



# **WATFORD CITY - CITY COUNCIL MEETING**

**April 3, 2023 at 6:00 PM**

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

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## **AGENDA**

- 1. 6:00 Call to Order of Regular Meeting**
- 2. Pledge of Allegiance**
- 3. Mayor for the Day - Evan Jacobson**
- 4. Approve Agenda**
- 5. Approve Minutes - March 6 and March 21, 2023**
- 6. Guest: Aiden Pelton - WCHS Student Ambassador Update**
- 7. Rough Rider Center Update**
- 8. Golf Course Update**
- 9. Police Department Report - Chief Jesse Wellen**
- 10. Planning Commission**
  - A. 2023-03-27 Agenda
  - B. 2023-03-27 Minutes
    1. Land Use Application - Zone Change submitted by Hansen Diesel & Automotive
    2. Division of Land Applicatin - Minor Plat for Simple Lot Split submitted by WC16, LLC (Lot 5 of Madison Heights Subdivision)
  - C. Feb - March Permit Records
- 11. COMMITTEE REPORTS/MINUTES**
- 12. CHAIRMAN SANFORD COMMITTEE REPORTS**
- 13. Cemetery**
- 14. Building**
  - A. 2023-03-29 Meeting
- 15. Ambulance/Fire Department**
- 16. Additions to Agenda**
- 17. CHAIRMAN BEARD COMMITTEE REPORTS**
- 18. Ordinance**

- A. Second Reading on Ordinance #602 Amending Chapter XVI - Regarding Reservation Telephone Cooperative General Communication and Cable Television

19. **Street, Walks, Lights**

20. **Water, Sewer, Garbage**

21. **JDA Report**

22. **WAWSA/MCWRD**

23. **County Planning and Zoning Board**

24. **Roughrider Fund**

- A. Meeting 2023-03-21

25. **Additions to Agenda**

26. **CHAIRMAN RENVILLE COMMITTEE REPORTS**

27. **Machinery and Equipment**

28. **Golf Course Board**

29. **Additions to Agenda**

30. **CHAIRMAN LIEBEL COMMITTEE REPORTS**

31. **Airport**

32. **Board of Health**

33. **Public Technology**

34. **Additions to Agenda**

35. **CHAIRMAN DEVLIN COMMITTEE REPORTS**

36. **Personnel**

- A. Annual Step Increases: Kaitlyn Swearson K-1; Daniel Barry G-1; Amanda Eisenschenk J-7; Amdrew Eisenschenk F-7; Steve Williams E-10; Sam Forstie F-1.
- B. 2023-03-30 Minutes

37. **Ways, Means, Finance**

- A. 2023-03-27 Meeting

38. **LEC Joint Powers Board**

39. **Lodging Tax Committee**

- A. 2023-03-21 Meeting

40. **Home Rule Charter**

41. **Wolf Run Village Board**

42. **Additions to Agenda**

43. **CHAIRMAN BULZOMI COMMITTEE REPORTS**

44. **Pest/Forestry/Vector**

- A. Minutes 2023-03-29

45. **Franchise**

**46. Additions to Agenda**

**47. STAFF REPORTS**

**48. Mayor**

- A. Letter of Support regarding Judgeship No. 3 Vacancy NW Judicial District

**49. City Finance Director**

- A. GPT Fund Allocation and Budget Amendment
- B. LPL Investment Reports and Recommendation
- C. Monthly Financial Reports

**50. City Engineer**

**51. City Administrator**

- A. Wolf Pup Daycare - Fox Hills Facility Deed Transfer Request

**52. Superintendent of Public Works**

- A. Change Order No. 001 - ICON Architectural Group, LLC \$330,813

**53. City Assessor**

**54. Workforce Development**

**55. City Attorney**

**56. NEW BUSINESS**

**57. APPROVAL OF BILLS**

**58. INFORMATION**

- A. Theodore Roosevelt Expressway Update
- B. Tax Equalization Meeting - Tuesday, April 11th at 5:00

**59. ADJOURNMENT**

**60. 2021 Audit - Draft**