

CITY COMMISSION MEETING VALLEY CITY, NORTH DAKOTA

Tuesday, November 2, 2021
5:00 PM

The City Commission Meeting will begin on Tuesday, November 2, 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/81579095866> or listen by calling (1 346 248 7799) Webinar ID: 815 7909 5866.

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. 1091

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE (PLEASE STAND)

SMALL BUSINESS SATURDAY PROCLAMATION

RECOGNITION OF SHERRY KEYS-2021 OUTSTANDING PLANT OPERATOR AWARD

APPROVAL OF AGENDA

Add N3-N6

APPROVAL OF MINUTES

Approve minutes from the October 19th meeting.

APPROVAL OF CONSENT AGENDA

- Approve Monthly Reports from the Fire Chief, Electrical Superintendent, Building Inspector Finance Director and Municipal Judge.
- Approve Raffle Permit for the Valley City USBC Assn.
- Approve Raffle Permit for the Art Club Valley City High School.
- Approve Raffle Permit for SHINE.
- Approve Raffle Permit for VCSU Student Chapter of the Wildlife Society.

Roll Call: Gulmon Magnuson Bishop Erickson 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

- Approve First Reading of Ordinance 1090, an Ordinance to Amend and Reenact section 15-02-03 of the Valley City Municipal Code relating to new electric service installation. *(City Attorney Martineck)*

Roll Call: Magnuson Bishop Erickson Gulmon Carlsrud

RESOLUTION

- Approve Resolution 2324, a Resolution to Enroll In and Offer the NDPERS Defined Benefit Hybrid Retirement Plan to all Eligible Employees. *(City Attorney Martineck)*

Roll Call: Magnuson Bishop Erickson Gulmon Carlsrud

- R2. Approve Resolution 2325, a Resolution to Enroll in and Offer NDPERS Public Safety Retirement Plan to all eligible City Employees Classified as Peace Officers or Firefighters. *(City Attorney Martineck)*
 Roll Call: Gulmon Magnuson Bishop Erickson Carlsrud
- R3. Approve, Resolution 2326, a Resolution to Enroll in and Offer the NDPERS 457 Deferred Compensation Plan to all Eligible City Employees. *(City Attorney Martineck)*
 Roll Call: Erickson Gulmon Magnuson Bishop Carlsrud

NEW BUSINESS

- N1. Approve Monthly Bills for the City and Public Works in the Amount of \$1,780,769.92
 Roll Call: Bishop Erickson Gulmon Magnuson Carlsrud
- N2. Approve for Signatures the 2021 Barnes County, ND Multi-Jurisdictional Multi-Hazard Mitigation Plan once the Plan is Approved by the ND Department of Emergency Services. *(Fire Chief Magnuson)*
 Roll Call: Gulmon Magnuson Bishop Erickson Carlsrud
- N3. Approve Employer Participation Agreements for NDPERS Defined Benefit Retirement Plan, Public Safety Retirement Plan, and Deferred Compensation Plan.
 Roll Call: Erickson Gulmon Magnuson Bishop Carlsrud
- N4. Appoint Authorized Agent for NDPERS retirement plans.
 Roll Call: Bishop Erickson Gulmon Magnuson Carlsrud
- N5. Approve City payroll contribution to NDPERS.
 Roll Call: Magnuson Bishop Erickson Gulmon Carlsrud
- N6. Approve renaming Street Specialist, Sanitation Specialist, and Water/Sewer Specialist positions as Public Works Specialists, reclassifying Publics Works Specialist I as B-21, and creating A-13 Public Works Technician Position.
 Roll Call: Gulmon Magnuson Bishop Erickson Carlsrud

CITY ADMINISTRATOR’S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN