



WATFORD CITY - CITY COUNCIL MEETING

February 3, 2025 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. 2025-01-06 Minutes
5. **Annexation Application - Todd Wright - McDonald's USA LLC (Orrin and Joyce Moe; Cordell Wold and Molly Wold)**
 - **Open Public Hearing**
 - **Close Public Hearing**
 - **Motion to Approve/Deny**
6. **Planning Commission**
 - A. 2025-01-27 Agenda
2025-01-27 Minutes
 1. Land Use Application - Zone Change submitted by Todd Wright, McDonald's USA LLC
 2. Division of Land Application - Minor Plat Reversionary Map submitted by Todd Wright, McDonald's USA LLC
 - B. January Permit Records
7. **Rough Rider Center Update**
8. **Golf Course Update**
 - A. Huntington Equipment Schedule Contract
 - (2) Toro Greensmaster TriFlex 3300
9. **Police Department Report - Chief Jesse Wellen**
 - A. Traffic Safety Data
10. **COMMITTEE REPORTS/MINUTES**
11. **CHAIRMAN SANFORD COMMITTEE REPORTS**

12. **Cemetery**
 - A. 2025-01-28 Minutes
 1. Schafer Cemetery Policy
13. **Street, Walks, Lights**
 - A. 2025-01-09 Meeting
14. **Ambulance/Fire Department**
 - A. 2024 Fire Department Stats
15. **Additions to Agenda**
16. **CHAIRMAN CHAVEZ COMMITTEE REPORTS**
17. **Water, Sewer, Garbage**
18. **JDA Report**
19. **Additions to Agenda**
20. **CHAIRMAN RENVILLE COMMITTEE REPORTS**
21. **Machinery and Equipment**
22. **Ordinance**
23. **Golf Course Board**
24. **LEC Joint Powers Board**
25. **McKenzie County Planning & Zoning**
26. **Additions to Agenda**
27. **CHAIRMAN SUTER COMMITTEE REPORTS**
28. **Building**
29. **Additions to Agenda**
30. **CHAIRMAN DEVLIN COMMITTEE REPORTS**
31. **Personnel**
 - A. Annual Step Increases & Personnel Update
32. **Ways, Means, Finance**
 - A. 2025-01-30 Minutes
 1. 2025 Golf Course Event Fees
 - \$30.00 - 9 Holes
 - \$55.00 - 18 Holes
 2. 2025 Brice Brenno Academy Expenses
 3. Golf Course Policies
 - Rules
 - Policies
 - Private Cart Storage Agreement

- Private Cart Usage Agreement
- 4. Rough Rider Center Proposals
 - Indian Hills Electric - \$10,363.05 (Replace 9 lights in Arena)
 - HA Thompson & Sons - \$4,285 Annual (HVAC Preventative Maintenance Proposal)
- 5. Joint Powers Agreement Between McKenzie County and City of Watford City for the Payment for Renovations at the Rough Rider Center (Restroom)
- 6. Rough Rider Center Overhead Door Project
 - Approve Project
 - Request Additional Funds from the Rough Rider Fund
- 7. Property Tax Exemption Resolution 2025-03
- 8. January GPT Transfers
- 9. 2024 Budget Amendments
- 10. 2024 Statement of Accounts by Fund
- 11. 2024 Cash Transfers
- 12. 2025 Capital Improvement Projects
- 13. February Investment Maturities
 - General Fund - \$2,425,700 - 1 year
 - Rough Rider Fund - \$1,026,000 + interest - 3 months
 - Rough Rider Fund - \$1,026,300 + interest - 3 months
- 14. Stockmans Square Discussion

B. Monthly Financials

- Revenue Report
- Expenditure Report
- Cas Report
- Monthly Transfers

33. Lodging Tax Committee

34. Public Technology

A. 2025-01-30 Minutes

1.
 - City of Watford City Official Government Social Media Page (Facebook & Instagram)
 - City of Watford City Social Media Comment Policy

35. Airport

36. Home Rule Charter

37. Wolf Run Village Board

38. Additions to Agenda

39. CHAIRMAN BULZOMI COMMITTEE REPORTS

40. Roughrider Fund

A. 2025-01-27 Minutes

1. Enhancement Grants - \$62,500
2. Build Grant - McKenzie County Ag Expo - \$5000 (Contingent on Lodging Tax Committee approving \$5000)
3. Automation & Innocation Forgivable Loan - McKenzie County Farmer - \$10,000

41. Board of Health

42. Pest/Forestry/Vector

43. Franchise

44. Additions to Agenda

45. STAFF REPORTS

46. Mayor

- A. Aero Spraying Service - 2025 Season

47. City Finance Director

48. City Administrator

- A. JPA- RRC Softball Field Project

49. Superintendent of Public Works

50. City Engineer

- A. Task Order #5 - Bartlett & West (Water Tank Repairs & Upgrade) \$10,500
- B. 2025 Chip Seal JPA with McKenzie County
- C. Request to Advertise for a Design Engineering Services - Park Ave East
- D. Request to Advertise for a Design Engineering Services - WRRF Improvements 2025
- E. Information
 - 2025- 2030 CIP

51. Community Development Department

52. City Attorney

53. NEW BUSINESS

54. APPROVAL OF BILLS

55. INFORMATION

56. ADJOURNMENT