CITY OF WATFORD CITY

CITY COUNCIL MEETING

May 2, 2016

Minutes of the regular City Council meeting held on May 2, 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.

Council Member Sanford moved to approve the minutes of the city council meetings held on April 4, 12, 14, and 21, 2016. Motion also included approving the agenda. Motion seconded by Council Member Mulder and carried unanimously.

Mayor Sanford called the Public Hearing, as advertised, to order for the Liquor License Application, Beer License Application, Growler License, and Sunday Opening License for Six Shooters, LLC DBA Stonehome Brewery. There were no written comments or comments from the public. The Public Hearing was closed.

Council Member Gravos moved to approve the Liquor License Application, Beer License Application, Growler License, and Sunday Opening License for Six Shooters, LLC DBA Stonehome Brewery. Motion seconded by Council Member Riely and carried by the following roll call vote: ayes: Bolken, Sanford, Voll, Riely, Mulder, and Gravos; nays: none.

Council Member Voll moved to approve the amended Application for Abatement or Refund of Taxes for Halmer Swearson and Thomas McCabe that were previously approved April 4, 2016. Motion seconded by Council Member Sanford and carried by the following roll call vote: ayes: Mulder, Riely, Gravos, Bolken, Voll and Sanford; nays: none.

Council Member Riely moved to approve the Application for Abatement or Refund of Taxes submitted by Donald Moberg. Motion seconded by Council Member Voll and carried by the following roll call vote: ayes: Sanford, Mulder, Bolken, Riely, Voll, and Gravos; nays: none.

Gene Veeder, on behalf of the Roughrider Committee, presented a grant application submitted by the Watford City Airport Authority in the amount of $250,000 to be used towards the construction of a new airport terminal.

Council Member Voll moved to approve the Roughrider Grant Application submitted by the Watford City Airport Authority in the amount of $250,000. Motion seconded by Council Member Bolken and carried by the following roll call vote: ayes: Voll, Mulder, Gravos, Sanford, Riely, and Bolken; nays: none.

Aaron Chisholm, McKenzie County GIS Coordinator, gave a presentation on temporary housing units located in McKenzie County.

Mayor Sanford called the Public Hearing, as advertised, to order for a proposal that the City issue revenue bonds under the Municipal Industrial Development Act of 1955, Chapter 40-57 of the ND Century Code, in order to finance and refinance the cost of a project. There were no written comments or comments from the public. The Public Hearing was closed.

Council Member Voll moved to approve Resolution 2016-03 Resolution Authorizing Issuance of Multifamily Housing Revenue Bonds (LSS Housing Watford City III, LLC Project) Under Chapter 40-57, N.D.C.C., and Authorizing the Preparation of Necessary Documents, and Resolution 2016-04 Resolution Authorizing Issuance of $8,850,000 City of Watford City McKenzie County, North Dakota Multifamily Housing Revenue Bonds (LSS Housing Watford City III, LLC Project) Series 2016. Motion seconded by Council Member Riely and carried by the following roll call vote: ayes: Riely, Mulder, Voll, Sanford, Gravos, and Bolken; nays: none.

Chad Larson, Krause-Anderson, presented Pay Application #17 in the amount of $7,029,922.92.

Council Member Riely moved to approve Pay Application #17 from Krause-Anderson (Watford City Events Center) in the amount of $7,029,922.92. Motion seconded by Council Member Sanford and carried by the following roll call vote: ayes: Gravos, Sanford, Riely, Bolken, Voll, and Mulder; nays: none.

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

Todd Norton, Advanced Engineering, presented Change Orders and Pay Estimates.

Council Member Riely moved to approve the bid from BEK Consulting, Inc. (Contract 3, Option 1, and Alternate 1) in the amount of $7,253,844 for the 11th Ave S Street Improvements Project. Motion seconded by Council Member Gravos and carried by the following roll call vote: ayes: Bolken, Mulder, Sanford, Gravos, Riely, and Voll; nays: none.

Council Member Voll moved to approve the bid from Kanyon Specialty Contractors (Contract 1, Option 1, and Alternate 1) in the amount of $2,077,713.44 for the 12th Street SE Reconstruction – Paving Project. Motion seconded by Council Member Sanford and carried by the following roll call vote: ayes: Gravos, Bolken, Sanford, Riely, Mulder, and Voll; nays: none.

Council Member Voll moved to approve the bid from Strata Corporation (Contract 2) in the amount of $102,500 for the 12th Street SE Reconstruction – Paving Project (Electrical). Motion seconded by Council Member Gravos and carried by the following roll call vote: ayes: Bolken, Voll, Mulder, Sanford, Gravos, and Riely; nays: none.

Council Member Sanford moved to approve Change Order #1 from Knife River (HS/EC On-site Paving) in the amount of -$121,176. Motion seconded by Council Member Voll and carried by the following roll call vote: ayes: Bolken, Gravos, Mulder, Sanford, Riely, and Voll; nays: none.

Council Member Mulder moved to approve Pay Estimate #5 from Knife River (HS/EC On-site Paving) in the amount of $621,456.75. Motion seconded by Council Member Bolken and carried by the following roll call vote: ayes: Sanford, Riely, Mulder, Voll, Gravos, and Bolken; nays: none.

Council Member Sanford moved to approve Change Order #1 from Rice Lake Construction Group (Water Resource Reclamation Facility) in the amount of -$163,407 and Change Order #1 from Rice Lake Construction Group (Water Resource Reclamation Facility – Phase II) in the amount of $163,407. Motion seconded by Council Member Bolken and carried by the following roll call vote: ayes: Riely, Voll, Bolken, Sanford, Gravos, and Mulder; nays: none.

Council Member Bolken moved to approve Pay Estimate #18 from Rice Lake Construction Group (Water Resource Reclamation Facility) in the amount of $30,980. Motion seconded by Council Member Mulder and carried by the following roll call vote: ayes: Bolken, Voll, Gravos, Mulder, Riely, and Sanford; nays: none.

Council Member Gravos moved to approve Pay Estimate #7 from Rice Lake Construction Group (Water Resource Reclamation Facility – Phase II) in the amount of $499,207. Motion seconded by Council Member Sanford and carried by the following roll call vote: ayes: Bolken, Sanford, Riely, Voll, Mulder, and Gravos; nays: none.

Chief Walgren gave an update on the Police Department.

Council Member Mulder moved to approve the recommendations from the Planning Commission from their April 25, 2016 meeting. Approved the following: Land Use Application – Zone Change submitted by Roger Ellingson for property located NE ¼ Section 22, T150N, R98W, 57.20 acres rezoning AG to IP; Division of Land Use Application – Simple Lot Split submitted by Craig & Julie Nelson for property located E ½ SE ¼ Section 19, T150N, R98W, 40 acres; Conditional Use Permit Termination Pilot Flying J located at 1009 11th Ave SW. Motion seconded by Council Member Bolken and carried by the following roll call vote: ayes: Sanford, Gravos, Voll, Bolken, Mulder, and Riely: nays: none.

Council Member Gravos moved to approve listing the city owned mobile home and one city owned townhome with a realtor. Motion seconded by Council Member Sanford and carried by the following roll call vote: ayes: Mulder, Gravos, Bolken, Sanford, Voll, and Riely; nays: none.

Council Member Bolken moved to approve the First Reading on an ordinance Amending Section 9-605 of Article VI of Chapter IX Relating to Sale and Discharge of Fireworks-Date and Time. Motion second by Council Member Riely and carried unanimously.

Council Member Bolken moved to approve the Special Liquor Permit for the Fraternal Order of Eagles July 7, 8, and 9, 2016 from 1 p.m. – 1 a.m. at the McKenzie County Fairgrounds. Motion seconded by Council Member Riely and carried unanimously.

Council Member Bolken moved to approve the Special Liquor Permit for the Visitor Center/Pioneer Museum May 16, 2016 from 5 p.m. – 8 p.m. at the Watford City Visitor Center. Motion Seconded by Council Member Gravos and carried unanimously.

Council Member Gravos moved to amend the School Resource Officer commute requirement. Motion seconded by Council Member Riely and carried by the following roll call vote: ayes: Sanford, Gravos, Mulder, Bolken, Riely, and Voll; nays: none.

Council Member Voll moved to approve the annual step increase for Nicholas Pavek from Category 14, Step 0 to Category 14, Step 1, effective June 1, 2016; Joshua Trevena from Category 13, Step 0 to Category 13, Step 1, effective June 1, 2016; Kylee Roff from Category 5, Step 1 to Category 5, Step 2, effective June 16, 2016. Motion seconded by Council Member Mulder and carried by the following roll call vote: ayes: Riely, Gravos, Bolken, Mulder, Sanford, and Voll; nays: none.

Council Member Mulder moved to approve the audit proposal from Eide Bailly in the amount of $26,000. Motion seconded by Council Member Bolken and carried by the following roll call vote: ayes: Bolken, Sanford, Voll, Mulder, Gravos, and Riely; nays: none.

Council Member Riely moved to call for a Public Hearing to Amend Section 14 of Article XXX of Chapter XV Relating to Exceptions to Subdivision Requirements. Motion seconded by Council Member Bolken and carried unanimously.

