

SPECIAL CITY COUNCIL MEETING  
December 28, 2023

Minutes of the special meeting held on December 28, 2023 at 12:00 p.m. at City Hall. Present were Council Members Kenny Liebel, Chelsea Bulzomi (via phone), Steve Sanford, and Lance Renville. Absent was Mayor Phil Riely, Bethany Devlin, and Matt Beard. Also present was City Administrator Curt Moen, City Auditor Peni Peterson, and City Attorney Wyatt Voll. Council President Liebel called the meeting to order.

Council Member Renville moved to rescind the motion, that was made at the December 4, 2023 meeting, amending the NDPERS Retirement benefit incentive for employees that have worked for the city 7 or more years. It was discovered that NDPERS and ND Century Code do not allow cities to have multiple retirement plans and contribution percentages must be the same for all employees. Motion seconded by Council Member Sanford and carried by the following roll call vote: ayes: Renville, Bulzomi, Leibel, and Sanford; nays: none.

Council Member Sanford moved to approve the 2023 Tree City Application. Motion seconded by Council Member Renville and carried unanimously.

Council Member Sanford moved to approve the Golf Course Membership Payment Agreement. Motion seconded by Council Member Renville and carried unanimously.

Council Member Sanford moved to approve Task Order #52 from AE2S (Hunters Run Repair and Completion Preliminary Engineering, Final Design, and Bidding) in the amount of \$239,300. Motion seconded by Council Member Renville and carried by the following roll call vote: ayes: Liebel, Sanford, Bulzomi, and Renville; nays: none.

Council Member Sanford moved to approve Amendment No. 2 – Amendment to Owner-Engineer Agreement Task Order Edition between AE2S and City of Watford City. Motion seconded by Council Member Renville and carried by the following roll call vote: ayes: Bulzomi, Leibel, Renville, and Sanford; nays: none.

The meeting was adjourned at 12:18 p.m. Pursuant to NDCC 40-01-09.1, these minutes are published subject to the City Council's Review and Revision.

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Peni Peterson, City Auditor

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Philip K Riely, Mayor