

CITY OF WATFORD CITY
CITY COUNCIL MEETING
August 5, 2019

Minutes of the regular City Council meeting held on August 5, 2019 at 6:00 p.m. at City Hall. Present were Mayor Phil Riely and Council Members Steve Sanford, Bethany Devlin, Lindsay Veeder, Heidi Brenna, Matt Beard, and Kenny Liebel. Also present was City Auditor Peni Peterson and Attorney Wyatt Voll.

Council Member Liebel moved to approve the August 5, 2019 agenda as presented. Motion seconded by Council Member Devlin and carried unanimously.

Council Member Sanford moved to approve the minutes of the city council meetings held July 1 and July 23, 2019. Motion seconded by Council Member Brenna and carried unanimously.

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

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

No action was taken on Landscapes Unlimited (Fox Hills Golf Course Expansion Project) Pay Application #4 or Change Order #30.

Council Member Beard moved to approve Change Order #1 from Wagner Construction (2019 Reconstruction & Utility Improvement Project) in the amount of \$24,468.35. Motion seconded by Council Member Veeder and carried by the following roll call vote: ayes: Brenna, Sanford, Beard, Liebel, Veeder, and Devlin; nays: none.

Council Member Devlin moved to approve Pay Application #2 from Wagner Construction (2019 Reconstruction & Utility Improvement Project) in the amount of \$1,029,770.21. Motion seconded by Council Member Liebel and carried by the following roll call vote: Beard, Sanford, Brenna, Devlin, Veeder, and Liebel; nays: none.

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 July 29, 2019 meeting. Approved the following: Land Use Application for Conditional Use Permit – McKenzie County School District #1; Division of Land Application for Map of Reversion – E & M Properties, LLC; Land Use Application for Variance – Kelly Peterson. Motion seconded by Council Member Sanford and carried by the following roll call vote: ayes: Beard, Sanford, Liebel, Devlin, Veeder, and Brenna; nays: none.

Council Member Beard moved to approve the Second Reading on Ordinance #532 Amending Section 1 of Article 3 of Chapter 4 - Relating to Garbage, Refuse, Rubbish. Motion seconded by Council

Member Devlin and carried by the following roll call vote: ayes: Sanford, Veeder, Devlin, Liebel, Beard, and Brenna; nays: none.

Council Member Beard moved to approve the Second Reading on Ordinance #533 Amending Section 3 of Article 3 of Chapter 4 - Relating to Garbage, Refuse, Rubbish. Motion seconded by Council Member Veeder and carried by the following roll call vote: ayes: Devlin, Beard, Liebel, Veeder, Brenna, and Sanford; nays: none.

Council Member Beard moved to approve the Second Reading on Ordinance #534 Amending Section 6 of Article 3 of Chapter 4 - Relating to Garbage, Refuse, Rubbish. Motion seconded by Council Member Brenna and carried by the following roll call vote: Veeder, Beard, Brenna, Sanford, Liebel, and Devlin; nays: none.

Council Member Beard moved to approve the First Reading on an Ordinance Amending Section 8-1706 of Article 17 of Chapter 8 – Relating to Scope and Effect of Equipment Requirements – Penalty. Motion seconded by Council Member Veeder and carried unanimously.

Council Member Beard moved to approve the First Reading on an Ordinance Amending Section 605 of Article 6 of Chapter 9 – Relating to Fireworks, Sale and/or Use of. Motion seconded by Sanford and motion carried.

Council Member Beard moved to approve the Special Liquor Permits for Six Shooters, LLC (Stonehome) for August 10, 2019 from 5:00 P.M. – 1:00 A.M. at the Rough Rider Center; D & M's Office for September 13 (4:00 P.M. – 1:00 A.M.) and September 14, 2019 (3:00 P.M. – 1:00 A.M.) at the Rough Rider Center; Eagles Club for September 27 & 28, 2019 from 5:00 P.M. – 1:00 A.M. at the Fairgrounds. Motion seconded by Council Member Sanford and carried unanimously.

Council Member Beard moved to approve the Special Event Request Application from Six Shooter, LLC -Stonehome for September 21, 2019. Motion seconded by Council Member Liebel and carried unanimously.

Council Member Beard moved to approve the Special Event Request Application from Watford City Chamber and Long X Arts Council for August 23, 2019. Motion seconded by Council Member Devlin and carried unanimously.

Council Member Devlin moved to approve the following Annual Step Increases: Kimberly Clemons – F-5, Stephanie Packer – H-2, Jayson Tveter – K-4, and Greg Richins – E-1. Motion seconded by Council Member Brenna and carried unanimously.

Upon the recommendation of the Ways, Means, Finance Committee, Council Member Devlin moved to approve a 3% wage and salary increase for full-time city employees effective January 1, 2020. Motion seconded by Council Member Liebel and carried by the following roll call vote: ayes: Brenna, Veeder, Sanford, Beard, Liebel, and Devlin; nays: none.

Council Member Devlin moved to approve the 2020 Preliminary Budget as presented and set the Final Budget Hearing for September 9, 2019 at 5:15 P.M. Motion seconded by Council Member Liebel and carried unanimously.

Council Member Sanford moved to accept the infrastructure (streets, water, sewer, and storm drains within the street right-of-way) for Emerald Ridge Phase 1. Motion seconded by Council Member Liebel and carried by the following roll call vote: ayes: Sanford, Devlin, Brenna, Beard, Liebel, and Veeder; nays: none.

Council Member Liebel moved to accept the Emerald Ridge County Road 35 Water Line Construction. The two-year warranty period will expire 8/5/2021. Motion seconded by Council Member Sanford and carried by the following roll call vote: ayes: Beard, Veeder, Sanford, Brenna, Liebel, and Devlin; nays: none.

Council Member Sanford moved to approve the bills as listed. Motion seconded by Council Member Brenna and carried unanimously. AFLAC \$5,022.80; EFTPS \$104,984.71; Nationwide Financial \$972.83; Nationwide Retirement Solutions \$4,777.51; NDPERS (AT&BT) \$815.90; NDPERS-Deferred Comp \$5,065.00; NDPERS – Retirement \$47,536.70; TASC \$7,091.32; Payroll \$280,089.16; Wolf Run Village \$2,800.00; A&L Auto Repair \$125.00; Accusource \$205.75; Advanced Engineering \$1,037.75; American Public Works \$202.00; Applied Concepts \$285.00; Armor Interactive \$4,354.85; ASDCO Construction \$188.85; AVI Systems \$1,258.44; Axon Enterprise \$2,440.00; B Crack Sealing LLC \$9,086.00; Badger Oilfield Construction \$20,724.00; Badlands Hardware Inc. \$345.48; Badlands Occupational Services \$114.00; Balco \$2,092.37; Bartlett & West \$11,251.13; Baymont Inn & Suites \$84.60; BEK Consulting \$4,440.00; Border States Electric \$2,168.05; Bosson Ehui \$225.00; Brady’s Roadside Service \$1,550.00; C Emery Nelson \$4,771.62; C&D Water Services \$54.50; CIM Sanitary Tech \$5,000.00; City of Watford City \$51.07; CIMCO Refrigeration \$8,220.00; Code Red Towing \$575.00; Cole Papers \$133.98; Core & Main LP \$4,283.17; Corland Construction \$3,482.00; Cornerstone Bank \$85,607.62; CTS Language \$30.19; Dakota Back & Neck \$480.00; Darrington Snow Removal \$425.00; DAWA Solutions \$80.00; Dean Anderson \$3,800.00; Drew Greene \$125.00; Family Crisis Shelter \$1,696.05; Farmer’s Union Oil. Co \$5,650.70; Fastenal \$1,732.85; Federal Signal Corporation \$885.00; FedEx \$10.25; First International Insurance \$163.00; Flexible Pipe Tool Company \$97,452.80; Franz Construction \$88.62; GrayBar \$110.56; Greg’s Welding \$451.58; Haldeman-Homme Inc. \$967.00; Hansen Diesel & Automative \$3,459.68; Hawkeye Oil Field Supply \$7.06; Hawkins \$1,295.26; Heggen Equipment \$83.20; Helena Chemical \$4,372.50; Herc-U-Lift \$12,557.68; Holiday Credit Office \$5,003.09; Hovex Inc. \$3,700.00; ICON Architectural Group \$24,375.00; ITD \$4,408.57; Interstate All Battery Center \$128.56; Interstate Power Systems \$2,164.43; Intoximeters \$711.90; Jack & Jill \$59.18; Jayson Tveter \$153.00; JJ Electric, LLC \$95.00; JN Tire & Auto Repair \$460.00; Kotana Communications \$435.00; Kupper Chevrolet \$106,694.00; Larsen Service Drug \$15.98; Lupine Construction \$16,000.00; Lund Oil \$1,261.87; Macqueen Emergency Group \$1,026.80; Madison Heights \$289,803.83; Marco Technologies \$2,025.06; McKennett Law Firm \$16,575.00; McKenzie County Auditor \$64,556.88; McKenzie County Farmer \$2,027.30; McKenzie County Healthcare Systems \$328,509.83; McKenzie County Landfill \$22,883.70; McKenzie County Recorder \$70.00; McKenzie County Sheriff \$416.58; McKenzie County Water Resource \$158,593.38; McKenzie

Electric \$2,783.00; Meuchel Enterprises \$2,560.75; MDU \$16,547.90; Mowbray & Son Plumbing & Heating \$1,852.80; MVTL Laboratories \$40.00; ND Dept. of Environmental Quality \$25.00; ND Dept. of Transportation \$2,632.46; ND Fraternal Order of Police \$900.0; ND Insurance Reserve \$41,383.28; ND League of Cities \$1,539.00; ND Solid Waste & Recycling Association \$215.00; ND State Radio Communications \$360.00; ND Workforce Safety & Insurance \$157.64; Nelson International \$97,494.00; Newfield Production Co. \$151.46; Normont Equipment \$8,190.00; North Dakota Chemistry Lab \$546.11; Northern Improvement Co. Inc. \$1,972.00; Northern Pump & Compression \$192.00; Northwestern Power Equipment \$7,848.55; OK Implement \$2,401.23; OK Tire Stores \$780.43; One Call Concepts \$225.05; Olympic Sales \$1,661.96; POST Board \$70.00; Precision Well Service \$25,623.82; Pro Auto Body \$1,970.68; Quality Flow Systems \$12,259.47; Quality Quick Print \$845.00; R&C Tree Service \$1,000.00; Radisson Hotel Bismarck \$169.20; RDO Trust \$1,235.01; Reservation Telephone \$2,568.23; RMB Environmental Labs \$811.00; Roadworx, LLC \$16,151.70; Ron Smith & Associates \$600.00; Root Construction \$2,371.41; Rough Rider Center \$13,811.02; Roughrider Industries \$338.00; Sherwin-Williams \$8,119.73; Sleep Inn & Suites-Devils Lake \$592.20; Stephanie Packer \$125.00; Suds Laundry \$71.10; Swanston Equipment \$2,163.11; Symetra Life Ins. Co. \$758.56; T&E Power Systems \$348.45; TCF Equipment Finance \$21,711.52; Tecta America Dakotas \$869.28; The Bismarck Tribune \$1,879.40; The CTK Group \$450.00; Tire-Rama Glendive \$2,112.91; Titanium Plumbing \$456.41; Total Control \$14,500.00; Total Funds by Hasler \$500.00; Total Safety \$13.00; Tractor Supply \$33.28; Traffic Control Corp \$1,180.00; Triple AAA Safety/Training \$2,121.75; UPS Freight \$2,488.86; Valli Information Systems \$759.34; Van Diest Supply Company \$9,795.00; Vawnta Best \$438.70; Verizon \$3,243.12; Vessco Inc. \$149.57; Visa \$4,941.62; Wagner Construction \$1,029,770.21; Watford City Baseball Booster \$4,999.90; Watford City Express Laundry \$383.18; Watford City Lumber \$134.53; Watford City Vet Clinic \$1,209.19; Western Dakota Energy \$4,500.00; Wolf Pup Daycare \$16,773.90; Wolf Run Village \$24,000.00.

The next regularly scheduled City Council meeting will be on Tuesday, September 3, 2019 at 6:00 p.m. at City Hall.

There being no further business, the meeting was adjourned at 7:08 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