

CITY COMMISSION MEETING VALLEY CITY, NORTH DAKOTA

Tuesday, January 19th, 2021
5:00 PM

The City Commission Meeting will begin on Tuesday, January 19th, 2021 at 5:00 PM CT, via Zoom.

Members of the public may view the meeting online <https://zoom.us/j/96437758871> or listen by calling (1 346 248 7799) Webinar ID: 964 3775 8871

Board of City Commissioners Member	Role	Department Supervisor	Role
Dave Carlsrud	President	Gwen Crawford	City Administrator
Duane Magnuson	Commissioner	Carl Martineck	City Attorney
Michael Bishop	Commissioner	Avis Richter	Finance Director
Jeffrey Erickson	Commissioner	Sandy Hansen	City Assessor
Dick Gulmon	Commissioner	Gary Jacobson	Public Works
			Accountant/Manager
			Building/Fire Inspector
		Scott Magnuson	Fire Chief
		Phil Hatcher	Police Chief
		KLJ/Moore	City Engineers

NEXT RESOLUTION NO. 2270 NEXT ORDINANCE NO. 1072

CALL TO ORDER

ROLL CALL

PROCLAMATION

Proclamation declaring January 31 – February 6, 2021 as Catholic Schools Week

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approval of the Minutes from January 5th Meeting.

APPROVAL OF CONSENT AGENDA

A. Approve 2021 Application to Sell LP Gas for Loves Travel Stop Contingent on the Approval of the Fire Chief.

Roll Call: Magnuson Bishop Gulmon Erickson Carlsrud

Public Comments

Attorney General's "A Citizen's Guide to North Dakota Open Records & Open Meetings Laws" *A member of the public does not have the right to speak to the governing body at an open meeting. The public is only entitled to see and hear what happens at a meeting, and to record or broadcast those observations.

- ✓ No personal attacks to persons present or not
- ✓ No inflammatory language used during time that you have the platform
- ✓ 5 minute maximum or as directed by the chair
- ✓ Thank you for participating in City Government.

PUBLIC HEARING

PH 1. Public Hearing for Approving the Rezone of Nextera Addition to the City of Valley City. (City Attorney Martineck)

Declare Public Hearing Open.

Close Hearing.

Roll Call: Magnuson Bishop Gulmon Erickson Carlsrud

Approve First Reading of Ordinance No. 1071, Approving Rezone of Nextera Addition to the City of Valley City. (City Attorney Martineck)

Roll Call: Erickson Magnuson Bishop Gulmon Carlsrud

ORDINANCE

1. Approve Second and Final Reading of Ordinance No. 1069, an Ordinance Creating a Perpetual Restrictive Covenant for Structures to be removed in Accordance with the State Water Commission. (City Attorney Martineck)

Roll Call: Gulmon Erickson Magnuson Bishop Carlsrud

2. Approve First Reading of Ordinance No. 1070, an Ordinance Relating to the Annexation of Territory. *(City Attorney Martineck)*
Roll Call: Bishop Gulmon Erickson Magnuson Carlsrud

RESOLUTION

1. Approve Resolution 2267, Approving Plat of Nextera Addition to the City of Valley City. *(City Attorney Martineck)*
Roll Call: Magnuson Bishop Gulmon Erickson Carlsrud
2. Approve Resolution 2268, Approving Replat of Lot 2 of Hi-Line Estates and Legacy Townhomes PUD. *(City Attorney Martineck)*
Roll Call: Erickson Magnuson Bishop Gulmon Carlsrud
3. Approve Resolution 2266, a Resolution Authorizing Refinancing Special Assessment Improvement Bonds of 2011 and 2013. *(Mike Manstrom)*
Roll Call: Gulmon Erickson Magnuson Bishop Carlsrud
4. Approve Resolution 2269, a Resolution Amending Master Fee Schedule re Fees for Residential Building Permits and Inspections. *(City Attorney Martineck)*
Roll Call: Bishop Gulmon Erickson Magnuson Carlsrud

NEW BUSINESS

1. Approve the VCBCDC request for \$15,000 to Support the Shop Local Campaign. *(Jennifer Feist)*
Roll Call: Magnuson Bishop Gulmon Erickson Carlsrud
2. Approve Designating \$20,000 from Renew and Replacement Fund 290 for 2021 Sidewalk, Curb, Gutter and Driveway Apron replacement. *(Finance Director Richter)*
Roll Call: Erickson Magnuson Bishop Gulmon Carlsrud
3. Approve Gaming Site Authorization for ND Chapters of Delta Waterfowl Inc. on February 27, 2021 at the Valley City Eagles Club 2192. *(Finance Director Richter)*
Roll Call: Gulmon Erickson Magnuson Bishop Carlsrud
4. Approve Task Order for Design Engineering for Master Lift Station Upgrades. *(KLJ/Moore)*
Roll Call: Bishop Gulmon Erickson Magnuson Carlsrud
5. Approve Task Order for Design Engineering for West End Lift Station. *(KLJ/Moore)*
Roll Call: Magnuson Bishop Gulmon Erickson Carlsrud
6. Approve Task Order for Preliminary Engineering for 6th Street NW Reconstruction Project. *(KLJ/Moore)*
Roll Call: Erickson Magnuson Bishop Gulmon Carlsrud
7. Approve Amendment to Engineer-Owner Agreement for Paving Improvement District 119 & 119B (7th Ave W and 2nd Ave NE). *(KLJ/Moore)*
Roll Call: Gulmon Erickson Magnuson Bishop Carlsrud
8. Discuss City Mask Plan.
Roll Call: Bishop Gulmon Erickson Magnuson Carlsrud

CITY ADMINISTRATOR'S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN