

CITY OF WATFORD CITY
CITY COUNCIL MEETING
November 2, 2020

Minutes of the regular City Council meeting held on November 2, 2020 at 6:00 p.m. at City Hall. Present were Mayor Riely and Council Members Bethany Devlin, Kenny Liebel, Heidi Brenna, Steve Sanford, and Matt Beard (via Zoom). Absent was Lindsay Veeder. Also present was City Planner Curt Moen, City Auditor Peni Peterson, and Attorney Wyatt Voll (via Zoom). Mayor Riely called the meeting to order with the Pledge of Allegiance.

Council Member Devlin moved to approve the November 2, 2020 agenda as presented. Motion seconded by Council Member Liebel and carried unanimously.

Council Member Liebel moved to approve the minutes of the city council meetings held October 5 and October 21, 2020, as presented. Motion seconded by Council Member Sanford and carried unanimously.

Karolin Jappe and Joe Quanbeck presented information on FEMA Hazard Mitigation Assistance Grant Programs.

Brady Bertram, Brosz Engineering, presented Pay Application #7 from Wagner Construction, Inc.

Council Member Leibel moved to approve Pay Application # 7 from Wagner Construction, Inc (2019 Watford City Reconstruction & Utility Improvement Project) in the amount of \$33,965.16. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Sanford, Brenna, Liebel, Devlin, and Beard; nays: none.

Council Member Brenna moved to approve Invoice #1084 from Northern Metal in the amount of \$3150 for signage at the Golf Course with funds to be paid out of the Golf Course Expansion Construction Fund. Motion seconded by Council Member Sanford and carried by the following roll call vote: ayes: Beard, Liebel, Brenna, Devlin, and Sanford; nays: none.

Pat Bertagnolli (via Zoom) gave an update on the Rough Rider Center.

Lieutenant Korey Lass (via Zoom) gave an update on the police department.

Council Member Brenna moved to approve the recommendations from the Planning Commission from their October 26, 2020 meeting. Approved the following: Division of Land Use Application – Simple Lot Split submitted by Rice Companies on behalf of SUSO 3 Watford LLP; Land Use Application – Conditional Use Permit Annual Review submitted by Ace in the Hole; Land Use Application – Conditional Use Permit Annual Review submitted by Elkan, Inc.; Division of Land Application – Preliminary Plat submitted by Emerald Ridge Phase II, LLC. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Brenna, Devlin, Sanford, Liebel, and Beard; nays: none.

Council Member Sanford moved to approve the purchase of a remanufactured engine for a 2015 International plow truck from Nelson International with funds to be paid out of the 2020 Road Fund. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Devlin, Sanford, Liebel, Beard, and Brenna; nays: none.

Council Member Beard moved to approve the Second Reading on Ordinance #563 Amending Section 2, Article XVII, Chapter XV – Relating to Daycare. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Sanford, Beard, Liebel, Brenna, and Devlin; nays: none.

Council Member Beard moved to hold the Wolf Pup Daycare's November and December monthly dispersals and hold the remaining \$ 79,000 in restricted status for the time being. Motion second by Council Member Devlin and carried by the following roll call vote: ayes: Brenna, Sanford, Beard, Devlin, and Liebel; nays: none.

Council Member Sanford moved to approve a request from ND Department of Quality for a wastewater evaluation program to detect Covid-19. There would not be any expense to the city for this program, the city would just need to provide an employee to take the sample(s) each week. The program will supply packaging material and cover shipping costs. Motion seconded by Council Member Brenna and carried unanimously.

Council Member Liebel moved to release the remaining \$11,726.52 of performance bond #1241040 for Family Dollar as the project is complete and there are no major issues outstanding under their responsibility. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Beard, Devlin, Brenna, Sanford, and Liebel; nays: none.

Council Member Devlin moved to approve Pay Application #7 from Northern Improvement Co. (14th Ave SE Street Extension – Asphalt Paving) in the amount of \$687,670.18. Motion seconded by Council Member Brenna and carried by the following roll call vote: ayes: Sanford, Brenna, Devlin, Liebel, and Beard; nays: none.

Council Member Liebel moved to waive the conflict of interest for Heidi Brenna and allow her to vote on the agenda item regarding the 2040 Infrastructure Master Plan. Motion seconded by Council Member Devlin and carried unanimously.

Council Member Beard moved to approve Task Order #2 from Burian & Associates, LLC (2040 Infrastructure Master Plan) billed in the hourly not to exceed amount of \$335,013. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Sanford, Beard, Devlin, Brenna, and Liebel; nays: none.

Council Member Devlin moved to approve the 2019 Audit as prepared by Schmitz-Holmstrom, LLP. Motion seconded by Council Member Liebel and carried by the following roll call vote: ayes: Sanford, Beard, Brenna, Devlin, and Liebel; nays: none.

Council Member Sanford moved to approve the bills as listed. Motion seconded by Council Member Beard and carried unanimously. Aflac \$3,978.46; Blue Cross Blue Shield \$61,506.07; EFTPS

\$98590.30; NDPERS (AT&BT) \$1,012.24; NDPERS-Retirement \$109,537.12; NDPERS-Life Ins \$956.24; NDPERS-Def Comp \$8,358.87; TASC \$6,616.00; Payroll \$261,321.08; James Valley Regional Lodge \$46.00; ND Fraternal Order of Police \$825.00; Symetra Life Insurance \$1,205.12; CIM Sanitary Tech \$7,500.00; Farmers Union Oil \$4,009.41; Holiday Stationstores \$4,545.41; Jonathan Davis \$288.48; McKenzie County Recorder \$40.00; McKenzie County Water Resource \$153,158.57; One Call Concepts \$251.55; City of WC Fire Dept UB \$51.92; Marco Technologies \$2,274.22; McKenzie Electric \$3,971.00; Montana Dakota Utilities \$15,310.76; Reservation Telephone \$2,711.65; UPS \$665.26; Valli Information \$3,355.92; Verizon wireless \$3,355.92; Wolf Run Village \$42,000.00; Jonathan Davis \$288.48; Northern Improvement Company \$687,670.18; Northern Metal \$3,150.00; Wagner Construction \$33,965.16; 3-D Specialties \$846.68; Advanced Engineering \$1,360.75; Agency Mabu \$12,868.46; Amanda Eisenschenk \$17.50; Andrew Schatz \$157.50; Arbor Day Foundation \$15.00; Armor Interactive \$5,162.85; ASDCO Construction \$313.92; Badlands Hardware \$295.19; Badlands Occupational Testing \$278.00; Balco Uniform \$605.36; Border States Electric Supply \$2,494.20; Bowman Lodge & Convention Center \$772.00; Brady's Towing & Recovery \$550.00; Brosz Engineering \$1,170.00; Burian & Associates \$997.50; C&D Water Services \$51.00; CCR Williston III, LLC \$1,050.00; CIM Sanitary Tech \$5,000.00; Code Red Towing \$125.00; Cool Fish Services \$1,418.22; Core & Main LP \$434.20; Dakota Back & Neck \$90.00; Dean Anderson \$270.00; Display Sales Company \$1,041.00; Dustbusters Enterprises \$7,519.00; Environmental Consulting \$650.00; Family Crisis Shelter \$1,858.16; Fastenal Company \$83.69; Gooseneck Implement \$614.47; Greg's Welding \$50.00; H2I Group \$3,850.00; Hansen Diesel & Automotive \$2,979.03; Hawkeye Oil Field Supply \$4.99; Hawkins \$693.07; Heggen Equipment \$199.58; I Heart Radio \$3,000.00; Information Tech Dept \$4,632.64; International Code Council \$145.00; Interstate All Battery Center \$112.16; Intoximeters \$180.00; Jack and Jill \$87.76; Jayden Uhlich \$17.50; Jeffrey Jensen \$59.57; Johnson Controls \$1,104.70; Jonathan Davis \$342.40; KLJ Engineering \$48,494.13; La Quinta Bismarck \$1,040.80; Lexipol LLC \$4,567.00; Locators & Supplies \$1,436.08; Long X Arts Foundation \$6,860.97; Lutheran Social Services Housing \$41,665.00; McCody Concrete Products \$237.53; McKennett Law Firm \$13,800.00; McKenzie County Farmer \$3,925.18; Meuchel Enterprises \$4,370.00; Montana Dakota Utilities \$296.72; MVTL Laboratories \$1,051.00; Nardini Fire Equipment \$907.80; ND Dept of Health Lab \$503.16; ND League of Cities \$175.00; ND State Radio Communications \$360.00; Northwest Pipe Fittings \$1,056.00; NSC Minerals \$6,459.25; Ok Implement \$924.64; OK Tire Stores \$279.80; Olympic Sales \$4,320.67; Patricia Aipperspach \$750.00; Prairie Supply \$259.75; Pro Auto Body \$70.38; Rachel Christensen \$73.50; RDO Trust \$1,943.24; Rough Rider Center \$31,440.39; Schmitz-Holmstrom \$1,010.00; Seth Ericksen \$57.00; Shayna Rognlien \$230.00; Stacey Warren \$100.00; Suds Laundry \$35.40; The Round-Up \$657.90; Tire-Rama Glendive \$901.68; Titanium Plumbing \$554.94; Verizon Connect \$16.19; VISA \$5,517.31; VWR \$76.23; Watford City Economic Development Corp \$100.00; Watford City Veterinary Clinic \$60.00; Westlie Truck Center \$1,094.11; Winn Construction \$2,108.68.

The next regularly scheduled City Council meeting will be on Monday, December 7, 2020 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.

Peni Peterson, Auditor

Philip K. Riely, Mayor