

CITY COMMISSION MEETING VALLEY CITY, NORTH DAKOTA

Tuesday, November 21st, 2023
5:00 PM

The City Commission Meeting will begin on Tuesday, November 21st, 2023 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/87278342798> or listen by calling (1 346 248 7799) Webinar ID: 872 7834 2798.

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	Brenda Klein	Finance Director
Jeffrey Erickson	Commissioner	Brandy Johnson	Deputy Auditor
Dick Gulmon	Commissioner	Tina Current	City Assessor
		Gary Jacobson	Public Works Accountant/Manager
		Scott Magnuson	Fire Chief
		Nick Horner	Police Chief
		KLJ/Moore	City Engineers

NEXT RESOLUTION NO. 2432

NEXT ORDINANCE NO. 1147

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE (PLEASE STAND)

OATH OF OFFICE FOR POLICE OFFICER BRIAN HAGER

PROCLAMATION FOR SMALL BUSINESS SATURDAY

November 25, 2023 is being Proclaimed as Small Business Saturday. Support small businesses and merchants on Small Business Saturday and to Shop Small throughout the year.

APPROVAL OF AGENDA (ROLL CALL VOTE NEEDED WHEN CHANGES MADE TO THE AGENDA)

APPROVAL OF MINUTES

Approve Minutes from the November 7th, 2023 Finance and Commission Meetings.

Roll Call: Gulmon Bishop Magnuson Erickson Carlsrud

APPROVAL OF CONSENT AGENDA

- a. Approve Raffle Permit Application for the Following:
 - a. Education Foundation for VCPS 11.30.2023 at the HAC
 - b. Student Chapter of the Wildlife Society 2.13.2024 VCSU
 - c. VCSU American Fisheries Society Student Subunit 2.13.2024 at Rhoades Science Center
 - d. Valley City State University Foundation 12.1.2023 at the Eagles
- b. Approve 2023-2024 Contractor License Application for Robert Gibb & Sons, Fargo ND

Roll Call: Bishop Magnuson Erickson Gulmon 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

RESOLUTION

R1. RES 2431 A Resolution Amending Infrastructure Renewal and Replacement Fees. *(Public Works Accountant Jacobson)*

Roll Call: Magnuson Erickson Gulmon Bishop Carlsrud

NEW BUSINESS

N1. Consideration for Appropriating Back the Blue Funds *(Chief Horner)*

Roll Call: Erickson Gulmon Magnuson Bishop Carlsrud

N2. Approve Salary Schedule Amendment to Include Water Plant Operator III with B23 Classification. *(Administrator Crawford)*

Roll Call: Gulmon Bishop Magnuson Erickson Carlsrud

N3. Appoint Construction Management At-Risk Selection Committee. *(Administrator Crawford)*

Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud

N4. Accept Project No. SU-CVD-2-990(061), PCN 23233-12th St N/8th Ave SW – Mill & Overlay/Turn Lane Improvements. *(City Engineer)*

Roll Call: Magnuson Erickson Gulmon Bishop Carlsrud

N5. Accept Project No. UGP-2-999(051), PCN 22280-Main Street/Central Ave Urban Grant Project. *(City Engineer)*

Roll Call: Erickson Gulmon Magnuson Bishop Carlsrud

N6. Approve Amendment to Task Order for Preliminary Engineering for NW Water Tower Study *(City Engineer)*

Roll Call: Gulmon Bishop Magnuson Erickson Carlsrud

N7. Approve Design Engineering Task Order for 2024 Seal Coat Improvements *(City Engineer)*

Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud

N8. Approve Design Engineering Task Order for 2024 Sanitary Sewer Point Repair/Manhole Replacement Project *(City Engineer)*

Roll Call: Magnuson Erickson Gulmon Bishop Carlsrud

N9. Approve Preliminary & Design Engineering Task Order for Project No. TAU-2-990(066), PCN 23917 – Winter Show Road Shared-Use Path *(City Engineer)*

Roll Call: Erickson Gulmon Magnuson Bishop Carlsrud

N10. Approve 2024 Board Meeting Schedule. *(Finance Director Klein)*

Roll Call: Gulmon Bishop Magnuson Erickson Carlsrud

CITY ADMINISTRATOR’S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN