

**CITY COMMISSION MEETING
VALLEY CITY, NORTH DAKOTA**

Thursday, January 5, 2023
5:00 PM

The City Commission Meeting will begin on Thursday, January 5th, 2023 at 5:00 PM CT, at the City Commission Chambers, 254 2nd Avenue NE, Valley City, ND.

The meeting is also available to view online <https://us06web.zoom.us/j/87299677602> or listen by calling (1 346 248 7799) Webinar ID: 872 9967 7602.

Board of City Commissioners	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	Tina Current	City Assessor
Dick Gulmon	Commissioner	Gary Jacobson	Public Works
		Scott Magnuson	Accountant/Manager
		Phil Hatcher	Fire Chief
		KLJ/Moore	Police Chief
			City Engineers

NEXT RESOLUTION NO. 2388

NEXT ORDINANCE NO. 1124

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE (PLEASE STAND)

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approve Minutes from the December 20th Commission Meeting and the December 21st Special Commission Meeting.

APPROVAL OF CONSENT AGENDA

- A. Approve Monthly Reports from the Fire Chief, Electrical Superintendent, Building Inspector Finance Director and Municipal Judge.
- B. Approve Contractor License for Construction Engineers, Inc.

Roll Call: Magnuson Erickson Gulmon 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.

RESOLUTION

- 1. Approve Resolution 2384, a Resolution Declaring Necessity of Improvements in Paving Improvement District No. 125. *(City Engineer)*
Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud
- 2. Approve Resolution 2385, a Resolution Approving Engineers Report and Directing Preparation of Detailed Plans Specification and Estimate of Probable Costs for Paving Improvement District No. 125. *(City Engineer)*
Roll Call: Magnuson Erickson Gulmon Bishop Carlsrud
- 3. Approve Resolution 2386, Resolution Declaring Necessity of Improvements in Paving Improvement District No. 126. *(City Engineer)*
Roll Call: Gulmon Bishop Magnuson Erickson Carlsrud
- 4. Approve Resolution 2387, a Resolution Approving Engineers Report and Directing Preparation of Detailed Plans Specification and Estimate of Probable Costs for Paving Improvement District No. 126. *(City Engineer)*
Roll Call: Erickson Gulmon Bishop Magnuson Carlsrud

NEW BUSINESS

N1. Approve Monthly Bills for the City and Public Works in the Amount of \$1,738,020.73.

Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud

N2. Approve Site Authorization for ND Chapters of Delta Waterfowl Inc. on February 18, 2023 at the Eagles.

(Finance Director Richter)

Roll Call: Gulmon Bishop Magnuson Erickson Carlsrud

CITY ADMINISTRATOR'S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN