



WATFORD CITY - CITY COUNCIL MEETING

March 6, 2023 at 6:00 PM

City Hall - Heritage Room, 213 2nd St. NE, Watford City, ND 58854

AGENDA

- 1. 6:00 Call to Order of Regular Meeting**
- 2. Pledge of Allegiance**
- 3. Approve Agenda**
- 4. Approve Minutes 2023-02-06**
- 5. Rita Olson, City Assessor**
 - A. Abatement Applications 4538-4539 - Honstein
- 6. Rough Rider Center Update**
 - A. Resolution 2023-03 Resolution to Sell Property to County (Pipe & Drape)
- 7. Golf Course Update**
- 8. Police Department Report - Chief Jesse Wellen**
- 9. Planning Commission**
 - A. Agenda 2023-02-27
 - B. 2023-02-27 Minutes
 1. Zone Change Application submitted by Long X Industrial Park Subdivision
 - C. Permit Records
- 10. COMMITTEE REPORTS/MINUTES**
- 11. CHAIRMAN SANFORD COMMITTEE REPORTS**
- 12. Cemetery**
- 13. Building 2023-02-14**
- 14. Ambulance/Fire Department**
- 15. Additions to Agenda**
- 16. CHAIRMAN BEARD COMMITTEE REPORTS**
- 17. Ordinance**
- 18. Street, Walks, Lights**
- 19. Water, Sewer, Garbage**

20. **JDA Report**
21. **WAWSA/MCWRD**
22. **County Planning and Zoning Board**
23. **Roughrider Fund**
 - A. 2023-02-13 Minutes
24. **Additions to Agenda**
25. **CHAIRMAN RENVILLE COMMITTEE REPORTS**
26. **Machinery and Equipment 2023-02-14**
27. **Golf Course Board**
28. **Additions to Agenda**
29. **CHAIRMAN LIEBEL COMMITTEE REPORTS**
30. **Airport**
31. **Board of Health**
32. **Public Technology**
33. **Additions to Agenda**
34. **CHAIRMAN DEVLIN COMMITTEE REPORTS**
35. **Personnel - 2023-02-27**
 - A. 201 Employment Categories
 - B. 202 Anniversary Date
 - C. 209 Performance Evaluation
 - D. 403 Work Week and Pay
 - E. 326 Flexible Spending Account (FSA)
 - F. Annual Step Increases: LeAnne Voll J-3; Jason Faller C-10; Terry Nate Jeffries E-7.
36. **Ways, Means, Finance 2023-02-27**
37. **LEC Joint Powers Board**
38. **Lodging Tax Committee**
39. **Home Rule Charter**
40. **Wolf Run Village Board**
41. **Additions to Agenda**
42. **CHAIRMAN BULZOMI COMMITTEE REPORTS**
43. **Pest/Forestry/Vector**
44. **Franchise 2023-03-02**
45. **Additions to Agenda**
46. **STAFF REPORTS**
47. **Mayor**

- A. Resolution 2023-05 - City Government Week April 3-7, 2023
- B. Appointment of Lance Renville to the Planning & Zoning Commission to fulfill an unexpired term until 6/30/2027

48. City Finance Director

- A. Schmitz-Holstrom, CPA - City Audit Engagement Letter
- B. Monthly Financials
- C. GPT Fund Transfers, CIP Fund Transfer, Budget Amendments, Cash Investments

49. City Engineer

50. City Administrator

- A. JPA Between The City of Watford City, McKenzie County Public School Dist No. 1, on Wolf Run Village, Inc. Replat
- B. Resolution 2023-04 Resolution to Cancel Special Assessments - Wolf Run Village, Inc. - Wolf Run Village Daycare and Preschool
- C. RRC Facility Report

51. Superintendent of Public Works

- A. NDDOT Agreement to Install and Maintain Signing, Pavement Striping and Intersection Conflict Warning System - ND23/12th St SE & ND 23/ND 1806

52. Workforce Development

53. City Attorney

- A. Garbage Service Agreement between City and McKenzie County (Mckenzie County Ag Expo Facility)

54. NEW BUSINESS

55. APPROVAL OF BILLS

56. INFORMATION

- A. Theodore Roosevelt Expressway Update - HWY 85

57. ADJOURNMENT