

# CITY COMMISSION MEETING VALLEY CITY, NORTH DAKOTA

Tuesday, January 4th, 2022  
5:00 PM

The City Commission Meeting will begin on Tuesday, January 4th, 2022 at 5:00 PM CT, at the City Commission Chambers, 254 2<sup>nd</sup> Avenue NE, Valley City, ND.

The meeting is also available to view online <https://us06web.zoom.us/j/88400827506> or listen by calling (1 346 248 7799) Webinar ID: 884 0082 7506.

<b>Board of City Commissioners</b>	<b>Role</b>	<b>Department Supervisor</b>	<b>Role</b>
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. 2333**

**NEXT ORDINANCE NO. 1095**

## CALL TO ORDER

## ROLL CALL

## PLEDGE OF ALLEGIANCE (PLEASE STAND)

## APPROVAL OF AGENDA

## APPROVAL OF MINUTES

Approve minutes from the December 21<sup>st</sup>, 2021 Commission Meeting.

## APPROVAL OF CONSENT AGENDA

A. Approve Monthly Reports from the Fire Chief, Electrical Superintendent, Building Inspector Finance Director and Municipal Judge.

Roll Call: Magnuson Gulmon Erickson Bishop 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.

## ORDINANCE

1. Approve Second and Final Reading of Ordinance 1093, and Ordinance to Amending and Reenacting Chapter 20-06 of the Valley City Municipal Code re City Lodging Tax. *(City Attorney Martineck)*

Roll Call: Erickson Bishop Magnuson Gulmon Carlsrud

2. Approve Second and Final Reading of Ordinance 1094, an Ordinance to Amend and Enact Section 15-01-16.2 of the Valley City Municipal Code regarding Surface Drainage and Storm Sewer System Cleaning and Maintenance Fee. *(City Attorney Martineck)*

Roll Call: Gulmon Erickson Bishop Magnuson Carlsrud

## RESOLUTION

1. Approve Resolution 2331, a Resolution Authorizing the Issuance and Sales of \$859,000 Wastewater Treatment Assessment Warrant, Series 2022 for 7<sup>th</sup> Ave NW Reconstruction Project. *(Finance Director Richter)*

Roll Call: Bishop Magnuson Gulmon Erickson Carlsrud

2. Approve Resolution 2332, a Resolution Authorizing the Issuance and Sales of \$180,000 Water Treatment Assessment Warrant, Series 2022 for 7<sup>th</sup> Ave NW Reconstruction. *(Finance Director Richter)*

Roll Call: Erickson Bishop Magnuson Gulmon Carlsrud

**NEW BUSINESS**

N1. Approve Monthly Bills for the City and Public Works in the Amount of \$990,351.12.

Roll Call: Magnuson Gulmon Erickson Bishop Carlsrud

N2. Consider Visitor's Committee Request for Approval of Changes to the Image Enhancement Grant and Valley City Tourism Development Grant Guidelines as Presented. *(Bobby Koepplin)*

Roll Call: Gulmon Erickson Bishop Magnuson Carlsrud

N3. Consider Visitor's Committee Recommendation for Image Enhancement Grant for Smith Lumber in the amount up to \$7,500. *(Bobby Koepplin)*

Roll Call: Bishop Magnuson Gulmon Erickson Carlsrud

N4. Consider Visitor's Committee Recommendation for Image Enhancement Grant for VC Chamber of Commerce in the amount up to \$20,273.36. *(Bobby Koepplin)*

Roll Call: Erickson Bishop Magnuson Gulmon Carlsrud

N5. Consider Visitor's Committee Recommendation for Tourism Development Grant for Sky Lanes. *(Bobby Koepplin)*

Roll Call: Gulmon Erickson Bishop Magnuson Carlsrud

N6. Approve Mobile Home Park Renewal for Viking Drive Estates. *(City Administrator Crawford)*

Roll Call: Magnuson Gulmon Erickson Bishop Carlsrud

N7. Approve Rescheduling March 1<sup>st</sup> Finance and Commission Meeting. *(President Carlsrud)*

Roll Call: Bishop Magnuson Gulmon Erickson Carlsrud

N8. Review and Award bid for 2022 PD Vehicle Purchase. *(Police Chief Hatcher)*

Roll Call: Erickson Bishop Magnuson Gulmon Carlsrud

**CITY ADMINISTRATOR'S REPORT**

**CITY UPDATES & COMMISSION REPORTS**

**ADJOURN**