CITY OF WATFORD CITY

CITY COUNCIL MEETING

June 1, 2015

Minutes of the regular City Council meeting held on June 1, 2015 at 6:00 p.m. at City Hall. Present were Mayor Brent Sanford and Council Members Justin Voll, Phil Riely, Steve Sanford, Marty Mulder, Doug Bolken and Aaron Gravos. Also present were City Planner Curt Moen, City Auditor Peni Peterson and Attorney Wyatt Voll.

Council Member Gravos moved to approve the minutes of the city council meeting held on May 4, 2015 and May 13, 2015, with the addition of Aaron Gravos as being present at the special meeting. Motion also included approving the agenda. Motion seconded by Council Member Riely and carried unanimously.

Jerry Samuleson presented information on an enhancement project for the Watford City Veterans Memorial Park that the American Legion Club is working on.

Council Member Mulder moved to approve the Roughrider Enhancement Grant Application submitted by the Watford City Park District in the amount of $1,500 for the Missoula Children’s Theatre. Motion seconded by Council Member Sanford and carried by the following roll call vote: ayes: Riely, Sanford, Mulder, Bolke, Gravos, and Voll; nays: none.

Council Member Bolken moved to renew the Liquor and Beer Licenses, Adjacent Room Licenses and Sunday Alcoholic Beverage Permits as submitted for July 1, 2015 thru June 30, 2016 for the following applicants: Long X Bottle Shop; Coborn’s, Inc; Watford City Hospitality Group, LLC; South Park Extended Stay; Six Shooters, LLC; Happy Rice, Inc; Tokyo Steak Seafood Sushi House; D & M’s Office; Little Missouri Grille, Inc; Marquardt Inc (dba TJ’s Pizza & Suds); Watford City Bar, Inc; American Legion Club; Fox Hills Golf & Country Club; and American Smoke Wagon. Motion seconded by Council Member Riely and carried by the following roll call vote: ayes: Voll, Sanford, Riely, Mulder, Bolken, and Gravos; nays: none.

Lee Rafferty, Fox Hills Golf Course Board Member, gave an update on the golf course and distributed current financial information for the golf course.

Chad Larson, Krause-Anderson, presented Pay Application #6 in the amount of $3,900,219.58.

Council Member Mulder moved to approve Pay Application #6 from Krause-Anderson (Watford City Events Center) in the amount of $3,900,219.58. Motion seconded by Council Member Bolken and carried by the following roll call vote: ayes: Riely, Sanford, Bolken, Mulder, Gravos, and Voll; nays: none.

Tim Taylor, Waford City Airport Authority, gave an update on the airport.

Council Member Bolken moved to approve a Special Liquor License Application submitted by Six Shooters, LLC for the Bash on the Grass concert to be held August 7th from 6 p.m. – 12:45 p.m. located at the McKenzie County Fairgrounds. Motion seconded by Council Member Gravos and carried by the following roll call vote: ayes: Sanford, Mulder, Riely, Gravos, Voll, and Bolken; nays: none.

Rita Olson, City Assessor, informed the Council that Vanguard began assessing properties in town June 1st. She also indicated that the assessment valuations from Vanguard will not be applied until the 2017 tax roll.

Todd Norton, Advanced Engineering, presented Pay Estimates and a Change Order.

Council Member Gravos moved to approve Pay Estimate #5 from Northern Improvement Company (17th Ave NE Street Improvements) in the amount of $532,494.45. Motion seconded by Council Member Mulder and carried by the following roll call vote: ayes: Sanford, Voll, Mulder, Gravos, Bolken, and Riely; nays: none.

Council Member Riely moved to approve Change Order #1 from Crow River Construction, LLC (2015 Pressure Zone Impovements) in the amount of $8,800. Motion seconded by Council Member Sanford and carried by the following roll call vote: ayes: Gravos, Riely, Bolken, Voll, Sanford, and Mulder; nays: none.

Council Member Bolken moved to approve Pay Estimate #1 from Crow River Construction, LLC (2015 Pressure Zone Improvments) in the amount of $244,700.12. Motion seconded by Council Member Sanford and carried by the following roll call vote: ayes: Voll, Sanford, Riely, Bolken, Mulder, and Gravos; nays: none.

