

CITY OF WATFORD CITY  
CITY COUNCIL MEETING  
June 4, 2018

Minutes of the regular City Council meeting held on June 4, 2018 at 6:00 p.m. at City Hall. Present were Mayor Justin Voll and Council Members Phil Riely, Bethany Devlin, Kenny Liebel, and Matt Beard. Absent was Steve Sanford and Aaron Gravos. Also present was City Administrator Curt Moen, City Auditor Peni Peterson, and Attorney Wyatt Voll.

Council Member Riely moved to approve the June 4, 2018 agenda as presented. Motion seconded by Council Member Liebel and carried unanimously.

Council Member Beard moved to approve the minutes of the city council meetings held on May 7, 23, and 30, 2018. Motion seconded by Council Member Liebel and carried unanimously.

Council Member Riely moved to renew the Liquor and Beer Licenses, Adjacent Room Licenses, Growler Licenses, and Sunday Alcoholic Beverage Permits as submitted for July 1, 2018 thru June 30, 2019 for the following applicants: Long X Bottle Shop; Coborn's, Inc.; Watford City Hospitality Group, LLC (The Watford Hotel); South Park Extended Stay; Six Shooters, LLC (Outlaws' Bar & Grill); Six Shooters, LLC (Stonehome Brewery); Six Shooters, LLC (JL Beers); Tokyo Steak Seafood Sushi House; D & M's Office; Watford City Bar, Inc.; American Legion Club; Fox Hills Golf & Country Club; Watford City Hotel Partners, LLC (Main Stay Hotel); and American Smoke Wagon. Motion seconded by Council Member Liebel and carried by the following roll call vote: ayes: Beard, Riely, Devlin, and Liebel; nays: none.

Kylee Roff, Rough Rider Center, gave an update on events that were held at the Rough Rider Center during the month of May.

Brenda Lautenschlager, McKenzie County Fair Board, requested to have a fireworks display during the McKenzie County Fair on Saturday, July 4<sup>th</sup> at approximately 10:30 p.m. to celebrate the 60<sup>th</sup> Anniversary of the McKenzie County Fair.

Council Member Liebel moved to approve the fireworks request from the Fair Board as long as the board is in contact with the Fire Chief prior to the event and that there is not a burn ban. Motion seconded by Council Member Riely and carried unanimously.

Karoline Jappe, McKenzie County Emergency Manager, provided the council with a McKenzie County, ND Local Emergency Operations Plan and requested the council approve the plan.

Council Member Liebel moved to approve the McKenzie County, ND Local Emergency Operations Plan. Motion seconded by Council Member Riely and carried unanimously.

Josh Norby, Fox Hills Golf Course, provided golf course financials.

No action was taken on Change Order #25 or Pay Application #11 from Landscapes Unlimited.

Brady Bertram, Brosz Construction, gave an update on the 6<sup>th</sup> Ave SE/12<sup>th</sup> St SE DOT Project. Chief Shawn Doble was present and gave an update on the police department.

Council Member Liebel moved to approve the Division of Land Use Application – Boundary Line Adjustment submitted by Nevin Dahl. Motion seconded by Council Member Riely and carried by the following roll call vote: ayes: Riely, Liebel, and Devlin; nays: none. Abstained: Beard.

Council Member Riely moved to approve the Division of Land Use Application – Boundary Line Adjustment submitted by Craig Nelson & Gary Schwartzenberger. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Devlin, Riely, and Liebel; nays: none. Abstained: Beard.

Council Member Riely moved to approve the Land Use Application – Zone Change submitted by White Owl Energy Services, Inc. rezoning the parcel of land to Heavy Industrial Zoning. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Beard, Riely, Liebel, and Devlin; nays: none.

Council Member Riely moved to approve the Land Use Application – Conditional Use Permit submitted by White Owl Energy Service, Inc. allowing for a second salt water disposal injection well and associated surface expansion to the facility. Motion seconded by Council Member Liebel and carried by the following roll call vote: ayes: Liebel, Riely, Devlin, and Beard; nays: none.

Council Member Riely moved to approve the annual step increase for Jorden Danielson - Category H, Step 1; Ray Anderson - Category F, Step 3; and Mike Butalon – Category F, Step 3. Motion seconded by Council Member Liebel and carried by the following roll call vote: ayes: Devlin, Beard, Riely, and Liebel; nays: none.

Council Member Riely moved to approve the Second Reading on Ordinance #475 Amending Chapter XV, Article XXXII relating to Landscaping Requirements. Motion seconded by Council Member Liebel and carried by the following roll call vote: ayes: Liebel, Beard, Riely, and Devlin; nays: none.

Council Member Riely moved to approve the Second Reading on Ordinance #476 Amending Chapter XV, Article XXX relating to Subdivision Requirements. Motion seconded by Council Member Liebel and carried by the following roll call vote: ayes: Riely, Beard, Devlin, and Liebel; nays: none.

