

# CITY COMMISSION MEETING VALLEY CITY, NORTH DAKOTA

Tuesday, October 19th, 2021  
5:00 PM

The City Commission Meeting will begin on Tuesday, October 19th, 2021 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/83214846139> or listen by calling (1 346 248 7799) Webinar ID: 832 1484 6139.

<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. 2322**

**NEXT ORDINANCE NO. 1090**

## CALL TO ORDER

## ROLL CALL

## PLEDGE OF ALLEGIANCE (PLEASE STAND)

## APPROVAL OF AGENDA

## APPROVAL OF MINUTES

Approve Minutes from the October 5<sup>th</sup> Finance and Commission Meetings.

## APPROVAL OF CONSENT AGENDA

- Approve Parade Request for the Parade of Lights on December 2<sup>nd</sup> on Central Ave. to 4<sup>th</sup> St. starting at 6:00 PM.
- Approve Raffle permit for NDak Hereford Association for the date of December 4<sup>th</sup> at the ND Winter Show.

Roll Call: Gulmon Erickson Magnuson 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

## ORDINANCE

## RESOLUTION

R1. Approve Resolution 2318, a Resolution Providing for the Issuance of Certification of Indebtedness, Series 2021, for the Purpose of Financing the Addition to the Existing Fire Hall. *(Finance Director Richter)*

Roll Call: Bishop Gulmon Erickson Magnuson Carlsrud

R2. Approve Resolution 2319, a Resolution Approving the Replat Request of Lot 4 Block 2 and a part of block 4 of Beyer Industrial Acres. *(City Attorney Martineck)*

Roll Call: Magnuson Bishop Gulmon Erickson Carlsrud

R3. Approve Resolution 2320, a Resolution Approving the Plat Request of Land Located Between 8<sup>th</sup> & 9<sup>th</sup> Ave NW and North of 10<sup>th</sup> St NW – includes Lots 4-8 and Part of Lot 3 Block 1, Hyland Park Addition, plus Lots 3-7 and Part of Lot 2, Block 2 Replat of Hyland Park Addition. *(City Attorney Martineck)*

Roll Call: Erickson Magnuson Bishop Gulmon Carlsrud

R4. Approve Resolution 2321, a Resolution Amending the Master Fee Schedule.

Roll Call: Gulmon Erickson Magnuson Bishop Carlsrud

**NEW BUSINESS**

N1. Approve Annual Maintenance Certification for Urban Federal Aid Projects. (*City Engineers*)

Roll Call: Bishop Gulmon Erickson Magnuson Carlsrud

**CITY ADMINISTRATOR'S REPORT**

**CITY UPDATES & COMMISSION REPORTS**

**ADJOURN**