



## **WATFORD CITY - CITY COUNCIL MEETING**

**May 4, 2026 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. Public Comment Period**
- 5. Approve Minutes**
  - A. 2026-04-06 Regular Meeting
  - 2026-04-07 Board of Equalization
  - 2026-04-24 Special Meeting
- 6. City Assessor Rita Olson**
  - **Application for Abatement or Refund of Taxes - Wolf Run Village, Inc**
- 7. McKenzie County Sheriff Dept - 911 Dispatch Update**
- 8. Rough Rider Center Update**
- 9. Golf Course Update**
- 10. Police Department Report - Chief Jesse Wellen**
- 11. Planning Commission**
  - A. 2026-04-27 Agenda
  - 2026-04-27 Minutes
    1. Land Use Application - Zone Change (A-2 to RR-1) submitted by Kori & Patrick Berdahl - 2403 14th St NW
    2. Land Use Application - Conditional Use Permit submitted by Kori & Patrick Berdahl - 2403 14th St NW
    3. Division of Land Application - Minor Plat Simple Lot Split submitted by Kori & Patrick Berdahl - 2403 14th St NW
    4. Land Use Application - Zone Change (A-2 to RR-1) submitted by Mark Sparby - 817 17th Ave NE
    5. Division of Land Application - Minor Plat Simple Lot Split submitted by Brian Vandrehle - 802 24th Ave SW

B. Building Permit Records

12. **COMMITTEE REPORTS/MINUTES**

13. **CHAIRMAN SANFORD COMMITTEE REPORTS**

14. **Cemetery**

15. **Street, Walks, Lights**

16. **Ambulance/Fire Department**

17. **Additions to Agenda**

18. **CHAIRMAN CHAVEZ COMMITTEE REPORTS**

19. **Water, Sewer, Garbage**

20. **JDA Report**

21. **Additions to Agenda**

22. **CHAIRMAN RENVILLE COMMITTEE REPORTS**

23. **Machinery and Equipment**

24. **Ordinance**

A. Second Reading on Ordinance No. 707 Amending Section 9-202 of Article 2 of Chapter 9 - Relating to Harassment

B. Second Reading on Ordinance No. 708 Amending Section 9-203 of Article 2 of Chapter 9 Relating to Consent as a Defense

C. Second Reading on Ordinance No. 709 Amending Section 9-308 of Article 3 of Chapter 9 - Relating to Theft of Property Lost, Mislaid, or Delivered by Mistake

D. Second Reading on Ordinance No. 710 Amending Section 9-310 of Article 3 or Chapter 9 - Relating to Retail Theft - Shoplifting

E. Second Reading on Ordinance No. 711 Amending Section 9-311 to Article 3 of Chapter 9 Relating to Defenses and Proof as to Theft and Related Offenses

25. **Golf Course Board**

26. **LEC Joint Powers Board**

27. **McKenzie County Planning & Zoning**

28. **Additions to Agenda**

29. **CHAIRMAN SUTER COMMITTEE REPORTS**

30. **Building**

A. 2026-05-01 Meeting

1. Watford City Redevelopment Area 2 Project

- Naming Rights Agreement - North Dakota Stockmen's Association
- Press Release
- Donor Packet

2. Letter of Support - Amahami Trail Phases II and III

31. **Additions to Agenda**

## **32. CHAIRMAN DEVLIN COMMITTEE REPORTS**

### **33. Personnel**

#### A. 2026-04-08 Meeting Minutes

1. 2026 City Administrator Employment Agreement - Curtis Moen

#### B. Annual Step Increases: Shannon Wellen 201-7; Dusty Phillips 100-4; Dylan Bostic 201-10; Curtis Moen 111-4.

### **34. Ways, Means, Finance**

#### A. 2026-04-30 Meeting

1. Golf Course Clubhouse Chairs (44 qty)
2. Golf Course Maintenance Shop Doors - 2 quotes
  - Dube Construction - \$9800
  - Ark Enterprises - \$4,302.80
3. RRC Community Rink Naming Rights Sponsorship Rate
  - \$20,000/annually for a 10-year term
4. Data Center Tour  
4 City Representatives up to \$3,800
5. School Special Assessments - Early Payoff
  - \$150,000 Interest Buyout Amount
6. April GPT Transfers
7. Monthly Financial Reports
  - Cash Report
  - Expenditure Report
  - Revenue Report
  - Monthly Transfers

### **35. Lodging Tax Committee**

#### A. 2026-04-27 Agenda 2026-04-27 Minutes

1. Travels with Darley - \$10,000
  - \$7,000 - Marketing & Communications 2026 Occupancy Budget
  - \$3,000 - Lodging Tax Fund
2. Watford City Community Development/McKenzie County Tourism -\$3,000
  - Payable after Tourism has paid for the first \$2000 of the transportation
3. City Monuments - \$50,000

### **36. Public Technology**

### **37. Airport**

### **38. Home Rule Charter**

**39. Wolf Run Village Board**

**40. Additions to Agenda**

**41. CHAIRMAN BULZOMI COMMITTEE REPORTS**

**42. Roughrider Fund**

A. 2026-04-27 Agenda  
2026-04-27 Minutes

1. Build Grant - McKenzie County Fair Board \$20,000
2. Business Startup & Expansion Forgivable Loan - Lariyon Smith DBA The Tee Box, LLC - \$20,000
3. Area 2 - Downtown Redevelopment (Previously submitted Build Grant Application November 2025)
  - The \$1,000,000 award is intended to support the project as a whole and is not allocated to specific components such as CMAR services, demolition, or design

**43. Board of Health**

**44. Pest/Forestry/Vector**

**45. Franchise**

**46. Additions to Agenda**

**47. STAFF REPORTS**

**48. Mayor**

- A. Arbor Day Official Proclamation - May 11, 2026

**49. City Administrator**

- A. Rough Rider JPA Meeting Minutes 2026-04-21  
B. ICON Architectural Group - Project 25-005 Downtown Redevelopment - \$72,900  
C. ICON Architectural Group - Project 25-096 Entrance Monuments - \$1,420

**50. Superintendent of Public Works**

**51. City Engineer**

- A. Request to Advertise for CSI Lift Station Upgrade Engineering Services RFP  
B. Task Order WC 26-01 - Brosz Engineering (2027 Street and Utility Reconstruction Phase I - Planning)  
C. Task Order WC26-01B - Brosz Engineering (2027 Street & Utility Reconstruction Phase II - Design)  
D. Task Order WC26-02 - Brosz Engineering (2026 Water Main Replacement Construction Engineering)  
E. CIP List (Motion to Approve)  
F. US 85 Concerns

**52. Community Development Department**

- A. County Planning & Zoning Meeting - April 13, 2026

- Data Centers - Local Impacts, Economic Development
- Data Centers in McKenzie Co - Informational Brief for Planning & Zoning Consideration

**53. City Attorney**

- A. Lawsuit Update - Treloar & Burke
- B. Lawsuit Update - S. Fruchey (Speedy Cab)
- C. Building Inspection Services Agreement - Arnegard
- D. Targa Resources Golf Course Sponsorship Agreements

**54. NEW BUSINESS**

**55. APPROVAL OF BILLS**

**56. INFORMATION**

- A. Dangerous Building Update (701 2nd Ave SE) - Steve Williams

**57. ADJOURNMENT**