

CITY COMMISSION MEETING VALLEY CITY, NORTH DAKOTA

Tuesday, February 15th, 2022
5:00 PM

The City Commission Meeting will begin on Tuesday, February 15, 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/81589542178> or listen by calling (1 346 248 7799) Webinar ID: 815 8954 2178.

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. 2348

NEXT ORDINANCE NO. 1097

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE (PLEASE STAND)

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approve Minutes from the February 1st Finance and Commission Meetings.

APPROVAL OF CONSENT AGENDA

- A. Approve Application for Raffle Permit for the Following:
 - a. Sheyenne Valley Area Career & Technology Center on April 1, 2022 at the Technology Center.
 - b. Dakota Plains Ag on March 14th at Dakota Plains Ag.
 - c. ND Appaloosa Horse Club on August 21, 2022 at the North Dakota Winter Show.
 - d. Valley City Fire Department on April 9, 2022 at the Eagles Club.
- B. Approve Application for Electrical Contractor License for Skeels Electric.

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

Roll Call: Gulmon Magnuson Erickson Bishop Carlsrud

RESOLUTION

1. Approve Resolution 2347, a Resolution Approving Plat of Tvedt's Subdivision in the Extraterritorial Jurisdiction of the City of Valley City. *(City Attorney Martineck)*

Roll Call: Magnuson Erickson Bishop Gulmon Carlsrud

- a. Consider Variance from V.C.M.C section 16-01-06(4), Sanitary Sewer Requirement for New Subdivisions.

Roll Call: Gulmon Magnuson Erickson Bishop Carlsrud

NEW BUSINESS

N1. Approve Change in Members of Planning and Zoning Commission. *(President Carlsrud)*

Roll Call: Magnuson Erickson Bishop Gulmon Carlsrud

N2. Discuss Creation of New Class of License for Sale of Alcoholic Beverages at Event Centers and/or Recreational Facilities. *(City Attorney Martineck)*

a. Presentation by Kayla Cash of 845 Holdings

Roll Call: Gulmon Magnuson Erickson Bishop Carlsrud

N3. Approve Special Alcohol Beverage Event Permits for the FOE Arie 2192 at the North Dakota Winter Show on: *(Finance Director Richter)*

a. March 5, 2022 for the Concert from 5-10pm.

b. March 9-13, 2022 for the Golden Buckle Bar from 11am-10pm.

c. March 31, 2022 for the Tour of Bands from 4-11pm.

Roll Call: Bishop Gulmon Magnuson Erickson Carlsrud

N3. Approve Applying for USDA Grant Funds. *(City Administrator Crawford)*

Roll Call: Erickson Bishop Gulmon Magnuson Carlsrud

N5. Concur with Award of Project No. NHU-2-094(175)928, PCN 22934 (West Main Slide Repair to Gladen Construction Inc. in the amount of \$896,136.75 *(City Engineer)*

Roll Call: Magnuson Erickson Bishop Gulmon Carlsrud

CITY ADMINISTRATOR'S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN