



WATFORD CITY - CITY COUNCIL MEETING

June 1, 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. 2026-05-04 Minutes
- 6. Mary Gumke - Watford City Chamber Event Requests**
 - Homefest (July 10 & 11)
 - Ribfest (August 14)
- 7. Annual Liquor License Renewal**
- 8. Rough Rider Center Update**
- 9. Golf Course Update**
- 10. Police Department Report - Chief Jesse Wellen**
- 11. Planning Commission**
 - A. 2026-05-26 Agenda
2026-05-26 Minutes
 1. Division of Land Application - Minor Plat - Simple Lot Split submitted by Patrick & Kori Berdahl (3403 14th St NW)
 2. Land Use Application - Zone Change submitted by William Carlson
 3. Division of Land Application -Subdivision Final Plat submitted by City of Watford City (Hunters Run Subdivision 4th Addition)
 - B. May Building Permits
- 12. COMMITTEE REPORTS/MINUTES**
- 13. CHAIRMAN SANFORD COMMITTEE REPORTS**
- 14. Cemetery**

15. Street, Walks, Lights

A. 2026-05-12 Minutes

16. Ambulance/Fire Department

17. Additions to Agenda

18. CHAIRMAN CHAVEZ COMMITTEE REPORTS

19. Water, Sewer, Garbage

A. 2026-05-26 Minutes

20. JDA Report

21. Additions to Agenda

22. CHAIRMAN RENVILLE COMMITTEE REPORTS

23. Machinery and Equipment

24. Ordinance

25. Golf Course Board

26. LEC Joint Powers Board

27. McKenzie County Planning & Zoning

28. Additions to Agenda

29. CHAIRMAN SUTER COMMITTEE REPORTS

30. Building

A. 2026-05-26 Minutes

1. RRC HVAC Chiller Repair - HA Thompson and Sons - \$11,880

31. Additions to Agenda

32. CHAIRMAN DEVLIN COMMITTEE REPORTS

33. Personnel

A. Annual Step Increases: David Tschetter 108-3; Brianna Chaffee 102-9; Chris Malone 101-5; Matt Earl 200-5.

B. 2026-05-26 Meeting Minutes

34. Ways, Means, Finance

A. 2026-05-26 Minutes

1. Vanguard Computer Systems Service Contract Renewal - \$50,500 (\$10,100 annually) 5-year term
2. Softball Field Bid Opening - City Contribution
 - 1/2 base bid - GPT Funds
 - 1/2 maintenance building - naming right fund
3. Luxedo Projector Update - City Contribution
 - electrical cost (naming rights fund)
4. Rough Rider Center Bond Reserve Amount Renewal

- renew 30 days
- 5. May GPT Transfers
- 6. Monthly Financials
 - Cash Report
 - Expenditure Report
 - Revenue Report
 - Monthly Report

35. Lodging Tax Committee

36. Public Technology

37. Airport

38. Home Rule Charter

39. Wolf Run Village Board

40. Additions to Agenda

41. CHAIRMAN BULZOMI COMMITTEE REPORTS

42. Roughrider Fund

A. 2026-05-28 Meeting Minutes

1. Reinvest Investment - \$250,000 plus interest for 6 or 9 months (based on best rate available)
2. Enhancement Grants Round 2 - Approvals
3. Enhancement Grants Round 2 - Denials
4. Build Grant - Watford City Entrance Monuments - \$256,000

43. Board of Health

44. Pest/Forestry/Vector

45. Franchise

46. Additions to Agenda

47. STAFF REPORTS

48. Mayor

A. Board Appointments:

- Vector Control Board (2-year term) - Chelsea Bulzomi & Lindsey Ybarra
- Planning & Zoning Commission (5-year term) - Jesse Lawrence
- Planning & Zoning Commission (1-year unexpired term) - Justine Bentz
- McKenzie County Library Board (3-year term) - Olivia Dwyer
- Lodging Tax Committee (4-year term) - Katie Tschetter
- Law Enforcement Center Joint Power Board (4-year term) - Bethany Devlin (need replacement for Lance Renville)
- Rough Rider Center Governing Board (3-year term) - Curt Moen

- B. Resolution No. 2026-11 Resolution Setting Bond for City Auditor
- C. Appointment of City Council Policy - Adopted May 6, 2024
- D. Recognition of Steve Sanford for 12 Years of Service on the City Council.

49. City Administrator

- A. RRC JPA Board Meeting 2026-05-27
 - 1. 2026 JPA Amended and Restated Final
 - 2. 2026 Ground Maintenance Agreement
 - 3. 2026 Major Systems Replacement and Overhaul Agreement (Major Users)
 - 4. 2026 Major Systems Replacement and Overhaul Agreement (School District)
 - 5. Quit Claim Deed

50. Superintendent of Public Works

51. City Engineer

- A. Change Order No. 1 - Strata Corporation (2026 Concrete Repairs) - \$-27,086.04
- B. Pay Application No. 1 - Strata Corporation (2026 Concrete Repair) - \$373,070.65
- C. Change Order No. 2 - Martin Construction (Watford City 2025 WRRF Improvements) - \$51,040
- D. Task Order No. 63 - AE2S (WC Hunter's Run Repair and Completion Phase 2) - \$44,160
- E. Request to advertise Watford City Monument Signs
- F. Approve CIP List dated 6-01-2026
- G. Storm Drain Easement - Stenehjem Development

52. Community Development Department

53. City Attorney

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

54. NEW BUSINESS

55. APPROVAL OF BILLS

56. INFORMATION

- A. 2027 County Budget Request Presentation - Tuesday, June 2nd - 10:15 a.m.

57. ADJOURNMENT