



WATFORD CITY - CITY COUNCIL MEETING

October 2, 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**
 - A. 2023-09-06 Minutes
5. **Howard Swanson - Hunters Run Settlement**
6. **2024 Final Budget Hearing**
 - A. Open Public Hearing
 - B. Close Public Hearing
 - C. Motion to approve/deny the 2024 Final Budget
7. **Rough Rider Center Update**
8. **Golf Course Update**
9. **Police Department Report - Chief Jesse Wellen**
10. **Planning Commission**
 - A. 2023-09-25 Agenda
 - B. 2023-09-25 Minutes
 - C. Land Use Application - Change of Zone (1420 11th Ave SE) submitted by WCA Enterprises, LLC
 - D. Land Use Application - Zone Change (1004 4th St SW) submitted by Northern States Fishing Tools
 - E. Land Use Application - Zone Change (605 Main St S) submitted by Jerry Foley
 - F. Building Permit Records
11. **COMMITTEE REPORTS/MINUTES**
12. **CHAIRMAN SANFORD COMMITTEE REPORTS**
13. **Cemetery**
14. **Building**

A. 2023-09-27 Meeting

15. Ambulance/Fire Department

16. Additions to Agenda

17. CHAIRMAN BEARD COMMITTEE REPORTS

18. Ordinance

A. 2023-09-28 Meeting

B. Second Reading on Ordinance #613 Amending Section 8-308 of Article 3 or Chapter 8 - Relating to Operation of Vehicles on Approach of Authorized Emergency Vehicles

C. Second Reading on Ordinance #614 Repealing Section 8-309 of Article 3 of Chapter 8 - Relating to Written Report of Accident

D. Second Reading on Ordinance #615 Adding Section 8-310 to Article 3 of Chapter 8 - Relating to Highway Construction and Maintenance

E. Second Reading on Ordinance #615 Adding Section 8-310 to Article 3 of Chapter 8 - Relating to Highway Construction and Maintenance

F. Second Reading on Ordinance #616 Amending Section 8-501 of Article 5 of Chapter 8 - Relating to Basic Rules - Careless Driving - Penalty For

G. Second Reading on Ordinance #617 Amending Section 8-922 of Article 9 of Chapter 8 - Relating to Following Emergency Vehicle Too Closely Prohibited

H. Second Reading on Ordinance #618 Amending Section 8-924 of Article 9 of Chapter 8 - Relating to Open Bottle Law - Penalty

I. Second Reading on Ordinance #619 Amending Section 8-1311 of Article 13 of Chapter 8 - Relating to Parking Privileges for Physically Handicapped Certificate - Revocation

J. Second Reading on Ordinance #620 Adding Section 8-311 to Article 17 of Chapter 8 - Relating to Permitting Use of Vehicle to Violate Section 8-308 Prohibited - Presumption of Permission - Defense - Dual Prosecution Prohibited

K. Second Reading on Ordinance #621 Repealing and Replacing Section 8-1705 of Article 17 of Chapter 8 - Regarding Modification of Motor Vehicle

L. Second Reading on Ordinance #622 Amending Section 8-1706 of Article 17 of Chapter 8 - Regarding Scope and Effect of Equipment Requirements - Penalty

M. Second Reading on Ordinance #623 Amending Section 9-201 of Article 2 of Chapter 9 - Relating to Simple Assault

N. Second Reading on Ordinance #624 Amending Section 9-202 of Article 2 of Chapter 9 - Relating to Harassment

O. Second Reading on Ordinance #625 Repealing and Replacing Section 9-302 of Article 3 of Chapter 9 - Regarding Tampering with or Damaging a Public Service

P. Second Reading on Ordinance #626 Repealing and Replacing Section 9-304 of Article 3 of Chapter 9 - Regarding Criminal Trespass

Q. Second Reading on Ordinance #627 Adding Section 2-228 to Article 2 of Chapter 2 - Relating to Closing Road and Sidewalk Due to Hazardous Conditions (1st Reading held 8/07/2023)

- R. Amending Section 1-704 of Article 7 of Chapter 1 Relating to Duties of Police
- S. Amending Section 8-923 of Article 9 of Chapter 8 - Relating to Garbage, Glass, Etc., on Highways Prohibited
- T. Amending Section 8-1305 of Article 13 of Chapter 8 - Relating to Additional Parking Regulations
- U. Amending Section 8-2004 of Article 20 of Chapter 8 - Relating to Duty Upon Striking Fixtures Upon a Highway
- V. Amending Section 8-2008 of Article 20 of Chapter 8 - Relating to License to be Carried and Exhibited on Demand
- W. Repealing Section 9-103 of Article 1 of Chapter 9 - Regarding Criminal Contempt
- X. Amending Section 8-905 of Article 9 of Chapter 9 - Relating to Drive on Right Side of Roadway - Exception

19. Street, Walks, Lights

- A. 2023-09-27 Meeting

20. Water, Sewer, Garbage

21. JDA Report

22. WAWSA/MCWRD

23. County Planning and Zoning Board

24. Roughrider Fund

- A. 2023-09-26 Meeting

25. Additions to Agenda

26. CHAIRMAN RENVILLE COMMITTEE REPORTS

27. Machinery and Equipment

28. Golf Course Board

29. Additions to Agenda

30. CHAIRMAN LIEBEL COMMITTEE REPORTS

31. Airport

32. Board of Health

33. Public Technology

34. Additions to Agenda

35. CHAIRMAN DEVLIN COMMITTEE REPORTS

36. Personnel

- A. Annual Step Increases: Korey Lass D-2; Jesse Wellen B-9; Andrew Langowski E-8; Matt Hooper E-8.
- B. 2023-09-28 Meeting

37. Ways, Means, Finance

- A. 2023-09-07 Minutes

- B. 2023-09-28 - Meeting
- C. September Financials
- 38. **LEC Joint Powers Board**
- 39. **Lodging Tax Committee**
 - A. 2023-09-28 Meeting
- 40. **Home Rule Charter**
- 41. **Wolf Run Village Board**
- 42. **Additions to Agenda**
- 43. **CHAIRMAN BULZOMI COMMITTEE REPORTS**
- 44. **Pest/Forestry/Vector**
 - A. 2023-09-20 Meeting
- 45. **Franchise**
- 46. **Additions to Agenda**
- 47. **STAFF REPORTS**
- 48. **Mayor**
 - A. Letter from Frances Olson regarding her Watford, Ontario visit
- 49. **City Finance Director**
- 50. **City Administrator**
- 51. **Superintendent of Public Works**
 - A. Change Order 004 - Construction Engineers, Inc.(New Public Works Facility) - \$2,060
 - B. Pay Application 007 - Construction Engineers, Inc. (New Public Works Facility) - \$1,511,330.50
 - C. Letter Agreement for WaterSMART Grant Application Development - AE2S - not to exceed \$11,900
 - D. Advertise for Bids - 3rd Ave SW
 - E. Request to advertise sale of property - 3rd Ave SE
 - F. Request to advertise for qualifications for Hunter's Run design and construction engineering
- 52. **Workforce Development**
- 53. **City Attorney**
- 54. **NEW BUSINESS**
- 55. **APPROVAL OF BILLS**
- 56. **INFORMATION**
 - A. Theodore Roosevelt Expressway - 3rd Quarter Report
- 57. **ADJOURNMENT**

