

CITY OF WATFORD CITY
CITY COUNCIL MEETING
April 1, 2019

Minutes of the regular City Council meeting held on April 1, 2019 at 6:00 p.m. at City Hall. Present were Mayor Phil Riely and Council Members Steve Sanford, Bethany Devlin, Matt Beard, Lindsay Veeder, and Kenny Liebel. Also present was City Planner Curt Moen, City Auditor Peni Peterson, and Attorney Wyatt Voll.

Our special guest for tonight's council meeting was Harlee Jacobson who was chosen the "Mayor for the Day" from Ms. Deitz's 3rd grade class. Mayor Jacobson shared with the city council members her essay which earned her the title as "Mayor for the Day". Mayor Jacobson called the meeting to order with the Pledge of Allegiance.

Council Member Liebel moved to approve the April 1, 2019 agenda as presented. Motion seconded by Council Member Sanford and carried unanimously.

Council Member Beard moved to approve the minutes of the city council meeting held March 4, 2019. Motion seconded by Council Member Devlin and carried unanimously.

Terry Moe, Rough Rider Center, gave an update on the events that were held at the Rough Rider Center during the month of March.

Council Member Sanford moved to allocate \$200,000 annually (prorated for 2019) to subsidize the Watford City Park District for 3 Rough Rider Center employee salaries. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Devlin, Sanford, Beard, Veeder, and Liebel; nays: none.

Council Member Liebel moved to allocate \$300,000 annually (prorated for 2019) to subsidize the Watford City Park District for Rough Rider Center Operational Expenditures (advertising, PRN employees, security deposits for special events). Motion seconded by Council Member Sanford and carried by the following roll call vote: ayes: Beard, Veeder, Liebel, Sanford, and Devlin; nays: none.

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

Josh Norby, Fox Hills Golf Course, was present and gave an update on the golf course expansion and provided financial statements.

Council Member Liebel moved to approve the Fox Hills Golf Course Phase II Reduced Scope contingent on making sure erosion control is included in the scope and that funding from the Masons is secured. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Veeder, Sanford, Beard, Liebel, and Devlin; nays: none.

Brady Bertram, Brosz Engineering, presented a Task Agreement for 12th St & 4th Ave Intersection Pedestrian Crossing.

Council Member Liebel moved to approve the Task Agreement for 12th St & 4th Ave Intersection Pedestrian Crossing in the amount of \$15,481. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Beard, Veeder, Devlin, Sanford, and Liebel; nays: none.

No action was taken on a Task Agreement for Miscellaneous Drainage Improvements, Request to Award 2019 Reconstruction & Utility Project, or a Request to Award 2019 Chip Seal Project.

Todd Norton, AE2S, presented an Amendment to Owner-Engineer Agreement Task Order Edition – Amendment No. 1.

Council Member Sanford left the meeting at 6:45 p.m.

Council Member Liebel moved to approve an Amendment to Owner-Engineer Agreement Task Order Edition – Amendment No. 1. between the City of Watford City and AE2S. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Beard, Veeder, Devlin, and Liebel; nays: none.

Council Member Sanford returned to the meeting at 6:47 p.m.

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

Council Member Liebel moved to approve the recommendations from the Planning Commission from their March 25, 2019 meeting. Approved the following: Land Use Application – Zone Change - UOI Aspen Heights 2, LLC; Land Use Application – Preliminary Plat – UOI Aspen Heights 2, LLC; Land Use Application – Zone Change – Wolf Run Village, Inc.; Land Use Application – Wolf Run Village, Inc.; Land Use Application – Zone Change – WC Park District (Jacobson Park); Land Use Application – Zone Change – WC Park District (Bolken Park). Motion seconded by Council Member Veeder and carried by the following roll call vote: ayes: Beard, Liebel, Sanford, Veeder, and Devlin; nays: none.

Council Member Liebel moved to approve the First Reading on an Ordinance Amending Article XVIII(B) of Chapter XV, Sections 2 & 3 – Relating to Permitted Uses and Conditional Uses. Motion seconded by Council Member Devlin and carried unanimously.

Council Member Liebel moved to approve the Special Liquor Permit application submitted by D & M's Office for May 3rd from 2:00 p.m. – 11:00 p.m. and May 4th from 3:00 p.m. – 12:00 a.m. at the Rough Rider Center. Motion seconded by Council Member Sanford and carried unanimously.

Rick Jore, City Engineer, presented a map from MDU outlining a need for an access easement on city land located in the Stepping Stone Development. At this time, nothing has been finalized but the consensus of the council is for Rick to continue working with MDU on this proposed easement.

Council member Liebel moved to approve releasing the Pheasant Ridge Development Agreement (recorded document #436680) and Subdivision Improvement Agreement (recorded document

#436681). Motion seconded by Council Member Veeder and carried by the following roll call vote: ayes: Beard, Devlin, Liebel, Sanford, and Veeder; nays: none.

Council Member Devlin moved to approve \$147,990 to renovate the old post office building. Motion seconded by Council Member Liebel and carried by the following roll call vote: Sanford, Liebel, Devlin, Veeder, and Beard; nays: none.

No action was taken on a Storage Tank Recoats Project – Bid and Notice of Award.

Council Member Sanford moved to approve the bills as listed. Motion seconded by Council Member Devlin and carried unanimously. EFTPS \$106,470.18; Nationwide Financial \$986.58; Nationwide Retirement Solutions \$5,066.48; NDPERS \$708.90; NDPERS-Deferred Comp \$4,962.50; TASC \$6,792.50; Payroll \$281,852.60; Harold & Sally Fish \$750.00; Wolf Run Village \$3,350.00; Accusource \$288.27; Advanced Engineering \$1,742.50; American Legion Post #29 \$311.23; Anova \$724.44; Armor Interactive \$19,839.82; ASDCO Construction \$464.80; Axon Enterprise \$1,900.00; Badlands Gymnastics \$12,340.33; Badlands Hardware \$31.47; Badlands Hardware Inc. \$1,280.85; Bailey Nations \$90.51; Balco \$2,417.20; Bartlett & West \$22,500.00; Blue Cross Blue Shield \$54,066.97; Border States Electric \$401.25; Brady's Roadside Service \$3,775.00; Brosz Engineering \$20,267.50; Buttons by Fish \$17.50; C&D Water Services \$60.00; Chamley Pipe & Salvage \$1,800.00; Charles B. Neff Jr. \$2,827.29; CIM Sanitary Tech \$5,000.00; City of Watford City \$51.04; Code Red Towing \$525.00; Cole Papers \$300.99; Core & Main LP \$258.06; Cornerstone Bank \$85,607.62; D's Custom LLC \$250.00; Dakota Back & Neck \$240.00; Darrington Snow Removal \$625.00; Dean Anderson, Inc. \$1,215.00; Display Sales Company \$4,008.80; Dunn County \$950.00; Family Crisis Shelter \$3,417.70; Farmer's Union Oil. Co \$14,061.93; Fastenal \$948.09; Flexible Pipe Tool Company \$770.00; Galls \$120.40; Gould & Goodrich \$148.92; Greg's Welding \$2,297.79; Greg Richins \$1,100.18; Hach Company \$1,262.20; Hansen Diesel & Automotive \$2,001.31; Hawkins \$66.00; Heggen Equipment \$1,347.29; Holiday Credit Office \$4,746.29; ITD \$4,386.57; Intergraph Corporation \$5,036.16; J&C Construction \$1,518.00; JJ Electric, LLC \$2,106.58; Jack & Jill \$46.93; Korey Lass \$70.00; Kotana Communications \$914.00; Law Enforcement Systems \$202.00; Locators & Supplies \$1,290.52; Lund Oil \$1,306.54; Marco Technologies \$1,808.40; Marisa Reber \$125.00; Mail Finance \$315.00; Mandan Northwest Pipe Fittings \$46.22; Matthew Hooper \$559.50; Matthew Walsh \$168.00; McCody Concrete Products \$2,259.63; McKennett Law Firm \$20,274.45; McKenzie County Ambulance \$21,050.88; McKenzie County Farmer \$1,947.88; McKenzie County GIS \$10,050.00; McKenzie County Landfill \$21,331.50; McKenzie County Recorder \$20.00; McKenzie County School \$1,000.00; McKenzie County Sheriff \$22.90; McKenzie County Water Resource \$87,564.96; McKenzie Electric \$3,346.00; Meuchel Enterprises \$2,660.28; Modern Machine Works Inc. \$675.00; MDU \$21,047.20; Municipal Code Corporation \$2,762.87; Municipal Government Academy \$340.00; NCL of Wisconsin \$297.91; ND Dept. of Health \$10.00; ND League of Cities \$40.00; ND State Assoc. of City & County \$60.00; Nelson International \$86,129.50; Newfield Production \$59.08; Northern Heavy Duty Truck Parts \$61.00; Northland Truck Sales \$248,750.00; Office of State Tax Commissioner \$13,154.76; OK Implement \$2,061.09; OK Tire Stores \$300.71; Omega Mathews \$50.00; One Way Service \$408.05; Petty Cash \$292.33; Philip Riely \$426.88; POST Board \$160.00; Power Plan \$168.77; Pro Auto Body \$947.93; Record Keepers \$24.50; Reservation Telephone \$2,539.66; RHI Supply Fargo \$253.47; RMB Environmental Labs \$1,242.00; Root Construction \$2,016.50; Rough Rider Center \$616.98; Samantha Rosenau \$125.00; S.W. Williams and Son \$10,000.00; Sherwin-Williams \$654.39; Simplexgrinnel \$745.00; Sirchie

Finger Print \$82.11; Starion Bond Service \$169,763.25; Symetra Life Ins. Co. \$764.37; Titanium Plumbing \$1,750.00; Triple AAA Safety/Training \$193.38; Uline \$1,465.93; UPS \$881.64; Valli Information Systems \$738.68; Verizon \$3,237.71; Visa \$3,284.18; Walk-N-Roll \$92.75; Watchguard Video \$6,650.00; Watford City Express Laundry \$454.98; Watford City Fire Dept. \$75,000.00; Watford City Lumber \$378.78; Watford City Park District \$1,004,600.00; Watford City Vet Clinic \$163.52; Westlie Truck Center \$981.72; Williams County \$15,171.13; Wingate by Wyndham-Bismarck \$338.40; Wolf Run Village \$22,000.00; YSI Incorporated \$137.41

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

There being no further business, the meeting was adjourned at 7:19 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

Philip K. Riely, Mayor