

CITY OF WATFORD CITY
CITY COUNCIL MEETING
March 1, 2021

Minutes of the regular City Council meeting held on March 1, 2021 at 6:00 p.m. at City Hall. Present were Mayor Phil Riely and Council Members Bethany Devlin, Kenny Liebel, Heidi Brenna, and Matt Beard. Absent was Steve Sanford and Lindsay Veeder. Also present was City Planner Curt Moen, City Auditor Peni Peterson, and Attorney Wyatt Voll. Mayor Riely called the meeting to order with the Pledge of Allegiance.

Council Member Liebel moved to approve the March 1, 2021 agenda as presented. Motion seconded by Council Member Brenna and carried unanimously.

Council Member Devlin moved to approve the minutes of the city council meetings held February 1 and February 17, 2021, as presented. Motion seconded by Council Member Brenna and carried unanimously.

Council Member Beard moved to approve Tax Abatement Application (4384) submitted by Richard & Patricia Christensen (parcel 82-0101200). Motion seconded by Council Member Liebel and carried by the following roll call vote: ayes: Liebel, Devlin, Beard, and Brenna; nays: none.

Council Member Brenna moved to approve Resolution 2021-02 – McKenzie County Multi-Hazard Mitigation Plan. Motion seconded by Council Member Devlin and carried unanimously.

Luke Taylor, Watford City Airport, gave an update on the runway construction project. He informed the Council that the runway would be shut down April 1st through October 1st. Luke also gave a presentation on Vantis – North Dakota’s Statewide Unmanned Aircraft System.

Pat Bertagnolli, Rough Rider Center, gave an update on events held at the RRC during the month of February.

Chief Shawn Doble gave an update on the police department and submitted his letter of resignation and indicated that April 18th will be his last day.

Council Member Liebel moved to accept the letter of resignation submitted by Chief Doble. Motion seconded by Council Member Devlin and carried unanimously.

Council Member Beard moved to approve the recommendations from the Planning Commission from their February 22, 2021 meeting. Approved the following: Annual Review of Land Use Application for Conditional Use Permit - Kotana Communications, Inc (1205 11th Ave SW); Annual Review of Land Use Application for Conditional Use Permit - Kotana Communications, Inc (1108 13th St SW); Annual Review of Land Use Application for Conditional Use Permit - Badlands Cellular of ND (1318 30th Ave NW); Annual Review of Land Use Application for Conditional Use Permit - Verizon Wireless (12209 26th N St - 1st Tower); Annual Review of Land Use Application for Conditional Use Permit - James Ries (12209 26th N St - 2nd Tower); Annual Review of Land Use Application for Conditional Use Permit - Verizon Wireless (1722 4th St SW); Annual Review of Land Use

Application for Conditional Use Permit - Verizon Wireless (609 4th Ave NW); Division of Land for Simple Lot Split - Mark A Wood, Jr. Motion seconded by Council Member Brenna and carried by the following roll call vote: ayes: Brenna, Beard, Devlin, and Liebel; nays: none.

Council Member Beard moved to approve the First Reading of an Ordinance Amending Article XXX of Chapter XV – Relating to Subdivision Regulations. Motion seconded by Council Member Devlin and carried unanimously.

Council Member Beard moved to hold a Public Hearing on April 5, 2021 to hear public comment on Amending Chapter XX- Airport Zoning Ordinance. Motion seconded by Council Member Liebel and carried unanimously.

Council Member Beard moved to approve Enhancement Grant Applications submitted by Badlands Gymnastics \$1,250.00; L.A.N.D./Save the MDH - Badlands Series \$1,250.00; Long X Arts Foundation Preschool Mural \$1,000.00; Bakken Oil Rush \$1,250.00; Benefit Fund of McKenzie County Healthcare \$1,250.00; Redeemer Evangelical Lutheran Church \$500.00; Carson Arenas \$1,250.00; and moved to table the application that was submitted by Trap, Neuter, Rescue Foundation. Motion seconded by Council Member Liebel and carried by the following roll call vote: ayes: Brenna, Devlin, Liebel, and Beard; nays: none.

Council Member Beard moved to deny the Enhancement Grant Application submitted by East Fairview Amateur Baseball. Motion seconded by Brenna and carried unanimously.

Council Member Devlin moved to approve a Bill of Sale between Watford City Golf Club, Inc and City of Watford City to purchase golf pro shop inventory in the amount of \$5,823.97. Amount will be paid directly to two vendors that were used to originally purchase the inventory. Motion seconded by Council Member Brenna and carried by the following roll call vote: ayes: Beard, Liebel, Devlin, and Brenna; nays: none.

Council Member Devlin moved to approve clubhouse quotes from Greenhaw Flooring (\$9,755.25), Custom Pain & Texture (\$8,953), RTC (\$6,989.22), and Garman's Flooring (\$13,330.35). Funds will be paid out of the City Improvement Fund (2230). Motion seconded by Council Member Brenna and carried by the following roll call vote: ayes: Liebel, Devlin, Beard, and Brenna; nays: none.

Council Member Devlin moved to approve the Authorization Application from Aero Spraying Service. Motion seconded by Council Member Liebel and carried by the following roll call vote: ayes: Liebel, Beard, Brenna, and Devlin; nays: none.

