

CITY COMMISSION MEETING VALLEY CITY, NORTH DAKOTA

Tuesday, October 4th, 2022
5:00 PM

The City Commission Meeting will begin on Tuesday, October 4th 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/88603412283> or listen by calling (1 346 248 7799) Webinar ID: 886 0341 2283.

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. 2375

NEXT ORDINANCE NO. 1118

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE (PLEASE STAND)

PROCLAMATION FOR DOMESTIC VIOLENCE AWARENESS MONTH

AWARD PRESENTATION

Matt Gardner, North Dakota League of Cities Executive Director, to present the Appointed Official of the Year Award to Avis Richter.

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approve Minutes from the September 20, 2022 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 Applications for Contractor, Electrician, Plumber and/or Mechanical Contractor Licenses for the following:
 - a. ACB Construction
 - b. HSS & PT2-Sun and Pool Corp.
 - c. Travis Kunze Construction
 - d. Your Home Improvement Company
 - e. Hi-Line Construction, Inc.
 - f. Morton Buildings, Inc.
 - g. Olaf Anderson Construction, Inc.
 - h. Rick Bredeson Construction
 - i. Northland Sheds Inc.
 - j. Valley Realty, Inc.
 - k. Ground Works Minn, LLC
 - l. Six D Construction & Development
 - m. Mike's Construction & Repair
 - n. Bridgetown Builders Inc.
 - o. Hobart's Handymen
 - p. Lavelle Flooring Inc.
 - q. C&D Home Renovation, LLC
 - r. Thrifty Services Inc,
 - s. TNT Plumbing
- C. Approve Application to Block off Street from the Valley City Parks & Recreation on October 29th, 2022 from 5:30 PM to 7:15 PM for Halloween Drive thru Trunk or Treat.
- D. Approve Raffle Application for the following:
 - a. St. Catherine's School on November 4, 2022 at the Eagles.
 - b. ND Hereford Association on December 3, 2022 at the ND Winter Show Building.
 - c. Trinity Lutheran Church Women of the ELCA on November 5, 2022 at Trinity Lutheran Church.

E. Approve Application for Tree Trimming and Removal Service License for Kieffer Tree.

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.

ORDINANCE

1. Approve Second and Final Reading of Ordinance 1116, an Ordinance Adopting the 2023 City Budget. (Finance Director Richter)

Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud

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

Roll Call: Gulmon Bishop Magnuson Erickson Carlsrud

NEW BUSINESS

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

Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud

N2. Consider Valley City-Barnes County Development Corporation request for funds in the amount of \$137,500. (Jennifer Feist)

Roll Call: Gulmon Bishop Magnuson Erickson Carlsrud

N3. Approve Recommended Changes to the Stilling Well. (City Administrator Crawford)

Roll Call: Erickson Gulmon Bishop Magnuson Carlsrud

N4. Approve Final Review and Acceptance for 7th Ave. NW & 2nd Ave NE Reconstruction Project (Paving 119/119B, Storm Sewer 52, Sanitary Sewer 64 and Water Main 100). (City Engineer)

Roll Call: Magnuson Erickson Gulmon Bishop Carlsrud

CITY ADMINISTRATOR'S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN