

**CITY COMMISSION MEETING
VALLEY CITY, NORTH DAKOTA**

Tuesday, December 7th, 2021
5:00 PM

The City Commission Meeting will begin on Tuesday, December 7th, 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/85779020603> or listen by calling (1 346 248 7799) Webinar ID: 857 7902 0603.

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. 2328

NEXT ORDINANCE NO. 1092

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE (PLEASE STAND)

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approve Minutes for the November 16th Commission Meeting.

APPROVAL OF CONSENT AGENDA

- A. Approve Monthly Reports from the Fire Chief, Electrical Superintendent, Building Inspector Finance Director and Municipal Judge.
- B. Approve 2022 Tree Trimming and Removal License Renewals for:
 - a. Johnny B's Trees & Service
 - b. Z's Trees
 - c. Mikes Construction and Repair
 - d. Ross' Tree Services
- C. Approve 2022 Vehicles for Hire License Renewal for South Central Adult Services.

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.

PUBLIC HEARING

ORDINANCE

1. Approve Second and Final Reading of Ordinance 1091, an Ordinance approving changes to the official Zoning Map of the City. *(City Attorney Martineck)*

Roll Call: Bishop Magnuson Gulmon Erickson Carlsrud

RESOLUTION

- R1. Approve Resolution 2327, a Resolution from the Valley City Board of City Commissioners Authorizing the President of the Board of Commissioners to execute the deed in favor of the State of North Dakota. *(City Engineer)*

Roll Call: Gulmon Magnuson Bishop Erickson Carlsrud

NEW BUSINESS

N1. Approve Monthly Bills for the City and Public Works in the Amount of \$1,454,534.55. (*Finance Director Richter*)

Roll Call: Erickson Bishop Magnuson Gulmon Carlsrud

N2. Approve VCBCDC Request for a Sales Price per Acre of \$25,000 for City-owned land between Drug Plastics & Glass and the NW Industrial Park Building. (*Jennifer Feist*)

Roll Call: Gulmon Erickson Bishop Magnuson Carlsrud

N3. Approve Town and Country Club Map Revision Contingent on Approval from the State. (*Finance Director Richter*)

Roll Call: Magnuson Gulmon Erickson Bishop Carlsrud

CITY ADMINISTRATOR'S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN