

CITY OF WATFORD CITY  
CITY COUNCIL MEETING  
October 5, 2020

Minutes of the regular City Council meeting held on October 5, 2020 at 6:00 p.m. at City Hall. Present were Mayor Riely and Council Members Bethany Devlin, Heidi Brenna, Steve Sanford, Matt Beard, and Lindsay Veeder. Absent was Kenny Liebel. Also present was City Planner Curt Moen, City Auditor Peni Peterson, and Attorney Wyatt Voll (via phone). Mayor Riely called the meeting to order with the Pledge of Allegiance.

Council Member Beard moved to approve the October 5, 2020 agenda as presented. Motion seconded by Council Member Devlin and carried unanimously.

Council Member Devlin moved to approve the minutes of the city council meetings held September 8 and September 23, 2020, as presented. Motion seconded by Council Member Beard and carried unanimously.

Josh Norby, Fox Hills Golf Course, gave an update on the golf course and provided financials. Josh presented a funding request on behalf of the Fox Hills Golf Course Board in the amount of \$35,000 for grow-in expenses and payroll.

Council Member Brenna moved to approve \$35,000 to assist with grow-in and payroll. Funds will be paid out of the Golf Course Expansion Construction budget. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Beard, Sanford, Brenna, Veeder, and Devlin; nays: none.

Pat Bertagnolli gave an update on the Rough Rider Center.

Chief Shawn Doble gave an update on the police department.

Council Member Sanford moved to approve the recommendations from the Planning Commission from their September 28, 2020 meeting. Approved the following: Land Use Application – Zone Change submitted by Franz Construction; Land Use Application – Conditional Use Permit Annual Review – Rolfson Oil. Motion seconded by Council Member Brenna and carried unanimously.

Council Member Veeder moved to approve applying for Volkswagen settlement funding to assist with the replacement of an old diesel garbage truck. The grant, once approved, must be used within two years of approval and will cover 50% of the replacement cost. City Council will consider using the grant funds in 2022 so the city share will be able to be included in the 2022 budget. Motion seconded by Council Member Sanford and carried unanimously.

Council Member Beard moved to approve the First Reading on an Ordinance Amending Section 2, Article XVII, Chapter XV – Relating to Daycare. Motion seconded by Council Member Veeder and carried unanimously.

Council Member Beard moved to approve Ordinance #561 Amending Section 6-513 of Article V of Chapter VI – Relating to Transfer of Alcoholic Beverage License. Motion seconded by Council Member Brenna and carried by the following roll call vote: ayes: Brenna, Sanford, Beard, Devlin, and Veeder; nays: none.

Council Member Beard moved to approve Ordinance #562 Amending Section 6-532 of Article V of Chapter VI – Relating to Approval of Special Event Alcoholic Beverage License Permit. Motion seconded by Council Member Brenna and carried by the following roll call vote: Devlin, Brenna, Veeder, Beard, and Sanford; nays: none.

Council Member Beard moved to approve the Special Liquor Permits submitted by D & M's Office for October 10, 2020, 4:30 pm – 11:30 pm, Rough Rider Center; October 16, 2020, 6:00 pm – 11:00 pm, Rough Rider Center; and October 17, 2020, 1:00 pm – 5 pm, Rough Rider Center. Motion seconded by Council Member Sanford and carried unanimously.

City Council reviewed minutes from a Street, Walks, and Lights meeting held September 30, 2020. Consensus of City Council was to allow 350 feet of Mulligan Ave W to remain as is with the requirements provided by City Engineer Demars. No action is needed by City Council as the requirements will be included in the Fox Hills Golf Estates Subdivision Improvement, Maintenance and Warranty Agreement.

Council Member Devlin moved to approve Becky Smith moving from 16 hours/week to 32 hours/week. Motion seconded by Council Member Veeder and carried unanimously.

Council Member Devlin moved to approve the Joint Powers Agreement Between the City of Watford City and McKenzie County North Dakota Department of Transportation Transportation Alternatives Grant. Motion seconded by Council Member Sanford and carried by the following roll call vote: Brenna, Veeder, Devlin, Sanford, and Beard; nays: none.

Council Member Beard moved to approve Amendment I to the Agreement for Cost-Share Reimbursement Watford City Water Distribution 2019 Project. Motion seconded by Council Member Brenna and carried by the following roll call vote: Sanford, Beard, Brenna, Veeder, and Devlin; nays: none.

Council Member Beard moved to approve the completion of the two-year warranty period as of October 5<sup>th</sup>, 2020 and release the Warranty Assurance, for 3<sup>rd</sup> Ave NE in the amount of \$148,877.25, held by Stenehjem Development, LLC. Motion seconded by Council Member Sanford and carried by the following roll call vote: ayes: Veeder, Brenna, Sanford, Beard, and Devlin; nays: none.

Council Member Sanford moved to approve Pay Application #6 from Northern Improvement Co. (14th Ave SE Street Extension – Asphalt Paving) in the amount of \$1,280,346.53 and Pay Application #5 from Denny's Electric, LLC (14th Ave SE Street Extension – Electrical Construction) in the amount of \$98,419.36. Motion seconded by Council Member Brenna and carried by the following roll call vote: ayes: Beard, Devlin, Sanford, Veeder, and Brenna; nays: none.

Council Member Devlin moved to approve the Amended Lease Agreement between McKenzie County and City of Watford City (Veteran's Memorial Building), with changes. Motion seconded by Council Member Veeder and carried by the following roll call vote: ayes: Brenna, Sanford, Veeder, Beard, and Devlin; nays: none.

Council Member Sanford moved to approve the bills as listed. Motion seconded by Council Member Beard and carried unanimously. Aflac \$8,681.36; Blue Cross Blue Shield \$66,796.87; EFTPS \$102,833.05; Nationwide Financial \$1,172.94; Nationwide Retirement Solutions \$5,572.34; NDPERS (AT&BT) \$1,012.24; NDPERS-Retirement \$82,097.31; TASC \$2,275.85; ND Taxes \$16,394.86; Payroll \$263,534.83; Loffler Companies \$42.50; Scott Winter \$225.00; Sheepdog Guardian Consulting \$50.00; TCF Finance Equipment \$41,936.72; Wolf Pup Daycare \$39,600.00; Post Board \$720; Farmers Union Oil \$6,103.37; Hill Enterprises \$10.10; Holiday Stationstores \$5,352.76; Lund Oil \$2,065.68; Verizon wireless \$3,254.63; City of WC Fire Dept UB \$50.44; McKenzie Electric \$3,591.00; Montana Dakota Utilities \$16,217.29; Reservation Telephone \$2,684.87; Valli Information \$1,527.00; UPS \$651.47; Marco Technologies \$2,274.22; Accusource \$138.79; Advanced Engineering \$5,667.80; Agency MABU \$2,698.75; Agri Industries \$109.14; Amadeus Hospitality \$2,611.05; Anthony Ell \$84.00; Armour Interactive \$4,354.85; ASDCO Construction \$102.00; Associated Pool Builders \$322.46; AT&T \$125.00; Badger Oilfield Construction \$7,900.00; Badlands Hardware \$316.30; Balco Uniform \$126.00; Bek Consulting \$3,851.96; Blue Shield Tactical Systems \$700.00; Border States Electrical \$5,326.69; Brady's Towing & Recovery \$500.00; Brosz Engineering \$4,630.00; Burian & Associates \$2,717.50; C&D Water Services \$68.00; Cascade Glass \$2,360.00; CIM Sanitary Tech \$5,000.00; Cole Papers \$609.29; Core & Main \$1,403.90; Dakota Supply Group \$4,058.65; Dawa Solutions Group \$630.00; Deans Distributing \$1,448.00; Denny's Electric \$98,419.36; Dustbusters Enterprises \$3,399.00; Environmental Consulting \$1,300.00; Family Crisis Center \$3,988.36; Fastenal Company \$644.14; First International Insurance \$10,367.00; Flexible Pipe Tool Company \$195.35; Grainger \$76.19; Greg's Welding \$536.99; Hansen Diesel & Automotive \$1,002.34; Hawkeye Oil Field Supply \$45.99; Hawkins \$1,313.63; Heggen Equipment \$171.16; Holiday Inn \$192.00; Hovex \$1,439.00; Information Technology Dept \$4,622.88; Jack & Jill \$25.23; Jonathan Davis \$175.00; Kadrmas Lee & Jackson \$78,832.93; KDIX Radio \$400.00; Kotana Communications \$117.50; L-Tron \$172.00; La Quinta Bismarck \$172.80; Mallory Safety & Supply \$363.19; Margaret Carter \$225.00; McKennett Law Firm \$8,168.75; McKenzie County Farmer \$391.30; McKenzie County Healthcare \$289,174.42; McKenzie County Landfill \$19,039.35; McKenzie County Recorder \$90.00; Meuchel Enterprises \$8,127.32; Minnesota Valley Testing Labs \$713.00; Municipal Code Corporation \$1,807.42; Northern Improvement Company \$1,280,346.53; OK Implement \$260.78; Ok Tire Stores \$371.10; Quadient Leasing \$315.00; Quality Flow Systems \$5,182.36; RDO equipment \$1,239.19; Record Keepers \$16.00; Ricky Lawlar \$750.00; Rough Rider Center \$22,238.39; Schmitz-Holmstrom \$9,700.00; Schock's Safe & Lock Service \$32.00; Share Corporation \$954.57, SRF Consulting Group \$4.65; Starion Bond Service \$17,397.50; Stephanie Packer \$84.00; Steven Williams \$10.00; Strata Corporation \$1,056.00; Swanston Equipment Corp \$2,755.75; TD&H Engineering \$1,337.00; Thyssenkrupp \$5,948.97; Titanium Plumbing \$150.00; Triple AAA Safety Training \$496.41; Verizon Connect \$9.40; Vessco \$17.44; VISA \$2,140.22; Water Environment

Federation \$155.00; Watford City Park District \$2,873.85; Watford City Veterinary Clinic \$345.00; Westlie Truck Center \$78.06; Winn Construction \$24,535.52, Wolf Run Village \$5,000.00

The next regularly scheduled City Council meeting will be on Monday, November 2, 2020 at 6:00 p.m. at City Hall.

There being no further business, the meeting was adjourned at 7:09 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