Council Member Riely moved to approve Pay Estimate #2 from Wagner Construction (HS/EC Offsite Improvements) in the amount of $1,894,191.30. Motion seconded by Council Member Mulder and carried by the following roll call vote: ayes: Bolken, Gravos, Sanford, Voll, Riely, and Mulder; nays: none.

Council Member Bolken moved to approve Pay Estimate #7 from Rice Lake Construction Group (Water Resource Reclamation Facility) in the amount of $1,747,478. Motion seconded by Council Member Gravos and carried by the following roll call vote: ayes: Riely, Mulder, Bolken, Voll, Sanford, and Gravos; nays: none.

Chief Walgren gave an update on the police department. Council Member Riely moved to approve a letter of resignation from Rena Nelson and to begin advertising for the open position. Motion seconded by Council Member Gravos and carried unanimoulsy.

A discussion was held regarding existing Conditional Use Permits for Temporary Workforce Housing with some of the Conditional Use Permit holders present for the discussion. No action was taken.

Council Member Mulder moved to approve the recommendations from the Planning Commission from their May 26, 2015 meeting. Approved the following: Variance Application submitted by Roers Investments, Kent Roers on property located Lot 2 & 3 Block 1 the Crossings Subdivision, Section 22, T150N, R98W 17.81 acres, Watford City, McKenzie County, ND. (Frontier Avenue of the Crossings) allowing a variance of the maximum height allowed in R4 High Density Residential District; Zone Change Application submitted by Mychal Gorden for Stenehjem Development, LLP rezoning property located Lot 3 & 4 of Block 2 and Lot 8 Block 3 Fox Hills Village, NE ¼ Section 20, T150N, 98W, Watford City, McKenzie County, ND. 15.47 acres from R4 High Density Residential to C1 General Commercial District. Motion seconded by Council Member Riely and carried by the following roll call vote: ayes: Sanford, Riely, Voll, Bolken, Gravos, and Mulder; nays: none.

Council Member Voll moved to allow Justin Smith to bid up to $20,000 on a boom truck at an auction to be held June 6, 2015. Motion seconded by Council Member Mulder and carried by the following roll call vote: ayes: Gravos, Bolken, Sanford, Riely, Voll, and Mulder; nays: none.

Council Member Bolken moved to approve the Second Reading on Ordinance #411 Relating to Final Flood Hazard Determination for the City of Watford City – Statutory Authorization, Findings of Fact, Purpose and Objectives. Motion seconded by Council Member Mulder and carried by the following roll call vote: ayes: Gravos, Mulder, Voll, Sanford, Riely, and Voll; nays: none.

Council Member Gravos moved to approve the Second Reading on Ordinance #412 Annexing Property to the City of Watford City per Annexation Application submitted by McKenzie County Healthcare Systems (318 10th Ave NE – 2.42 acres). Motion seconded by Council Member Riely and carried by the following roll call vote: ayes: Voll, Bolken, Riely, Sanford, Mulder, and Gravos; nays: none.

Council Member Bolken moved to approve a Special Liquor License Permit submitted by D & M’s Office for the Alveshere – Haugen Wedding, June 20th (4:30 p.m. – 1:00 a.m.) – Veteran’s Memorial Building. Motion seconded by Council Member Sanford and carried unanimously.

Council Member Bolken moved to approve raffle permits # 722 – Women of Epiphany and #723 – Trish Gravos Memorial Golf Scramble. Motion seconded by Council Member Riely and carried unanimsously.

Council Member Voll moved to approve the promotions of Nick Pavek to Sergeant at Category 14, Step 0 and Joshua Trevina to Detective at Category 13, Step 0; effective June 1, 2015. Motion seconded by Council Member Gravos and carried by the following roll call vote: ayes: Mulder, Sanford, Bolken, Gravos, Riely, and Voll; nays: none.

Council Member Riely moved to approve the promotion of Brian Oakley to Mechanic at Category 6, Step 0; effective June 1, 2015. Motion seconded by Council Member Voll and carried by the following roll call vote: ayes: Mulder, Sanford, Gravos, Bolken, Voll, and Riely; nays: none.

