

CITY COMMISSION MEETING VALLEY CITY, NORTH DAKOTA

Tuesday, October 5th, 2021
5:00 PM

The City Commission Meeting will begin on Tuesday, October 5th, 2021 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/82934688897> or listen by calling (1 346 248 7799) Webinar ID: 829 3468 8897.

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	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. 2318

NEXT ORDINANCE NO. 1090

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE (PLEASE STAND)

APPROVAL OF AGENDA

APPROVAL OF MINUTES

APPROVAL OF CONSENT AGENDA

- Approve Monthly Reports from the Fire Chief, Electrical Superintendent, Building Inspector Finance Director and Municipal Judge.
- Approve Block off Street Request for Connect Church on Central Ave S from 3rd St s to 4th St S and then 3rd St SW to 2nd Ave SW on October 31st, 2021 for the Trunk or Treat event.
- Approve Raffle Permit for St. Catherine's Elementary School for Drawing on November 5th, 2021.

Roll Call: Bishop Gulmon Erickson Magnuson 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

PH1. Public Hearing for Issuance of New Class E Alcoholic Beverage Licenses to TBD Inc. (*Finance Director Richter*)

Declare public hearing open.
Close hearing.

Roll Call: Magnuson Erickson Gulmon Bishop Carlsrud

Consider Issuance of New Class E Alcoholic Beverage Licenses to TBD Inc.

Roll Call: Bishop Gulmon Erickson Magnuson Carlsrud

PH2. Public Hearing for the Replat Request of Lots 10-12 of Andrus and Sifton's Addition. (*City Attorney Martineck*)

Declare public hearing open.
Close hearing.

Roll Call: Magnuson Erickson Gulmon Bishop Carlsrud

Approve Resolution 2314, a Resolution Approving the Replat Request of Lots 10-12 of Andrus & Sifton's Addition.

Roll Call: Magnuson Gulmon Erickson Bishop Carlsrud

PH3. Open Public Hearing regarding Special Assessments for 5th Avenue NW Reconstruction which includes Paving Improvement District No. 118, Storm Sewer Improvement District No. 53, Sanitary Sewer Improvement District No. 65, and Water Main Improvement District No. 101. *(Deputy Auditor Klein)*

Declare Public Hearing Open.
Close Hearing.

Roll Call: Gulmon Erickson Bishop Magnuson Carlsrud

Approve Special Assessments as recommended by the Special Assessment Commission for Paving Improvement District No. 118, Storm Sewer Improvement District No. 53, Sanitary Sewer Improvement District No. 65, and Water Main Improvement District No. 101

Roll Call: Erickson Gulmon Bishop Magnuson Carlsrud

ORDINANCE

1. Approve second and final reading of Ordinance No. 1089, an Ordinance Adopting 2022 City Budget. *(Finance Director Richter)*

Roll Call: Erickson Bishop Magnuson Gulmon Carlsrud

2. Approve Second and Final Reading of Ordinance 1088, an Ordinance Approving Text Amendments to Titles 11 and 16 of the Valley City Municipal Code. *(City Attorney Martineck)*

Roll Call: Gulmon Erickson Bishop Magnuson Carlsrud

RESOLUTION

1. Approve Resolution No. 2316, a Resolution Approving Final Plans & Specifications for Master Lift Station Upgrades and Authorizing Engineer to Advertise for Bids. *(KLJ)*

Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud

2. Approve Resolution No. 2317, a Resolution Approving Final Plans & Specifications for Main Street Storm Sewer Outlet (Elks) and Authorizing Engineering to Advertise for Bids. *(KLJ)*

Roll Call: Gulmon Bishop Magnuson Erickson Carlsrud

NEW BUSINESS

- N1. Approve Monthly Bills for the City and Public Works in the Amount of \$2,383,908.22 *(Finance Director Richter)*

Roll Call: Magnuson Gulmon Erickson Bishop Carlsrud

- N2. Approve Application for Property Tax Exemption for Improvements to 231 2nd Ave NE. *(City Assessor Hansen)*

Roll Call: Gulmon Erickson Bishop Magnuson Carlsrud

CITY ADMINISTRATOR'S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN