

# CITY COMMISSION MEETING VALLEY CITY, NORTH DAKOTA

Tuesday, December 20<sup>th</sup>, 2022

5:00 PM

The City Commission Meeting will begin on Tuesday, December 20, 2022 at 5:00 PM CT, at the City Commission Chambers, 254 2<sup>nd</sup> Avenue NE, Valley City, ND.

The meeting is also available to view online <https://us06web.zoom.us/j/83048590778> or listen by calling (1 346 248 7799) Webinar ID: 830 4859 0778.

<b>Board of City Commissioners</b>	<b>Role</b>	<b>Department Supervisor</b>	<b>Role</b>
Dave Carlsrud	President	Gwen Crawford	City Administrator
Duane Magnuson	Commissioner	Carl Martineck	City Attorney
Michael Bishop	Commissioner	Avis Richter	Finance Director
Jeffrey Erickson	Commissioner	Tina Current	City Assessor
Dick Gulmon	Commissioner	Gary Jacobson	Public Works
		Scott Magnuson	Accountant/Manager
		Phil Hatcher	Fire Chief
		KLJ/Moore	Police Chief
			City Engineers

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**NEXT RESOLUTION NO. 2384**

**NEXT ORDINANCE NO. 1124**

## CALL TO ORDER

## ROLL CALL

## PLEDGE OF ALLEGIANCE (PLEASE STAND)

## APPROVAL OF AGENDA

## APPROVAL OF MINUTES

Approve December 6, 2022 Finance and Commission Meeting Minutes.

## APPROVAL OF CONSENT AGENDA

- A. Approve Application for Raffle Permit for Skills USA from January 13, 2023 through February 13, 2023 at SVACTC.

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.

## ORDINANCE

1. Approve Second and Final Reading of Ordinance 1123, an Ordinance to Amend and Reenact Subdivision a of Subsection 2 of Section 14-35-04 of the Valley City Municipal Code Related to City Parking Lots. (City Attorney Martineck)

Roll Call: Gulmon Erickson Bishop Magnuson Carlsrud

## RESOLUTION

1. Approve Resolution 2382, a Resolution Creating Paving Improvement District No. 125 (2<sup>nd</sup> Ave/3<sup>rd</sup> Ave /3<sup>rd</sup> St NE). (City Engineer)

Roll Call: Magnuson Gulmon Erickson Bishop Carlsrud

2. Approve Resolution 2383, a Resolution Creating Paving Improvement District No. 126 (Secarse/6<sup>th</sup> Ave NW). (City Engineer)

Roll Call: Bishop Magnuson Gulmon Erickson Carlsrud

## NEW BUSINESS

1. Viking Court Update. (City Administrator Crawford)
2. Approve Public Works 2023 Operating and Capital Budgets. (Public Works Manager Jacobson)

Roll Call: Gulmon Erickson Bishop Magnuson Carlsrud

3. Approve 2023 Employee Policy and Procedure Manual. *(City Attorney Martineck)*  
Roll Call: Magnuson Gulmon Erickson Bishop Carlsrud
4. Approve Accepting the TA Grant for the Wintershow Road Shared Use Path – Phase 1 Project. *(City Administrator Crawford)*  
Roll Call: Bishop Magnuson Gulmon Erickson Carlsrud
5. Approve Official Zoning Map for City of Valley City. *(City Attorney Martineck)*  
Roll Call: Erickson Bishop Magnuson Gulmon Carlsrud
6. Approve Design and Plan Development Task Order for Viking Drive Water Main River Crossing Relocation. *(City Engineer)*  
Roll Call: Gulmon Erickson Bishop Magnuson Carlsrud
7. Approve Design and Plan Development Task Order for 8<sup>th</sup> Ave SW Flashing Beacons, Pedestrian Crosswalks & Signing. *(City Engineer)*  
Roll Call: Magnuson Gulmon Erickson Bishop Carlsrud

**CITY ADMINISTRATOR’S REPORT**

**CITY UPDATES & COMMISSION REPORTS**

**ADJOURN**