

CITY COMMISSION MEETING VALLEY CITY, NORTH DAKOTA

Tuesday, February 2nd, 2021
5:00 PM

The City Commission Meeting will begin on Tuesday, February 2nd, 2021 at 5:00 PM CT, via Zoom.

Members of the public may view the meeting online <https://zoom.us/j/98304864205> or listen by calling (1 346 248 7799) Webinar ID: 983 0486 4205

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. 1073

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approval of the Minutes from January 19th Meeting.

APPROVAL OF CONSENT AGENDA

- A. Approve Application for Raffle Permit for the Express Wrestling of Valley City for the activity dates of 1/1/2021-6/30/2021.
- B. Approve Application for Raffle Permit for the Disabled American Veterans for the activity dates of 7/31/2021-6/30/2022.
- C. Approve Application for Raffle Permit for Barnes County Ducks Unlimited for the activity date of 4/8/2021.
- D. Approve Application for Raffle Permit for El Zagal Sheyenne Valley Flag Corps for the activity date of 8/21/2021.
- E. Approve Monthly Reports from the Fire Chief, Building Inspector, Auditor, Municipal Judge and Public Works Accountant.
- F. Approve Monthly Bills for the City and Public Works in the Amount of \$1,261,010.33.

Roll Call: Magnuson Bishop Gulmon Erickson 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 No. 1070, an Ordinance Relating to the Annexation of Territory. *(City Attorney Martineck)*

Roll Call: Erickson Magnuson Bishop Gulmon Carlsrud

2. Approve Second and Final Reading of Ordinance No. 1071, Approving Rezone of Nextera Addition to the City of Valley City. *(City Attorney Martineck)*

Roll Call: Gulmon Erickson Magnuson Bishop Carlsrud

3. Approve First Reading of Ordinance No. 1072, an Ordinance enacting a new section of the Valley City Municipal Code relating to Wireless Telecommunication Facility Guidelines. (*City Attorney Martineck*)
Roll Call: Bishop Gulmon Erickson Magnuson Carlsrud

RESOLUTION

1. Approve Resolution No. 2270, a Resolution Approving Final Plans and Specifications for Paving Improvement District No. 119 and Authorizing Engineer to Advertise for Bids. (7th Ave NW) (*KLJ*)
Roll Call: Bishop Gulmon Erickson Magnuson Carlsrud

2. Approve Resolution No. 2271, a Resolution Approving Paving Improvement District No. 119B and Authorizing Engineer to Advertise for Bids. (2nd Ave NE) (*KLJ*)
Roll Call: Magnuson Bishop Gulmon Erickson Carlsrud

3. Approve Resolution No. 2272, a Resolution Approving Sanitary Sewer District No. 64 and Authorizing Engineer to Advertise for Bids. (*KLJ*)
Roll Call: Erickson Magnuson Bishop Gulmon Carlsrud

4. Approve Resolution No. 2273, a Resolution Approving Storm Sewer District 52 and Authorizing Engineer to Advertise for Bids. (*KLJ*)
Roll Call: Gulmon Erickson Magnuson Bishop Carlsrud

5. Approve Resolution No. 2274, a Resolution Approving Water Main District No. 100 and Authorizing Engineer to Advertise for Bids. (*KLJ*)
Roll Call: Bishop Gulmon Erickson Magnuson Carlsrud

6. Approve Resolution No. 2275, a Resolution Amending Master Fee Schedule – Residential Building Permit and Inspection Fees. (*City Administrator Crawford*)
Roll Call: Magnuson Bishop Gulmon Erickson Carlsrud

NEW BUSINESS

1. Approve the VCBCDC request for \$10,000 for marketing. (*Jennifer Feist*)
Roll Call: Magnuson Bishop Gulmon Erickson Carlsrud

2. Approve Gaming Site Authorization for Valley City State University Foundation on February 1st, 2021 through June 30th 2021 at Brockopp Brewing. (*Finance Director Richter*)
Roll Call: Erickson Magnuson Bishop Gulmon Carlsrud

3. Review and award bids for 2021 vehicle purchase. (*Operations Superintendent Klemisch*)
Roll Call: Gulmon Erickson Magnuson Bishop Carlsrud

4. Approve offering a one-time bill credit of \$5 for utility customers agreeing to go to paperless statements.
Roll Call: Bishop Gulmon Erickson Magnuson Carlsrud

5. Approve transferring \$95,748 from the sewer fund to the water fund and transferring \$136,175 from the electric fund to the street fund.
Roll Call: Magnuson Bishop Gulmon Erickson Carlsrud

CITY ADMINISTRATOR'S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN