



WATFORD CITY - CITY COUNCIL MEETING

September 5, 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. 2023-08-07 Meeting Minutes
- 5. Rough Rider Center Update**
- 6. Golf Course Update**
- 7. Police Department Report - Chief Jesse Wellen**
- 8. Planning Commission**
 - A. 2023-08-28 Agenda
 - B. 2023-08-28 Minutes
 - C. Building Permit Records
- 9. COMMITTEE REPORTS/MINUTES**
- 10. CHAIRMAN SANFORD COMMITTEE REPORTS**
- 11. Cemetery**
- 12. Building**
 - A. 2023-08-24 Meeting
- 13. Ambulance/Fire Department**
- 14. Additions to Agenda**
- 15. CHAIRMAN BEARD COMMITTEE REPORTS**
- 16. Ordinance**
 - A. 2023-08-28 Minutes
 - B. Second Reading on Ordinance #603 Section 8-928 to Article 9 of Chapter 8 - Relating to Permitting Use of Vehicle to Violate Section 8-916 Prohibited - Resumption of Permission - Defense- Dual Prosecution Prohibited

- C. Second Reading of Ordinance #604 Adding Section 8-929 to Article 9 of Chapter 8- Relating to One-Way Roadways and Rotary Traffic Islands
- D. Second Reading on Ordinance #605 Amending Amending Article 15 of Chapter 4 - Relating to Trees
- E. Second Reading on Ordinance #606 Amending Section 8-604 of Article 6 of Chapter 8 - Relating to Turning Movements and Required Signals
- F. Second Reading on Ordinance #607 Amending Section 8-701 of Article 7 of Chapter 8 - Relating to Stop Signs and Yield Signs
- G. Second Reading on Ordinance #608 Amending Section 8-915 of Article 9 of Chapter 8 - Relating to Vehicle Approaching or Entering Intersection
- H. Second Reading on Ordinance #609 Amending Section 8-916 of Article 9 of Chapter 8 - Relating to Overtaking and Passing School Bus
- I. Second Reading on Ordinance #610 Amending Section 8-1701 of Article 17 of Chapter 8- Relating to Windshield - Must able Unobstructed and Equipped with Wipers - Tinted Windows
- J. Second Reading on Ordinance #611 Amending Section 8-1707 of Article 17 of Chapter 8 - Relating to Use of Safety Belts Required in Certain Motor Vehicles - Enforcement – Evidence
- K. Second Reading on Ordinance #612 Amending Section 9-301 of Article 3 of Chapter 9 - Relating to Criminal Mischief
- L. First Reading on an Ordinance Amending Section 8-308 of Article 3 of Chapter 8 of The City of Watford City Ordinances Relating To Operation of Vehicles on Approach of Authorized Emergency Vehicles
- M. First Reading on an Ordinance Repealing and Replacing Section 8-309 of Article 3 of Chapter 8 of The City of Watford City Ordinances Relating To Written Report of Accident
- N. First Reading on an Ordinance Adding Section 8-310 To Article 3 of Chapter 8 of The City of Watford City Ordinances Relating To Highway Construction and Maintenance
- O. First Reading on an Ordinance Amending Section 8-501 of Article 5 of Chapter 8 of The City of Watford City Ordinances Relating To Basic Rules – Careless Driving – Penalty For
- P. First Reading on an Ordinance Amending Section 8-922 of Article 9 of Chapter 8 of The City of Watford City Ordinances Relating To Following Emergency Vehicle Too Closely Prohibited
- Q. First Reading on an Ordinance Amending Section 8-924 of Article 9 of Chapter 8 of The City of Watford City Ordinances Relating To Open Bottle Law - Penalty
- R. First Reading on an Ordinance Amending Section 8-1311 of Article 13 of Chapter 8 of The City Of Watford City Ordinances Relating To Parking Privileges For Physically Handicapped Certificate - Revocation
- S. First Reading on an Ordinance Adding Section 8-311 To Article 17 Of Chapter 8 of The City of Watford City Ordinances Relating To Permitting Use of Vehicle To Violate Section 8-308 Prohibited – Presumption of Permission – Defense – Dual Prosecution Prohibited
- T. First Reading on an Ordinance Repealing And Replacing Section 8-1705 of Article 17 of Chapter 8 of The City of Watford City Ordinances Regarding Modification of Motor Vehicle
- U. First Reading on an Ordinance Amending Section 8-1706 of Article 17 of Chapter 8 of The City of Watford City Ordinances Regarding Scope and Effect of Equipment Requirements - Penalty
- V. First Reading on an Ordinance Amending Section 9-201 of Article 2 of Chapter 9 of The City of Watford City Ordinances Relating To Simple Assault
- W. First Reading on an Ordinance Amending Section 9-202 of Article 2 of Chapter 9 of The City of Watford City Ordinances Relating To Harassment

- X. First Reading on an Ordinance Repealing and Replacing Section 9-302 of Article 3 of Chapter 9 of The City of Watford City Ordinances Regarding Tampering With or Damaging a Public Service
- Y. First Reading on an Ordinance Repealing and Replacing Section 9-304 of Article 3 of Chapter 9 of The City of Watford City Ordinances Regarding Criminal Trespass

17. Street, Walks, Lights

18. Water, Sewer, Garbage

- A. 2023-08-24 Minutes

19. JDA Report

20. WAWSA/MCWRD

21. County Planning and Zoning Board

22. Roughrider Fund

- A. 2023-08-23 Minutes

23. Additions to Agenda

24. CHAIRMAN RENVILLE COMMITTEE REPORTS

25. Machinery and Equipment

- A. 2023-08-24 Minutes

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 Increase: Greg Richins Category E - Step 4.

- B. Minutes 2023-08-28

35. Ways, Means, Finance

- A. 2028-08-28 Minutes

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**
- 47. **City Finance Director**
 - A. 2021 City Audit
- 48. **City Engineer**
- 49. **City Administrator**
- 50. **Superintendent of Public Works**
 - A. Resolution 2023-13 Resolution Approving Final Urban Area Boundary
 - B. Pay Application No. 6 - Construction Engineers, Inc (Watford City New Public Works Facility) \$1,434,949.20
 - C. Request to remove the shed from the vacant lot next to Door 204
 - D. Updated CIP List
- 51. **City Assessor**
 - A. Vanguard renewal Service Contract
- 52. **Workforce Development**
- 53. **City Attorney**
 - A. Hunters Run Litigation Update
- 54. **NEW BUSINESS**
 - A. Permission to sell city vehicles at the Police Department vehicle auction October 14, 2023
- 55. **APPROVAL OF BILLS**
- 56. **INFORMATION**
- 57. **ADJOURNMENT**