

CITY OF WATFORD CITY
CITY COUNCIL MEETING
July 6, 2021

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

Council Member Beard moved to approve the July 6, 2021 agenda as presented. Motion seconded by Council Member Devlin and carried unanimously.

Council Member Sanford moved to approve the minutes of the city council meeting held June 7, 2021, as presented. Motion seconded by Council Member Brenna and carried unanimously.

Cal Klewin, Executive Director Theodore Roosevelt Expressway Association, gave an update on the completion of the Long X Bridge project and that TREA continues to work on the Hwy 85 4-lane system project. Right now, funding is the biggest obstacle for the project.

Steve Burian, Burian and Associates, gave a presentation on the 2040 Infrastructure Master Plan.

Terry Moe, Rough Rider Center, gave an update on events held at the RRC during the month of June.

Chief of Police Wellen gave an update on the police department.

Council Member Beard moved to approve a Motorola Solutions Master Customer Agreement between Watford City Police Department and WatchGuard Video, Inc. Motion seconded by Council Member Brenna and carried by the following roll call vote: ayes: Sanford, Liebel, Devlin, Beard, and Brenna; nays: none.

Council Member Brenna moved to approve a McKenzie County Emergency Management Mutual Aid Agreement. Motion seconded by Council Member Sanford and carried by the following roll call vote: Devlin, Sanford, Liebel, Brenna, and Beard; nays: none.

Council Member Beard moved to approve the recommendations from the Planning Commission, with contingencies as stated in the City Staff Report, from their June 28, 2021 meeting. Denied the following: Land Use Application – Conditional Use Permit – US Forest Services (Mobile Home Work Force Housing) and Land Use Application – Conditional Use Permit – US Forest Services (Apartment Work Force Housing). Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Devlin, Brenna, Beard, Sanford, and Liebel; nays: none.

Council Member Beard moved to approve the Second Reading on Ordinance #576 Repealing and Reenacting Section 6-522 to Article 5 of Chapter VI - Relating to Restrictions on Access to Licensed

Premises by Persons Under 21 Years of Age. 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 #577 Amending Section 6-532 of Article V of Chapter VI - Relating to Attendance at Special Events with Alcoholic Beverage License Permit. Motion seconded by Council Member Brenna and carried by the following roll call vote: ayes: Liebel, Sanford, Brenna, Beard, and Devlin; nays: none.

Council Member Beard moved to approve the Second Reading on Ordinance #578 Amending Section 9-406 of Article 4 of Chapter IX - Relating to Alcohol Related Offenses. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Devlin, Sanford, Liebel, Brenna, and Beard; nays: none.

Council Member Beard moved to approve the recommendations from the Roughrider Committee from their June 29, 2021 meeting. Approved the following Enhancement Grant Applications: McKenzie County Heritage Park \$1,250; Best of the West Ribfest \$1,250; McKenzie County Hockey Club \$1,250. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Brenna, Sanford, Devlin, Liebel, and Beard; nays: none.

Council Member Beard moved to approve Mayor Riely's appointment of Carissa Liebel to the Roughrider Committee to fulfil an unexpired 3-year term until September 30, 2021. Motion seconded by Council Member Devlin and carried unanimously.

The Agreement for GIS Specialist Consulting Services was removed from the agenda.

Council Member Beard moved to approve the Agreement between Owner and Engineer for Professional Services – Brosz Engineering, Inc. Motion seconded by Council Member Sanford and carried by the following roll call vote: ayes: Beard, Brenna, Sanford, Liebel, and Devlin; nays: none.

Council Member Devlin moved to approve Amendment No. 1 to Task Order No. 2 (2040 Infrastructure Master Plan) from Burian and Associates, LLC in the hourly not to exceed amount of \$14,316. Motion seconded by Council Member Sanford and carried by the following roll call vote: ayes: Devlin, Sanford, Beard, Liebel, and Brenna; nays: none.

Council Member Brenna moved to approve the following June 2021 GPT Revenue Fund Transfers totaling \$1,388,087.05: 1000 General Fund \$525,000; 1002 Budget Stabilization Fund \$26,732.31; 2010 Road Fund \$108,333.33; 2240 RRC Operating \$24,618.33; 2240 RRC Committed \$30,000; 2290 PD Car Fund \$5,666.66; 2290 Vehicle Replacement Fund \$25,000; 2310 Vector & Weed \$5,000; 3010 G.O. Hwy Bonds \$4,497.19; 3050 Oil & Gas Bonds \$10,625.31; 3075 RRC Bond \$497,992.71; 5020 Sewer Bonds \$124,621.21. Motion seconded by Council Member Brenna and carried by the following roll call vote: ayes: Liebel, Sanford, Brenna, and Veeder; nays: none.

Council Member Beard moved to approve the estimate from Vanguard Appraisals, Inc in the amount of \$1600/year for 6 years to utilize their Archive Module. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Sanford, Devlin, Brenna, Beard, and Liebel; nays: none.

