

CITY OF WATFORD CITY
SPECIAL CITY COUNCIL MEETING
March 21, 2023

Minutes of the special City Council meeting held on March 21, 2023 at 5:00 p.m. at City Hall. Present were Council Members Kenny Liebel, Bethany Devlin, Chelsea Bulzomi, Matt Beard, and Lance Renville. Absent was Mayor Philip Riely and Council Member Steve Sanford. Also present was City Planner Curt Moen, City Auditor Peni Peterson, and City Attorney Wyatt Voll.

Council Member Beard moved to approve the Fox Hills Golf Course Event Agreement. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Liebel, Devlin, Bulzomi, Renville, and Beard; nays: none.

Council Member Devlin moved to approve Draw Release #2 from Prairie Home Services (Long X Remodel Project) in the amount of \$75,000. Motion seconded by Council Member Bulzomi and carried by the following roll call vote: ayes: Bulzomi, Liebel, Beard, Renville, and Devin; nays: none.

Council Member Beard moved to approve the resolution and agreements for the 2023 – 2024 Wildlife Management Program: Resolution 2023-06 Wildlife Management Resolution, Utilization Agreement between City of Watford City and McKenzie County Sportsman Club, Proficiency Test Application, and the Wildlife Management Authorization and License for Use of Property. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Liebel, Devlin, Bulzomi, Beard, and Renville; nays: none.

Council Member Devlin moved to approve the Major Systems Replacement and Overhaul Agreements between the City of Watford City, McKenzie County Public School District #1, and Watford City Park District. Also approved the School District Major Systems Replacement and Overhaul Agreement between City of Watford City, McKenzie County School District #1, and Watford City Park District. Motion seconded by Council Member Renville and carried by the following roll call vote: ayes: Beard, Renville, Liebel, Devlin, and Bulzomi; nays: none.

Council Member Renville moved to offer employment to James Sayler for the School Resource Officer position at Category 6, Step 3, pending the completion of a satisfactory background check. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Renville, Bulzomi, Beard, Devlin, and Liebel; nays: none.

There being no further business, the meeting was adjourned at 5:28 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