Council Member Beard moved to approve the First Reading on an Ordinance Amending Section 1 of Article VII(A) of Chapter XV. Motion seconded by Council Member Devlin and carried unanimously.

Council Member Riely moved to approve the First Reading on an Ordinance Amending Section 2 of Article XXIX of Chapter XV. Motion seconded by Council Member Liebel and carried unanimously.

Council Member Beard moved to approve the First Reading on an Ordinance Repealing and

Reenacting Section 8-1701 of Article 17 of Chapter VIII- Relating to Equipment of Vehicles - Windshield. Motion seconded by Council Member Devlin and carried unanimously.

Council Member Riely moved to approve the First Reading on an Ordinance Repealing and Reenacting Section 8-1702 of Article 17 of Chapter VIII – Relating to Child Restraint Devices. Motion seconded by Council Member Liebel and carried unanimously.

Council Member Beard moved to approve the First Reading on an Ordinance Adding Section 8-1707 to Article 17 of Chapter VIII – Relating to Safety Belts. Motion seconded by Council Member Liebel and carried unanimously.

Council Member Riely moved to approve the First Reading on an Ordinance Repealing and Reenacting Section 9-401 of Article 4 of Chapter IX- Relating to Disorderly Conduct. Motion seconded by Council Member Liebel and carried unanimously.

Council Member Beard moved to approve the First Reading on an Ordinance Repealing and Reenacting Section 9-406 of Article 4 of Chapter IX – Relating to Alcohol Related Offenses. Motion seconded by Council Member Devlin and carried unanimously.

Council Member Riely moved to approve the First Reading on an Ordinance Amending Section 6-506(II)(6) of Article 5 of Chapter VI – Relating to License – Qualifications For. Motion seconded by Council Member Liebel and carried unanimously.

Council Member Riely moved to approve the First Reading on an Ordinance Repealing Section 6-522 of Article 5 of Chapter VI – Regarding Business Regulations and Licenses – Person Under 21 Years of Age Prohibited from Entering Licensed Premises. Motion seconded by Council Member Liebel and carried unanimously.

Council Member Riely moved to approve the First Reading on an Ordinance Repealing Section 6-517 of Article 5 of Chapter – Regarding Gambling Prohibited. Motion seconded by Council Member Liebel and carried unanimously.

Council Member Riely moved to approve the First Reading on an Ordinance Repealing Section 9-601 of Article 6 of Chapter IX – Regarding Weapons, Carrying Concealed. Motion seconded by Council Member Liebel and carried unanimously.

Council Member Beard moved to approve the First Reading on an Ordinance Repealing Section 9-602 of Article 6 of Chapter IX – Regarding Weapons, Possession of, Exceptions When. Motion seconded by Council Member Devlin and carried unanimously.

Council Member Riely moved to approve the First Reading on an Ordinance Repealing Section 9-603 of Article 6 of Chapter IX – Regarding Weapons, Forfeiture Of. Motion seconded by Council Member Liebel and carried unanimously.

Council Member Riely moved to approve the First Reading on an Ordinance Repealing Section 9-604 of Article 6 of Chapter IX – Regarding Weapons, Disposition Of. Motion seconded by

Council Member Liebel and carried unanimously.

Council Member Riely moved to approved Resolution 2018-07 Resolution Setting Bond for City Auditor. Motion seconded by Council Member Liebel and carried unanimously.

Council Member Liebel moved to approve the Special Liquor License Permit for Outsiders Bar & Grill on July 7, 2018 from 5:00 p.m. – 1:00 a.m. at the Rough Rider Center. Motion seconded by Council Member Beard and carried unanimously.

Council Member Riely moved to approve the joint Letter of Support on behalf of McKenzie County and Watford City regarding the NDDOT Highway 85S Expansion project. Motion seconded by Council Member Liebel and carried unanimously.

Council Member Riely moved to approve a portion of Pay Application #10 – Tooz Construction (Public Works Shop) in the amount of \$10,000. The final portion of the pay application (\$10,095) will be released when the punch list items are completed and approved by Justin Smith. Motion seconded by Council Member Liebel and carried by the following roll call vote: ayes: Beard, Devlin, Riely, and Liebel; nays: none.

Council Member Riely moved to approve the Court Services Contract between the State of North Dakota, McKenzie County, and the City of Watford City. Motion seconded by Council Member Liebel and carried unanimously.