Council Member Sanford moved to approve the bills as listed. Motion seconded by Council Member Brenna and carried unanimously. Blue Cross Blue Shield \$69,687.05; EFTPS \$101,743.87; Nationwide Financial \$1,658.59; Nationwide Retirement Solutions \$5,889.97; ND Fraternal Order of Police \$275.00; NDPERS-Retirement \$52,906.80; NDPERS-Def Comp \$5,522.58; Payroll \$276,786.48; Symetra Life Insurance \$1,170.18; TASC \$5,676.44; Wolf Run Village Inc. \$750.00; 3-D Specialties \$131.00; A&L Auto Repair \$150.00; Advanced Elements \$236.25; Agterra Technologies \$512.65; Amanda Eisenschenk \$5.85; Armor Interactive \$5,162.85; Astro Chem Service \$150.00; Badlands Hardware \$262.95; Badlands Occupational Testing \$76.00; Bag LLC \$405.00; Baker Commodities \$35.00; BEK Consulting \$12,033.21; Blue Butte Aggregates \$4,536.18; Border States Electric Supply \$11,346.14; Brandy Davis \$135.50; Burian & Associates \$33,545.21; C&D Water Services \$25.50; Callaway \$2,465.73; CIM Sanitary Tech \$7,500.00; City of Watford City \$415.17; Clarke Mosquito Control \$342.96; Cole Papers \$2,283.01; Core & Main \$5,598.07; Dakota Supply Group \$31.94; Dylan Bostic \$125.00; Ecolab \$102.25; Farmers Union \$6,646.09; Fastenal Company \$928.94; Fire Extinguishing Systems \$195.00; First International Bank \$15.00; First International Insurance \$34.00; Forum Communications \$242.25; Golf Max \$145.89; Haldeman-Homme Inc. \$5,258.00; Hansen Diesel & Automotive \$4,281.26; Hawkeye Oil Field Supply \$52.33; Hawkins \$2,120.73; Heck Built LLC \$284.00; Heggen Equipment \$1,467.97; High RPM \$1,964.07; Holiday Stationstores \$5,679.48; Hovex Inc. \$3,916.00; Hurley Enterprises \$170.00; Information Tech Dept \$4,700.16; Insight Public Sector \$5,945.72; Jack and Jill \$520.73; Jeffery Jensen \$122.50; Johnson Controls \$2,211.31; Jonathan Davis \$10.50; JP Morgan Chase Bank \$6,652.03; Korey Lass \$10.50; Law Enforcement Seminars \$770.00; Legendary Adventures New Discoveries \$1,250.00; Lund Oil Inc. \$1,712.41; Marco Technologies \$2,560.75; McKennett Law Firm \$11,911.80; McKenzie County Farmer \$4,956.50; McKenzie County Healthcare \$276,896.61; McKenzie County Landfill \$18,990.28; McKenzie County Water Resource \$137,112.43; McKenzie Electric \$7,923.00; Meuchel Enterprises \$4,508.00; MFOA \$30.00; Montana Dakota Utilities \$17,542.92; Mountrail County Promoter \$132.50; MTI Distributing \$2,597.64; MVTL Laboratories \$564.50; Nardini Fire Equipment \$1,263.50; ND Department of Environmental Quality \$60.00; ND Dept. of Health – Chemistry Lab \$503.16; ND League of Cities \$30.00; NDAAO \$120.00; Nelson Auto Center \$34,043.00; Nelson Contracting \$1,050.00; Normont Equipment \$9,699.00; North Dakota Living \$3,125.00; Northwestern Power Equipment \$3,003.03; OK Implement \$631.84; OK Tire Stores \$30.00; One Call Concepts \$154.35; P&W Golf Supply \$226.31; Patricia Aipperspach \$150.00; Quadient Leasing \$315.00; RDO Trust \$1,091.01; Red Rock Auto – Watford City \$362.50; Reservation Telephone \$3,025.59; Rough Rider Center \$27,259.68; Samuel Forstie \$125.00; Schock’s Safe & Lock Service \$46.75; Silver Fox Pipeline & Facility \$4,800.00; Six Shooters LLC \$15,713.17; Smartsign \$751.04; SOS Towing \$414.50; Stein’s \$70.42; Swanston Equipment \$35.11; Taylor Made Golf Company \$1,011.66; TCF Finance \$23,787.91; The Round-Up \$560.00; Tire-Rama Glendive \$1,957.88; Titanium Plumbing \$388.49; Total Control \$5,700.00; Tractor Supply Credit Plan \$19.95; Triple AAA Safety/Training \$402.12; United Tactical Systems \$238.00; Valli Information \$792.51; Verizon Connect \$16.19; Verizon Wireless \$2,999.30; WallWork Truck Center \$78.73; Watford City Chamber of Commerce \$2,510.00; Watford City Golf Club \$1,000.00; Watford City Vet Clinic \$321.12; Westlie Truck Center \$414.26; Williston Daily Herald \$2,193.28; Wolf Run Village I \$26,000.00; Wolf Run Village II \$3,500.00.

The next regularly scheduled City Council meeting will be on Monday, August 2, 2021 at 6:00 p.m. at City Hall.

There being no further business, the meeting was adjourned at 7:11 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