# CITY COMMISSION FINANCE MEETING VALLEY CITY, NORTH DAKOTA

*Tuesday, February* 7<sup>th</sup>, 2023 3:30 PM

The City Commission Meeting will begin on Tuesday, February 7<sup>th</sup>, 2023 at 3:30 PM CT, at the City Commission Chambers, 254 2<sup>nd</sup> Avenue NE, Valley City, ND.

Members of the public may view the meeting online <u>https://us06web.zoom.us/j/82143412545</u> or listen by calling (1 346 248 7799) Webinar ID: 821 4341 2545

| <b>Board of City Commissioners</b> | Role         | <b>Department Supervisor</b> | Role               |
|------------------------------------|--------------|------------------------------|--------------------|
| Member                             |              | Gwen Crawford                | City Administrator |
| Dave Carlsrud                      | President    | Carl Martineck               | City Attorney      |
| Duane Magnuson                     | Commissioner | Avis Richter                 | Finance Director   |
| Michael Bishop                     | Commissioner | Tina Current                 | City Assessor      |
| Jeffrey Erickson                   | Commissioner | Gary Jacobson                | Public Works       |
| Dick Gulmon                        | Commissioner |                              | Accountant/Manager |
|                                    |              | Scott Magnuson               | Fire Chief         |
|                                    |              | Phil Hatcher                 | Police Chief       |
|                                    |              | KLJ/Moore                    | City Engineers     |

## CALL TO ORDER

### ROLL CALL

### AGENDA ITEMS

- 1. Department reports.
  - a. Sanitation Department
  - b. Water Department
  - c. Electric Department
  - d. Fire Department
  - e. Police Department
  - f. Street Department
  - g. Administration
- 2. Review monthly bills/reports (10 minutes) (Finance Director Richter)
- 3. Discuss Sales of Electronic Cigarettes. (Commissioners)
  - a. Input from City County Health Department
    - b. Input from John Stearns
- 4. Viking Drive Estates Update. (City Administrator Crawford)
- 5. Discuss Plat Recording Procedure. (City Administrator Crawford)
- 6. Update Fees for Select Code Violation. (City Administrator Crawford)
- 7. Policy Manual Update Unpaid Leave. (City Administrator Crawford)
- 8. Discuss Prices for Upcoming Construction Season. (Electrical Superintendent Senf)

### **ADJOURN**