

CITY COMMISSION FINANCE MEETING VALLEY CITY, NORTH DAKOTA

Tuesday, October 3, 2023
2:30 PM

The City Commission Meeting will begin on Tuesday, October 3, 2023 at 2:30 PM CT, at the City Commission Chambers, 254 2nd Avenue NE, Valley City, ND.

Members of the public may view the meeting online <https://us06web.zoom.us/j/89189098368> or listen by calling (1 346 248 7799) Webinar ID: 891 8909 8368

Board of City Commissioners	Role	Department Supervisor	Role
Member		Gwen Crawford	City Administrator
Dave Carlsrud	President	Carl Martineck	City Attorney
Duane Magnuson	Commissioner	Brenda Klein	Finance Director
Michael Bishop	Commissioner	Brandy Johnson	Deputy Auditor
Jeffrey Erickson	Commissioner	Tina Current	City Assessor
Dick Gulmon	Commissioner	Gary Jacobson	Public Works
			Accountant/Manager
		Scott Magnuson	Fire Chief
			Police Department
		KLJ/Moore	City Engineers

CALL TO ORDER

ROLL CALL

AGENDA ITEMS

1. Commission Topics
 - a. Commission Duties Review (*President Carlsrud*)
2. Department reports.
 - a. Sanitation Department
 - b. Water Department
 - c. Electric Department
 - d. Fire Department
 - e. Police Department
 - f. Street Department
 - g. Administration
3. Review monthly bills/reports (10 minutes) – (*Finance Director Klein*)
4. Waste Hauler Permit. (*Sanitation Supervisor Swart*)
5. Fire Extinguisher Services Financial Report. (*Fire Chief Magnuson*)
6. Monthly Engineer Report. (*Finance Director Klein*)
7. Review Schedule for Special Assessing Tree Removal Expenses (*Finance Director Klein*)
8. KPH LD's New Request. (*City Administrator Crawford*)
9. Discuss buyout of 446 8th Ave NE for \$94,600 (assessed+10%) (*City Administrator Crawford*)
10. Codification of City Purchasing Policy. (*Attorney Martineck*)
11. Dupont Class Action Settlement – PFAs Water Litigation (*Attorney Martineck*)
12. Discuss Application for Transportation Alternatives Program Projects for Federal Fiscal Year 2026. (*City Engineer*)
13. Discuss Proposed Revisions to Valley City Urban Limits Boundary Map. (*City Engineer*)
14. Review Requested Electric Rate Increases. (*Public Works Accountant/Manager Jacobson*)

15. Digital Signage. (*Commissioner Magnuson*)

ADJOURN