

CITY COMMISSION MEETING VALLEY CITY, NORTH DAKOTA

Tuesday, December 5th, 2023
5:00 PM

The City Commission Meeting will begin on Tuesday, December 5th, 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/82220761721> or listen by calling (1 346 248 7799) Webinar ID: 822 2076 1721.

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
			Police Department
		KLJ/Moore	City Engineers

NEXT RESOLUTION NO. 2437

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)

Roll Call: Gulmon Bishop Magnuson Erickson Carlsrud

APPROVAL OF MINUTES

Approve Minutes from the November 21, 2023 Commission Meeting and November 28, 2023 Special Commission Meeting.

APPROVAL OF CONSENT AGENDA

- Approve Monthly Reports from the Fire Chief, Electrical Superintendent, Building Inspector Finance Director and Municipal Judge.
- Approve Contractor Application for Bob's Excavating LLC of Valley City, ND
- Approve Public Hearing for Dangerous Building at 1318 9th St SW

Roll Call: Magnuson Erickson Gulmon 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

ORDINANCE

RESOLUTION

- Approve Resolution 2432, A Resolution Accepting Bid and Awarding Contract for NDDOT Project No. UGP-2-990(067), PCN 23951 [Paving Imp. Dist. No. 128, Watermain Imp. Dist. No. 105 and Sanitary Sewer Imp. Dist. No. 69]. (City Engineer)

Roll Call: Erickson Gulmon Bishop Magnuson Carlsrud

2. Approve Resolution 2433, A Resolution establishing Water Utility Rates. *(Public Works Accountant Jacobson)*

Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud

3. Approve Resolution 2434, A Resolution establishing Sewer Utility Rates. *(Public Works Accountant Jacobson)*

Roll Call: Gulmon Bishop Magnuson Erickson Carlsrud

4. Approve Resolution 2435, A Resolution approving plat of Tall Jacks Addition to the City of Valley City - *(Attorney Martineck)*

Roll Call: Magnuson Erickson Gulmon Bishop Carlsrud

5. Approve Resolution 2436, A resolution approving plat of TC Subdivision to the City of Valley City - *(Attorney Martineck)*

Roll Call: Erickson Gulmon Bishop Magnuson Carlsrud

NEW BUSINESS

N1. Approve Monthly Bills for the City and Public Works in the Amount of \$1,485,229

Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud

N2. Accept Consolidated Sewer & Water Improvement District No. 59 (Nextera). *(City*

Engineer) Roll Call: Gulmon Bishop Magnuson Erickson

Carlsrud

N3. Approve Amendment to Task Order for Construction Engineering for Consolidated Sewer & Water Improvement District No. 59 (Nextera). *(City Engineer)*

Roll Call: Magnuson Erickson Gulmon Bishop Carlsrud

CITY ADMINISTRATOR'S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN