

**CITY COMMISSION MEETING
VALLEY CITY, NORTH DAKOTA**

Tuesday, November 16th, 2021
5:00 PM

The City Commission Meeting will begin on Tuesday, November 16th, 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/85457405384> or listen by calling (1 346 248 7799) Webinar ID: 854 5740 5384.

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. 2327

NEXT ORDINANCE NO. 1092

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE (PLEASE STAND)

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approve Minutes for the November 2nd Finance and Commission Meeting

APPROVAL OF CONSENT AGENDA

- a. Approve Application to Block Off 2nd, 3rd and 4th Streets along Central Avenue from 5:00 PM-8:00 PM for the Parade of Lights on December 2nd, 2021.
- b. Approve Raffle Permit for SVFA.
- c. Approve Raffle Permit for VCSU American Fisheries Society Subunit.
- d. Approve Raffle Permit for Hi-Liner Boys Basketball.

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

PH1. Open Public Hearing regarding changes to the official Zoning Map of the City. *(City Attorney Martineck)*

Declare Public Hearing Open.

Close Hearing.

Roll Call: Gulmon Magnuson Erickson Bishop Carlsrud

Approve Ordinance 1091, an Ordinance approving changes to the official Zoning Map of the City.

Roll Call: Bishop Gulmon Magnuson Erickson Carlsrud

ORDINANCE

1. Approve Second and Final Reading of Ordinance 1090, an Ordinance to amend and Reenact Section 15-02-03 of the Valley City Municipal Code. *(City Attorney Martineck)*

Roll Call: Bishop Magnuson Gulmon Erickson Carlsrud

RESOLUTION

NEW BUSINESS

N1. Approve Permit to Sell LP Gas for Love's Travel Stop. *(Fire Chief Magnuson)*

Roll Call: Gulmon Erickson Bishop Magnuson Carlsrud

N2. Approve Waterfront Meadows Extension. *(City Administrator Crawford)*

Roll Call: Magnuson Gulmon Erickson Bishop Carlsrud

N3. Approve New Electrical Contractor License for Agassiz Electric, LLC. *(Finance Director Richter)*

Roll Call: Bishop Magnuson Gulmon Erickson Carlsrud

N4. Approve Recommended Changes to Valley City Urban Functional Classification System and Submit Changes to NDDOT for Consideration. *(City Engineer)*

Roll Call: Erickson Magnuson Gulmon Bishop Carlsrud

N5. Approve Special Event Permit for the Fraternal Order of Eagles Aerie 2192 at the North Dakota Wintershow for the North Star Classic on December 3rd, 2021. *(Finance Director Richter)*

Roll Call: Bishop Erickson Magnuson Gulmon Carlsrud

CITY ADMINISTRATOR'S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN