CITY OF WATFORD CITY

CITY COUNCIL MEETING

April 4, 2016

Minutes of the regular City Council meeting held on April 4, 2016 at 6:00 p.m. at City Hall. Present were Mayor Brent Sanford and Council Members Justin Voll, Steve Sanford, Phil Riely, Doug Bolken, Marty Mulder, and Aaron Gravos. Also present were Asst. City Planner Milli Williams, City Auditor Peni Peterson and Attorney Wyatt Voll.

Our special guest for tonight’s council meeting was Aidan Pelton who was chosen the “Mayor for the Day” from Mrs. Jacobson’s 3rd grade class. Mayor Pelton shared with the city council members his essay which earned him the title as “Mayor for the Day”. Mayor Pelton called the meeting to order with the Pledge of Allegiance.

Council Member Sanford moved to approve the minutes of the city council meeting held on March 7, 2016. Motion also included approving the agenda. Motion seconded by Council Member Mulder and carried unanimously.

An Application for Abatement or Refund of Taxes submitted by Halmer Swearson and Thomas McCabe was reviewed. City Assessor Olson informed the council that two properties are owned by Mr. Swearson and Mr. McCabe and the parcels were incorrectly assessed due to the structure value was placed on the wrong parcel. The True & Full Value for parcel #82-57-08200 will have an increase of $53,510 and the True & Full Value for parcel #82-57-08300 will have a decrease of $75,290. Council Member Voll moved to approve increasing the True and Full Value on parcel #82-57-0800 from $114,070 to $167,580 and decreasing parcel #82-57-08300 from $85,040 to $9,750. Motion seconded by Council Member Bolken and carried by the following roll call vote: ayes: Mulder, Sanford, Riely, Bolken, Gravos, and Voll; nays: none.

Mary Gumke, Homefest Committee, was present to request blocking off the 100 Block of Main Street and to allow alcohol, in a designated area on main street and with designated cups, on Friday, June 24th from 5:00 p.m. – 12:00 a.m. Also requested was blocking off the 100 & 200 Block of Main Street from 8 a.m. – 12 a.m. and to allow alcohol, in a designated area on main street and with designated cups, from 5:00 p.m. – 12 a.m. on Saturday, June 25th. Council Member Bolken moved to approve the street closures and alcohol requests during the requested times. Motion seconded by Council Member Gravos and carried unanimously.

Mary Gumke also presented Ribfest street closure and alcohol requests. Ribfest committee would like to block off Main Street from 7:00 a.m. – 12:00 a.m. on August 12th, and to allow alcohol on Main Street from 5:00 p.m. – 11:00 p.m. in designated cups. Council Member Riely moved to approve the street closure and alcohol request. Motion seconded by Council Member Gravos and carried unanimously.

Chad Larson, Krause-Anderson, presented Pay Application #16 in the amount of $5,039,680.26.

Council Member Mulder moved to approve Pay Application #16 from Krause-Anderson (Watford City Events Center) in the amount of $5,039,680.26. Motion seconded by Council Member Bolken and carried by the following roll call vote: ayes: Riely, Voll, Gravos, Bolken, Sanford, and Mulder; nays: none.

Luke Taylor, Watford City Airport, gave an update on the airport and terminal.

Lee Rafferty, Watford City Golf Course, gave an update on the golf course and provided current financial information.

David Johnson, Watford City Gold Course, gave an update on the golf course expansion project.

John Phillips, Lutheran Social Services, provided information regarding a 77-unit multifamily housing facility that will be located at 1008 4th Ave SW in Watford City. Mr. Phillips is requesting the City of Watford City hold a public hearing on the proposed project and the issuance of Housing Revenue Bonds.

Council Member Bolken moved to Resolution No. 2016-03 Resolution Relating to a Project Under the Municipal Industrial Developemtn Act, Giving the Project Preliminary Approval, Subject to a Public Hearing (LSS Housing Watford City III, LLC Project). Motion seconded by Council Member Gravos and carried by the following roll call vote: ayes: Gravos, Mulder, Voll, Riely, Sanford, and Bolken; nays: none.

Todd Norton, Advanced Engineering, presented Pay Estimates.

Council Member Voll moved to approve Change Order #2 from John’s Refrigeration & Electric (East Water Tower – Electrical Const.) in the amount of $18,370. Motion seconded by Council Member Mulder and carried by the following roll call vote: ayes: Riely, Sanford, Voll, Gravos, Mulder, and Bolken; nays: none.

Council Member Riely moved to approve Pay Estimate #3 - Final from John’s Refrigeration & Electric (East Water Tower – Electrical Const.) in the amount of $61,734.50. Motion seconded by Council Member Gravos and carried by the following roll call vote: ayes: Mulder, Riely, Sanford, Voll, Bolken, and Gravos; nays: none.

Council Member Mulder moved to approve Pay Estimate #2- Final from John’s Refrigeration & Electric (Northwest Water Tower – Electrical Const.) in the amount of $29,524.50. Motion seconded by Council Member Bolken and carried by the following roll call vote: ayes: Voll, Bolken, Sanford, Gravos, Riely, and Mulder; nays: none.

Council Member Voll moved to approve Change Order #3 from Rice Lake Construction Group (Fox Hills Regional Lift Station) in the amount of $69,981.44. Motion seconded by Council Member Riely and carried by the following roll call vote: ayes: Sanford, Voll, Gravos, Riely, Mulder, and Bolken; nays: none.

Council Member Sanford moved to approve Pay Estimate #6 from Rice Lake Construction Group (Fox Hills Regional Lift Station) in the amount of $104,641. Motion seconded by Council Member Bolken and carried by the following roll call vote: ayes: Riely, Mulder, Gravos, Bolken, Sanford, and Voll; nays: none.

Council Member Bolken moved to approve Pay Estimate #17 from Rice Lake Construction Group (Water Resource Reclamation Facility) in the amount of $56,128. Motion seconded by Council Member Sanford and carried by the following roll call vote: ayes: Bolken, Voll, Riely, Gravos, Mulder, and Sanford; nays: none.

Council Member Mulder moved to approve Pay Estimate #6 from Rice Lake Construction Group (Water Resource Reclamation Facility – Phase II) in the amount of $503,681. Motion seconded by Council Member Gravos and carried by the following roll call vote: ayes: Gravos, Riely, Voll, Sanford, Mulder, and Bolken; nays: none.

Chief Walgren gave an update on the Police Department.

Council Member Voll moved to approve the recommendations from the Planning Commission from their March 29, 2016 meeting. Approved the following: Land Use Application – Zone Change submitted by Kirk Wold for property located 1013 12th St SE rezoning AG to C1; Land Use Application – Zone Change submitted by Bakken Communities for property located 209 24th Ave SW rezoning AG to C1; City of Watford City Future Land Use Plan for Watford City, ND. Motion seconded by Council Member Gravos and carried by the following roll call vote: ayes: Mulder, Voll, Bolken, Sanford, Riely, and Gravos: nays: none.

Council Member Voll moved to approve the annual step increase for Mildred Williams from Category 5, Step 2 to Category 5, Step 3, and effective May 1, 2016. Motion seconded by Council Member Riely and carried by the following roll call vote: ayes: Mulder, Bolken, Voll, Sanford, Riely, and Gravos; nays: none.

Council Member Voll moved to approve a Letter of Support to the US Department of Transportation showing support for the US Highway 85 Long X Bridge Replacement Project. Motion seconded by Council Member Bolken and carried unanimously.

Council Member Gravos moved to approve the Agreement Regarding 2010 Baseline Sales Payments from Western Area Water Supply Authority. Motion seconded by Council Member Voll and carried unanimously.

It was the consensus of the City Council to declare May 1, 2016 as “Red, White & Blue Day” and to have Mayor Sanford sign the Loyalty Day Proclamation dated April 4, 2016.

***LOYALTY DAY PROCLAMATION***

***WHEREAS*,** The day of May 1, 2016 has been dedicated as “Loyalty Day”, and

***WHEREAS,*** the City of Watford City has designated May 1, 2016 as “Red, White & Blue Day”, and

***WHEREAS,*** The City of Watford City desires to honor the valor, service and dedication of its own veterans and service men and women, and

***WHEREAS,*** The City of Watford City calls upon all our citizens in this community to especially honor and show our sincere appreciation for the many veterans and service men and women of this city by wearing Red, White & Blue and displaying your Flag proudly;

**NOW, THEREFORE,** I, Brent Sanford, Mayor of the City of Watford City, North Dakota, do hereby proclaim May 1, 2016 as “RED, WHITE & BLUE DAY” in the City of Watford City and urge all Watford City residents to honor and show our sincere appreciation for the veterans of this community by deed, remark and attitude. We call upon you to show your thanks to those who have protected our Freedom and our Country by sacrificing their lives*.* ***“For Those who have fought for it, freedom has a taste that the protected will never know”***  Dated this 4th day of April, 2016.

Council Member Voll moved to approve Mayor Sanford’s appointment of Doug Bolken to the Tri-County Regional Development Council. Motion seconded by Council Member Gravos and carried by the following roll call vote: ayes: Bolken, Riely, Mulder, Voll, Sanford, and Gravos; nays: none.

Council Member Mulder moved to adopt the Special Assessment Procedure & Allocation Methods for the Special Assessment Committee to use as a guide. Motion seconded by Council Member Gravos and carried by the following roll call vote: ayes: Riely, Voll, Gravos, Bolken, Mulder, and Sanford; nays: none.

Council Member Riely moved to approve Resolution 2016-07P – Paving District – Resolution Determining Insufficiency of Protests. Motion seconded by Council Member Gravos and carried by the following roll call vote: ayes: Voll, Sanford, Riely, Gravos, Bolken, and Mulder; nays: none.

Council Member Bolken moved to approve Pay Application #2 from Wagner Construction, Inc. (Fox Hills Linear Park) in the amount of $1,014,327. Motion seconded by Council Member Gravos and carried by the following roll call vote: ayes: Riely, Gravos, Sanford, Mulder, Bolken, and Voll; nays: none.

Council Member Riely moved to approve Pay Application #4 from Knife River Corporation (High School/Event Center On-site Grading and Paving) in the amount of $93,264. Motion seconded by Council Member Voll and carried by the following roll call vote: ayes: Mulder, Voll, Riely, Sanford, Gravos, and Bolken; nays: none.

Council Member Sanford moved to approve the bills as listed. Motion seconded by Council Member Gravos and carried unanimously. EFTPS $96,831.61; TASC $396.48; NDPERS $4,150.00; Nationwide Financial $940.00; Nationwide Retirement Solutions $2,495.00; Payroll $213,553.91; BCBS $38,293.90; NDPERS $40,102.46; NDPERS $356.00; Symetra $700.76; AFLAC $3,922.60; ND Job Service $3,940.50; Office of the State Tax Commissioner $11,757.98; 3D Specialties $4,177.00; Accusource $346.50; Advanced Engineering $220,826.29; AirGas $533.25; Almquist Welding & Fabrication $1,836.59; American Legion Post #29 $45.00; Authentic Industries $12,630.00; Back Defense Systems Inc. $443.00; Badlands Hardware $1,709.39; Balco $2,206.24; BBFB $11,790.00; Belynda Cantrell $39.25; Big Boys Toys $139.99; BlueTarp Financial $148.06; Border States Electric $734.76; Brosz Engineering $35,517.50; Buttons by Fish Inc. $1,219.75; Christianson’s Business Furniture $12,056.09; CIM Sanitary Tech $5,000.00; City of Watford City $687.30; Cole Papers $55,663.34; Cornerstone Bank $9,024.03; Crowd Pleasers $4,000.00; Culinex $9,798.00; Dakota Back & Neck $120.00; Dakota Farm Equipment $35,000.00; Daktronics Inc. $248,494.80;  DW Excavating $2,305.00; Electronic Communications $2,360.00; Farmer’s Union Oil $5,502.22; Fastenal $512.36; First International Bank $49,832.00; Flexible Pipe Tool Co $352.40; Foley Brothers LLC $1,000.00; Found It Now $10.80; Frontier Precision $265.00; Galls $61.60; Glenn & Tina Wahus $9,900.00; Graybar $298.52; Handdryersupply.com $1,795.00; Hawkeye Oilfield Supply $21.94; Hawkins $378.66; Heggen Equipment Inc. $57.51; High Point Networks $165.00; Holiday Credit Office $1,930.24; Homestead Management $2,051.00; Intergraph Corp $1,386.00; Interiors by France of Bismarck $36,629.00; ITD $535.60; Jack & Jill $369.83; JLG $243,226.06; John Staley $10,316.71; John’s Refrigeration & Electric Inc. $91,259.00; Knife River Corp. $93,264.00; Kraus Anderson Const. $5,039,680.26; Kupper Chevrolet $149,632.00; Kyle & Kela Hartel $352.88; L-Tron Corp. $5,639.28; Legendary Adventures New Development $1,500.00; Locators & Supplies $809.00; Lund Oil Inc. $2,336.94; Lupine Construction $19,206.00; Mail Finance $315.00; Marco $1,418.25; McKennett Law $14,490.00; McKenzie County Ambulance $273,274.00; McKenzie County Auditor $424,000.00; McKenzie County Farmer $3,649.65; McKenzie County Healthcare $175,615.89; McKenzie County Landfill $10,894.80; McKenzie County Recorder $136.00; McKenzie County Road & Bridge $6,375.00; McKenzie County Tourism $33,365.03; McKenzie County Water Resource $60,054.84; McKenzie Electric $3,148.00; Meuchel Enterprises $1,977.04; Mildred Williams $453.36; Missouri Valley Petroleum $470.85; Montana Dakota Utilities $17,794.03; Municipal Govt Academy $260.00; MVTL Laboratories $1,488.00; National Industrial & Safety $143.64; ND CPA Society $350.00; ND League of Cities $25.00; ND Safety Council $490.00; ND Secretary of State $36.00; NDACO Resources Group $4,765.50; Nelson Contracting $918.40; Nelson International $346.86; North Dakota Ins Dept $27.41; Nordby Vision Center $220.00; Northern Pump & Compression $262.65; Northwestern University Center $4,500.00; Office Depot $171.87; Office of the State Auditor $250.00; OK Implement $2,732.98; OK Tire Stores $6,532.88; One Way Machine Shop LLC $3,081.61; Peni Peterson $219.72; Polson Police Dept $325.00; Post Board $75.00; Postmaster $473.85; Power Plan OIB $1,446.79; Qualification Targets $554.90; Quality Flow Systems Inc. $208.50; Ramkota Hotel $320.40; Reservation Telephone $2,642.75; Rice Lake Construction $664,450.00; Roughrider Industries $6,990.84; Safeguard Business Systems $402.39; Sanisport $15,930.00; Share Corporation $2,689.62; Sirchie Finger Print $409.14; Sleep Inn & Suites- Minot $202.88; Starion Bond Services $166,968.25; Stein’s Inc. $70.06; Summit Counseling Services $4,166.00; Swanston Equipment Corp. $1,015.95; TD&H Engineering $2,688.25; Titanium Plumbing $1,451.00; Tractor Supply Co $34.99; Traffic Control Corp $611.08; UPS $640.14; Verizon $2,775.61; Visa $9,145.82; Wagner Construction $1,016,008.80; Watford City Enterprises $550.00; Watford City Express Laundry $592.10; Watford City Park Dist $22,644.48; Watford City Vet Clinic $517.36; Watford Electric $6,467.50; Wingate by Wyndham $487.30; Zuercher Technologies $6,500.00.

The next regularly scheduled City Council meeting will be on Monday, May 2, 2016 at 6:00 p.m. at City Hall.

There being no further business, the meeting was adjourned at 8:38 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, Auditor Brent Sanford, Mayor