



WATFORD CITY - CITY COUNCIL MEETING

August 3, 2026 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. Public Comment Period**
- 5. Approve Minutes**
 - A. 2026-07-06 Minutes
- 6. Rough Rider Center Update**
- 7. Golf Course Update**
- 8. Police Department Report - Chief Jesse Wellen**
 - A. Memorandum of Understanding between McKenzie County and the City of Watford City - DUI Task Force (August 22 - 23, 2026)
 - B. Request to retire squad vehicles:
 - Unit 28 - 2018 Chev Tahoe -
 - Unit 21 - 2016 Chev Tahoe
- 9. Planning Commission**
 - A. 2026-07-27 Agenda & Minutes
 1. Land Use Application - Zone Change submitted by Jim & Jody Renbarger
 2. Division of Land Application - Boundary Line Adjustment submitted by Travis Perry
 3. Division of Land Application - Subdivision Preliminary Plat submitted by City of Watford City and McKenzie County School District #1
 4. Land Use Application - Conditional Use Permit: Accessory Dwelling Unit submitted by Kyle Caulk
 - B. Building Permit Records
- 10. COMMITTEE REPORTS/MINUTES**
- 11. CHAIRMAN CHAVEZ COMMITTEE REPORTS**

12. Water, Sewer, Garbage

A. 2026-07-21 Minutes

1.

- Development Agreement Template
- Infrastructure Improvement, Maintenance, and Warranty Agreement Template

13. Ambulance

14. JDA Report

15. Additions to Agenda

16. CHAIRMAN SUTER COMMITTEE REPORTS

17. Ordinance

A. 2026-07-22 Meeting

18. Streets, Walks, Lights

19. Machinery & Equipment

20. Building

21. Golf Course

22. Additions to Agenda

23. CHAIRMAN DEVLIN COMMITTEE REPORTS

24. Personnel

A. August Annual Step Increases: Jason Faller 109-10; Benjamin Green 200-4; James Hunt 200-4; Casey Johnson 200-1; Mariah Pavek 100-13; Landon Roderick 101-2; Kaitlyn Swearson 100-7; Jayden Uhlich 200-5.

B. 2026-07-28 Minutes

1. Human Resource Specialist Job Description (Amended)

25. Ways, Means, Finance

A. 2026-07-27 & 2026-07-28 Meetings (2027 Budget Review)

1. 2027 Preliminary Budget

- Set Final Budget Hearing Date - October 5, 2026

2. Police Department Server Purchase

3. School Products & Equipment 5-year Annual Service Agreement

4. Johnsons Control Fire Alarm Software Update - \$3,142.92

5. July GPT Transfers

6. Monthly Financials

- Cash Report
- Expenditure Report
- Revenue Report

- Monthly Transfers

26. **Lodging Tax Committee**
27. **Public Technology**
28. **Airport**
29. **Home Rule Charter**
30. **LEC Joint Powers Board**
31. **Wolf Run Village Board**
32. **Additions to Agenda**
33. **CHAIRMAN BULZOMI COMMITTEE REPORTS**
34. **Roughrider Fund**
35. **Board of Health**
36. **Pest/Forestry/Vector**
37. **Franchise**
38. **Additions to Agenda**
39. **CHAIRMAN PELTON COMMITTEE REPORTS**
40. **Cemetery**
41. **McKenzie County Planning & Zoning**
42. **Additions to Agenda**
43. **STAFF REPORTS**
44. **Mayor**

A.

- Recommend Advertising for Applications to fill City Council Ward 3 Vacancy
- Recommend Advertising for Applications to fill Watford City Housing Authority Vacancy
 - Determine Application Cutoff Date

B. 2026 - 2028 Committee Assignments

45. **City Administrator**

A. Letter of Intent - WC 100 Main LLC (Area 1)

46. **Superintendent of Public Works**

47. **City Engineer**

- A. Approve Task Order Funding Sources
- B. AE2S Amendment No. 1 to Task Order No. 63 - Watford City Hunter's Run Repair and Completion Phase 2 (\$20,876)
- C. Task Order No. 64 - AE2s (Watford City 4th Ave NE CSI Lift Station)
- D. Pay Application No. 2 - Tand Construction (2026 Water Main Replacement Project) - \$658,657.94

- E. Task Order No. 4 - Burian & Associates, LLC (Pre-Application of LS3 Lift Station Site Raise
- F. Transfer Agreement #1 - Addendum #5 Between City of Watford City and McKenzie County - Parties, Authority, Purpose, Term
- G. Request to Advertise for 2027 Concrete Repair Engineering RFP
- H. Request to Advertise for 8th St SE Mill & Overlay Engineering RFP
- I. Approve CIP List - 07-27-2026

48. Community Development Department

49. City Attorney

- A. Lawsuit Update - Treloar & Burke
- B. Lawsuit Update - S. Fruchey (Speedy Cab)

50. NEW BUSINESS

51. APPROVAL OF BILLS

52. INFORMATION

- A. Theodore Roosevelt Expressway Update
- B. Oversize/Overweight Permit Comparison
- C. 2026 League of Cities Annual Conference (Grand Forks - Sept 16 - 18th) Deadline to Register is August 28th.

53. ADJOURNMENT