

CITY COMMISSION MEETING VALLEY CITY, NORTH DAKOTA

Tuesday, November 7, 2023
5:00 PM

The City Commission Meeting will begin on Tuesday, November 7, 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/81167754418> or listen by calling (1 346 248 7799) Webinar ID: 811 6775 4418.

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. 2431

NEXT ORDINANCE NO. 1147

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE (PLEASE STAND)

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

APPROVAL OF MINUTES

Approve Minutes from the October 17, 2023 Commission Meetings.

APPROVAL OF CONSENT AGENDA

1. Approve Contractor License for Dirt Dynamics, Fargo ND
2. Approve Raffle for Sheyenne Valley Friends of Animals, 12/15/2023 at Handy Hardware
3. Approve Raffle for ND Hereford Assn, 12/2/2023 at the ND Winter Show Building
4. Approve Parade for VC Area Chamber of Commerce Parade of Lights, 11/25/2023 @ 6pm
5. Approve Block off the Street Application for the VC Area Chamber of Commerce Parade of Lights, 11/25/2023 from 2pm until 9pm, Event is from 4pm until 9pm

Roll Call: Gulmon Bishop Magnuson 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

1. Approve Second and Final Reading of Ordinance No 1145, an Ordinance to Amend and Reenact Section 5-03-11 of the VCMC related to disposition of owner-surrendered animals. (City Attorney Martineck)

Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud

2. Approve Second and Final Reading of Ordinance No 1146, an Ordinance to Amend and Reenact Sections 15-05-01 and 15-05-04 of the VCMC related to use of City Dumpsters. (City Attorney Martineck)

Roll Call: Magnuson Erickson Gulmon Bishop Carlsrud

RESOLUTION

R1. RES 2427 A Resolution Declaring Sufficiency of Protest for Paving Improvement District No. 128 *(City Engineer)*

Roll Call: Erickson Gulmon Magnuson Bishop Carlsrud

R2. RES 2428 A Resolution Approving Final Plans, Specifications, and Estimate of Probable Costs and Authorizing Engineer to Advertise for Bids for Paving Improvement District No. 128, Watermain Improvement District No. 105, Sanitary Sewer Improvement District No. 69. *(City Engineer)*

Roll Call: Gulmon Bishop Magnuson Erickson Carlsrud

R3. RES 2429 A Resolution Approving Urban Limits Boundary for City of Valley City. *(City Engineer)*

Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud

R4. RES 2430 A Resolution Approving Use of Construction Management At-risk Delivery Method for New Public Works Service Center. *(City Administrator Crawford)*

Roll Call: Magnuson Erickson Gulmon Bishop Carlsrud

NEW BUSINESS

NB1. Approve Preliminary & Design Engineering Task Order for Project No. UGP-2-990(068), PCN 24181-2025 Urban Grant Reconstruction Project. *(City Engineer)*

Roll Call: Erickson Gulmon Magnuson Bishop Carlsrud

NB2. Approve RFQ for Architect for Pre-Design Services. *(City Administrator Crawford)*

Roll Call: Gulmon Bishop Magnuson Erickson Carlsrud

NB3. Approve MOU (Memorandum of Understanding) with VCSU for Emergency Management. *(City Administrator Crawford)*

Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud

NB4. Approve MOU with VCSU for Campus Safety. *(City Administrator Crawford)*

Roll Call: Magnuson Erickson Gulmon Bishop Carlsrud

CITY ADMINISTRATOR'S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN