

CITY OF WATFORD CITY
CITY COUNCIL MEETING
November 1, 2021

Minutes of the regular City Council meeting held on November 1, 2021 at 6:00 p.m. at City Hall. Present were Mayor Phil Riely and Council Members Kenny Liebel, Bethany Devlin, Matt Beard, and Steve Sanford. Absent was Heidi Brenna and Lindsay Veeder. 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 Devlin moved to approve the November 1, 2021 agenda as presented. Motion seconded by Council Member Liebel and carried unanimously.

Council Member Devlin moved to approve the minutes of the city council meeting held October 4, 2021, as presented. Motion seconded by Council Member Sanford and carried unanimously.

Luke Taylor gave an update on the airport expansion project and requested the final payment from the Roughrider Fund in the amount of \$327,775. In November 2018 the Roughrider Committee pledged \$1.4 million to the airport runway expansion project.

Council Member Liebel moved to approve the final payment of \$327,775 to the Watford City Airport Authority from the Roughrider Fund. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Sanford, Beard, Liebel, and Devlin; nays: none.

Chief Jesse Wellen gave an update on the police department.

Council Member Liebel moved to approve the recommendation from the Planning Commission from their October 25, 2021 meeting. Approved the Land Use Application – Zone Change Application – Ace in the Hole (Colt Floyd) and the Land Use Application – Conditional Use Permit Annual Review – Elkan. Motion seconded by Council Member Sanford and carried by the following roll call vote: ayes: Beard, Devlin, Liebel, and Sanford; nays: none.

Council Member Beard moved to approve the First Reading on an Ordinance Amending Article 3 of Chapter IV – Relating to Garbage, Refuse, Rubbish. Motion seconded by Council Member Devlin and carried unanimously.

Council Member Beard moved to approve the Second Reading on Ordinance #579 Amending Section 1-801 of Article 8 of Chapter I – Relating to Memberships of the Planning Commission. Motion seconded by Council Member Liebel and carried by the following roll call vote: ayes: Sanford, Devlin, Liebel, and Beard; nays: none.

Council Member Liebel moved to approve Mayor Riely's appointment of Josh Beane to the Pest/Vector Control Board to fulfill a 2-year term to expire June 30, 2023. Motion seconded by Council Member Sanford and carried unanimously.

Council Member Beard moved to approve proceeding with the Construction Manager At-Risk delivery option for the New Public Works Facility project. Motion seconded by Council Member Sanford and carried by the following roll call vote: ayes: Beard, Devlin, Liebel, and Sanford; nays: none.

Council Member Liebel moved to approve the Agreement Between Owner and Architect with ICON Architectural Group, LLC, with the proposed changes from City Engineer Demars and City Attorney Voll, for the new phase of the Public Works Facility Project. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Sanford, Liebel, Devlin, and Beard; nays: none.

Council Member Devlin moved to approve the Wolf Run Village JPA Loan Guaranty with McKenzie County and the Wolf Run Village JPA Loan Guaranty with McKenzie County School District #1. Motion seconded by Council Member Liebel and carried by the following roll call vote: ayes: Sanford, Devlin, Beard, and Liebel; nays: none.

Council Member Devlin moved to approve the following October 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 Liebel and carried by the following roll call vote: ayes: Beard, Devlin, Liebel, and Sanford; nays: none.

