



WATFORD CITY CITY COUNCIL MEETING

January 03, 2022 at 6:00 PM

City Hall – Heritage Room – 213 2ND ST NE

AGENDA

1. 6:00 CALL TO ORDER OF REGULAR MEETING

2. PLEDGE OF ALLEGIANCE

3. APPROVE AGENDA

4. APPROVE MINUTES

[A.](#) 2021-12-06 Minutes

2021-12-13 Special Meeting Minutes

5. AIRPORT - LUKE TAYLOR

6. ROUGH RIDER CENTER UPDATE

7. POLICE DEPARTMENT REPORT - CHIEF JESSE WELLEN

[A.](#) Police Dept Report

8. PLANNING COMMISSION

9. AGENDA

[A.](#) 2021-12-27 Agenda

10. MINUTES

[A.](#) 2021-12-27 Minutes

1. Land Use Application - Conditional Use Permit Annual Review submitted by Knife River - Concrete Batch Plant

2. Land Use Application - Conditional Use Permit Annual Review submitted by Knife River - Asphalt Batch Plant

11. PERMIT UPDATE

A. December Permits

COMMITTEE REPORTS / MINUTES

12. CHAIRMAN SANFORD COMMITTEE REPORTS

- CEMETERY
- BUILDING COMMITTEE
- AMBULANCE/FIRE DEPT
- ADDITIONS TO AGENDA

13. CHAIRMAN VEEDER COMMITTEE REPORTS

- BOARD OF HEALTH
- MACHINERY AND EQUIPMENT
- FRANCHISE COMMITTEE
- PEST/FORESTRY/VECTOR
- ADDITIONS TO AGENDA

14. CHAIRMAN BEARD COMMITTEE REPORTS

- ORDINANCE:
- STREET, WALKS, LIGHTS
- JDA REPORT
- COUNTY PLANNING AND ZONING BOARD
- ROUGH RIDER FUND
- ADDITIONS TO AGENDA

15. CHAIRMAN LIEBEL COMMITTEE REPORTS

- AIRPORT
- PUBLIC TECHNOLOGY
- ADDITIONS TO AGENDA

16. CHAIRMAN DEVLIN COMMITTEE REPORTS

- PERSONNEL

- A.** Motion to approve publishing 2021 Employee Salaries - Per NDCC 40-01-09.1

B. Annual Step Increases - January

Mike Moran - G-2 effective January 6

Cierra Ell - K-4 effective January 8

Tyrel Sveet - J-2 effective January 14

Terry Jefferies - E-6 effective January 16

Bailey Swanson - J-5 effective January 16

Dakota Williams - J-2 effective January 20

C. 303 Paid Time Off (PTO)

LODGING TAX COMMITTEE

WAYS, MEANS, FINANCE

LEC JOINT POWERS BOARD

HOME RULE CHARTER

WOLF PUP BOARD

ADDITIONS TO AGENDA

17. CHAIRMAN BRENNA COMMITTEE REPORTS

WATER, SEWER, GARBAGE

A. Resolution 2022-01 - Utility Rate Resolution

B. 2021-12-13 Minutes

CTE/CAREER ACADEMY

ADDITIONS TO AGENDA

STAFF REPORTS

18. MAYOR

A. Resolution No 2021-01 - Resolution to Obtain 15 Donated Honeywell Monitors (McKenzie County and City of Watford City)

19. CITY ENGINEER REPORT

A. 1. Joint Powers Agreement between the City of Watford City, City of Arnegard, and McKenzie County for the 2022 Chip Seal Project

20. CITY PLANNER REPORT

21. CITY FINANCE DIRECTOR

A. Finance Report

GPT Fund December Allocation

2022 Fox Hill Golf Course Budget Amendment

PC Replacements

City Hall Server Quote

B. 2020 Draft Audit

2020 Continuing Disclosure

22. SUPERINTENDENT OF PUBLIC WORKS REPORT

A. Monthly Report

Solid Waste Collection Policy 2022

23. CITY ASSESSOR REPORT

A. Monthly Report

24. ATTORNEY REPORT

A. JPA on the Transfer of Personal Property by Donation or Purchase

25. NEW BUSINESS

26. APPROVAL OF BILLS

A. Bill List

27. INFORMATION

28. ADJOURNMENT