



# **WATFORD CITY - CITY COUNCIL MEETING**

**August 4, 2025 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. **Approve Minutes**
  - A. 2025-07-07 Meeting Minutes
5. **Public Comment**
6. **Rough Rider Center Update**
7. **Golf Course Update**
8. **Police Department Report - Assistant Chief Korey Lass**
  - A. 2025 DUI Task Force MOU - McKenzie County
9. **Planning Commission**
  - A. 2025-07-28 Agenda  
2025-07-28 Minutes
    1. Division of Land Application - Minor Plat Reversionary Parcel Map submitted by Watford City Park District
    2. Division of Land Application - Minor Plat Simple Lot Split submitted by Bobby & Lee Traub
    3. Land Use Application - Conditional Use Permit - Marie Collins
    4. Land Use Application - Zone Change submitted by Lund Oil
  - B. July Building Permit Records
10. **COMMITTEE REPORTS/MINUTES**
11. **CHAIRMAN SANFORD COMMITTEE REPORTS**
12. **Cemetery**
13. **Street, Walks, Lights**
14. **Ambulance/Fire Department**
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**

A. 2025-07-30 Minutes

1. First Reading on an Ordinance Amending Section 8-2903 Penalty (Golf Cart)
2. First Reading of an Ordinance Amending Section 8-1304 of Article 13 - Relating to Stopping, Standing, or Parking Prohibited in Specified Places
3. First Reading to Add an Ordinance to Article 5 of Chapter 7 - Relating to Canada Geese Hunting
4. First Reading on an Ordinance Amending Section 6-802 of Article 8 of Chapter 6 - Relating to Contractor License Required
5. Policy 301 - Charitable Gaming Site Authorization Policy  
Open Public Hearing  
Close Public Hearing  
Motion to Approve/Deny

B. Second Reading on Ordinance #680 Amending Section 8-1311(3) of Article 13 of Chapter 8 - Relating to Parking Privileges for Physically Handicapped Certificate - Revocation

C. Second Reading on Ordinance #681 Amending Section 8-501 of Article 5 of Chapter 8 - Relating to Basic Rules - Careless Driving - Penalty for Violation

D. Second Reading on Ordinance #682 Amending Section 8-2905(3)-(4) of Article 29 of Chapter 8 - Relating to Operating Rules

E. Second Reading on Ordinance #683 Amending Section 8-929(4) of Article 9 of Chapter 8 - Relating to One-Way Roadways and Rotary Traffic Islands

F. Second Reading on Ordinance #684 Amending Section 9-601 of Article 6 of Chapter 9 - Relating to Weapons - General Definitions

G. Second Reading on Ordinance #685 Amending Section 9-603 of Article 6 of Chapter 9 - Relating to Possession of Firearm or Dangerous Weapon at a Public Gathering - Penalty - Application

**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**

A. 2025-07-30 Minutes

1. City Hall Window and Door Replacement Quotes - Fargo Glass & Paint Co

**29. Additions to Agenda**

**30. CHAIRMAN DEVLIN COMMITTEE REPORTS**

**31. Personnel**

- A. August Step Increases

**32. Ways, Means, Finance**

A. 2025-07-28 Minutes

1. Tricorn Audio Quote (Arena Floor Speaker Upgrades) - \$14,685 - RRC Naming Rights Fund
2. July GPT Transfers

B. 2025-07-31 Minutes

1. RRC Patch Request
2. Project Funding Re-assignment Request
3. Ports-to-Plains Conference Sponsorship - Bronze Level - \$1000
4. Revoke Resolution 2025-14 Resolution Deferring Interest Payment on Special Assessments (approved 2025-07-07)

Resolution 2025-15 Resolution Deferring Interest Payment on Special Assessments 2020-2023

5. 2026 Preliminary Budget
  - a. 2026 CIP List
  - b. Set Final Budget Hearing Date (No earlier than September 7 and no later than October 7)

**33. Lodging Tax Committee**

**34. Public Technology**

**35. Airport**

**36. Home Rule Charter**

**37. Wolf Run Village Board**

**38. Additions to Agenda**

**39. CHAIRMAN BULZOMI COMMITTEE REPORTS**

**40. Roughrider Fund**

A. 2025-07-28 Agenda & Packet  
2025-07-28 Minutes

1. Investment Maturity - Reinvest 1 year - \$633,000
2. Build Grant - McKenzie County Heritage Park - \$150,000
3. Build Grant - Wolf Pup Learning Center - \$54,727.50
4. Build Grant - Watford City Chamber of Commerce (Ribfest) - \$20,000

**41. Board of Health**

**42. Pest/Forestry/Vector**

**43. Franchise**

**44. Additions to Agenda**

**45. STAFF REPORTS**

**46. Mayor**

- A. Appoint Jeremy Olson to Airport Authority - 5-year term to expire June 30, 2030
- B. Appoint Michael Thilmony to the Housing Authority Board to fill an unexpired 5-year term until 9/1/2029
- C. Reappoint Aaron Pelton to the Housing Authority Board to fulfill a 5-year term until 9/1/2030

**47. City Finance Director**

**48. City Administrator**

- A. RRC JPA Board Special Meeting - 2025-07-29 Minutes
- B. Wolf Run Village 2025 Lease Agreement - Wolf Pup Learning Center

**49. Superintendent of Public Works**

**50. City Engineer**

- A. Pay Application #4 - BEK (10th Ave NE) - \$25,660.80
- B. Recommend awarding 2025 WRRF Improvements Construction Contract to Martin Construction in the amount of \$1,704,842
- C. Permission to Advertise for 2026 Water Main Replacement Engineering Services RFP

**51. Community Development Department**

**52. City Attorney**

**53. NEW BUSINESS**

- A. Resolution 2025-16 Resolution for Destruction of Records - Police Department
- B. Resolution 2025-17 Resolution for Destruction of Records

**54. APPROVAL OF BILLS**

**55. INFORMATION**

**56. ADJOURNMENT**