Council Member Sanford moved to approve the bills as listed. Motion seconded by Council Member Beard and carried unanimously. Aflac \$3,804.72; Blue Cross Blue Shield \$68,287.00; EFTPS \$105,513.78; Nationwide Financial \$1,662.74; Nationwide Retirement Solutions \$2,635.99; ND Fraternal Order of Police \$275.00; NDPERS-Def Comp \$5,347.58; NDPERS – Retirement \$53,084.90; Payroll \$277,799.19; Symetra Life Insurance \$1,168.66; TASC \$5,676.44; Wolf Run Village Inc. \$750.00; 4Imprint \$272.10; Advanced Elements \$2,555.65; Agency MABU \$3,106.25; Agterra Technologies \$35.00; Amadeus Hospitality \$2,611.05; Amanda Eisenschenk \$17.50; American Public Works \$215.00; Anthony Ell \$73.50; Armor Interactive \$15,578.20; ASDCO Construction Supply \$96.00; Baker Commodities \$35.00; Bartlett & West \$4,472.86; BEK Consulting \$14,124.80; Blue Butte Aggregates \$7,243.35; Border States Electric Supply \$1,029.02; Border Steel \$195.25; Brady's Towing & Recovery \$125.00; Brandy Davis \$1,071.00; Brosz Engineering \$19,332.50; Burian & Associates \$9,128.98; Buttons by Fish \$917.50; C&D Water Services \$42.50; Cascade \$342.50; CCR Williston LLC \$900.00; CIM Sanitary Tech \$5,000.00; City of Watford City \$416.32; CIMCO Refrigeration \$8,220.00; Core & Main \$7,750.21; D's Custom \$3,840.00; DTE Inc. \$8,548.00; Dustbusters Enterprises \$21,105.00; Ecolab \$104.30; Environmental Consulting \$700.00; Farmers Union \$8,291.69; Fastenal Company \$100.70; Ferguson Waterworks \$1,316.90; First International Insurance \$1,041.00; Flexible Pipe \$73.75; Force America \$962.64; Fred Harder \$51.57; Gooseneck Implement \$361.95; Greg's Welding \$1,122.03; Hansen Diesel & Automotive \$216.64; Hawkeye Oil Field Supply \$22.58; Hawkins \$1,072.38; Heck Built \$5,315.00; Heggen Equipment \$5,328.34; Helena Chemical \$1,119.60; High RPM, LLC \$4,305.82; Holiday Stationstores \$149.18; Home of Economy \$13.98; Hurley Enterprises \$170.00; I Heart Radio \$2,556.00; Information Tech Dept \$4,855.45; Interstate All Battery Center \$143.64; Jack and Jill

\$20.95; Jayden Uhlich \$17.50; Jayson Tveter \$225.00; Joanne Johnson Chamber \$200.50; John Stonehocker \$165.75; Jonathan Davis \$1,083.40; Knife River – North Central \$14,868.84; Kotana Communications \$792.50; LaQuinta by Wyndham \$259.20; LaRissa Bertram \$52.50; Lexipol LLC \$4,772.52; Locators & Supplies \$386.13; Lund Oil Inc. \$2,221.16; Marco Technologies \$2,527.31; Marc’s Truck Repair \$781.43; McKennett Law Firm \$14,084.49; McKenzie County Farmer \$3,181.64; McKenzie County Healthcare \$344.26; McKenzie County Landfill \$19,521.85; McKenzie County Water Resource \$152,981.31; McKenzie Electric \$7,967.00; Meuchel Enterprises \$4,571.48; Montana Dakota Utilities \$21,072.84; Modern Machine \$181.00; MTI Distributing \$87.86; MVTL Laboratories \$734.00; ND Chiefs of Police Association \$150.00; ND Dept. of Environmental Quality \$39.72; ND Office of State Tax \$9,378.46; ND State Radio Communications \$360.00; ND Tourism \$353.00; Noralta Technologies \$5.39; NSC Minerals \$10,525.14; OK Implement \$1,431.91; OK Tire Stores \$1,316.50; Olympic Sales \$6,626.66; One Call Concepts \$108.20; Owl Inc. \$812.50; Peni Peterson \$172.80; Peter Wong Photography \$2,750.00; Petty Cash \$198.20; Pioneer Museum \$98.74; Pro Auto Body \$4,165.41; Quadient Finance \$500.00; Quality Inn – Bismarck \$172.80; Quality Quick Print \$1,375.00; RDO Trust Equipment \$395.28; Record Keepers \$16.00; Reservation Telephone \$2,961.34; RFS, LLC \$430.38; Rough Rider Center \$3,233.00; Sign Solutions \$145.94; Signalfire Telemetry \$360.00; Six Shooters LLC \$12,655.14; Sleep Inn & Suites – Devils Lake \$86.40; Stein’s \$136.84; Strata Corporation \$2,986.90; Swanson & Warcup \$805.00; Swanston Equipment \$1,758.60; Taylor Made Golf Company \$424.80; The Huntington National Bank \$23,787.91; The Round-Up \$581.40; The Tessman Company \$1,590.00; Tire-Rama Glendive \$1,900.56; Titanium Plumbing \$3,373.70; Tractor Supply Credit Plan \$9.99; Traffic Safety Services \$3,020.00; Triple AAA Safety \$80.00; UPS \$677.18; Valli Information \$1,665.67; Verizon Connect \$19.19; Verizon Wireless \$2,958.79; Visa \$1,612.84; Water Environment Federation \$155.00; Watford City Airport Authority \$327,775.00; Watford City Chamber of Commerce \$4,700.70; Watford City Golf Club \$60,000.00; Watford City Veterinary Clinic \$125.00; WEX Bank \$7,065.24; Wolf Run Village I \$28,000.00; Wolf Run Village II \$6,000.00.

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

There being no further business, the meeting was adjourned at 6:37 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