Council Member Beard moved to approve the Task Agreement with Brosz Engineering, Inc. for Watford City 2nd Ave SW Shared Use Path Project in the hourly amount not to exceed amount of \$60,885. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Liebel, Beard, Brenna, and Devlin; nays: none.

Council Member Liebel moved to approve the NDDOT Contract No. 35210086 - Cost Participation and Maintenance Agreement for the ND 23 and 1806 Detention Area Lift Station Facility Project

(NH-7-023(064)003). Motion seconded by Council Member Brenna and carried by the following roll call vote: ayes: Brenna, Beard, Devlin, and Liebel; nays: none.

Franz Laydown Yard Infrastructure Improvement, Maintenance, and Warranty Agreement no action was taken as it was removed from the agenda.

Council Member Beard moved to approve the bills as listed. Motion seconded by Council Member Liebel and carried unanimously. . EFTPS \$96,714.95; Nationwide Financial \$1,670.05; Nationwide Retirement Solutions \$5,898.80; NDPERS (AT&BT) \$1,561.45; NDPERS-Retirement \$53,435.45; NDPERS-Def Comp \$5,172.58; Payroll \$251,528.17; Symetra Life Insurance \$1,143.50; TASC \$4,611.28; Wolf Run Village Inc. \$2,600.00; Accusource \$322.82; Advanced Elements \$1,185.50; Agency Mabu \$4,440.62; American Water Works Association \$328.00; Armor Interactive \$5,162.85; ASDCO Construction \$123.98; Badlands Occupational Testing \$38.00; Baker Commodities \$35.00; Balco \$2,577.48; Bank of North Dakota \$330,697.50; Border States Electric Supply \$59.81; Bowman Police Dept. \$416.00; Brosz Engineering \$1,795.00; Burian & Associates \$16,396.63; Butler Machinery \$494.81; C&D Water Services \$34.00; Callaway \$2,038.71; Cascade Glass & Signs \$310.00; CIM Sanitary Tech \$5,000.00; City of Watford City \$415.67; Clarke Mosquito Control \$629.75; Cole Papers \$893.03; Consolidated Electrical \$4,144.60; Cool Fish Services \$396.00; Dakota Back & Neck \$120.00; Dakota Supply Group \$2,748.04; Darrington Snow Removal \$250.00; Dawa Solutions Group \$40.00; DMAND \$250.00; Ecolab \$102.25; Emry's Locksmithing \$282.76; Family Crisis Shelter \$2,100.54; Farmers Union \$4,392.57; Fastenal Company \$1,108.01; Federal Bureau of Investigation \$2,719.71; Fedex \$62.41; Fire & Ice Refrigeration \$590.00; Flexible Pipe Tool \$391.80; Frontier Precision \$250.00; Granicus \$3,399.00; Hansen Diesel & Automotive \$152.98; Hawkeye Oil Field Supply \$50.52; Heggen Equipment \$993.20; High RPM \$2,077.22; Hill Enterprises \$501.74; Holiday Stationstores \$5,779.25; Information Tech Dept \$4,652.17; Intergraph Corporation \$5,552.64; International Assoc. for Property \$50.00; Intoximeters \$790.00; Jack and Jill \$17.05; Johnson Controls \$3,328.20; Kiesler Police Supply \$4,875.80; Kotana Communications \$38,185.58; Lund Oil Inc. \$668.29; Marco Technologies \$2,274.22; McKennett Law Firm \$16,107.00; McKenzie County Landfill \$16,526.35; McKenzie County Tourism \$250.00; McKenzie County Water Resource \$70,588.00; McKenzie Electric \$7,057.00; Montana Dakota Utilities \$18,309.42; Muth Electric \$1,164.00; MVTL Laboratories \$2,541.00; NAVSURF – Dept of Navy \$900.00; ND Building Official Assoc. \$30.00; ND Planning Association \$55.00; ND Safety Council \$476.00; ND Workforce Safety & Insurance \$12,612.99; Nelson Contracting \$378.00; North Dakota Golf Assoc. \$125.00; Northwest Pipe Fittings \$1,042.32; OK Implement \$2,831.34; OK Tire Stores \$110.00; One Call Concepts \$20.50; Otis Elevator Company \$2,040.00; Patricia Aipperspach \$1,050.00; Pro Auto Body \$35.19; Quadient Finance USA \$139.73; Rachel Christensen \$122.42; Reservation Telephone \$3,062.30; RDO Trust \$92.68; Rough Rider Center \$51,104.00; Swanston Equipment \$3,138.58; Titanium Plumbing \$820.42; Triple AAA Safety/Training \$286.64; UPS \$391.11; Valli Information \$55.00; Verizon Wireless \$3,442.54; VISA \$10,751.08; Warne Chemical & Equipment \$68.24; Watford City Golf Club \$1,000.00; Watford City Lumber \$17.94; Western Area Water Supply \$30,644.89; Willistonauto.com \$73.90; Wolf Run Village I \$20,000.00; Wolf Run Village II, Inc. \$8,000.00; Young at Heart Club \$10,000.00.

The next regularly scheduled City Council meeting will be on Monday, April 4, 2021 at 6:00 p.m. at City Hall.

There being no further business, the meeting was adjourned at 7:05 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