At 9:00 p.m. Council Member Voll made a motion to move into executive session as allowed by NDCC 44.04-19.1 regarding potential land purchase. Motion seconded by Council Member Gravos and carried by the following roll call vote: ayes: Mulder, Sanford, Gravos, Voll, Bolken, and Riely; nays: none.

Whereby, the City Council met in executive session for Attorney consultation and giving instructions to the negotiator regarding a land purchase as authorized by NDCC 44-04-19.1. Present were Mayor Sanford and Council Members Voll, Riely, Sanford, Mulder, Gravos, and Bolken. Also present were City Planner Moen, Auditor Peterson, Finance Director Mitchell, Public Works Supervisor Smith, and Attorney Wyatt Voll. The executive session was adjourned at 9:20 p.m.

Council Member Riely moved to assign Mayor Sanford as the point of contact for the land purchase negotiations and authorizing Mayor Sanford to offer $7,000,000 with the authority to offer up to $9,000,000, to purchase the land. Motion seconded by Council Member Bolken and carried by the following roll call vote: ayes: Sanford, Voll, Mulder, Riely, Bolken, and Gravos; nays: none.

Council Member Mulder moved to approve the Mayor’s appointments for the following committees: reappointement of Neal Shipman to the Lodging Tax Committee for a 4-year term to expire June 30, 2019; reappointment of Jeff Ruggles and Brenda Berquist to the Roughrider Committee for a 3-year term to expire June 30, 2018; reappointment of William Carlson to the Planning and Zoning Committee for a 5-year term to expire June 30, 2020; and appoint Jason Taylor to the Planning and Zoning Committee for a 5-year term to expire June 30, 2020. Motion seconded by Council Member Sanford and carried by the following roll call vote: ayes: Bolken, Mulder, Voll, Riely, Sanford, and Gravos; nays: none.

Council Member Gravos moved to approve the Fox Hills Detention Basin Land Acquistion. Motion seconded by Council Member Riely and carried by the following roll call vote: ayes: Gravos, Mulder, Sanford, Riely, Voll, and Bolken; nays: none.

Council Member Sanford moved to approve the proposed school logo that will be placed on the east water tower. Motion seconded by Council Member Riely and carried unanimously.

Council Member Gravos moved to approve advertising for the Golf Course Expansion CMAR. Motion seconded by Council Member Mulder and carried by the following roll call vote: ayes: Riely, Voll, Mulder, Bolken, Sanford, and Gravos; nays: none.

Council Member Gravos moved to approve the Agreement for Line Extension from McKenzie Electric Cooperative, Inc (11th St line move) in the amount of $85,000. Motion seconded by Council Member Bolken and carried by the following roll call vote: ayes: Riely, Mulder, Voll, Gravos, Sanford, and Bolken; nays: none.

Council Member Gravos moved to approve the request from the McKenzie County Commissioners to waive all city planning and building design and development fees related to the Combined Law Enforcement Center. Motion seconded by Council Member Sanford and carried by the following roll call vote: ayes: Riely, Voll, Mulder, Bolken, Sanford, and Gravos; nays: none.

