

WATFORD CITY - CITY COUNCIL MEETING

May 1, 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
 - A. 2023-04-03 & 2023-04-11
- 5. Homefest Discussion Jessica Everman
- 6. Rita Olson, City Assessor Abatement Application #4543
 - A. Application for Abatement or Refund of Taxes #4543 The Crossings at Watford City, LLC
- 7. Rough Rider Center Update
- 8. Golf Course Update
- 9. Police Department Report Chief Jesse Wellen
- 10. Planning Commission
 - A. 2023-04-24 Agenda
 - B. 2023-04-24 Minutes
 - C. Permit Records
- 11. COMMITTEE REPORTS/MINUTES
- 12. CHAIRMAN SANFORD COMMITTEE REPORTS
- 13. **Cemetery**
- 14. Building
 - A. Meeting 2023-04-27
- 15. Ambulance/Fire Department
- 16. Additions to Agenda
- 17. CHAIRMAN BEARD COMMITTEE REPORTS
- 18. Ordinance

- 19. Street, Walks, Lights
- 20. Water, Sewer, Garbage
- 21. JDA Report
- 22. WAWSA/MCWRD
- 23. County Planning and Zoning Board
- 24. Roughrider Fund
 - A. 04-19-2023 Meeting
 - B. 04-21-2023 Meeting
- 25. Additions to Agenda
- 26. CHAIRMAN RENVILLE COMMITTEE REPORTS
- 27. Machinery and Equipment
 - A. Meeting 2023-04-26
- 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. Meetings 2024-04-05 & 2024-04-11
 - B. Meeting 2023-04-24
 - C. City Administrator Contract and Job Description
- 37. Ways, Means, Finance
 - A. Meeting 04-24-2023
- 38. LEC Joint Powers Board
 - A. 2023-04-12 Meeting
- 39. Lodging Tax Committee
- 40. Home Rule Charter
- 41. Wolf Run Village Board
- 42. Additions to Agenda
- **43. CHAIRMAN BULZOMI COMMITTEE REPORTS**
- 44. Pest/Forestry/Vector
- 45. Franchise

- 46. Additions to Agenda
- 47. STAFF REPORTS
- 48. Mayor
 - A. 2023 Arbor Day Proclamation
- 49. City Finance Director
 - A. April Financials
 - B. April GPT and Monthly Revenue Transfers
 - C. Investment Report
- 50. City Engineer
- 51. City Administrator
- 52. Superintendent of Public Works
 - A. Franz Laydown Yard Bond Release
 - B. Construction Engineers Pay Application #2 Watford City New Public Works Facility \$259,313.80
 - C. Updated CIP List
 - D. Task Order No 4 West Elevated Tank Maintenance Bartlett & West
 - E. Borrow License Agreement Gariety and Martin Construction, Inc.
- 53. City Assessor
- 54. Workforce Development
- 55. City Attorney
- **56. NEW BUSINESS**
- 57. APPROVAL OF BILLS
- 58. INFORMATION
 - A. July Meeting Date Monday, July 10th at 6:00 p.m.
- 59. ADJOURNMENT