

WATFORD CITY - CITY COUNCIL MEETING

August 7, 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. Meetings: July 10, 19, and 31, 2023
- 5. Watford City Chamber Ribfest Discussion
- 6. Rough Rider Center Update
- 7. Golf Course Update
- 8. Police Department Report Chief Jesse Wellen
 - A. Memorandum of Understanding Between McKenzie County and City of Watford City in regards to a Driving Under the Influence Task Force
- 9. Eric Pederson Watford City Water Tank SIRN Project
- 10. Attorney Howard Swanson
 - A. Hunters Run Update Executive Session to discuss negotiations for settlement
- 11. Planning Commission
- 12. 2023-07-26 Agenda and Minutes
 - A. Division of Land Application (Simple Lot Split) Marco Pelton
 - B. Conditional Use Permit (Daycare Facility) submitted by Language Explorers Academy, LLC 104 Prospect St SE
 - C. Division of Land Application (Simple Lot Split) submitted by Lee & Bobby Traub 80417th Ave SW
- 13. Building Permits
- 14. COMMITTEE REPORTS/MINUTES
- 15. CHAIRMAN SANFORD COMMITTEE REPORTS
- 16. Cemetery
- 17. Building

- 18. Ambulance/Fire Department
- 19. Additions to Agenda
- 20. CHAIRMAN BEARD COMMITTEE REPORTS
- 21. Ordinance
 - A. 2023-08-01 Meeting
 - B. First Reading on an Ordinance Adding Section 2-228 to Article 2 of Chapter 2 Relating to Closing Road Due to Hazardous Conditions
 - C. First Reading on an Ordinance Adding 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
 - D. First Reading on an Ordinance Adding Section 8-929 to Article 9 of Chapter 8-Relating to One-Way Roadways and Rotary Traffic Islands
 - E. First Reading on an Ordinance Amending Article 15 of Chapter 4 Relating to Trees
 - F. First Reading on an Ordinance Amending Section 8-604 of Article 6 of Chapter 8 Relating to Turning Movements and Required Signals
 - G. First Reading on an Ordinance Amending Section 8-701 of Article 7 of Chapter 8 Relating to Stop Signs and Yield Signs
 - H. First Reading on an Ordinance Amending Section 8-915 of Article 9 of Chapter 8 Relating to Vehicle Approaching or Entering Intersection
 - I. First Reading on an Ordinance Amending Section 8-916 of Article 9 of Chapter 8 Relating to Overtaking and Passing School Bus
 - J. First Reading on an Ordinance Amending Section Section 8-1701 of Article 17 of Chapter 8- Relating to Windshield - Must able Unobstructed and Equipped with Wipers - Tinted Windows
 - K. First Reading on an Ordinance Amending Section 8-1707 of Article 17 of Chapter 8 -Relating to Use of Safety Belts Required in Certain Motor Vehicles - Enforcement -Evidence
 - L. First Reading on an Ordinance Amending Section 9-301 of Article 3 of Chapter 9 Relating to Criminal Mischief
- 22. Street, Walks, Lights
- 23. Water, Sewer, Garbage
- 24. JDA Report
- 25. WAWSA/MCWRD
- 26. County Planning and Zoning Board
- 27. Roughrider Fund
 - A. 20203-07-31 Meeting
- 28. Additions to Agenda
- 29. CHAIRMAN RENVILLE COMMITTEE REPORTS
- 30. Machinery and Equipment

- 31. Golf Course Board
- 32. Additions to Agenda
- 33. CHAIRMAN LIEBEL COMMITTEE REPORTS
- 34. Airport
- 35. Board of Health
- 36. Public Technology
- 37. Additions to Agenda
- 38. CHAIRMAN DEVLIN COMMITTEE REPORTS
- 39. Personnel
 - A. Annual Step Increases: Jayden Uhlich H-2; Ty Trotter J-3; Mariah Pavek K-8.
- 40. Ways, Means, Finance
 - A. 2023-07-25 Meeting
 - B. 2023-07-31 Meeting
- 41. LEC Joint Powers Board
- 42. Lodging Tax Committee
- 43. Home Rule Charter
- 44. Wolf Run Village Board
- 45. Additions to Agenda
- 46. CHAIRMAN BULZOMI COMMITTEE REPORTS
- 47. Pest/Forestry/Vector
- 48. Franchise
 - A. 2023-07-31 Meeting
- 49. Additions to Agenda
- 50. **STAFF REPORTS**
- 51. Mayor
- **52. City Finance Director**
 - A. 2024 Preliminary Budget Set Final Budget Hearing Date October 2, 2023
 - B. July GPT Allocations and Monthly Tax Revenues
 - C. Investment Maturity Dates and Rates
 - D. Monthly Financial Reports
- 53. City Administrator
- 54. Superintendent of Public Works
 - A. Resolution No. 2023-13 -Resolution Approving Final Urban Area Boundary
 - B. Pay Application No. 5 Construction Engineers, Inc. (Watford City New Public Works Facility) \$2,089,481.30
 - C. 3rd Ave Right of Way Discussion

55. Workforce Development

- A. TrainND Foundation and Train ND NW MOU's
- 56. City Attorney
- 57. **NEW BUSINESS**
- **58. APPROVAL OF BILLS**
- 59. **INFORMATION**
 - A. Hwy 85 Update
- 60. ADJOURNMENT