Council Member Riely moved to approve the bills as listed. Motion seconded by Council Member Gravos and carried unanimously. EFTPS $87,394.40; TASC $242.32; NDPERS $2,495.00; Nationwide Financial $170.00; Nationwide Retirement Solutions $1,054.00; Payroll $200,298.51; BCBS $33,071.75; NDPERS $33,757.31; NDPERS $241.77; Symetra $647.43; AFLAC $1,567.20; AccuSource $212.50; Advanced Engineering $824,672.36; Agri Industries $120.49; Andrew Langowski $140.00; Arntson Stewart Wegner PC $22,637.92; Arthur Walgren $55.00; Astro Chem Services $534.00; Badlands Occupational Testing $414.00; Bakken Survey Consultants $78.00; Bayfront Builders $9,100.00; Best Western Plus Kelly Inn $94.70; Black Mountain Software $100.00; BlueTarp Financial, INC $1,580.12; Border States Electric $3,359.95; Brent Steed $10,000; Buttons By Fish $560.00; CIM Sanitary Tech $5,000.00; City of Watford City $411.38;  Colby Storkamp $7,200.00; Cole Papers $301.67; Crow River Construction $244,700.12; Dakota Back & Neck $120.00; Dakota Fence $150.00; Dakota Supply Group $29,093.34; Diaz Concrete & Stones, LLC $7,664.00; DW Excavating $108,125.50; Earl’s Electric $13,140.64; Earthspirits.net $1,732.91; Farmer’s Union Oil $6,128.25; Fastenal $868.52; First International Bank $500.00; First International Insurance $315.00; First Dakota Enterprises $1,599.03; Flexible Pipe Tool Company $769.05; Forsgren Associates Inc. $30,460.00; Found It Now $871.51;; Gaffaney’s $85.83; Galls $1,239.84; Grand International Inn $275.40; Greenway Oil Field Services $11,099.56; Hawkins, Inc $797.00; Heggen Equipment, Inc. $1,569.00; Helena Chemical Co. $640.00; Hewlet-Packard Company $2,884.00; Holiday Credit Office $2,404.51; Hymark HVAC LLC $7,504.00; Information Technology Dept $1,264.75; Inn on Lake Superior $29.70; Jack & Jill $149.23; Jamar Company $39.00; JLG $1,096,813.82; Jonathan Cummings $150.00; Joshua Trevena $87.50; Kraus Anderson Const. $3,900,219.58; L&K Electric $2,707.69; Larson Service Drug $6.99; Locator’s and Supplies $154.34; Lund Oil $2,004.70; Marco $917.50; McKennett Law $22,015.00; McKenzie County Ambulance $88,666.98; McKenzie County Farmer $2,167.47; McKenzie County Healthcare $7,910.80; McKenzie County Landfill $21,471.40; McKenzie County Recorder $223.00; McKenzie County Water Resource $51,330.89; McKenzie Electric $88,331.57; Meuchel Enterprises $1,878.10; Missoula Children’s Theater $1,500.00; Montana Dakota Utilities $11,637.38; NDACO Resources Group $5,046.23; ND Secretary of State $36.00; Nelson Contracting $157.50; North Dakota Workforce Safety $229.00; Northern Improvement Co. Inc. $1,432.18; Northern Improvement Company $532,494.45; Northern Pump & Compression $49.45; Northwest Grading $152,132.43; NYS Child Support Processing $336.76; OK Implement $2,032.25; OK Tire Stores $3,022.63; One Call Concepts $182.60; One Way Services $1,225.62; OR Dept Of Justice $155.00; Philip Mula $125.00; Positive ID $96.95; Post Board $110.00; PostMaster $858.00; Powerplan OIB $2,358.40; Ray Allen Manufacturing $397.48; Reservation Telephone $1,431.91; Respond Systems $144.06; Rice Lake Construction $1,747,478.00; Roughrider Industries $24,857.40; Ryan Chaffee $71.33; S&S Motors $42,577.15; Schocks Safe & Lock $47.75; Sherwin-Williams Co. $232.45; State Disbursement Unit $325.00; State Street Tax & Accounting $1,375.00; Stein’s $53.90l; Suds Laundry $28.40; Swanston Equipment $499.79; Titanium Plumbing $3,626.00; Total Funds By Hasler $11.39; Tractor Supply $156.32; Triple AAA Safety $1,385.36; Van Diest Supply Company $9,527.00; Veit and Company $1,000.00; Verizon $2,277.46; Visa $2,950.14; Wagner Construction $1,894.191.30; Watford City Enterprises $700.00; Watford City Express Laundry $270.20; Watford City Vet Clinic $170.00; William Carlson $92.35; Wingate By Windham Bismarck $224.10.

The next regularly scheduled City Council meeting will be on Monday, July 6, 2015 at 6:00 p.m. at City Hall.

There being no further business, the meeting was adjourned at 9:50 p.m. These minutes are published subject to the City Council’s Review and Revision pursuant to NDCC 40-01-09.1.

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Peni Peterson, Auditor Brent Sanford, Mayor