

CITY OF WATFORD CITY  
CITY COUNCIL MEETING  
December 13, 2021

Minutes of the special City Council meeting held on December 13, 2021 at 5:30 p.m. at City Hall. Present was Mayor Phil Riely and Council Members Steve Sanford, Bethany Devlin, Kenny Liebel, Heidi Brenna, and Lindsay Veeder. Absent was Matt Beard. Also present was City Planner Curt Moen and City Auditor Peni Peterson.

Council Member Liebel moved to approve the 2022 Watford City Golf Course Fund-Raising and Marketing Agreement between the City of Watford City and Watford City Golf Club, Inc. Motion seconded by Council Member Brenna and carried by the following roll call vote: ayes: Liebel, Sanford, Veeder, Brenna, and Devlin; nays: none.

Council Member Devlin moved to approve the Bill of Sale between Watford City Golf Club, Inc, and City of Watford City for personal property owned by Watford City Golf Club, Inc in the amount of \$43,000. Approval is contingent upon First International Bank & Trust releasing the UCC liens on the inventory. Motion seconded by Council Member Liebel and carried by the following roll call vote: ayes: Veeder, Brenna, Devlin, Sanford, and Liebel; nays: none.

Steve Burian and Kellen Grubb, from Burian & Associates, gave a presentation on the 2040 Infrastructure Master Plan. The project is about 90% complete so they will continue to work on the project and present a final plan when it is completed.

Council Member Devlin left the meeting at 6:29 pm.

Council Member Liebel moved to approve the Agreement between Owner and Architect with ICON Architectural Group, LLC Amendment No. 1 – Public Work Facility Project in the amount of \$122,100. Motion seconded by Council Member Veeder and carried by the following roll call vote: ayes: Liebel, Veeder, Sanford; nays: none. Abstained: Brenna.

Council Member Liebel moved to approve Mayor Riely's appointment of Stephen Reeves to the Airport Authority to fulfill Kent Norbeck's unexpired 5-year term until June 30, 2022. Motion seconded by Council Member Sanford and carried unanimously.

Council Member Brenna moved to approve the Certification of Community Water System Emergency Response Plan in Compliance with Americas Water Infrastructure Act of 2018. Motion seconded by Council Member Liebel and carried by the following roll call vote: ayes: Veeder, Sanford, Liebel, and Brenna; nays: none.

City Council reviewed a letter from Dr. Holen that provided an update on the Bakken Area Skill Center grant application.

There being no further business, the meeting was adjourned at 6:35 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