

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

Tuesday, February 16th, 2021
5:00 PM

The City Commission Meeting will begin on Tuesday, February 16th, 2021 at 5:00 PM CT, via Zoom.

Members of the public may view the meeting online <https://zoom.us/j/97034717705> or listen by calling (1 346 248 7799) Webinar ID: 970 3471 7705

Board of City Commissioners Member	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. 2276 NEXT ORDINANCE NO. 1074

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approval of the Minutes from the February 2nd Meetings.

APPROVAL OF CONSENT AGENDA

A. Approve Electrician, Plumber and/or Mechanical Contractor License(s) for the following businesses:

- a. Bakkegard & Schell, Inc.
- b. Peterson Mechanical Inc.
- c. Kohn Electric LLC
- d. Enterprise Electric, Inc
- e. Keith's Air Conditioning, Refrigeration & Heating, Inc.
- f. Hi-Line Electric, Inc.
- g. Bentson Electric
- h. Dakota Electric Construction
- i. Hope Electric
- j. Scott's Electric
- k. BDT Mechanical

B. Approve Raffle Permit for the following:

- a. Dakota Plains Ag
- b. Valley City Music Boosters
- c. District 24 Republicans

Roll Call: Bishop Gulmon Erickson 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.

ORDINANCE

1. Approve first reading of Ordinance 1073, an Ordinance enacting new section of Valley City Municipal Code related to demonstrations and assemblies. (*City Attorney Martineck*)

Roll Call: Magnuson Bishop Gulmon Erickson Carlsrud

RESOLUTION

NEW BUSINESS

1. Approve the VCBCDC request for \$16,254. (*Jennifer Feist*)

Roll Call: Erickson Magnuson Bishop Gulmon Carlsrud

2. Approve changing the April 20th Commission meeting to April 19th to allow for NDLC training. (*Finance Director Richter*)

Roll Call: Gulmon Erickson Magnuson Bishop Carlsrud

3. Approve to move forward with 2021 Main Street Seal Coat Project. (*City Administrator Crawford*)

Roll Call: Bishop Gulmon Erickson Magnuson Carlsrud

4. Discuss City Mask Plan. (*President Carlsrud*)

Roll Call: Magnuson Bishop Gulmon Erickson Carlsrud

5. Approve Recommendation from Renaissance Zone Authority Board to approve application by Valley Bridges Properties, LLC at 753 8 ½ Ave NW for the 5 year property tax and 5 year income tax exemption up to \$300,000 for construction of new home and designate it as VC-127.

(*Tyler Marthaler*)

Roll Call: Erickson Magnuson Bishop Gulmon Carlsrud

CITY ADMINISTRATOR'S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN