

CITY OF WATFORD CITY  
CITY COUNCIL MEETING  
December 03, 2018

Minutes of the regular City Council meeting held on December 3, 2018 at 6:00 p.m. at City Hall. Present were Mayor Phil Riely and Council Members Aaron Gravos, Steve Sanford, Bethany Devlin, Matt Beard, and Lindsay Veeder. Absent was Kenny Liebel. Also present was City Planner Curt Moen, City Auditor Peni Peterson, and Attorney Wyatt Voll.

Council Member Gravos moved to approve the December 3, 2018 agenda as presented. Motion seconded by Council Member Devlin and carried unanimously.

Council Member Gravos moved to approve the minutes of the city council meetings held November 5, 19, and 20, 2018. Motion seconded by Council Member Devlin and carried unanimously.

Council Member Sanford arrived at 6:13 p.m.

Rita Olson, City Assessor, presented Abatement or Refund of Taxes Applications submitted by Bison Run Land Holdings, LLC and Auburn Ridge Associates, LLC.

Mr. Michael Raum was present, on behalf of Bison Run Land Holding, LLC and Auburn Ridge Associates, LLC, requesting a reduction in the 2016 True and Full Value that was assessed on the parcels owned by Bison Run and Auburn Ridge.

Council Member Gravos moved to leave the 2016 True and Full Value as previously set by the City Assessor for Bison Run Land Holdings, LLC. (Parcel 82-44-00100). Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Beard, Sanford, Veeder, Gravos, and Devlin; nays: none.

Council Member Gravos moved to leave the 2016 True and Full Value as previously set by the City Assessor for Auburn Ridge Associates, LLC. (Parcel 82-42-12900). Motion seconded by Council Member Veeder and carried by the following roll call vote: ayes: Sanford, Veeder, Beard, Gravos, and Devlin; nays: none.

Cal Klewin, Theodore Roosevelt Expressway Association, gave an update on the US 85 Road Project.

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

Council Member Gravos moved to ratify the Fox Hills Golf Course bid notice for the Fox Hill Turf Center. Motion seconded by Council Member Beard and carried by the following roll call vote: ayes: Sanford, Gravos, Devlin, Veeder, and Beard; nays: none.

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

Council Member Gravos moved to approve the recommendations from the Planning Commission from their November 26, 2018 meeting. Approved the following: Land Use Application - Zone Change – Mann Energy Services, LLC; Land Use Application – Conditional Use Annual Review – Knife River; Division of Land Application – Map of Reversion – McKenzie County School District; Subdivision Final Plat – Fox Hills Village Subdivision. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Devlin, Beard, Sanford, Gravos, and Veeder; nays: none.

Council Member Beard moved to approve the Roughrider Application submitted by the Watford City Municipal Airport Authority in the amount of \$1,400,000 for the local portion of constructing a new runway and parallel taxiway at the airport. Motion seconded by Council Member Gravos and carried by the following roll call vote: ayes: Veeder, Sanford, Gravos, Beard, and Devlin; nays: none.

Council Member Sanford moved to approve Resolution 2019-01 – 2019 Utility Rate Resolution. Motion seconded by Council Member Veeder and carried by the following roll call vote: ayes: Sanford, Beard, Devlin, Gravos, and Veeder; nays: none.

Council Member Devlin moved to approve the recommendations from the Lodging Tax Committee from their November 14, 2018 meeting. Approved the following 2019 budget requests: Legendary Adventures New Discoveries - \$12,000 for advertising; Watford City Chamber of Commerce - \$20,000 for 2019 Homefest and Ribfest marketing; Rough Rider Center - \$56,400 for advertising; McKenzie County Tourism - \$147,414; Long X Visitor Center/Pioneer Museum - \$8,000 for brochures; Economic Development - \$20,000 for advertising; Long X Arts Foundation - \$20,000 for advertising. Motion seconded by Council Member Gravos and carried by the following roll call vote: ayes: Beard, Sanford, Devlin, Veeder, and Gravos; nays: none.

