



WATFORD CITY - CITY COUNCIL MEETING

January 4, 2023 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. **Approve Minutes**
12-05-2022 Minutes
5. **Rough Rider Center Update**
6. **Golf Course Update**
7. **Police Department Report - Chief Jesse Wellen**
8. **Planning Commission**
 - A. 2022-12-29 Agenda & Minutes
 - B. Land Use Application - Zone Change - McKenzie County School District
 - C. Land Use Application - Conditional Use Permit Annual Review - Knife River
 - D. Nov- Dec Permit Records
9. **COMMITTEE REPORTS/MINUTES**
10. **CHAIRMAN SANFORD COMMITTEE REPORTS**
11. **Cemetery**
12. **Building**
13. **Ambulance/Fire Department**
14. **Additions to Agenda**
15. **CHAIRMAN BEARD COMMITTEE REPORTS**
16. **Ordinance**
17. **Street, Walks, Lights**
18. **Water, Sewer, Garbage**
19. **JDA Report**
20. **WAWSA/MCWRD**

21. **County Planning and Zoning Board**
22. **Roughrider Fund**
 - A. 2022-12-27 Minutes
23. **Additions to Agenda**
24. **CHAIRMAN RENVILLE COMMITTEE REPORTS**
25. **Machinery and Equipment**
26. **Golf Course Board**
27. **Additions to Agenda**
28. **CHAIRMAN LIEBEL COMMITTEE REPORTS**
29. **Airport**
30. **Board of Health**
31. **Public Technology**
32. **Additions to Agenda**
33. **CHAIRMAN DEVLIN COMMITTEE REPORTS**
34. **Personnel**
 - A. Step Increases: Jesus Santoyo H-1; Tyrel Sveet J-3; Tony Carmichael F-1; Dakota Williams J-3; Jared Reeves H-1; Dylan Bostic F-6; Jonathan Davis G-6; Stephanie Packer F-2; Melanie Fitzwater H-1; Ciera Ell K-5; Addie Magnuson J-7; Bailey Swanson J-6.
 - B. Motion to approve publishing 2022 Employee Salaries - Per NDCC 40-01-09.1
 - C. 2023-01-03 Minutes
35. **Ways, Means, Finance**
 - A. 2023-01-03 Minutes
36. **LEC Joint Powers Board**
37. **Lodging Tax Committee**
 - A. 2022-12-13 Meeting
38. **Home Rule Charter**
39. **Wolf Run Village Board**
40. **Additions to Agenda**
41. **CHAIRMAN BULZOMI COMMITTEE REPORTS**
42. **Pest/Forestry/Vector**
43. **Franchise**
44. **Additions to Agenda**
45. **STAFF REPORTS**
46. **Mayor**
47. **City Finance Director**

- A. December GPT Transfers
- B. December Tax Transfers
- C. December Financials
- D. Golf Course Income Statement YTD

48. City Engineer

49. City Administrator

- A. Wolf Pup Daycare Update

50. Superintendent of Public Works

- A. 3ico Maintenance and Warranty Bond Release Request - 6th Ave NE Water Project

51. City Assessor

52. Workforce Development

53. City Attorney

54. NEW BUSINESS

55. APPROVAL OF BILLS

56. INFORMATION

57. ADJOURNMENT