Council Member Sanford moved to approve the bills as listed. Motion seconded by Council Member Mulder and carried unanimously. EFTPS $92,309.97; TASC $396.48; NDPERS $4,137.50; Nationwide Financial $940.00; Nationwide Retirement Solutions $1,995.00; Payroll $211,722.58; BCBS $37,107.98; NDPERS $39,192.45; NDPERS $313.74; Symetra $674.41; AFLAC $3,852.20; 4T Construction $3,333.00; Aeon Long $125.00; Astro Chem $80.00; August Nelson $125.00; Badlands Hardware $916.91; Badlands Occupational Testing $348.00; Balco $2,068.91; Black Mountain Software $100.00; BlueTarp Financial $113.26; Border States Electric $158.84; Brenda Whitman $3,500.00; Buttons by Fish Inc. $650.00; C&D Water Services $85.50; Chief Supply $832.75; Christianson’s Business Furniture $23,953.26; CIM Sanitary Tech $5,000.00; City of Watford City $789.15; Cole Papers $922.44; Cornerstone Bank $10,606.82; Dakota Back & Neck $120.00; DC Entertainment $1,200.00; Dealers Electrical Supply $105.00; Dell Marketing LP $238.80;  DW Excavating $2,205.00; Electronic Communications $474.00; Emergency Medical Products $179.45; Environmental Consulting $3,250.00; Farmer’s Union Oil $3,388.14; Fastenal $1,681.71; First International Bank $59,986.00; Flexible Pipe Tool Co $200.40; Galls $3,005.71; Gary Hoffman $85.50; Glenn & Tina Wahus $9,900.00; Graybar $118.90; Hach Company $136.49; Hawkeye Oilfield Supply $303.17; Hawkins $1,821.00; Heggen Equipment Inc. $61,500; Helena Chemical $130.00; Holiday Credit Office $1,599.92; Homestead Management $2,051.00; HP Inc. $58.41; Indigo Signworks $825.00; Intergraph Corp $3,049.20; ITD $514.30; J.J. Keller $123.71; Jack & Jill $197.36; Jamar Company $918.00; Jayson Tveter $125.00; Johnson and Sundeen $250.00; Kelly Inn $160.20; Knife River North Central $621,456.75; Kraus Anderson Const. $7,029,922.92; Law Enforcement Systems $190.00; Locators and Supplies $73.02; Lund Oil Inc. $1,661.09; Mainstay Suites $89.00; Marco $1,418.25; McKennett Law $20,076.25; McKenzie County Farmer $2,069.53; McKenzie County Landfill $23,514.75; McKenzie County Recorder $427.00; McKenzie Electric $2,952.00; Meuchel Enterprises $1,925.10; Mike Snook $212.50; Missouri Valley Petroleum $285.85; Momar Inc $192.57; Montana Dakota Utilities $16,119.16; MVTL Laboratories $1,044.00; NASRO $990.00; NCL of Wisconsin $905.79; Noble Inn $921.95; NDACO Resources Group $2,548.57; ND State Radio Comm $360.00; NDSU Ext Pesticide Program $90.00; Office Depot $904.84; OK Implement $1,660.37; OK Tire Stores $30.00; Olympic Sales $110.53; One Call Concepts $132.00; Postmaster $479.80; PowerPlanOIB $350.72; Pro Auto Body $569.64; Pro Forms $669.26; Quality Flow Systems Inc. $1,486.12; Ramkota Hotel $640.80; Red Carpet $58.00; Reservation Telephone $2,669.44; Respond Systems $136.65; Rice Lake Construction $530,187.00; RM Hoefs $7,706.05; S&S Motors $10,060.00; Schock’s Safe & Lock $67.35; Share Corporation $519.12; Steve Williams $35.00; Summit Counseling Services $4,166.00; Taser International $1,652.82; Titanium Plumbing $1,018.00; Todd Kelley $1,250.00; Total Funds by Hasler $1,051.72; Tractor Supply Co $21.27; Traffic Control Corp $66.00; Triple AAA Safety $1,060.54; Uline $307.05; UPS $804.73; Verizon $2,665.08; Vermont Systems $18,465.69; Visa $4,353.75; Watford City Airport Authority $250,000; Watford City Enterprises $550.00; Watford City Express Laundry $548.47; Watford City Park Dist $1,200.00; Watford City Rotary Club $195.00; Watford City Vet Clinic $270.00; Weiland Designs $17,208.70; Whitehall Truck & Towing $100.00; Zuercher Technologies $25,762.00.

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

There being no further business, the meeting was adjourned at 8:50 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