Council Member Liebel moved to approve the bills as listed. Motion seconded by Council Member Beard and carried unanimously. AFLAC \$5,163.85; EFTPS \$93,761.03; Nationwide Financial \$1,073.00; Nationwide Retirement Solutions \$4,625.84; NDPERS \$5,150.00; NDPERS AT&BT \$443.89; NDPERS-Retirement \$43,823.42; TASC \$4,126.72; Payroll \$243,173.79; Hunters Run Rental Revenue \$2,500.00; Wolf Run Village \$3,350.00; 701 Clean LLC \$756.00; A&L Auto Repair \$1,416.71; Adapco, Inc. \$10,882.82; Advanced Engineering \$1,858.45; Agri Industries \$410.50; American Legion Post \$45.00; Andrew Eisenschenk \$125.00; Armor Interactive \$5,634.26; Badlands Hardware Inc. \$440.39; Balco \$1,598.03; BEK Consulting \$10,927.70; Border States Electric \$389.94; Brady's Roadside Service \$3,325.00; Brosz Engineering \$935.00; C&C Plumbing & Heating \$17,657.34; C&D Water Services \$98.50; CDW Government \$2,066.85; Certified Power, Inc. \$914.00; Chamley Pipe & Salvage \$1,800.00; Choice Property Management \$1,183.51; CIM Sanitary Tech \$5,000.00; City of Watford City \$488.42; Code Red Towing \$125.00; Cody Lofland \$235.57; Cole Papers \$1,149.29; Comfort Inn –Minot \$256.00; Core & Main LP \$458.51; Cornerstone Bank \$85,607.62; Craig's Small Engine Repair \$523.05; Dacotah Paper \$666.25; Dakota Back & Neck \$120.00; Dakota Fence \$2,575.00; Dakota Pump & Control \$4,700.00; Dakota Supply Group \$1,543.02; Dean Anderson, Inc. \$3,933.50; Dylan Bostic \$196.00; Environmental Consulting \$1,900.00; Family Crisis Shelter \$1,548.62; Farmer's Union Oil. Co \$6,444.76; Fastenal \$5,061.05; Fire Safety USA \$4,140.00; First International Bank & Trust \$424,124.36; Gooseneck Implement \$233.66; Hansen Diesel & Automotive \$796.45; Hawkeye Oil Field Supply \$26.55; Hawkins \$4,074.18; Heggen Equipment \$621.60; Helena Chemical Co. \$178.00; Holiday Credit Office \$4,326.54; Holiday Inn-Bismarck \$83.70; ICON Architectural \$3,648.50; Implus LLC \$128.40; ITD \$3,793.70; Indigo Signworks \$1,668.00; Interstate Power Systems \$2,055.04; Jack & Jill \$56.26; Jamar Company \$142.80;

Jesse Wellen \$219.56; Koosman Construction \$110.74; Korey Lass \$84.00; Kotana Communications \$1,462.99; Kupper Chevrolet \$74,362.39; Locators & Supplies \$220.50; Long X Arts Foundation \$4,807.47; Lund Oil \$2,925.28; Lupine Construction \$4,300.00; Lyle Signs Inc. \$195.05; Matt Hooper \$235.56; Marco Technologies \$1,808.40; McKennett Law Firm \$19,371.18; McKenzie County Ambulance \$19,669.70; McKenzie County Farmer \$1,754.33; McKenzie County Landfill \$18,078.90; McKenzie County Recorder \$40.00; McKenzie County Rural Fire District \$60,000.00; McKenzie County Water Resource \$75,276.71; McKenzie Electric \$3,331.00; Meuchel Enterprises \$2,178.08; MFOA \$60.00; Michael Snook \$125.00; Michael Todd & Company \$1,162.87; MDU \$21,585.72; ND Dept. of Transportation \$143,971.30; ND Safety Council \$40.00; NDLTAP/UGPTI \$50.00; Northern Pump & Compression \$3.95; Northwest Iron Fireman, Inc. \$982.64; Northwest Pipe Fittings, Inc. \$1,648.33; Office Depot \$236.85; Office of State Auditor \$165.00; OK Implement \$4,149.82; OK Tire Stores \$323.95; Olympic Sales \$798.12; One Call Concepts \$177.05; Patricia Aipperspach \$240.00; Peni Peterson \$197.82; Power Plan \$443.96; Pro Auto Body \$82.19; RDO Trust \$434.01; RTC \$2,492.28; RHI Supply Fargo \$197.18; Rick Lawlar \$750.00; RMB Environmental Labs \$858.00; Rough Rider Center \$4,074.75; Ryan Halverson \$125.00; Ryan Motors \$24,833.00; SWANA \$212.00; Swanston Equipment \$3,356.37; TCF Equipment Finance \$21,711.52; The Bismarck Tribune \$126.00; Titanium Plumbing \$125.00; Tooz Construction Inc. \$10,095.00; Total Funds by Hasler \$500.00; Triple AAA Safety/Training \$491.47; Uline \$482.18; UPS \$1,598.43; Valli Information Systems \$711.54; Verizon \$3,511.20; Visa \$2,950.58; WallWork Truck Center \$69.41; Watford City Express Laundry \$551.04; Watford City Lumber \$79.28; Watford City Vet Clinic \$845.00; Williams County Sheriff \$1,900.00; Williams Plumbing & Heating \$1,233.44; Willistonauto.com \$80.35; Wolf Run Village \$16,000.00.

The next regularly scheduled City Council meeting will be on Monday, July 2, 2018 at 6:00 p.m. at City Hall.

There being no further business, the meeting was adjourned at 7:58 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

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Justin Voll, Mayor