phone). Absent was Bethany Devlin and Matt Beard. Also present was City Administrator Curt Moen, City Auditor Peni Peterson, and City Attorney Wyatt Voll. Mayor Riely called the meeting to order.

Council Member Renville moved to approve the Second Reading on Ordinance No. 656 Amending Section 6-506(II)(4) of Article 5 of Chapter 6 - Relating to License - Qualifications For. Motion seconded by Council Member Sanford and carried by the following roll call vote: ayes: Sanford, Liebel, Bulzomi, and Renville; nays: none.

Council Member Renville moved to approve the Second Reading on Ordinance No. 657 Amending Section 6-513 of Article 5 of Chapter 6 - Relating to License - Transfer Of. Motion seconded by Council Member Sanford and carried by the following roll call vote: ayes: Bulzomi, Liebel, Renville, and Sanford; nays: none.

Council Member Liebel moved to approve a Liquor License Transfer Application fee of \$25.00. Motion seconded by Council Member Sanford and carried by the following roll call vote: ayes: Sanford, Liebel, Bulzomi, and Renville; nays: none.

Mayor Riely called the Public Hearing, as advertised, to order at 5:17 p.m. to consider a Retail Alcoholic Beverage License Application (Class D – On Sale and Off Sale Liquor, On Sale and Off Sale Beer and Wine, and Sunday Opening) submitted by City Bar WC, LLC. There were no comments or written comments received from the public. The Public Hearing was closed at 5:18 p.m.

Council Member Sanford moved to approve the Class D License (On Sale and Off Sale Liquor, On Sale and Off Sale Beer and Wine, and Sunday Opening) submitted by City Bar WC, LLC, contingent on the sale closing. Motion seconded by Council Member Renville and carried by the following roll call vote: ayes: Liebel, Sanford, Renville, and Bulzomi; nays: none.

Council Member Liebel moved to approve the Second Reading on Ordinance No. 658 Amending Section 7-406 of Article 4 of Chapter 7 - Relating to Rules and Regulations of Participation. Motion seconded by Council Member Sanford and carried by the following roll call vote: ayes: Renville, Sanford, Bulzomi, and Liebel; nays: none.

Council Member Liebel moved to approve Change Order #7 from Construction Engineers, Inc (Watford City New Public Works Facility) in the amount of \$28,949. Motion seconded by Council Member Renville and carried by the following roll call vote: ayes: Sanford, Liebel, Bulzomi, and Renville; nays: none.

Council Member Liebel moved to approve Change Order #8 from Construction Engineers, Inc (Watford City New Public Works Facility) in the amount of \$3,481. Motion seconded by

Council Member Renville and carried by the following roll call vote: ayes: Renville, Bulzomi, Liebel, and Sanford; nays: none.

Council Member Liebel moved to approve Change Order #9 from Construction Engineers, Inc (Watford City New Public Works Facility) in the amount of \$27,653. Motion seconded by Council Member Renville and carried by the following roll call vote: ayes: Bulzomi, Liebel, Sanford, and Renville; nays: none.

A discussion was held regarding the upcoming election and if there is not a write-in candidate or the write-in candidate declines, how should appointments be handled. It was the consensus of the Council for the Personnel Committee to discuss more and recommend a plan to be reviewed at the May City Council meeting.

The meeting was adjourned at 6:06 p.m. Pursuant to NDCC 40-01-09.1, these minutes are published subject to the City Council's Review and Revision.

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Peni Peterson, City Auditor

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Philip K Riely, Mayor