

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

Tuesday, March 2nd, 2021  
5:00 PM

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

Members of the public may view the meeting online <https://zoom.us/j/92231194719> or listen by calling (1 346 248 7799) Webinar ID: 922 3119 4719

| <b>Board of City Commissioners</b> | <b>Role</b>  | <b>Department Supervisor</b> | <b>Role</b>             |
|------------------------------------|--------------|------------------------------|-------------------------|
| 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          |

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**NEXT RESOLUTION NO.      2277                      NEXT ORDINANCE NO.      1074**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

Approval of the Minutes from the February 16<sup>th</sup> Meeting.

**APPROVAL OF CONSENT AGENDA**

- A. Approve Monthly Reports from the Fire Chief, Building Inspector, Auditor, Municipal Judge and Public Works Accountant.
- B. Approve Monthly Bills for the City and Public Works in the Amount of \$1,555,294.84
- C. Approve Electrician, Plumber and/or Mechanical Contractor License(s) contingent on receiving updated contractor licenses for the following businesses:
  - a. John’s Refrigeration& Electric, Inc.
  - b. Grotberg Electric Inc.
  - c. Grotberg Electric Inc. dba Triton Mechanical
  - d. Sheyenne Mechanical
  - e. Differding Electric LLC
  - f. PEC Solutions of the Dakotas LLC
  - g. RJ’s Plumbing & Heating
- D. Approve Raffle Permit for the following:
  - a. Sheyenne Valley Area Career and Technology Center
  - b. Sheyenne Valley Friends of Animals

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 second and final 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 requesting funding from the State Water Commission for Storage Building and site costs for a 2022 project. *(Commissioner Gulmon)*

Roll Call: Bishop Gulmon Erickson Magnuson Carlsrud

2. Approve Task Order for Construction Engineering for Streetscape Phase II. *(KLJ)*

Roll Call: Magnuson Bishop Gulmon Erickson Carlsrud

3. Approve agreement with Western Dakota Energy Association for oversize and overweight vehicle permits. *(City Administrator Crawford)*

Roll Call: Erickson Magnuson Bishop Gulmon Carlsrud

4. Approve Special Alcohol Beverage Event Permit for VC Eagles Aerie 2192 at North Dakota Winter Show March 10-14, 2021. *(Finance Director Richter)*

Roll Call: Gulmon Erickson Magnuson Bishop Carlsrud

**CITY ADMINISTRATOR'S REPORT**

**CITY UPDATES & COMMISSION REPORTS**

**ADJOURN**