

CITY OF WATFORD CITY  
CITY COUNCIL MEETING  
February 3, 2020

Minutes of the regular City Council meeting held on February 3, 2020 at 6:00 p.m. at City Hall. Present were Mayor Phil Riely and Council Members Kenny Liebel, Bethany Devlin, Matt Beard, Steve Sanford, Heidi Brenna, and Lindsay Veeder. Also present was City Administrator Curt Moen, City Auditor Peni Peterson and Attorney Wyatt Voll.

Council Member Sanford moved to approve the February 3, 2020 agenda as presented. Motion seconded by Council Member Brenna and carried unanimously.

Council Member Sanford moved to approve the minutes of the city council meetings held January 7, 2020, with changes, and January 22, 2020, as presented. Motion seconded by Council Member Devlin and carried unanimously.

Mary Gumke presented street closures and alcohol requests for Homefest and Ribfest.

Council Member Liebel moved to approve the following requests: Homefest - July 10-11, 2020, 100 & 200 Blocks of Main Street close at 3:00 P.M. on July 10<sup>th</sup> and reopen on Sunday, July 12 by 2:00 A.M., stage will be located Park Ave/Main Street intersection, allow alcohol on the street at 4:00 P.M. both days in designated cups. Ribfest – August 14, 2020, 100 Block Main Street South – 300 Block Main Street N close at 5:00 P.M. on August 13 and reopen on August 15 by 3:00 A.M., Park Ave West from Main Street intersection to alley closed all day August 13, stage located in 100 Block Main Street South, allow alcohol on the street at 11:00 A.M. in designated cups. Motion seconded by Council Member Veeder and carried unanimously.

Council Member Beard moved to recommend approval of the Application for Property Tax Exemption submitted by Wolf Run Village parcel #82-86-00100. Market value of the property claimed exempt will be 5% net rent for the 10 restricted units for 2019. Also approved the Application for Property Tax Exemption submitted by Wolf Run Village II parcel #82-86-00200. Market value of the property claimed exempt will be 5% net rent for the 10 restricted units for 2019. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Liebel, Devlin, Brenna, Sanford, Veeder, and Beard; nays: none.

Council Member Liebel moved to sell to the Airport Authority 5 acres of land, for airport runway expansion, at the appraised value and to allow the Airport Authority to negotiate utility easements with MDU, McKenzie Electric Cooperative, and Oneok. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Veeder, Sanford, Liebel, Beard, Devlin, and Brenna; nays: none.

Chief Shawn Doble was present and gave an update on the police department and provided a 2019 Annual Report.

Council Member Devlin moved to approve a Memorandum of Understanding – DUI Task Force between McKenzie County and the City of Watford City. Motion seconded by Council Member Liebel and carried unanimously.

Council Member Devlin moved to approve the recommendations from the Planning Commission from their January 27, 2020 meeting. Approved the following: Land Use Application – Conditional Use Permit Annual Review – Suds Laundry; Land Use Application – Zone Change – Taylor Pogue and Katelyn Whiteley. Motion seconded by Council Member Veeder and carried unanimously.

Council Member Beard moved to approve the First Reading on an Ordinance Amending Chapter II – Relating to Public Places and Property. Motion seconded by Council Member Devlin and carried unanimously.

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

Council Member Beard moved to approve the First Reading on an Ordinance Amending Article XIX, Chapter XV – Relating to Industrial District. Motion seconded by Council Member Veeder and carried unanimously.

Council Member Beard moved to approve the First Reading on an Ordinance Amending Article XIX(A), Chapter XV – Relating to Heavy Industrial Zoning. Motion seconded by Council Member Veeder and carried unanimously.

Council Member Beard moved to approve the First Reading on an Ordinance Amending Article XXII, Chapter XV, Section 12 – Relating to Site Development Plan Procedures. Motion seconded by Council Member Brenna and carried unanimously.

Council Member Beard moved to approve the First Reading on an Ordinance Amending Article 1, Chapter II – Relating to Construction and Repair. Motion seconded by Council Member Brenna and carried unanimously.

Council Member Beard moved to approve the First Reading on an Ordinance Amending Article I, Chapter V, Section 5-106 – Relating to Adopted State Codes. Motion seconded by Council Member Devlin and carried unanimously.

Council Member Beard moved to approve the Special Liquor Permits submitted by: Outlaws Bar & Grill - February 6, 2020 from 6:00 P.M. – 9 P.M., Rough Rider Center; D & M's Office – February 15, 2020, 5:00 P.M. – 11:30 P.M., Rough Rider Center. Motion seconded by Council Member Sanford and carried unanimously.

Council Member Devlin moved to approve the following Annual Step Increases: Shawn Doble B-9; Jason Faller C-9; Terry Nate Jeffries E-5. Motion seconded by Council Member Veeder and carried unanimously.

Council Member Devlin moved to approve Mayor Riely's assignment of Heidi Brenna as the Golf Course Liaison. Seconded by Liebel and carried unanimously.

Council Member Sanford moved to approve the bills as listed. Motion seconded by Council Member Veeder and carried unanimously. AFLAC \$4,701.34; EFTPS \$105,817.74; Nationwide Financial \$1,336.49; Nationwide Retirement Solutions \$7,916.47; NDPERS (AT&BT) \$1,088.83; NDPERS-Deferred Comp \$5,231.50; TASC \$4,511.50; Payroll \$279,914.71; Wolf Run Village \$3,050.00; Advanced Engineering \$10,448.50; Agency MABU \$1,645.88; Amadeus Hospitality Americas \$2,535.00; American Water Works Association \$318.00; Andrew Schatz \$56.00; Arbor Day Foundation \$15.00; Armor Interactive \$11,865.00; ASDCO Construction Supply \$142.80; Badlands Hardware Inc. \$426.44; Badlands Occupational Testing \$209.00; Balco \$1,744.88; Barrett Pharmacy \$35.98; BEK Consulting \$39,236.57; Black Mountain Software \$19,850.00; Blue Cross Blue Shield of ND \$146,912.30; Border States Electric Supply \$719.13 Brady's Roadside Service \$875.00; Butler Machinery \$1,723.20; C&D Water Services \$59.50; Carquest \$38.57; Charlee Kidd \$368.66; CIM Sanitary Tech \$5,000.00; Cimco Refrigeration \$3,725.26; City of Watford City \$98.97; Code Red Towing \$650.00; Cole Papers \$1,520.33; Comfort Inn – Dickinson \$354.00; Computer OR \$200.00; Core & Main LP \$1,015.49; Creative Product Sourcing \$209.25; Dakota Asphalt Pavement \$525.00; Dakota Fire Extinguishers \$45.02; Dakota Pump & Control \$861.04; Darrington Snow Removal \$375.00; DAWA Solutions Group \$160.00; E&M Services \$5,706.25; Everbridge \$3,800.00; Family Crisis Shelter \$3,377.77; Farmer's Union Oil. Co \$9,485.96; Fastenal \$1,416.05; Federal Licensing Inc \$119.00; Fedex \$10.71; Flexible Pipe & Tool \$26,863.20; Galls, LLC \$559.89; Grainger \$671.04; Greg Richins \$211.76; Hansen Diesel & Automotive \$1,295.38; Hawkeye Oil Field \$39.25; Hawkins \$536.54; Heggen Equipment \$6,080.72; Hill Enterprises \$305.56; Holiday Credit Office \$5,291.35; HR Collaborative \$200.00; I Heart Radio \$3,676.00; IACP \$570.00; IAO Training \$150.00; ICON Architects \$2,682.50; ITD \$4,525.85; International Assoc. for Property \$445.00; Interstate All Battery Center \$40.16; Jack & Jill \$32.77; JLG Architects \$20,250.00; John E. Reid & Assoc. \$1,150.00; JP Nixon Consulting \$150.00; Kiesler Police Supply \$3,322.50; Kotana Communications \$617.50; L&K Electric, Inc. \$4,932.34; Laser Labs Inc \$1,124.20; Laser Systems Security \$1,260.00; Loffler Companies \$588.50; Lund Oil \$1,780.70; M&T Fired and Safety \$13,654.00; Macqueen Emergency Group \$520,295.75; Margaret Carter \$521.32; McKennett Law Firm \$15,712.30; McKenzie County Ambulance \$50,000.00; McKenzie County Auditor \$58,432.34; McKenzie County Fair Board \$4,500.00; McKenzie County Farmer \$2,568.39; McKenzie County Heritage Assoc. \$27,000.00; McKenzie County Landfill \$21,075.60; McKenzie County Tourism Bureau \$30,000.00; McKenzie County Treasurer \$718,188.72; McKenzie County Water Resource \$59,226.91; McKenzie Electric \$4,268.00; Meuchel Enterprises \$2,876.18; Microception \$1,620.00; Mid-States Organized Crime \$150.00; Miles Partnership \$4,950.00; MDU \$19,703.16; Municipal Code Corporation \$372.87; MVTL Laboratories \$1,783.00; ND Building Official Assoc. \$245.00; ND Dept of Environmental Quality \$20.00; ND Dept. of Health – Chemistry Lab \$503.16; ND Safety Council \$595.00; ND Secretary of State \$108.00; ND State Radio Communications \$360.00; NDUCFA \$125.00; ND Workforce Safety & Insurance \$29,103.25; Nelson International \$49.56; Newfield Production Co. \$29.80; North Dakota Highway Patrol \$564.54; Northern Heavy Duty Truck Parts \$1,333.55; Office Depot \$121.24; Office of State Tax Commissioner \$13,097.73; OK Implement \$2,000.07; OK Tire Stores \$2,026.25; Olympic Sales \$906.60; One Call Concepts \$81.80;

One Way Service Machine \$3,671.05; Patricia Aipperspach \$1,800.00; Petty Cash \$327.90; Pioneer Museum \$27,500.00; RDO Trust \$1,047.68; Red Rock Auto \$477.34; Reservation Telephone \$2,683.61; Rough Rider Center \$3,248.35; Roughrider Industries \$2,215.08; S.W. Williams and Son \$135.00; Samantha Rosenau \$118.13; Sanctified LLC \$2,500.00; Sanford Construction \$500.00; Schmitz-Holmstrom \$1,517.90; Strengthen ND \$7,960.90; Strata Corporation \$28,472.43; Swanston Equipment \$27,140.00; Symetra Life Insurance Company \$831.63; TASC \$3,734.84; TDS Media Direct \$1,996.00; Theodore Rossevelt Expressway \$7,000.00; Titanium Plumbing \$417.11; Travel Alliance Partnership \$1,000.00; Triple AAA Safety \$487.86; Uline \$575.32; Valli Information Systems \$1,461.98; Verizon \$3,357.54; Visa \$4,169.95; Wallwork Truck Center \$56,130.00; Watford City Airport Authority \$50,000.00; Watford City Chamber of Commerce \$3,500.00; Watford City Express Laundry \$127.50; Watford City Fire Department \$75,000.00; Watford City Lumber \$17.94; Watford City Veterinary Clinic \$506.63; Westlie Truck Center \$444.92; Wingate by Wyndham Bismarck \$345.60; Wolf Pup Daycare \$39,600.00; Young at Heart Club \$10,000.00.

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

There being no further business, the meeting was adjourned at 6:41 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