

CITY OF WATFORD CITY
CITY COUNCIL MEETING
January 2, 2018

Minutes of the regular City Council meeting held on January 2, 2018 at 6:00 p.m. at City Hall. Present were Mayor Justin Voll and Council Members Phil Riely, Steve Sanford, Bethany Devlin, Kenny Liebel, and Aaron Gravos. Absent was Council Member Matt Beard. Also present was City Planner Curt Moen, City Auditor Peni Peterson and Attorney Wyatt Voll.

Council Member Riely moved to approve the January 2, 2018 agenda as presented. Motion seconded by Council Member Gravos and carried unanimously.

Council Member Gravos moved to approve the minutes of the city council meeting held on December 4, 2017. Motion seconded by Council Member Liebel and carried unanimously.

Mayor Voll called the Public Hearing, as advertised, to order for the Petition to Vacate Alley submitted by David Veeder, Veeder Estates, LLC. Public comment was heard but there were no written comments received from the public. The Public Hearing was closed.

Council Member Riely moved to approve the Petition to Vacate Alley submitted by David Veeder, Veeder Estates, LLC vacating a portion of 3rd Street NE located in the Veeder Estates Subdivision. Motion seconded by Council Member Gravos and carried by the following roll call vote: Riely, Sanford, Gravos, Liebel, and Devlin; nays: none.

Wayne Olson, Fox Hills Golf Course, provided golf course financials.

Chief Shawn Doble was present and gave an update on the police department.

Council Member Liebel moved to approve the Land Use Application – Conditional Use Permit (Annual Review) for Knife River to continue allowing the crushing of asphalt and concrete, with the conditions as stated in the Planning and Zoning Staff Report. Motion seconded by Council Member Gravos and carried by the following roll call vote: Sanford, Riely, Gravos, Devlin, and Liebel; nays: none.

Council Member Gravos moved to approve the Land Use Application – Conditional Use Permit (Annual Review) for Knife River to continue the operation of an Asphalt Batch Plant, with the conditions as stated in the Planning and Zoning Staff Report. Council also recommended for City Staff to pursue Knife River to become a permanent structure versus a temporary structure. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Riely, Gravos, Devlin, Liebel, and Sanford; nays: none.

Council Member Gravos moved to approve the Land Use Application – Conditional Use Permit (Annual Review) for Knife River to continue the operation of a Concrete Batch Plant, with the conditions as stated in the Planning and Zoning Staff Report. Motion seconded by Council Member Riely and carried by the following roll call vote: ayes: Liebel, Sanford, Riely, Devlin, and Gravos; nays: none.

Council Member Gravos moved to terminate the Land Use Application - Conditional Use Permit for Craig Nelson for the purpose of mining topsoil as the permit is no longer needed. Motion seconded by Council Member Sanford and carried by the following roll call vote: ayes: Devlin, Liebel, Sanford, Gravos, and Riely; nays: none.

Council Member Riely moved to approve the Land Use Application – Conditional Permit (Annual Review) for The Crossings at Watford City, LLC., Jarvis and Kadie Sorenson, and Arlon Franz to continue allowing the operation of a 12” pipeline for the transmission of water. Motion seconded by Council Member Sanford and carried by the following roll call vote: ayes: Sanford, Riely, Gravos, Liebel, and Devlin; nays: none.

Council Member Gravos moved to approve the Land Use Application – Conditional Use Permit (Annual Review) for Doug Kelsner, Ms. Kitty RV Park, to continue allowing for the operation of an RV Park within a C1- General Commercial Zone, with the conditions as stated in the Planning & Zoning Staff Report. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Riely, Sanford, Gravos, Devlin, and Liebel; nays: none.

Council Member Riely moved to terminate the Land Use Application – Conditional Use Permit (Annual Review) for JMAC as the permit is no longer needed. Motion seconded by Council Member Gravos and carried by the following roll call vote: ayes: Gravos, Liebel, Sanford, Riely, and Devlin; nays: none.

Council Member Riely moved to terminate the Land Use Application – Conditional Use Permit (Annual Review) for Don Moberg as the permit is no longer needed. Motion seconded by Council Member Gravos and carried by the following roll call vote: ayes: Devlin, Riely, Sanford, Gravos, and Liebel; nays: none.

It was the consensus of the City Council to hold a Public Forum at the February council meeting to discuss the option of a Wildlife Management Program allowing bow hunting within the city limits to address the increasing deer problems associated with the population of deer within Watford City.

Member Riely moved to approve the following annual step increase for Ryan Chaffee to Category 13 Step 3; Andrew Langowski to Category 14 Step 5; Suliman Mudi to Category 4 Step 1; Bailey Nations to Category 3 Step 2; Justin Smith to Category 8 Step 3; Eddy Vera to Category 4 Step 4; Jesse Wellen to Category 16 Step 1; Cody Kummer to Category 4 Step 1; Samuel Forstie to Category 12 Step 1; Anthony Ell to Category 12 Step 1. Motion seconded by Council Member Liebel and carried by the following roll call vote: ayes: Riely, Sanford, Liebel, Devlin, and Gravos; nays: none.

Council Member Devlin moved to approve the Occupancy Tax 2018 Budget Requests: Watford City Chamber \$17,500 for Homefest and Ribfest marketing; McKenzie County Tourism \$131,950; Legendary Adventures New Discoveries (L.A.N.D.) \$10,000; Long X Foundation \$20,000; Rough Rider Center \$68,800; McKenzie County Heritage Association \$816. Motion seconded by Council Member Liebel and carried by the following roll call vote: ayes: Riely, Gravos, Sanford, Devlin, and Liebel; nays: none.

Council Member Gravos moved to approve the Second Reading on Ordinance #466 Annexing Property to the City of Watford City per Annexation Application for Darwin Krabbenhoft (Lot 1 Block 2 of Old West Subdivision – 208 13th Ave SW 1.62369 acres). Motion seconded by Council Member Riely and carried by the following roll call vote: ayes: Riely, Gravos, Devlin, Liebel, and Sanford; nays: none.

Council Member Gravos moved to approve the Second Reading on Ordinance #467 Amending Section 1-203 of Article 2 of Chapter 1 Relating to Mayoral Salary. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Liebel, Gravos, Riely, Sanford, and Devlin; nays: none.

Council Member Gravos moved to approve the Second Reading on Ordinance #468 Amending Section 1-712(2) of Article 7 of Chapter 1 Relating to False Alarms. Motion seconded by Council Member Riely and carried by the following roll call vote: ayes: Sanford, Liebel, Riely, Devlin, and Gravos; nays: none.

Council Member Gravos moved to approve the Second Reading on Ordinance #469 Amending Section 4-1601 of Article 16 of Chapter 4 Relating to Track-out Materials. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Devlin, Gravos, Riely, Sanford, and Liebel; nays: none.

Council Member Gravos moved to approve the Second Reading on Ordinance #470 Adding Section 8-927 to Article 9 of Chapter VIII Relating to Driving Over Curbs. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Riely, Sanford, Liebel, Devlin, and Gravos; nays: none.

Council Member Gravos moved to approve the Second Reading on Ordinance #471 Amending Section 2 of Article VII of Chapter XV Relating to Definition of Residence. Motion seconded by Council Member Sanford and carried by the following roll call vote: ayes: Liebel, Sanford, Gravos, Devlin, and Riely; nays: none.

Council Member Gravos moved to approve the Second Reading on Ordinance #472 Amending Section 1 of Article XX of Chapter XV Relating to Vehicles as Residences. Motion seconded by Council Member Riely and carried by the following roll call vote: ayes: Sanford, Riely, Devlin, Liebel, and Gravos; nays: none.

Council Member Gravos moved to approve the Special Liquor Permits for D & M's Office for February 10, 2018 from 5:00 p.m. – 12:00 a.m. at the Rough Rider Center and for March 17, 2018 from 6:00 p.m. – 1:00 a.m. at the Rough Rider Center. Motion seconded by Council Member Liebel and carried unanimously.

Council Member Gravos moved to designate the following banks as depositories of City funds: First International Bank; Cornerstone Bank; and the Bank of North Dakota. Motion seconded by Council Member Riely and carried unanimously.

Council Member Riely moved to approve Mayor Voll's appointment of Ryan Siegfried to the Occupancy Tax Committee until June 30, 2018. Motion seconded by Council Member Liebel and carried unanimously.

Council Member Riley moved to approve the Watford City Event Center Addendum to Joint Powers Agreement between the City of Watford City, McKenzie County Public School District #1, and Watford City Park District effective January 1, 2018. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Liebel, Devlin, Riely, Gravos, and Sanford; nays: none.

Council Member Gravos moved to approve Pay Application #8 from Tooz Construction (City Shop) in the amount of \$20,826. Motion seconded by Council Member Gravos and carried by the following roll call vote: ayes: Liebel, Sanford, Gravos, Riely, and Devlin; nays: none.

Council Member Gravos moved to approve Pay Application #6 from C & C Plumbing & Heating (City Shop) in the amount of \$56,563.16 and Pay Application #5 from Mayer Electric (City Shop) in the amount of \$20,473.51. Approval is contingent on postponing payment of the pay applications until completion of gas detection system. Motion seconded by Council Member Riely and carried by the following roll call vote: ayes: Sanford, Devlin, Liebel, Gravos, and Riely; nays: none.

Council Member Sanford moved to approve the bills as listed. Motion seconded by Council Member Riely and carried unanimously. EFTPS \$100,047.50; TASC \$1,935.53; NDPERS \$5,050.00; Nationwide Financial \$1,024.38; Nationwide Retirement Solutions \$4,850.00; Payroll \$237,281.05; BCBS \$50,809.70; NDPERS-Retirement \$41,737.39; Symetra \$765.97; AFLAC \$4,522.17; Wolf Run Village \$1,300.00; ND Job Service \$2,219.31; 3-D Specialties \$1,610.32; Addie Gross \$21.00; Advanced Engineering \$13,980.11; Andrew Langowski \$21.00; Anthony Ell \$70.00; Applied Concepts \$8,812.20; AW Direct \$84.89; Badlands Hardware Inc. \$767.93; Badlands Occupational Testing \$120.00; Badlands Power Fuels \$270.00; Balco \$3,855.15; Blue Prairie Labs \$650.00; Border States Electric \$2,946.57; Brady's Roadside Service \$950.00; Brandon Kindred \$920.85; Brew Construction \$900.00; Buttons by Fish \$375.00; C&D Water Services \$45.00; Chamley Pipe & Salvage \$1,800.00; Chief Supply Corporation \$770.33; Choice Property Management \$800.00; CIM Sanitary Tech \$5,000.00; City of Watford City \$195.58; Clay Ellis \$70.00; Coborn's Inc. \$288.46; Code Red Towing \$400.00; Cole Papers \$334.87; Cornerstone Bank \$85,607.62; Darrington Snow Removal \$125.00; Dealers Electric \$328.28; Dean Anderson, Inc. \$8,500.00; DTE \$189.19; DW Excavating \$5,713.14; Environmental Consulting \$600.00; Farmer's Union Oil. Co \$8,685.23; Fastenal \$197.32; First International Bank & Trust \$424,124.36; Freidman Management \$404.26; Greg's Welding \$2,822.56; Hansen Diesel & Automotive \$737.76; Hard Rock Trucking \$700.00; Heggen Equipment \$9,000.00; Holiday Credit Office \$4,972.43; International Code Council \$135.00; Interstate All Battery Center \$15.84; Intoximeters \$180.00; ITD \$3,693.20; Jack & Jill \$34.62; Jacqie Spradling \$195.39; Jamar Company \$1,914.00; Keepers, Inc. \$5,081.47; Knife River – North Cental \$525.00; Kotana Communications \$49,354.68; L-Tron Corporation \$2,099.37; Lund Oil \$1,631.27; Lyle Signs Inc. \$746.25; M&T Fire and Safety \$510.00; Mail Finance \$315.00; Matthew Walsh \$73.50; Marco Technologies \$1,620.00; Mayer Electric \$31,534.87; McKennett Law Firm \$18,396.25; McKenzie County Ambulance \$20,052.75; McKenzie County Tourism \$2,456.25; McKenzie

County Water Resource \$156,829.01; McKenzie Electric \$3,383.00; MFOA \$30.00; Michael Todd & Company \$10,917.73; Mistras Group Inc. \$900.00; MDU \$21,071.97; Motorola \$4,923.00; Municipal Code Corporation \$225.00; MVTL \$1,011.00; Natasha Skala \$52.50; NDACO \$1,408.12; ND Firefighter's Association \$250.14; ND Rural Water Systems Assoc. \$235.00; ND Safety Council \$240.00; ND Water Users Association \$300.00; Nelson Contracting \$2,490.00; Nelson International \$335.90; North Dakota Chemisty Lab \$447.26; North Dakota Insurance Dept. \$1,181.75; Northern Improvement \$1,275.12; Northern Pump & Compression \$65.20; NSC Minerals \$2,718.12; Office Depot \$244.51; Office of State Tax Commissioner \$12,309.93; OK Implement \$1,597.66; One Call Concepts \$117.30; Olympic Sales \$69.58; Oscar Knudtson \$508.11; Petty Cash \$313.50; Pro Auto Body \$500.42; POST Board \$45.00; RTC \$2,420.79; Roosevelt Inn & Suites \$105.95; Roughrider Industries \$3,418.00; Rough Rider Center \$7,420.00; Ryan Chaffee \$98.21; S.W. Williams And Son \$6,410.17; Stein's, Inc. \$76.73; Suds Laundry \$30.45; Swanston Equipment \$1,012.63; The Bismarck Tribune \$869.70; The Village Family Service \$1,950.00; Titanium Plumbing \$392.95; Tooz Construction \$20,826.00; Tractor Supply \$49.90; Triple AAA Safety \$365.00; Uline \$242.11; UPS \$704.03; UPS Freight \$135.30; VAG USA, LLC \$172.41; Valli Information Systems \$709.09; Verizon \$3,564.84; Visa \$1,891.44; Watford City Express Laundry \$637.18; Watford City Lumber \$149.90; Watford City Vet Clinic \$4,267.04; Williston Herald/Plains Reporter \$344.88; Wingate by Wyndham \$491.40; Wolf Run Village Inc. \$30,000.00.

The next regularly scheduled City Council meeting will be on Monday, February 5, 2017 at 6:00 p.m. at City Hall.

There being no further business, the meeting was adjourned at 7:32 p.m. These minutes are published subject to the City Council's Review and Revision pursuant to NDCC 40-01-09.1.

Peni Peterson, Auditor

Justin Voll, Mayor