

CITY OF WATFORD CITY  
CITY COUNCIL MEETING  
August 6, 2018

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

Mayor Riely requested to add a request for a street closure on August 25<sup>th</sup> to the agenda.

Council Member Gravos moved to approve the August 6, 2018 agenda with the addition of a street closure request. Motion seconded by Council Member Liebel and carried unanimously.

Council Member Beard moved to approve the minutes of the city council meetings held on July 2 and July 24, 2018. Motion seconded by Council Member Gravos and carried unanimously.

A Hearing for Dangerous Building located at 117 6<sup>th</sup> St NE, Watford City was opened at 6:03 P.M. by Mayor Riely.

Bonnie Fredericks, property owner, was present and was given the opportunity to express her concerns why the said building should not be demolished in accordance with the statement of particulars set forth in the Building Inspector's Notice. At this time Ms. Fredericks would prefer not to demolish the home but instead would like additional time to try and sell the property.

The Hearing was closed at 6:09 P.M.

Council Member Liebel moved to require the building located at 117 6<sup>th</sup> St NE be secured ASAP and allow Ms. Fredericks an additional 60 days to sell the property. If the property is not sold by October 6, 2018 the city will demolish the building and the associated costs will be assessed to the property. Motion seconded by Council Member Gravos and carried unanimously.

Jessie Scofield, Watford City Chamber, requested a portion of main street (from 2<sup>nd</sup> Ave NE to 3<sup>rd</sup> Ave NE) be closed on August 24<sup>th</sup> from 5:30 P.M. – 11:00 P.M. to allow for a family outdoor movie night.

Council Member Gravos moved to approve the street closure on August 24<sup>th</sup> from 5:30 P.M. - 11:00 P.M. Motion seconded by Council Member Sanford and carried unanimously.

Council Member Gravos moved to approve a portion of main street (from Park Ave to 2<sup>nd</sup> Ave NE) be closed on August 25<sup>th</sup> from 1:00 P.M. – 3:00 P.M. for the Fire and Iron Motor Club Fun Run. Motion seconded by Council Member Liebel and carried unanimously.

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

Rita Olson, City Assessor, presented Applications for Abatement.

Council Member Beard moved to approve the Applications for Abatement or Refund of Taxes submitted by Crossings Community Association (parcel #82-23-01800) abating 2016 and 2017 taxes as this parcel is a public right-of-way. Motion seconded by Council Member Sanford and carried by the following roll call vote: ayes: Liebel, Beard, Wingerter, Sanford, Gravos, and Devlin; nays: none.

Council Member Gravos moved to approve the Application for Abatement or Refund of Taxes submitted by Ryan Wall abating 2017 taxes for a mobile home that was foreclosed on and moved out of the Watford City Courtyard Addition. Motion seconded by Council Member Sanford and carried by the following roll call vote: ayes: Devlin, Gravos, Wingerter, Liebel, Beard, and Sanford; nays: none.

Luke Taylor, Watford City Airport, gave an update on the airport expansion project.

Council Member Gravos moved to approve the Task Agreement between the City of Watford City and ICON Architectural Group, LLC in the amount of \$50,000 for the design of a 70' x 96' pre-engineered metal storage building to be located at the Fox Hills Golf Course. Motion seconded by Council Member Devlin and carried unanimously.

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

Council Member Gravos moved to approve the Special Liquor License Permits for: D & M's Office - August 10<sup>th</sup> from 5:00 p.m. – 1:00 a.m. on main street; Six Shooter, LLC – August 10<sup>th</sup> from 4:00 p.m. – 12:00 a.m. on main street; D & M's Office – August 11 & 12 from 12:00 p.m. – 6:00 p.m. at the softball field; D & M's Office – August 27<sup>th</sup> from 5:30 p.m. – 8:30 p.m. at the Rough Rider Center; Six Shooter, LLC – September 1 from 6:00 p.m. – 11:00 p.m. at the Rough Rider Center. Motion seconded by Council Member Liebel and carried unanimously.

Council Member Gravos moved to approve the recommendations from the Planning Commission from their July 30, 2018 meeting. Approved the following: Land Use Application – Conditional Use Permit for Richard Kaster on behalf of Main St. Connection, LLC allowing for employee housing; Division of Land Application – Reversionary Parcel Map for McKenzie County School District; Land Use Application – Zone Change submitted by McKenzie County School District rezoning 329 East Park Ave from R3 to Community Facility; Land Use Application- Zone Change submitted by City of Watford City rezoning Schafer Cemetery from AG to Community Facility; Land Use Application – Condition Use Permit submitted by City of Watford City allowing for a cemetery; Division of Land Application – Preliminary Plat submitted by City of Watford City for Schafer Cemetery. Denied the following: Land Use Application – Zone Change submitted by Brian Lindemann denying a zone change from AG to Heavy Industrial. Motion seconded by Council Member Gravos and carried by the following roll call vote: ayes: Devlin, Gravos, Wingerter, Liebel, Beard, and Sanford; nays: none.

Council Member Gravos moved to approve the Purchase Agreement for 3610 9<sup>th</sup> Ave NE in the amount of \$184,000. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Beard, Liebel, Gravos, Sanford, Wingerter, and Devlin; nays: none.

Council Member Gravos moved to approve Resolution 2018-09 Resolution to Sell Real Property. Motion seconded by Council Member Sanford and carried by the following roll call vote: ayes: Devlin, Gravos, Wingerter, Liebel, Beard, and Sanford; nays: none.

Council Member Liebel moved to approve the Memorandum of Understanding between McKenzie County and City of Watford City relating to DUI Task Force. Motion seconded by Council Member Gravos and carried unanimously.

Council Member Gravos moved to hold a Dangerous Building Hearing for 225 7<sup>th</sup> St NE on September 11, 2018. Motion seconded by Liebel and carried unanimously.

Council Member Sanford moved to approve the bills as listed. Motion seconded by Council Member Beard and carried unanimously. AFLAC \$5,103.38; EFTPS \$105,775.15; Nationwide Financial \$1,378.16; Nationwide Retirement Solutions \$4,468.78; NDPERS \$5,175.00; NDPERS-Deferred Comp \$5,175.00; NDPERS-Retirement \$44,507.35; TASC \$2,083.36; Payroll \$263,862.40; Hunters Run Rental Revenue \$1,500.00; Wolf Run Village \$3,350.00; 3-D Specialties, Inc. \$1,567.75; Accusource Inc. \$432.00; Acme Tools \$3,478.98; ADAPCO, Inc. \$11,748.40; Advanced Engineering \$4,815.36; American Public Works \$196.00; Andrew Langowski \$35.00; Armor Interactive \$4,603.67; B&H Photo-Video-Pro Audio \$569.62; Badlands Hardware Inc. \$461.46; Badlands Occupational Testing \$38.00; Balco \$2,653.92; Billings Hotel & Convention \$93.00; Blue Cross Blue Shield of ND \$42,729.75; BNC National Bank \$5,000.00; Border States Electric \$47.75; Brady's Roadside Service \$375.00; Brosz Engineering \$2,950.00; Buttons by Fish \$197.00; C&C Plumbing & Heating \$2,461.00; C&D Water Services \$67.50; Chamley Pipe & Salvage \$2,700.00; Chief Supply Corp. \$90.49; Choice Property Management \$1,881.25; CIM Sanitary Tech \$5,000.00; City of Watford City \$1,435.20; Code Red Towing \$625.00; Colby's Outdoor Services \$1,100.00; Cole Papers \$2,020.02; Core & Main LP \$4,138.65; Cornerstone Bank \$85,607.62; CTS Language Link \$17.35; Cummins Sales & Services \$529.50; Dakota Supply Group \$131.82; Darrington Snow Removal \$400.00; DAWA Solutions Group \$1,864.00; Dealers Electrical Supply \$31.99 Dean Anderson, Inc. \$257.50; Everbridge, Inc. \$2,400.00; Family Crisis Shelter \$6,131.49; Farmer's Union Oil. Co \$5,824.94; Fastenal \$1,940.73; First International Bank & Trust \$848,248.72; Flexible Pipe Tool Company \$1,491.85; Graybar \$395.97; Greg's Welding \$1,681.06; GS Systems, Inc. \$7,155.00; Hansen Diesel & Automotive \$436.00; Hawkins \$2,303.64; Heggen Equipment \$477.95; Helena Chemical Co. \$783.75; Herfort Norby Golf Course \$11,904.04; Holiday Credit Office \$5,859.04; ICON Architectural \$160.00; ITD \$3,805.65; Interstate All Battery Center \$168.24; Jack & Jill \$50.42; Jamar Company \$231.10; Jayden Grotte \$125.00; Jeffrey Jensen \$160.00; JJ Electric \$4,806.00; John Hutter Towing \$720.00; Jordan Danielson \$35.00; Joshua McGoven \$35.00; Kohler Communications \$150.00; Korey Lass \$17.50; L-Tron Corporation \$172.00; Landscapes Unlimited \$390,216.46; Law Enforcement Systems \$123.00; Locators & Supplies \$2,342.00; Lund Oil \$2,321.73; Lupine Construction \$51,490.00; Magic City Janitorial \$850.00; Marco Technologies \$1,808.40; McKennett Law Firm \$20,806.91; McKenzie County Ambulance \$19,013.89; McKenzie County Auditor \$103,699.75; McKenzie County Farmer \$1,458.44; McKenzie County Landfill \$39,730.10; McKenzie County Recorder \$120.00; McKenzie County School District \$9,207.90; McKenzie County Tourism \$46,166.79; McKenzie County Water Resource \$157,672.28; McKenzie Electric \$4,618.00; Meuchel Enterprises \$2,584.83; Michael

