

# CITY COMMISSION MEETING VALLEY CITY, NORTH DAKOTA

Tuesday, October 18th, 2022

5:00 PM

The City Commission Meeting will begin on Tuesday, October 18, 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/81188267861> or listen by calling (1 346 248 7799) Webinar ID: 811 8826 7861.

<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	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

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**NEXT RESOLUTION NO. 2379**

**NEXT ORDINANCE NO. 1121**

## CALL TO ORDER

## ROLL CALL

## PLEDGE OF ALLEGIANCE (PLEASE STAND)

## AWARD PRESENTATION

Presentation of the Tree City USA award.

## APPROVAL OF AGENDA

## APPROVAL OF MINUTES

Approve Minutes from the October 4<sup>th</sup>, 2022 Finance and Commission Meetings.

## APPROVAL OF CONSENT AGENDA

- A. Approve Raffle Application for Sheyenne Valley Friends of Animals on December 16, 2022 at the Eagles.
- B. Approve Applications for Contractor, Electrician, Plumber and/or Mechanical Contractor Licenses for the following:
  - a. East & West Excavating LLC
  - b. Landscape Elements ND, LLC

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.

## PUBLIC HEARING

1. Public Hearing for Meadow View Estates.  
Declare Public Hearing Open.

Close Public Hearing.

Roll Call: Bishop Magnuson Gulmon Erickson Carlsrud

Approve Second and Final Reading of Ordinance 1117, an Ordinance to Amend Zoning Map and Rezone Meadow View Estates from R-1 Single Family Residential to R-4 Multi-Family Residential. (City Attorney Martineck)

Roll Call: Gulmon Erickson Bishop Magnuson Carlsrud

- Public Hearing Regarding Parking.  
Declare Public Hearing Open.  
Close Public Hearing.

Roll Call: Bishop Magnuson Gulmon Erickson Carlsrud

Approve First Reading of Ordinance 1118, an Ordinance to Amend and Reenact Sections 8-07-02, 11-06-16, 14-10-49 and 14-35-04, and Repeal Section 11-06-03, of the Valley City Municipal Code Related to Parking. *(City Attorney Martineck)*

Roll Call: Magnuson Gulmon Erickson Bishop Carlsrud

#### **ORDINANCE**

- Approve First Reading of Ordinance 1115, an Ordinance to Amend and Reenact Section 7-05-04 of the Valley City Municipal Code Related to Obstruction in a Public Right of Way. *(City Attorney Martineck)*
- Approve First Reading of Ordinance 1120, an Ordinance to Create and Enact Section 7-01-06.1 and Amend and Reenact Section 7-01-07 of the Valley City Municipal Code Related to the International Property Maintenance Code and Unsafe Buildings. *(City Attorney Martineck)*

Roll Call: Bishop Magnuson Gulmon Erickson Carlsrud

Roll Call: Erickson Bishop Magnuson Gulmon Carlsrud

#### **RESOLUTION**

- Approve Resolution 2375, a Resolution Amending the Master Fee Schedule. *(City Attorney Martineck)*
- Approve Resolution 2376, a Resolution Establishing Electric Utility Rates. *(Public Works Manager Jacobson)*
- Approve Resolution 2377, a Resolution Establishing Rates and Fees for Solid Waste Service. *(Public Works Manager Jacobson)*
- Approve Resolution 2378, a Resolution Establishing Fees for Water Service. *(Public Works Manager Jacobson)*

Roll Call: Magnuson Gulmon Erickson Bishop Carlsrud

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Roll Call: Erickson Bishop Magnuson Gulmon Carlsrud

Roll Call: Erickson Bishop Magnuson Gulmon Carlsrud

#### **NEW BUSINESS**

- 2022 Forester Report. *(City Forester Bob Anderson)*
- Approve Renewal of City Administrator Contract. *(City Attorney Martineck)*
- Approve City's Selection to Purchase Garbage Receptacles from Rehrig Pacific Company with a low bid quote of \$168,593. *(City Administrator Crawford)*
- Approve City's Selection to Purchase the Dodge Police Vehicle for \$40,385 from Stouidt-Miller. *(City Administrator Crawford)*

Roll Call: Bishop Magnuson Gulmon Erickson Carlsrud

Roll Call: Erickson Bishop Magnuson Gulmon Carlsrud

Roll Call: Gulmon Erickson Bishop Magnuson Carlsrud

#### **CITY ADMINISTRATOR'S REPORT**

#### **CITY UPDATES & COMMISSION REPORTS**

#### **ADJOURN**