

CITY OF WATFORD CITY  
CITY COUNCIL MEETING  
October 4, 2021

Minutes of the regular City Council meeting held on October 4, 2021 at 6:00 p.m. at City Hall. Present were Mayor Phil Riely and Council Members Kenny Liebel, Bethany Devlin, Lindsay Veeder, Matt Beard, and Steve Sanford. Absent was Heidi Brenna. Also present was City Administrator Curt Moen, City Auditor Peni Peterson, and City Attorney Wyatt Voll. Mayor Riely called the meeting to order with the Pledge of Allegiance.

Council Member Sanford moved to approve the October 4, 2021 agenda as presented. Motion seconded by Council Member Veeder and carried unanimously.

Council Member Sanford moved to approve the minutes of the city council meetings held September 7 and 29, 2021, as presented. Motion seconded by Council Member Beard and carried unanimously.

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

Lt. Langowski gave an update on the police department.

Council Member Liebel moved to approve the recommendation from the Planning Commission from their September 27, 2021 meeting. Approved the Land Use Application – Conditional Use Permit Annual Review – Rolfson Oil and terminated the Land Use Application – Conditional Use Permit Annual Review – QEP. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Beard, Devlin, Liebel, Sanford, and Veeder; nays: none.

Council Member Beard moved to approve the First Reading on an Ordinance Amending Section 1-801 of Article 8 of Chapter I – Relating to Memberships of the Planning Commission. Motion seconded by Council Member Sanford and carried unanimously.

Council Member Beard moved to approve the Second Reading on Ordinance #579 Amending Section 6-515 of Article V of Chapter 6 – Relating to Hours of Times of Sale. Motion seconded by Council Member Liebel and carried by the following roll call vote: ayes: Sanford, Beard, Veeder, and Liebel; nays: Devlin.

Council Member Beard moved to approve the Second Reading on Ordinance #580 Amending Chapter VIII, Article 12, Section 8-1202 - Relating to Traffic Ordinances Apply to Persons Riding Bicycle. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Devlin, Sanford, Liebel, Veeder, and Beard; nays: none.

Council Member Beard moved to approve the Second Reading on Ordinance #581 Amending Chapter VIII, Article 12, Section 8-1203 - Relating to Obedience to Traffic Control Devices. Motion seconded by Council Member Liebel and carried by the following roll call vote: ayes: Liebel, Sanford, Devlin, Beard, and Veeder; nays: none.

Council Member Beard moved to approve the Second Reading on Ordinance #582 Amending Chapter VIII, Article 12, Section 8-1204 - Relating to Bicycles on Sidewalks. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Veeder, Beard, Sanford, Liebel, and Devlin; nays: none.

Council Member Beard moved to approve the Second Reading on Ordinance #583 Amending Chapter VIII, Article 12, Section 8-1209 - Relating to Riding on Bicycles - Motorized Bicycles - Age of Operator. Motion seconded by Council Member Sanford and carried by the following roll call vote: ayes: Sanford, Devlin, Veeder, Beard, and Liebel; nays: none.

Council Member Beard moved to approve the Second Reading on Ordinance #584 Amending Chapter IX, Article 3, Section 9-309 1-6 - Relating to Thefts Punishable by City Ordinance. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Devlin, Sanford, Liebel, Beard, and Veeder; nays: none.

Council Member Devlin moved to approve the policy amendment to Section 606 of the Watford City Employee Handbook relating to Leave Donation. Motion seconded by Council Member Liebel and carried by the following roll call vote: ayes: Veeder, Sanford, Liebel, Devlin, and Beard; nays: none.

Council Member Devlin moved to approve the policy amendment to Section 507 of the Watford City Employee Handbook relating to Overtime and On Call. Motion seconded by Council Member Liebel and carried by the following roll call vote: ayes: Beard, Sanford, Liebel, Veeder, and Devlin; nays: none.

Council Member Liebel moved to approve Mayor Riely's appointment of Sheldon Wahlstrom to the Roughrider Fund to fulfill a 3-year term to expire September 30, 2024. Motion seconded by Council Member Veeder and carried unanimously.

Council Member Beard moved to approve the McKenzie County Transfer Agreement #1, Addendum #4. Motion seconded by Council Member Sanford and carried by the following roll call vote: ayes: Veeder, Devlin, Beard, Sanford, and Liebel; nays: none.

Council Member Devlin moved to approve the following September 2021 GPT Revenue Fund Transfers totaling \$964,946.92: 1000 General Fund \$120,333; 1002 Budget Stabilization Fund \$100,000; 2010 Road Fund \$88,000; 2240 RRC Operating \$12,000; 2290 PD Car Fund \$6,600; 3010 G.O. Hwy Bonds \$4,600; 3050 Oil & Gas Bonds \$10,800; 3075 RRC Bond \$497,992.71; 5020 Sewer Bonds \$124,621.21. Motion seconded by Council Member Sanford and carried by the following roll call vote: ayes: Veeder, Sanford, Devlin, Beard, and Liebel; nays: none.

Council Member Sanford moved to approve the bills as listed. Motion seconded by Council Member Veeder and carried unanimously. Aflac \$3,732.01; Blue Cross Blue Shield \$68,003.85; EFTPS \$105,167.34; Nationwide Financial \$1,894.64; Nationwide Retirement Solutions \$6,432.36; ND Fraternal Order of Police \$275.00; NDPERS-Def Comp \$5,347.58; NDPERS – Retirement \$53,515.94; Payroll \$279,146.92; Symetra Life Insurance \$1,184.41; TASC \$5,676.44; Wolf Run

Village Inc. \$750.00; 701 Clean LLC \$350.00; Accusource \$144.08; Advanced Elements \$14,638.55; Agri Industries \$1,562.04; Agterra Technologies \$105.00; Andrew Eisenschenk \$157.50; Andrew Langowski \$125.00; Andrew Schatz \$438.80; Angelica De La Torre \$214.45; Armor Interactive \$19,791.31; ASDCO Construction Supply \$180.00; AVI Systems \$1,425.00; Badlands Hardware \$258.80; Badlands Occupational Testing \$68.00; Baker Commodities \$35.00; Bailey Swanson \$52.50; BEK Consulting \$2,085.80; Black Mountain Software \$29.00; Blue Shield Tactical Systems \$200.00; Border States Electric Supply \$249.76; Bowman Lodge & Convention \$119.00; Brady's Towing & Recovery \$250.00; Brandy Davis \$822.50; Brosz Engineering \$11,424.80; Burian & Associates \$16,623.52; Butler Machinery \$192.00; C&D Water Services \$51.00; Callaway \$2,045.93; Cascade \$430.00; Ciera Ell \$52.50; CIM Sanitary Tech \$5,000.00; City of Watford City \$415.73; Cole Papers \$326.56; Core & Main \$5,667.54; Craig's Small Engine Repair \$684.74; Dakota Back & Neck \$360.00; Dakota Pump & Control \$1,465.91; Dakota Williams \$125.00; DAWA Solutions Group \$174.00; Ecolab \$104.30; Emblem Enterprises \$419.22; Family Crisis Shelter \$778.51; Farmers Union \$10,241.20; Fastenal Company \$307.88; Ferguson Waterworks \$6,018.74; First International Insurance \$133,135.00; Flexible Pipe \$95.95; Gooseneck Implement \$969.61; Haldeman-Homme \$475.00; Hansen Diesel & Automotive \$924.70; Hawkins \$1,566.82; Hegggen Equipment \$937.87; Helena Chemical \$1,514.45; Herc-U-Lift \$488.42; Hill Enterprises \$748.29; Holiday Inn Express Grand Forks \$192.00; Holiday Station stores \$5,316.79; Hurley Enterprises \$170.00; Indian Hill Electric \$2,093.30; Information Tech Dept \$5,227.80; Interstate All Battery Center \$33.36; J Custom \$540.00; Jack and Jill \$3.87; James Pittsley \$406.84; Jeffrey Jensen \$143.50; Jessica Kirchoffner \$173.95; JJ Electric \$240.59; Johnson & Co. \$288.77; Jonathan Davis \$822.50; JP Morgan Chase Bank \$950.13; KDIX Radio \$400.00; Key Contracting \$52,055.00; LifeLight \$5,000.00; Long X Arts Foundation \$7,118.15; Lund Oil Inc. \$1,976.37; Marco Technologies \$2,560.75; McKennett Law Firm \$19,707.50; McKenzie County Ambulance \$26,000.00; McKenzie County Farmer \$360.96; McKenzie County Healthcare \$296,368.23; McKenzie County Landfill \$19,371.00; McKenzie County Tourism \$3,831.80; McKenzie County Water Resource \$187,891.28; McKenzie Electric \$7,828.00; Meuchel Enterprises \$817.49; Minot Restaurant Supply \$7,418.20; Montana Dakota Utilities \$15,748.71; Motorola \$249,480.90; Municipal Code Corp. \$2,363.45; MVTL Laboratories \$842.50; ND Dept. of Health – Chemistry Lab \$1,297.56; ND League of Cities \$795.00; Nelson International \$190.30; Northwest Pipe Fittings \$384.33; Northwestern Power Equipment \$4,358.61; Northwestern University \$1,000.00; OK Implement \$3,403.56; OK Tire Stores \$35.00; Olympic Sales \$1,657.50; One Call Concepts \$168.10; Peni Peterson \$206.08; POST Board \$270.00; Pro Auto Body \$55.00; Quadient Leasing \$315.00; Quality Quick Print \$1,627.20; Ramada Bismarck Hotel \$259.20; Reservation Telephone \$2,938.53; Rita Olson \$81.76; River Aggregates \$2,623.90; Roeda \$1,447.77; Roosevelt Inn & Suites \$547.20; Rough Rider Center \$65,447.29; Safeguard Business Systems \$271.07; Schock's Safe & Lock \$18.00; Six Shooters LLC \$15,952.76; Starion Bond Service \$16,032.50; Stein's \$136.32; Suds Laundry \$31.20; Swanston Equipment \$681.83; TASC \$400.00; Taylor Made Golf Company \$1,100.28; The Huntington National Bank \$23,787.91; The Tessman Company \$10,322.26; TK Elevator Corp. \$6,144.09; Tractor Supply Credit Plan \$304.95; Triple AAA Safety/Training \$1,168.30; UPS \$89.18; Valli Information \$814.73; Vanguard Appraisals \$1,600.00; Verizon Connect \$29.19; Verizon Wireless \$3,149.64; Watchguard Video \$5,195.00; Watford City Chamber of Commerce \$23,039.30; Watford City Fire Department \$54,987.22; Watford City Golf Club

\$2,000.00; Watford City Veterinary Clinic \$358.50; Wells Fargo Bank \$3,775.75; Western Dakota Energy \$190.00; WINN Construction \$6,270.00; Wolf Run Village I \$27,000.00; Wolf Run Village II \$3,000.00.

The next regularly scheduled City Council meeting will be on Monday, November 1, 2021 at 6:00 p.m. at City Hall.

There being no further business, the meeting was adjourned at 6:34 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