



WATFORD CITY - CITY COUNCIL MEETING

October 7, 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**
 - **2024-09-03**
- 5. Dangerous Building Public Hearing - 210 & 214 24th Ave NE**
 - **Open Public Hearing**
 - **Close Public Hearing**
 - **Motion to Approve/Deny**
- 6. Liquor License Public Hearing - La Caguama Mariscos Bar, Inc.**
 - **Open Public Hearing**
 - **Close Public Hearing**
 - **Motion to Approve/Deny Liquor License Application**
- 7. Final 2025 Budget Hearing**
- 8. President Hirning - Williston State College New Training Facility Update**
- 9. Marty Doll, Ae2s -Watford City Future Redevelopment Presentation**
- 10. Rough Rider Center Update**
- 11. Golf Course Update**
- 12. Police Department Report - Chief Jesse Wellen**
 - A. Approval to Purchase (6) patrol rifles w/accessories - \$7890.30
 - B. Impound Sale Income (\$27,905)
- 13. Planning Commission**
 - A. Agenda 2024-10-02
Minutes 2024-10-02
 1. Land Use Application - Zone Change Submitted by City of Watford City

2. Division of Land Application - Preliminary Subdivision Submitted by Legacy Property Management, LLC

B. Permit Records

14. **COMMITTEE REPORTS/MINUTES**

15. **CHAIRMAN SANFORD COMMITTEE REPORTS**

16. **Cemetery**

17. **Street, Walks, Lights**

- A. Minutes 2024-09-24

18. **Ambulance/Fire Department**

19. **Additions to Agenda**

20. **CHAIRMAN CHAVEZ COMMITTEE REPORTS**

21. **Water, Sewer, Garbage**

- A. Minutes 2024-10-02

1. iamGIS Proposal
2. MXU Install - Core & Main
3. No Bill Utility Accounts

22. **JDA Report**

23. **Additions to Agenda**

24. **CHAIRMAN RENVILLE COMMITTEE REPORTS**

25. **Machinery and Equipment**

26. **Ordinance**

- A. Second Reading on Ordinance #667 Amending Section 8-1905 of Article 19 of Chapter 8 - Relating to Weight, Load, and Cargo Restrictions.
- B. Second Reading on Ordinance #668 Amending Section 8-1907 of Article 19 of Chapter 8 - Relating to Definitions.
- C. Second Reading on Ordinance #669 Amending Section 6-510C of Article 5 of Chapter 6 - Relating to Rough Rider Center On-Sale Event License.
- D. Second Reading on Ordinance #670 Amending Section 6-510B of Article 5 of Chapter 6 - Relating to License Watford City Golf Course

27. **Golf Course Board**

28. **LEC Joint Powers Board**

29. **McKenzie County Planning & Zoning**

30. **Additions to Agenda**

31. **CHAIRMAN SUTER COMMITTEE REPORTS**

32. **Building**

- A. Minutes 2024-10-02

1. Rough Rider Center RTU Replacement

33. Additions to Agenda

34. CHAIRMAN DEVLIN COMMITTEE REPORTS

35. Personnel

- A. Annual Step Increase: Asst. Chief Korey Lass - D-3 (7 yrs); Lieutenant Andrew Langowski - E-9 (11 yrs); Lukas Russell (PW) - K-1 (2 yrs).

Staff Changes:

New Hires: Public Works: Ruben Vega and Dylan Larsen. Police Dept: Kyle McRoberts. Engineering: Jason Papineau.

Resignations: Golf Course: Josh Bean

B. Minutes 2024-10-3

1. Public Works Job Descriptions

- Administrative Assistant to Public Works
- Assistant to Public Works (Category I)

2. Chief Jesse Wellen Salary Increase Request - \$135,000

3. Graves Consulting Salary Study - \$19,845

4. Policy Manual Amendments

- 209 Performance Evaluation
- 403 Work Week and Payday

36. Ways, Means, Finance

A. Minutes 2024-09-23

1. 2024–2025 Legislative & Governance Priorities

2. Golf Course Cooler Purchase - \$10,000

Steve Dube Construction Cooler Install Quote - \$69,145

Bar Back Coolers (2) - \$7,304

3. Franz Construction Bid - Hunter's Run Retention Pond - \$200,000

4. Investment Interest Balance - Invest 1 month \$342,696.97

5. September GPT Transfers

B. Monthly Financials

- Expenditure Report
- Revenue Report
- Cash Report
- Monthly Transfers

37. Lodging Tax Committee

38. Public Technology

39. Airport

40. Home Rule Charter

41. Wolf Run Village Board

42. Additions to Agenda

43. CHAIRMAN BULZOMI COMMITTEE REPORTS

44. Roughrider Fund

A. Minutes and Packet 2024-09-30

1. Build Grant Application - My Town - \$10,000
2. Business Start-up & Expansion Forgivable Loan - City Bar WC

45. Board of Health

46. Pest/Forestry/Vector

47. Franchise

48. Additions to Agenda

49. STAFF REPORTS

50. Mayor

51. City Finance Director

52. City Administrator

- A. Wolf Run Daycare/Preschool Enrollment
- B. Rough Rider Center Expansion Estimates

53. Superintendent of Public Works

- A. Public Works Vehicle Sales Income - \$8000

54. City Engineer

- A. Permission to Advertise - 10th Ave NE
- B. AE2S Task Order #56 - McKenzie County 14th Ave SE Informational Presentation Support - \$18,000
- C. AE2S Task Order #55 - Watford City Municipal Engineering Services
- D. Pay Application #4 - Knife River (Hunter's Run Repair and Completion - Phase I) \$125,232.52
- E. Pay Application #19 - Construction Engineers (Watford City New Public Works Facility) \$97,398
- F. Acceptance of 11th Ave NW in Homestead Phase I Subdivision

55. Community Development Department

- A. Bismarck Bobcat Promotional Agreement

56. City Attorney

- A. HUD Complaint
- B. Landscapes Unlimited Potential Lawsuit (Potential Executive Session)

57. NEW BUSINESS

- A. City Christmas Party - New City Shop

58. APPROVAL OF BILLS

59. INFORMATION

A. Rough Rider Center Dedication Ceremony

60. ADJOURNMENT