



# **WATFORD CITY - CITY COUNCIL MEETING**

**March 3, 2025 at 6:00 PM**

**City Hall - Heritage Room, 213 2nd St. NE, Watford City, ND 58854**

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## **AGENDA**

- 1. 6:00 Call to Order of Regular Meeting**
- 2. Pledge of Allegiance**
- 3. Approve Agenda**
- 4. Approve Minutes**
  - A. 2025-02-03 Minutes
- 5. Rough Rider Center Update**
- 6. Golf Course Update**
- 7. Police Department Report - Chief Jesse Wellen**
  - A. Police Department 2024 Annual Report
- 8. Planning Commission**
  - A. 2025-02-24 Agenda  
2025-02-24 Minutes
    1. Land Use Application - Conditional Use Permit submitted by Suds Laundry, LLC
    2. Land Use Application - Conditional Use Permit submitted by The Playhouse Daycare
  - B. February Building Permit Records
- 9. COMMITTEE REPORTS/MINUTES**
- 10. CHAIRMAN SANFORD COMMITTEE REPORTS**
- 11. Cemetery**
- 12. Street, Walks, Lights**
  - A. 2025-02-12 Minutes
    1. Recommend Approval of 6th St NE Alley Paving Project
- 13. Ambulance/Fire Department**
- 14. Additions to Agenda**
- 15. CHAIRMAN CHAVEZ COMMITTEE REPORTS**

**16. Water, Sewer, Garbage**

**17. JDA Report**

**18. Additions to Agenda**

**19. CHAIRMAN RENVILLE COMMITTEE REPORTS**

**20. Machinery and Equipment**

**21. Ordinance**

- A. 2025-02-20 Minutes
- B. First Reading on an Ordinance Amending Section 8-508 of Chapter 8 - Relating to Radar Evidence in Speed Violations
- C. Second Reading of Ordinance No. 671 Annexing Property to the City of Watford City per Annexation Application submitted by Orrin and Joyce Moe and Cordell Wold and Molly Wold. (McDonalds - 1.49 acres) 126 11th Ave SE; 104 and 108 11th Ave SE

**22. Golf Course Board**

**23. LEC Joint Powers Board**

**24. McKenzie County Planning & Zoning**

**25. Additions to Agenda**

**26. CHAIRMAN SUTER COMMITTEE REPORTS**

**27. Building**

**28. Additions to Agenda**

**29. CHAIRMAN DEVLIN COMMITTEE REPORTS**

**30. Personnel**

- A. Personnel Update

**31. Ways, Means, Finance**

- A. 2025-02-25 Minutes
  - 1. Rough Rider Center Pool Slide Painting Project
  - 2. February GPT Transfers
  - 3.
    - Investments
      - \$1.5 Million General Fund - Renew 1 year
      - \$500,000 Water Enterprise Fund - Renew 1 year
      - \$100,000 Water Tank Coating Fund - do not reinvest
  - 4. February Financials
    - Cash Report
    - Revenue Report
    - Expenditure Report
    - Monthly Transfers

**32. Lodging Tax Committee**

**33. Public Technology**

**34. Airport**

**35. Home Rule Charter**

**36. Wolf Run Village Board**

**37. Additions to Agenda**

**38. CHAIRMAN BULZOMI COMMITTEE REPORTS**

**39. Roughrider Fund**

A. 2024-02-20 Minutes & Packet

1. Business Startup & Expansion Forgivable Loan - LGND Rehab & Performance PLLC - \$5000

2. Build Grant -Watford City Redevelopment Area #2 - \$1.5 Million Commitment

**40. Board of Health**

**41. Pest/Forestry/Vector**

**42. Franchise**

**43. Additions to Agenda**

**44. STAFF REPORTS**

**45. Mayor**

**46. City Finance Director**

**47. City Administrator**

**48. Superintendent of Public Works**

**49. City Engineer**

A. Task Order WC25-02 Brosz Engineering (10th Ave NE Construction Engineering) not to exceed \$211,820.

B. Task Order No. WC25-01B Brosz Engineering (2025 Concrete Repair - Phase 2 Design) not to exceed \$15,000.

C. Task Order No. 57 AE2S (Lift Station 1 Rehab Project) \$111,450

D. Task Order No. 58 AE2S (Watford City CSI Lift Station Rehab Project) \$18,000

E. Agreement for Engineering Services - TD& H Engineering

F. Permission to Advertise for Bids - WC24-TMAINT Concrete Repair Project

G. 2025 Engineering CIP Report

**50. City Planner**

A. Dangerous Building Code Enforcement in the ETA

**51. Community Development Department**

**52. City Attorney**

A. Amended JPA Between City of Watford City and McKenzie County Public School Dist 1 - Girls Softball Field

B. JLG Amendment to the Professional Services Agreement

53. **NEW BUSINESS**

54. **APPROVAL OF BILLS**

55. **INFORMATION**

56. **ADJOURNMENT**