

CITY COMMISSION MEETING VALLEY CITY, NORTH DAKOTA

Tuesday, February 1st, 2022
5:00 PM

The City Commission Meeting will begin on Tuesday, February 1st, 2022 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/83491221220> or listen by calling (1 346 248 7799) Webinar ID: 834 9122 1220.

| 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. 2347

NEXT ORDINANCE NO. 1097

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE (PLEASE STAND)

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approve Minutes from the January 18th, 2022 Commission Meeting.

APPROVAL OF CONSENT AGENDA

- A. Approve Application for Raffle Permit for the following:
 - a. Barnes County Ducks Unlimited on March 24, 2022 at the Eagles Club.
 - b. Sheyenne Valley Friends of Animals on April 16, 2022 at the Eagles Club.
 - c. El Zagal Sheyenne Valley Flag Corps on May 21, 2022 at the Eagles Club.
- B. Approve Tree Trimming and Removal Application Renewal for Ground to Sky.
- C. Approve Monthly Reports from the Fire Chief, Electrical Superintendent, Building Inspector, Finance Director and Municipal Judge.

Roll Call: Gulmon Erickson Bishop Magnuson 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 First Reading of Ordinance 1096, an Ordinance to Rezone and Amend Zoning Map, Lots 1 and 6 of Hidden Ponds Estates PUD. *(City Attorney Martineck)*

Roll Call: Magnuson Gulmon Erickson Bishop Carlsrud

2. Approve Second and Final Reading of 1095, an Ordinance to Amend and Reenact Chapter 20-05 of the Valley City Municipal Code Relating to the City Restaurant Tax. *(City Attorney Martineck)*

Roll Call: Bishop Magnuson Gulmon Erickson Carlsrud

RESOLUTION

1. Approve Resolution No. 2343, a Resolution Approving Final Plans & Specifications and Authorizing Advertising for Bids for Consolidated Sewer & Water District No. 59 (Nextera). *(City Engineer)*

Roll Call: Gulmon Erickson Magnuson Erickson Carlsrud

2. Approve Resolution No. 2344, a Resolution Accepting Bids and Awarding Contract for Master Lift Station Improvements. *(City Engineer)*
Roll Call: Erickson Gulmon Erickson Magnuson Carlsrud
3. Approve Resolution 2345, a Resolution Updating the Public Works Fee Schedule. *(City Attorney Martineck)*
Roll Call: Magnuson Erickson Gulmon Erickson Carlsrud
4. Approve Resolution 2346, a Resolution Approving Replat of Hidden Ponds Estate PUD. *(City Attorney Martineck)*
Roll Call: Bishop Magnuson Gulmon Erickson Carlsrud

NEW BUSINESS

1. Approve Monthly Bills for the City and Public Works in the Amount of \$1,254,171.00. *(Finance Director Richter)*
Roll Call: Magnuson Gulmon Erickson Bishop Carlsrud
2. Approve Policy for Paying for the First Seal Coat Following a Street Reconstruction from Infrastructure Funds instead of Special Assessments. *(Deputy Auditor Klein)*
Roll Call: Bishop Magnuson Gulmon Erickson Carlsrud
3. Approve Extension of 2021 Contractor Licenses though May 31st, 2022. *(Finance Director Richter)*
Roll Call: Erickson Bishop Magnuson Gulmon Carlsrud

CITY ADMINISTRATOR’S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN