

CITY OF WATFORD CITY  
CITY COUNCIL MEETING  
July 10, 2023

Minutes of the regular City Council meeting held on July 10, 2023 at 6:00 p.m. at City Hall. Present were Mayor Phil Riely and Council Members Bethany Devlin, Kenny Liebel, Lance Renville, Steve Sanford, and Chelsea Bulzomi. (Matt Beard arrived at 7:15 p.m.) Also present was City Administrator Curt Moen, City Auditor Peni Peterson, and City Attorney Wyatt Voll. Mayor Riely called the meeting to order with the Pledge of Allegiance.

Council Member Sanford moved to approve the July 10, 2023 meeting agenda, as presented. Motion seconded by Council Member Liebel and carried unanimously.

Council Member Devlin moved to approve the minutes of the city council meetings held June 5 and June 14, 2023. Motion seconded by Council Member Sanford and carried unanimously.

Sara Fitzpatrick gave an update on the Roughrider Center.

Travis Rodenhizer and Tony Carmichael gave an update on the Fox Hills Golf Course.

Chief Wellen gave an update on the police department.

Council Member Sanford moved to approve the recommendation from the Planning Commission meeting held June 26, 2023. Approved: Land Use Application – Zone Change submitted by Manuel Gomez and Gladys Perez rezoning 304 17<sup>th</sup> Ave NE (PID 20-00-05450) from A-2 to R-3. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Sanford, Liebel, Devlin, Bulzomi, and Renville; nays: none.

Council Member Bulzomi moved to approve the Community Build Grant for the Rough Rider Center in the amount of \$30,000 for an overhead door installation in the Hansen Rink, motion is contingent on a meeting to be held between the Rough Rider Center Staff and the Dakota Bucks. Motion seconded by Council Member Liebel and carried by the following roll call vote: ayes: Renville, Devlin, Liebel, Bulzomi, and Sanford; nays: none.

Council Member Bulzomi moved to approve the Enhancement Grant for Long X Arts Foundation in the amount of \$2000 for a Cowboy Poetry Gathering and Western Art Show during the NDRA Finals in Watford City. Motion seconded by Council Member Liebel and carried by the following roll call vote: ayes: Sanford, Liebel, Devlin, Bulzomi, and Renville; nays: none.

Council Member Bulzomi moved to approve the Business Startup Grant for Extreme Hobbies in the amount of \$20,000 for startup costs to renovate a commercial space, install signage, display cases for retail space, and inventory. Motion seconded by Council Member Liebel and carried by the following roll call vote: ayes: Devlin, Sanford, Liebel, Renville, and Bulzomi; nays: none.

Council Member Bulzomi moved to approve the Business Startup Grant for Language Explorers Academy in the amount of \$20,000 through receipt reimbursement along with the \$5,000 mini match

grant for childcare startup, contingent upon the company getting the proper approval needed through the Planning Department for their building. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Liebel, Devlin, Renville, Bulzomi, and Sanford; nays: none

Council Member Devlin moved to approve the Annual Step Increases for: Andrew Schatz G-7; Jana Ratkovich K-3; Jessica Kirchoffner F-3. Motion seconded by Council Member Bulzomi and carried unanimously.

Council Member Devlin moved to approve the June GPT allocations totaling \$1,691,913.34: 1000 General Operating \$520,883.33; 1002 Budget Stabilization Fund \$0; 2010 Road Fund \$0; 2240 RRC Operating \$76,333.33; 2245 Fox Hills Golf Course \$41,666.67; 2290 Vehicle Replacement Fund \$0; 2310 Vector & Weed \$8,333.33; 3010 G.O. Hwy Bonds \$4,882.92; 3050 Oil & Gas Bonds \$10,647.09; 3075 RRC Bond \$600,000; 4005 Capital Improvement \$0; 4039 Golf Course Expansion \$0; 4040 Public Works Facility \$333,333.33; 5020 Sewer Bonds \$95,833.33. Motion seconded by Council Member Liebel and carried by the following roll call vote: ayes: Sanford, Liebel, Devlin, Bulzomi, and Renville; nays: none.

Council Member Liebel moved to approve Mayor Riely's reappointment of Curt Moen to the Rough Rider Center Governing Board to fulfill a 3-year term to expire June 30, 2026. Motion seconded by Council Member Devlin and carried unanimously.

Council Member Devlin moved to approve the Application for Aerial Application for Pesticide Over a City with the ND Department of Environmental Quality. Motion seconded by Council Member Bulzomi and carried unanimously.

Council Member Bulzomi moved to approve Resolution No. 2023-10 – Resolution Deferring Interest Payment on Special Assessments. Motion seconded by Council Member Sanford and carried by the following roll call vote: ayes: Sanford, Renville, Devlin, Bulzomi, and Liebel; nays: none.

Council Member Bulzomi moved to approve the Application for Lead Service Line Inventory Assistance and Resolution 2023-12 – Resolution to Apply to NDDEQ for Lead and Copper Rule Revisions. Motion seconded by Council Member Devlin and carried by the following roll call vote: ayes: Renville, Devlin, Liebel, Sanford, Bulzomi; nays: none.

Council Member Sanford moved to approve Pay Application #4 submitted by Construction Engineers, Inc. (Watford City New Public Works Facility) in the amount of \$880,882.10. Motion seconded by Council Member Liebel and carried by the following roll call vote: ayes: Renville, Bulzomi, Sanford, Liebel, and Devlin; nays: none.

Council Member Devlin moved to approve Resolution No. 2023-11 – Resolution for Destruction of Records. Motion seconded by Council Member Liebel and carried by the following roll call vote: ayes: Liebel, Sanford, Devlin, Bulzomi, and Renville; nays: none.

Council Member Beard arrived at 7:15 p.m.

Council Member Beard moved to approve the bills as listed. Motion seconded by Council Member Renville and carried unanimously. BCBS of ND \$90,378.10; EFTPS \$126,616.12; Nationwide Financial \$1,693.72; Nationwide Retirement Solutions \$4,634.44; ND Fraternal Order of Police \$483.80; NDPERS-Def Comp \$8,937.50; NDPERS-Retirement \$63,245.92; Payroll \$346,548.20; Symetra Life Insurance \$1,225.08; TASC \$6,567.09; Wolf Run Village Inc. \$500.00; 3-D Specialties \$4,499.40; 4Imprint \$177.29; A&A Landscape & Maintenance \$135.00; Accusource \$61.75; Acushnet Company \$2,056.39; Advanced Elements \$12,844.25; AgTerra Technologies \$535.00; Aliengear Holsters \$108.44; American Legion Post \$228.00; Andrew Langowski \$105.00; Andrew Schatz \$115.00; Armor Interactive \$12,139.85; Astro Chem Service \$100.00; B Crack Sealing \$3,644.00; Badlands Hardware \$746.14; Badlands Occupational \$60.00; Baker Energy Services \$859.50; Balco Uniform \$1,108.65; Bartlett & West \$7,124.56; BEK Consulting \$35,414.83; Big T Lawn Sprinklers \$706.00; Bismarck State College \$625.00; Border States Electric \$22,676.83; Brad Man Tools \$156.95; Brady Gustafson \$74.54; Brady's Towing & Recovery \$1,050.00; Brosz Engineering \$6,692.50; Brownells \$141.43; Buttons by Fish \$240.00; C&D Water Services \$61.25; Callaway \$14,661.97; Carter Zenz \$125.00; Cascade Glass & Signs \$2,379.50; CDW Government \$1,243.45; CIM Sanitary Tech \$9,000.00; City of Watford City \$418.46; CMC Design \$349.99; Cole Papers \$787.77; Color Dynamics \$34,110.00; Colt Bohn \$254.16; Core & Main \$11,718.34; Corrttech \$33,062.50; Craig's Small Engine Repair \$378.40; Dawa Solutions \$200.00; Dean Anderson, Inc \$2,264.00; Ecolab \$110.56; Edling Electric \$6,956.12; Environmental Consulting \$900.00; Farmers Union \$20,505.41; Fastenal \$3,328.94; First International Bank & Trust \$15.00; First International Insurance \$66,804.00; Flyte Golf Corp \$1,392.00; Forum Communications \$1,356.71; Franz Construction \$2,852.50; Galls \$930.37; Gooseneck Implement \$12,695.35; Grainger \$988.89; Great Northern Environment \$742.00; Hach Company \$1,740.91; Hansen Diesel & Automotive \$563.34; Hawkeye Oil Field Supply \$142.59; Hawkins \$1,261.40; Heggen Equipment \$1,415.79; Helena Chemical \$3,757.75; High RPM, LLC \$1,272.92; Hill Enterprises \$818.20; Holiday Inn Express Jamestown \$482.00; Home of Economy \$1,004.24; ICON Architectural \$9,073.19; IDI \$21.75; Information Technology Dept \$5,222.75; Jack & Jill \$67.28 J Custom Electric \$630.00; J&DG Concrete \$21,200.00; Jesse Wellen \$115.50; JJ Electric \$487.11; Jonathan Davis \$140.00; JP Nixon Consulting \$330.00; JP Morgan Chase Bank \$9,478.15; KLJ Engineering \$55,852.50; Knife River – North Central \$118,692.96; KO Safety Services \$1,984.22; Kotana Communications \$276.25; Kully Supply \$2,157.34; Landscape Elements \$46,350.00; Language Link \$2.85; Law Enforcement Admin. \$447.00; Logan Carns \$122.46; Lund Oil \$1,775.87; Marco Technologies \$2,216.04; Mark Anderson \$101.50; Martin Construction \$1,799.96; Mayo Construction \$2,500.00; McCody Concrete \$2,716.99; McKenzie County Ambulance \$7,155.64; McKenzie County Farmer \$1,860.57; McKenzie County Healthcare Systems \$30.90; McKenzie County Landfill \$27,091.25; McKenzie County School \$1,397.75; McKenzie County Water Resource \$144,666.38; McKenzie Electric \$6,431.00; MDU \$17,909.38; MVTL Laboratories \$3,564.00; Nardini Fire Equipment \$2,115.75; ND Dept of Transportation \$888.59; ND League of Cities \$4,116.00; ND Office of State Tax Commissioner \$16,231.07; ND Rural Water Systems \$75.00; NDAAO – Carla Broadland \$210.00; Nelson Contracting \$2,551.30; Nelson International \$208.16; Northern Truck Equipment \$2,727.48; OK Implement \$2,657.71; OK Tire Stores \$1,509.38; Olympic Sales \$563.35; One Call Concepts \$198.00; P&W Golf \$365.74; Plaisted Companies \$7,468.18; Polaris Sales \$48,898.18; Quadient

Finance \$1,000.00; R&C Tree Service \$2,800.00; Range Servant America \$6,955.00; RDO Trust \$919.35; Relentless LLC BDA Desert \$699.00; Reservation Telephone \$4,708.74; Rough Rider Center \$3,892.58; Safeguard \$690.20; Sherwin-Williams \$2,674.45; Sirchie Acquisition Company \$355.36; Six Shooters \$1,446.93; Starlight IT & Security \$2,231.00; Stephanie Packer \$56.00; Street Cop Training \$2,250.00; Swanson & Warcup LTD \$5,065.00; Swanston Equipment \$15,187.37; Tahlia Norman \$640.00; Tana Hinricksen \$2,090.00; TENET \$1,028.05; The Cit Group \$3,192.84; The Huntington National Bank \$10,435.00; Timeclock Plus \$17.00; Tire-Rama Glendive \$529.84; Titanium Plumbing \$10,736.29; Towner State Nursery \$37.00; Tractor Supply \$1,986.43; Traffic Control \$495.00; Traffic Safety Services \$1,850.00; Tricorne Audio \$230.00; UPS \$1,521.78; USDA \$282.27; Valli Information \$1,010.86; Vanguard Appraisals \$1,600.00; Verizon Connect \$19.19; Verizon Wireless \$3,459.86; Versatile Vehicles \$2,479.88; Viking Automatic Sprinkler \$2,870.00; Visa \$15,523.71; Watford City Golf Club \$2,645.46; Watford City Park District \$3,633.33; Westlie Truck Center \$1,708.92; WEX Bank \$2,479.67; WINN Construction \$177,696.49; Wolf Run Village I \$24,258.19; Wolf Run Village II \$14,016.93.

The next regularly scheduled City Council meeting will be on Monday, August 7, 2023 at 6:00 p.m. at City Hall.

There being no further business, the meeting was adjourned at 7:17 p.m. These minutes are published subject to the City Council's Review and Revision pursuant to NDCC 40-01-09.1.

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Peni Peterson, City Auditor

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Philip K. Riely, Mayor