Council Member Gravos moved to approve the First Reading on an Ordinance Amending Chapter V, Article 1, Section 5-105 - Relating to Adoption of Building Code – Exemptions. Motion seconded by Council Member Devlin and carried unanimously.

Council Member Gravos moved to approve the First Reading on an Ordinance Amending Chapter 15, Article 7 -Relating to Rules and Definitions pertaining to Daycare. Motion seconded by Council Member Devlin and carried unanimously.

Council Member Gravos moved to approve the First Reading on an Ordinance Amending Chapter 15, Article IX(B) RR1, Section 2 & 3 - Relating to Daycare. Motion seconded by Council Member Devlin and carried unanimously.

Council Member Gravos moved to approve the First Reading on an Ordinance Amending Chapter 15, Article IX(C) RR2.5, Section 2 & 3 - Relating to Daycare. Motion seconded by Council Member Veeder and carried unanimously.

Council Member Gravos moved to approve the First Reading on an Ordinance Amending Chapter 15, Article IX(D) RR5, Section 2 & 3 - Relating to Daycare. Motion seconded by Council Member Devlin and carried unanimously.

Council Member Gravos moved to approve the First Reading on an Ordinance Amending Chapter 15, Article X R1, Section 2 & 3 - Relating to Daycare. Motion seconded by Council Member Veeder and carried unanimously.

Council Member Gravos moved to approve the First Reading on an Ordinance Amending Chapter 15, Article XI R2, Section 2 & 3 - Relating to Daycare. Motion seconded by Council Member Devlin and carried unanimously.

Council Member Gravos moved to approve the First Reading on an Ordinance Amending Chapter 15, Article XII R2M, Section 2 & 3 - Relating to Daycare. Motion seconded by Council Member Veeder and carried unanimously.

Council Member Gravos moved to approve the First Reading on an Ordinance Amending Chapter 15, Article XIII R3, Section 2 & 3 - Relating to Daycare. Motion seconded by Council Member Devlin and carried unanimously.

Council Member Gravos moved to approve the First Reading on an Ordinance Amending Chapter 15, Article XIII(A) RT, Section 2 & 3 - Relating to Daycare. Motion seconded by Council Member Devlin and carried unanimously.

Council Member Gravos moved to approve the First Reading on an Ordinance Amending Chapter 15, Article XIV R4, Section 2 & 3 - Relating to Daycare. Motion seconded by Council Member Veeder and carried unanimously.

Council Member Gravos moved to approve the First Reading on an Ordinance Amending Chapter 15, Article XV MH, Section 2 & 3 - Relating to Daycare. Motion seconded by Council Member Devlin and carried unanimously.

Council Member Gravos moved to approve the First Reading on an Ordinance Amending Chapter 15, Article XVIII(A) C2, Section 2 & 3 - Relating to Daycare. Motion seconded by Council Member Veeder and carried unanimously.

Council Member Gravos moved to approve the First Reading on an Ordinance Amending Chapter 15, Article XVIII CB, Section 2 & 3 - Relating to Daycare. Motion seconded by Council Member Devlin and carried unanimously.

Council Member Gravos moved to approve the First Reading on an Ordinance Amending Chapter 15, Article XVIII(C) RC, Section 2 & 3 - Relating to Daycare. Motion seconded by Council Member Devlin and carried unanimously.

Council Member Gravos moved to approve the First Reading on an Ordinance Amending Chapter 15, Article 18, Sections 2 & 3 - Relating to R-C Condominium Residential District Permitted Uses and Conditional Uses. Motion seconded by Council Member Veeder and carried unanimously.

Council Member Gravos moved to approve the First Reading on an Ordinance Amending Chapter 15, Article XVII, Section 2 and 3 – Relating to Post Frame Buildings. Motion seconded by Council Member Devlin and carried unanimously.

Council Member Gravos moved to approve the First Reading on an Ordinance Amending Chapter 15, Article XVIII(C), Section 2 and 3 – Relating to Post Frame Buildings. Motion seconded by Council Member Devlin and carried unanimously.

Council Member Gravos moved to approve the Second Reading on Ordinance #502 Amending Section 8-2801 of Article 28 – Relating to Motorized Scooter. Motion seconded by Council Member Veeder and carried by the following roll call vote: ayes: Beard, Devlin, Sanford, Gravos, and Veeder; nays: none.

Council Member Gravos moved to approve the Second Reading on Ordinance #503 Adding Article 29 of Chapter 8 – Relating to Golf Carts. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Sanford, Veeder, Beard, Gravos, and Devlin; nays: none.

Council Member Gravos moved to approve the Second Reading on Ordinance #504 Amending Section 6-515 of Article V of Chapter 6 – Relating to Hours of Time of Sale. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Gravos, Beard, Veeder, Sanford, and Devlin; nays: none.

Council Member Gravos moved to approve the Second Reading on Ordinance #505 Adding Section 6-522 to Article 5 of Chapter VI – Relating to Licensed Premises by Person Under 21 Years of Age. Motion seconded by Council Member Veeder and carried by the following roll call vote: ayes: Devlin, Beard, Gravos, Veeder, and Sanford; nays: none.

Council Member Gravos moved to approve the following Special Liquor Permits at the Rough Rider Center: Six Shooters, LLC (Outlaws Bar & Grill) – December 7<sup>th</sup> from 5:00 p.m. – 12:00 a.m.; D & M's Office – December 8<sup>th</sup> from 5:00 p.m. – 10:00 p.m.; Six Shooters, LLC (Outlaws Bar & Grill) – December 15<sup>th</sup> from 5:00 p.m. – 12:00 a.m.; D & M's Office – December 28<sup>th</sup> from 6:00 p.m. – 12:30 a.m.. Motion seconded by Council Member Sanford and carried unanimously.

Council Member Gravos moved to approve completing Clean Water State Revolving Fund (CWSRF) Questionnaires for Potential Financial Assistance from North Dakota Department of Health for potential city projects (SW Regional Lift Station and Forcemain, Storm Sewer Improvements, Park Ave W Sewer Rehab, CSI LS Replacement). Motion seconded by Council Member Devlin and carried unanimously.

Council Member Beard moved to approve the Memorandum of Understanding between McKenzie County and the City of Watford City in regards to a DUI Task Force. Motion seconded by Council Member Devlin and carried unanimously.

Council Member Sanford moved to approve the bills as listed. Motion seconded by Council Member Veeder and carried unanimously. EFTPS \$98,924.50; Nationwide Financial \$1,361.20; Nationwide Retirement Solutions \$4,607.52; NDPERS \$539.29; NDPERS-Deferred Comp \$5,150.00; NDPERS-

Retirement \$45,900.97; TASC \$5,126.70; Payroll \$259,561.32; Harold & Sally Fish \$1,500.00; Wolf Run Village \$4,050.00; 3-D Specialties \$3,896.71; A&L Auto Repair LLC \$766.04; Airgas On-Site Safety \$73.00; Applied Concepts \$3,904.00; Arbor Day Foundation \$15.00; Armor Interactive \$1,132.94; Badlands Hardware Inc. \$241.90; Badlands Occupational Testing \$60.00; Badlands Power Fuels \$200.00; BCBS of ND \$48,809.95; Blue Lube \$792.52; Border States Electric \$1,678.28; Brady's Roadside Service \$250.00; Brosz Engineering \$5,677.50; Buds Pump Service \$200.00; Buttons by Fish \$375.00; C&D Water Services \$52.50; CDW Government \$1,205.36; Chamley Pipe & Salvage \$11,806.25; Choice Property Management \$380.00; CIM Sanitary Tech \$5,000.00; CIMCO Refrigeration \$8,220.00; City of Watford City \$335.97; Coborn's Inc. \$495.80; Code Red Towing \$200.00; Cody Kummer \$125.00; Cole Papers \$646.29; Core & Main LP \$2,425.36; Cornerstone Bank \$85,607.62; Dakota Supply Group \$2,717.40; Dealers Electrical Supply \$3.31; Decker Equipment \$3,975.74; Ellingson Drainage \$4,197.56; Environmental Consulting \$625.00; Farmer's Union Oil. Co \$6,724.30; Fastenal \$2,828.00; Fireside Office Supplies \$2,964.00; First International Insurance \$50.00; Forterra Pipe & Precast \$1,899.00; Gooseneck Implement \$744.83; Graybar \$488.56; Greg's Welding \$3,535.35; Hansen Diesel & Automotive \$728.09; Hawkeye Oil Field \$10.10; Hawkins \$51.99; Heggen Equipment \$453.01; Herc-U-Lift \$2,249.20; Holiday Credit Office \$6,208.24; Holiday Inn & Suites – St. Cloud \$60.12; Holiday Inn Express – Minot \$188.00; ITD \$4,373.78; Jack & Jill \$280.45; Jamar Company \$142.80; JJ Electric, LLC \$10,296.51; John Hutter Towing \$240.00; Kupper Chevrolet \$207.35; Larsen Service Drug \$20.22; Locators & Supplies \$767.53; Long X Arts Foundation \$4,177.98; Lund Oil \$765.60; Lupine Construction \$980.00; Lyle Signs \$370.24; Mabe's Flower Market \$57.00; Marco Technologies \$1,808.40; McKennett Law Firm \$15,513.40; McKenzie County Ambulance \$21,760.86; McKenzie County Farmer \$858.16; McKenzie County Tourism \$8,790.00; McKenzie County Water Resource \$101,159.54; McKenzie Electric \$3,594.46; Meuchel Enterprises \$3,317.39; Michael Todd & Company \$14,271.52; MDU \$21,371.73; ND Dept. of Health – Chemistry Lab \$11.77; ND Dept. of Transportation \$347.83; ND Insurance Reserve Fund \$5,462.40; ND League of Cities \$135.00; ND Safety Council \$79.98; ND Secretary of State \$46.00; Nelson International \$297.99; Northern Heavy Duty Truck Parts \$45.90; Northwest Pipe Fittings \$873.44; Office Depot \$72.48; OK Implement \$1,515.69; OK Tire Stores \$53.56; Olympic Sales \$725.87; One Call Concepts \$258.65; POST Board \$45.00; Power Plan \$401.49; Quality Flow Systems \$492.28; RTC \$2,513.93; RMB Environmental Labs \$1,303.00; Roadworx, LLC \$3,680.00; Rough Rider Center \$1,170.50; Ryan Chaffee \$117.14; Safeguard Business Systems \$207.82; Sanford Health \$1,271.66; Schock's Safe & Lock \$23.00; Sirchie Finger Print \$515.73; Snow-Wheel Systems \$8,852.00; Suds Laundry \$22.50; Sulleiman Mudi \$120.00; Symetra Life Ins. Co. \$819.91; Tecta America Dakotas \$6,916.00; Tendaire Industries \$1,309.73; Timothy Heiser \$350.00; Triple AAA Safety/Training \$1,755.09; UPS \$616.70; Valli Information Systems \$747.55; Vanguard Appraisals \$1,000.00; Verizon \$3,476.18; Visa \$6,637.31; Watford City Express Laundry \$580.32; Watford City Golf Course \$50,000.00; Watford City Lumber \$344.18; Western Dakota Energy \$100.00; Williams Plumbing & Heating \$550.00; Winn Construction \$2,205.00; Wolf Run Village \$22,000.00.

The next regularly scheduled City Council meeting will be on January 7, 2019 at 6:00 p.m. at City Hall.

There being no further business, the meeting was adjourned at 7:37 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