Todd & Company \$269.17; MDU \$19,424.70; ND Building Official Association \$215.00; ND Dept. of Health – Lab Service \$447.26; ND Fraternal Order of Police \$858.00; ND League of Cities \$1,495.00; ND Safety Council \$327.29; ND State Radio Communications \$360.00; NDAAO-Carla Broadland \$140.00; Nelson Contracting \$402.00; Nicholas Pavak \$35.00; Normont Equipment \$5,538.75; North Dakota Insurance Dept. \$42,270.98; Office Depot \$100.98; OK Implement \$1,321.98; OK Tire Stores \$2,842.33; Olympic Sales \$76.20; One Call Concepts \$401.20; Power Plan \$947.68; Quality Inn – Bismarck \$334.80; Records Keepers \$24.50; Relentless LLC DBA \$1,198.00; RTC \$2,489.55; Respond Systems \$457.68; RMB Environmental Labs \$1,000.00; Roadworx, LLC \$9,690.00; Rough Rider Center \$2,102.37; S. W. Williasm And Son \$1,800.00; Shannon Wellen \$35.00; Sherwin-Williams Co. \$106.45; Sleep Inn & Suites Minot \$83.70; Steve’s Elk River Nursery \$11,543.00; Streicher’s, Inc. \$234.95; Suds Laundry \$29.55; Swanston Equipment \$1,652.22; Symetra Life Ins. Co. \$787.80; TCF Equipment Finance \$65,134.56; TechPower Developments \$3,266.00; Thomas Dunn \$175.00; Tractor Supply \$79.99; Triple AAA Safety/Training \$75.00; Ultramax \$912.00; UPS \$625.03; UPS Freight \$2,323.60; Valli Information Systems \$732.45; Van Diest Supply Company \$3,230.30; Verizon \$3,570.26; Visa \$3,096.21; WallWork Truck Center \$61.72; Warne Chemical & Equipment \$360.52; Watford City Express Laundry \$523.16; Watford City Lumber \$102.56; Watford City Vet Clinic \$1,974.36; Western Dakota Energy \$5,500.00; Williams Plumbing & Heating \$922.10; WillistonAuto.com \$149.10; Winn Construction \$12,971.54; Wolf Run Village Apartments \$2,000; Wolf Run Village \$25,000.00; Zuercher Technologies \$320.60.

The next regularly scheduled City Council meeting will be on Tuesday, September 11, 2018 at 6:00 p.m. at City Hall.

There being no further business, the meeting was adjourned at 7:13 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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Philip K. Riely, Mayor