



WATFORD CITY - CITY COUNCIL MEETING

July 10, 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**
- 5. Rough Rider Center Update**
- 6. Golf Course Update**
- 7. Police Department Report - Chief Jesse Wellen**
- 8. Planning Commission**
 - A. 2023-06-26 Meeting
 1. Land Use Application (Zone Change) - Manuel Gomez Alonso and Gladys Perez
 - B. Building Permit Records
- 9. COMMITTEE REPORTS/MINUTES**
- 10. CHAIRMAN SANFORD COMMITTEE REPORTS**
- 11. Cemetery**
- 12. Building**
- 13. Ambulance/Fire Department**
- 14. Additions to Agenda**
- 15. CHAIRMAN BEARD COMMITTEE REPORTS**
- 16. Ordinance**
- 17. Street, Walks, Lights**
- 18. Water, Sewer, Garbage**
- 19. JDA Report**
- 20. WAWSA/MCWRD**
- 21. County Planning and Zoning Board**
- 22. Roughrider Fund**

A. 2023-06-30 Meeting

23. **Additions to Agenda**

24. **CHAIRMAN RENVILLE COMMITTEE REPORTS**

25. **Machinery and Equipment**

26. **Golf Course Board**

27. **Additions to Agenda**

28. **CHAIRMAN LIEBEL COMMITTEE REPORTS**

29. **Airport**

30. **Board of Health**

31. **Public Technology**

32. **Additions to Agenda**

33. **CHAIRMAN DEVLIN COMMITTEE REPORTS**

34. **Personnel**

A. Annual Step Increases: Andrew Schatz G-7; Jana Ratkovich K-3; Jessica Kirchoffner F-3.

35. **Ways, Means, Finance**

A. 2023-06-26 Meeting

B. Monthly Financials

36. **LEC Joint Powers Board**

37. **Lodging Tax Committee**

38. **Home Rule Charter**

39. **Wolf Run Village Board**

40. **Additions to Agenda**

41. **CHAIRMAN BULZOMI COMMITTEE REPORTS**

42. **Pest/Forestry/Vector**

43. **Franchise**

44. **Additions to Agenda**

45. **STAFF REPORTS**

46. **Mayor**

A. Reappointment of Curt Moen to the Rough Rider Center Governing Board to fill a 3-year term to expire June 30, 2026.

B. Application for Aerial Application for Pesticide over a City

47. **City Finance Director**

48. **City Engineer**

49. **City Administrator**

- A. Resolution No. 2023-10 Resolution Deferring Interest Payment on Special Assessments

50. Superintendent of Public Works

- A. Application for Lead Service Line Inventory Assistance
Resolution 2023-12 - Resolution to Apply to NDDEQ for Lead and Copper Rule Revisions
- B. Pay Application #04 - Construction Engineers, Inc - New Public Works Facility

51. City Assessor

52. Workforce Development

53. City Attorney

54. NEW BUSINESS

- A. Resolution 2023-11 - Resolution Distruction of Records

55. APPROVAL OF BILLS

56. INFORMATION

- A. Theodore Roosevelt Expressway Update
- B. Special City Council Meeting Wednesday, July 19th at 12:00.

57. ADJOURNMENT