

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

Tuesday, March 1, 2022
5:00 PM

The City Commission Meeting will begin on Tuesday, March 1, 2022 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/86488307559> or listen by calling (1 346 248 7799) Webinar ID: 864 8830 7559.

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. 2351

NEXT ORDINANCE NO. 1099

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE (PLEASE STAND)

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approve Minutes from the February 15th Commission Meeting.

APPROVAL OF CONSENT AGENDA

- A. Approve Monthly Reports from the Fire Chief, Electrical Superintendent, Building Inspector Finance Director and Municipal Judge.
- B. Approve Electrician, Plumber and/or Mechanical Contractor License(s) for the following businesses:
- a. Bakkegard & Schell, Inc.
 - b. BDT Mechanical, LLC
 - c. Differding Electric, LLC
 - d. Enterprise Electric, Inc.
 - e. Grotberg Electric, Inc
 - f. Grotberg Electric Inc, dba Triton Mechanical
 - g. John's Refrigeration & Electric, Inc.
 - h. Hi-Line Electric, Inc.
 - i. Kohn Electric, LLC
 - j. Peterson Mechanical Inc.
 - k. RJ's Plumbing & Heating Inc.
 - l. Scott's Electric, Inc.
 - m. Wrigley Mechanical, Inc.

Roll Call: Gulmon Magnuson Erickson Bishop 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 1092, an Ordinance to Amend and Reenact Certain Sections, Create and Enact New Sections, and Repeal Certain Sections of the Valley City Municipal Code to Conform to Biennial Legal Review of State Legislation. *(City Attorney Martineck)*

Roll Call: Bishop Gulmon Magnuson Erickson Carlsrud

2. Approve First Reading of Ordinance 1097, an Ordinance to Amend and Reenact Subsection 1 of Section 4-01-03 of the Valley City Municipal Code Creating of a New Class of Alcoholic Beverage License for Private Event or Entertainment Centers. *(City Attorney Martineck)*
Roll Call: Magnuson Gulmon Bishop Erickson Carlsrud
3. Approve First Reading of Ordinance 1098, an Ordinance to Amend and Reenact Sections 7-01-07, 7-01-08, and 7-01-09; and Create and Enact Sections 7-01-09.1 to 07-01-09.5, Relating to Dangerous Buildings. *(City Attorney Martineck)*
Roll Call: Erickson Magnuson Gulmon Bishop Carlsrud

RESOLUTION

1. Approve Resolution 2348, a Resolution Declaring Sufficiency of Protest for Paving Improvement District No.123. *(Finance Director Richter)*
Roll Call: Bishop Gulmon Magnuson Erickson Carlsrud
2. Approve Resolution 2349, a Resolution Declaring Sufficiency of Protest for Paving Improvement District No. 124. *(Finance Director Richter)*
Roll Call: Gulmon Magnuson Erickson Bishop Carlsrud
3. Approve Resolution 2350, a Resolution Accepting Bids and Awarding Contract for Consolidated Sewer & Water District No. 59 (Nextera). *(City Engineer)*
Roll Call: Bishop Gulmon Magnuson Erickson Carlsrud

NEW BUSINESS

1. Approve Monthly Bills for the City and Public Works in the Amount of \$1,287,284.10.
Roll Call: Magnuson Erickson Bishop Gulmon Carlsrud
2. Discuss Viking Drive Estates. *(City Administrator Crawford)*
Roll Call: Erickson Bishop Gulmon Magnuson Carlsrud
3. Approve Gaming Site Authorization for the Thundering Saints, Inc. through June 30, 2022 at Bridges Bar and Grill. *(Finance Director Richter)*
Roll Call: Gulmon Magnuson Erickson Bishop Carlsrud
4. Consider Amending the Clawback Requirements for Food & Beverage Funds from 5 Years to 3 Years Including Recent Funding Approval for TBD Inc. for Sky Lanes Bowling Center. *(Jennifer Feist)*
Roll Call: Bishop Gulmon Magnuson Erickson Carlsrud
5. Consider Request from VCBCDC for \$25,000 for a Primary Sector Relocation Fund. *(Jennifer Feist)*
Roll Call: Magnuson Erickson Bishop Gulmon Carlsrud
6. Approve De-Obligation of Funds of \$260,800 for the Permanent Flood Protection Acquisitions 1-4. *(City Administrator Crawford)*
Roll Call: Erickson Bishop Gulmon Magnuson Carlsrud
7. Approve Task Order for Construction Engineering for Master Lift Station Improvements. *(City Engineer)*
Roll Call: Magnuson Erickson Bishop Gulmon Carlsrud

CITY ADMINISTRATOR'S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN