

CITY OF WATFORD CITY
CITY COUNCIL MEETING
September 3, 2019

Minutes of the regular City Council meeting held on September 3, 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, and Kenny Liebel. Absent was Matt Beard. Also present was City Auditor Peni Peterson and Attorney Wyatt Voll.

Council Member Sanford moved to approve the September 3, 2019 agenda as presented. Motion seconded by Council Member Liebel and carried unanimously.

Council Member Sanford moved to approve the minutes of the city council meeting held August 5, 2019. Motion seconded by Council Member Liebel 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 August.

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

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

Council Member Liebel moved to approve Change Order # 30 from Landscapes Unlimited (Fox Hills Golf Course Phase II) in the amount of \$1,213,654.56. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Liebel, Devlin, Sanford, Brenna, and Veeder; nays: none.

Council Member Liebel moved to approve Pay Application #4 from Landscapes Unlimited (Fox Hills Golf Course Phase II) in the amount of \$1,301,639.79. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Devlin, Sanford, Liebel, Brenna, and Veeder; nays: none.

Council Member Liebel moved to approve Change Order #31 from Landscapes Unlimited (Fox Hills Golf Course Phase II) in the amount of -\$26.12. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Sanford, Brenna, Liebel, Veeder, and Devlin; nays: none.

Council Member Liebel moved to approve Change Order #32 from Landscapes Unlimited (Fox Hills Golf Course Phase II) in the amount of -\$93,620.87. Motion seconded by Council Member Sanford and carried by the following roll call vote: ayes: Veeder, Devlin, Sanford, Brenna, and Liebel; nays: none.

Council Member Sanford moved to approve Invoice #414402 (\$11,450) and Invoice #414403 (\$5,000) from Chad Moberg (Fox Hills Golf Course Phase II). Motion seconded by Council

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

Council Member Devlin moved to approve Pay Application #3 from Wagner Construction (2019 Reconstruction & Utility Improvement Project) in the amount of \$360,376.88. Motion seconded by Council Member Brenna and carried by the following roll call vote: Sanford, Veeder, Liebel, Brenna, and Devlin; nays: none.

No action was taken on Astech Corporation Pay Application #1.

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

Council Member Sanford moved to approve the recommendations from the Planning Commission from their August 26, 2019 meeting. Approved the following: Land Use Application for Variance - Steve and Valarie Williams; Division of Land Application for Map of Reversion - Greg & Kira Noll; Land Use Application for Conditional Use Permit Annual Review – Kathleen Tretter – Sew Fine; Land Use Application for Conditional Use Permit Annual Review – Rolfson Oil, LLC. Motion seconded by Council Member Veeder and carried by the following roll call vote: ayes: Veeder, Liebel, Brenna, Sanford, and Devlin; nays: none.

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

Council Member Sanford moved to approve the First Reading on an Ordinance Adding Section 6-517 to Article 5 of Chapter VI -Relating to Off Sale for Microbrew Pubs. Motion seconded by Council Member Brenna and carried unanimously.

Council Member Devlin moved to approve the Second Reading on Ordinance #535 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 by the following roll call vote: ayes: Sanford, Brenna, Liebel, Veeder, and Devlin; nays: none.

Council Member Sanford moved to approve the Second Reading on Ordinance #536 Amending Section 605 of Article 6 of Chapter 9 – Relating to Fireworks, Sale and/or Use of. Motion seconded by Devlin and carried by the following roll call vote: ayes: Brenna, Veeder, Devlin, and Sanford; nays: Liebel.

Council Member Sanford moved to approve the Special Liquor Permits submitted by: D & M's Office for September 7, 2019 from 5:30 P.M. – 1:00 A.M. at the Rough Rider Center; Six Shooters, LLC (Outlaws) for September 18, 2019 from 5:30 P.M. – 11:00 P.M. at the Rough Rider Center; Six Shooters, LLC (Stonehome) for September 21, 2019 from 4:00 P.M. – 9:00 P.M. at Lot 12, Block 2 of Fox Hills Village. Motion seconded by Council Member Veeder and carried unanimously.

Council Member Liebel moved to approve the Watford City Roughrider Fund Policies and Procedures Manual (Revised September 3, 2019). Motion seconded by Council Member Brenna and carried by the following roll call vote: ayes: Liebel, Devlin, Veeder, Brenna, and Sanford; nays: none.

Council Member Liebel moved to approve the updated garbage rates effective September 1, 2019. Motion seconded by Council Member Veeder and carried by the following roll call vote: ayes: Brenna, Sanford, Liebel, Devlin, and Veeder; nays: none.

MONTHLY RATES										
RESIDENTIAL										
	DUMPS/WK	1x 96 Gallon Totes (1/2 yd)	2x 96 Gallon Totes (1 yd total)	3x 96 Gallon Totes (1 1/2 yd total)	4x 96 Gallon Totes (2 yd total)	300 Gallon Tub (1 1/2 yd)				
	1	\$22.04	\$22.04	\$66.12	\$76.70	\$66.12				
COMMERCIAL										
	DUMPS/WK	96 GALLON TOTE	300 GALLON TUB	DUMPSTERS (CUBIC YARD)						
				1.5	2	3	4	6	8	
	1	\$22.04	\$66.12	\$66.12	\$76.70	\$99.19	\$121.67	\$182.50	\$243.34	
	2	\$44.08	\$99.19	\$132.25	\$153.41	\$198.37	\$243.34	\$365.01	\$486.68	
	3	\$66.12	\$148.78	\$198.37	\$230.11	\$297.56	\$365.01	\$547.51	\$730.01	
	4	\$88.17	\$182.50	\$264.50	\$306.82	\$396.75	\$486.68	\$730.01	\$973.35	
	5	\$110.21	\$228.13	\$330.62	\$383.52	\$495.93	\$608.35	\$912.52	\$1,216.69	
	6	\$132.25	\$273.76	\$396.75	\$460.23	\$595.12	\$730.01	\$1,095.02	\$1,460.03	
	7	\$154.29	\$319.38	\$462.87	\$536.93	\$694.31	\$851.68	\$1,277.53	\$1,703.37	

Council Member Devlin moved to approve the following Annual Step Increase for Chase Pawlak – K-2. Motion seconded by Council Member Liebel and carried unanimously.

Upon the recommendation of the Lodging Tax Committee, Council Member Devlin moved to approve the Funding Request Application submitted by McKenzie County Tourism on behalf of the McKenzie County Cowboy Association in the amount of \$8,500. Motion seconded by Council Member Sanford and carried unanimously.

Council Member Liebel moved to approve Mayor Riely’s reappointment of Steve Sanford to the Housing Authority Board for a 5-year term to expire on 9/1/2024. Motion seconded by Council Member Devlin and carried unanimously.

Council Member Liebel moved to approve Mayor Riely’s reappointment of Mary Gumke to the Roughrider Committee for a 3-year term to expire 9/30/2022. Motion seconded by Council Member Devlin and carried unanimously.

Council Member Devlin moved to approve the quote from Schmitz-Holstrom in the amount \$48,900 for 2018, 2019, and 2020 auditing services. Motion seconded by Council Member Veeder and carried unanimously.

Council Member Devlin moved to approve the Permission to Sell and Compensation Agreement for Treating Wastewater between Western Area Water Supply Authority (WAWSA) and the City of Watford City. Motion seconded by Council Member Liebel and carried by the following roll call vote: ayes: Sanford, Liebel, Brenna, Devlin, and Veeder; nays: none.

The Watford City Event Center Addendum to Joint Powers Agreement was tabled.

Council Member Sanford moved to approve the bills as listed. Motion seconded by Council Member Veeder and carried unanimously. AFLAC \$4,935.68; EFTPS \$103,441.19; Nationwide Financial \$955.88; Nationwide Retirement Solutions \$4,472.39; NDPERS (AT&BT) \$827.98; NDPERS-Deferred Comp \$5,065.00; NDPERS – Retirement \$47,102.26; TASC \$6,224.92; Payroll \$272,755.23; Wolf Run Village \$2,850.00; Accusource \$254.55; Adapco \$16.00; Advanced Engineering \$303.00; Agri Industries \$162.66; Andrew Schatz \$15.96; Andrew Swanson \$125.00; Armor Interactive \$4,354.85; ASDCO Construction \$142.80; Axon Enterprise \$650.00; B Crack Sealing LLC \$8,443.00; Badlands Hardware Inc. \$605.76; Badlands Occupational Services \$174.00; Bailey Nations \$140.00; Balco \$2,267.64; Bartlett & West \$19,604.83; BEK Consulting \$15,277.12; Blue Cross Blue Shield of ND \$50,400.61 Border States Electric \$596.81; Brady’s Roadside Service \$500.00; Bridget Alex \$17.03; Brosz Engineering \$92,277.50; C&D Water Services \$68.00; Cascade Auto Glass \$750.00; CIM Sanitary Tech \$5,000.00; City of Watford City \$50.17; Clarke Mosquito Control \$467.40; Code Red Towing \$325.00; Cole Papers \$251.70; Core & Main LP \$10,137.03; Cornerstone Bank \$85,607.62; Dakota Back & Neck \$120.00; Dealers Electrical Supply \$755.41; Diamond Resources \$425.00; Family Crisis Shelter \$1,528.95; Farmer’s Union Oil. Co \$5,089.58; Fastenal \$820.43; FedEx \$10.20; First International Insurance \$130,982.00; Flexible Pipe Tool Company \$1,505.80; GrayBar \$74.42; Greg Richins \$309.37; GS Systems, Inc. And Affiliates \$7,320.00; Guardian EMS Products \$2,181.43; Handy Andy’s Nursery \$868.80; Hansen Diesel & Automative \$2,247.18; Hawkeye Oil Field Supply \$36.83; Hawkins \$1,066.30; Holiday Credit Office \$5,022.33; Holiday Inn Express-Minot \$846.00; Holiday Inn Hotel & Suites \$610.36; ITD \$4,662.02; Interstate Power Systems \$1,501.95; Intoximeters \$24.85; J&C Construction \$36,676.24; Jack & Jill \$67.93; Jeffrey Jensen \$117.15; JJ Electric, LLC \$190.00; JLG Architects \$988.20; JN Tire & Auto Repair \$970.00; Johnson Controls \$42,362.00; Joshua McGoven \$157.50; JP Nixon Consulting \$470.00; Juan Duran \$1,680.00; Kotana Communications \$235.00; L-Tron \$172.00; Legendary Adventures New Discoveries \$12,000.00; Lund Oil \$870.07; Macqueen Emergency Group \$5,936.50; Matthew Isenhower \$125.00; Marco Technologies \$2,025.06; McKennett Law Firm \$13,274.80; McKenzie County Farmer \$1,484.28; McKenzie County Landfill \$28,882.60; McKenzie County Water Resource \$179,156.00; McKenzie Electric \$3,682.00; Meuchel Enterprises \$2,625.96; MDU \$17,906.37; Municipal Code Operation \$958.87; MVTL Laboratories \$761.00; Nardini Fire Equipment \$1,139.78; ND Building Official Association \$215.00; ND Dept. of Environmental Quality \$20.00; Nelson Contracting \$619.00; Newfield Production Co. \$219.35; Newman Traffic Signs \$1,025.12; Northern Heavy Duty Truck Parts \$259.50; Office Depot \$103.93; OK Implement \$1,755.09; OK Tire Stores \$188.45; One Call Concepts \$241.50; Olympic Sales \$5,908.00; One Way Service \$7,053.26; Pat McCarthy Productions, Inc. \$399.00; POST Board \$135.00; Record Keepers LLC \$16.00; Reservation Telephone \$2,563.15; Rita Olson \$70.50; River Aggregates \$12,862.48; RMB Environmental Labs \$527.00; Rough Rider Center \$14,020.89; Roughrider Industries \$202.50; Ryan Farrell \$123.60; Schock’s Safe & Lock Service \$20.00; Share Corporation \$1,111.01; Sherwin-Williams \$1,766.05; Spectrum Sports International \$625.00; Stephanie Packer \$140.00; Suds Laundry \$67.50; Swanston Equipment \$8,105.53; Symetra Life Ins. Co. \$768.97; TCF Equipment Finance \$21,711.52; Tire-Rama Glendive \$3,502.88; Total Control \$1,500.00; Tractor Supply \$576.39; Triple AAA Safety/Training \$477.52; US Department of Treasury \$235.94; Valli

Information Systems \$766.64; Van Diest Supply Company \$4,687.90; Vanguard Appraisals \$750.00; Verizon \$3,278.10; Visa \$4,055.32; Wagner Construction \$394,072.91; Warne Chemical & Equipment \$2,740.69; Water Environment Federation \$155.00; Watford City Airport Authority \$1,072,225.00; Watford City Express Laundry \$408.75; Watford City Golf Club \$16,450.00; Watford City Lumber \$250.35; Watford City Vet Clinic \$522.98; Winn Construction \$13,820.00; Wolf Pup Daycare \$33,226.10; Wolf Run Village \$20,000.00.

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

There being no further business, the meeting was adjourned at 7:30 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