

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

Tuesday, March 15, 2022  
5:00 PM

The City Commission Meeting will begin on Tuesday, March 15, 2022 at 5:00 PM CT, at the City Commission Chambers, 254 2<sup>nd</sup> Avenue NE, Valley City, ND.

The meeting is also available to view online <https://us06web.zoom.us/j/83605489373> or listen by calling (1 346 248 7799) Webinar ID: 836 0548 9373.

<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. 2356**

**NEXT ORDINANCE NO. 1101**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE (PLEASE STAND)**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

Approve Minutes from the March 1<sup>st</sup>, 2022 Finance and Commission Meetings and March 9<sup>th</sup>, 2022 Special Commission Meeting.

**APPROVAL OF CONSENT AGENDA**

- A. Approve Electrician, Plumber and/or Mechanical Contractor License(s) for the following businesses:
  - a. FMJ Electric LLC
  - b. PEC Solutions of the Dakotas LLC
  - c. Sheyenne River Repair
- B. Approve Block Off Street Request for VCSU Ribbon Cutting/Grand Opening for the Center of the Arts on April 21, 2022 from 12pm-3pm.

Roll Call: Erickson Bishop Gulmon 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 1099, an Ordinance Combining the Variance Board and P&Z Committee. *(City Attorney Martineck)*

Roll Call: Magnuson Erickson Bishop Gulmon Carlsrud

2. Approve First Reading of Ordinance 1100, an Ordinance to Amend and Reenact Section 5-03-06.2 for the VCMC Related to Animal Impoundment Fees. *(City Attorney Martineck)*

Roll Call: Gulmon Magnuson Erickson Bishop Carlsrud

3. Approve Second and Final 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

4. Approve Second 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: Erickson Bishop Gulmon Magnuson Carlsrud
5. Approve Second and Final 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 7-01-09.5, Relating to Dangerous Buildings. *(City Attorney Martineck)*  
Roll Call: Erickson Bishop Gulmon Magnuson Carlsrud

**RESOLUTION**

1. Approve Resolution 2351, a Resolution accepting the USDA Grant Award in a Sum not to Exceed \$217,000. *(City Administrative Crawford)*  
Roll Call: Magnuson Erickson Bishop Gulmon Carlsrud
2. Approve Resolution 2352, a Resolution accepting the USDA Grant Award in a Sum not to Exceed \$105,000. *(City Administrative Crawford)*  
Roll Call: Gulmon Magnuson Erickson Bishop Carlsrud
3. Approve Resolution 2353, a Resolution accepting the USDA Grant Award in a Sum not to Exceed \$34,000. *(City Administrative Crawford)*  
Roll Call: Bishop Gulmon Magnuson Erickson Carlsrud
4. Approve Resolution No. 2354, a Resolution accepting Bid and Awarding Contract to Sellin Brothers Inc. for Project No. SU-2-990(060), PCN 23154-Paving Imp. District No. 123, Watermain Imp. District No. 102 and Sanitary Sewer Imp. District No. 66 (6<sup>th</sup> St NW-5<sup>th</sup> Ave NW to Central Ave N.) *(City Engineer)*  
Roll Call: Erickson Bishop Gulmon Magnuson Carlsrud
5. Approve Resolution No. 2355, a Resolution accepting Bids and Awarding Contract to Border States Paving Inc. for Project No. SU-CVD-2-990(061), PCN 23233-Paving Imp. District No. 124 (12<sup>th</sup> St N-9<sup>th</sup> Ave NW to 5<sup>th</sup> Ave NE and 8<sup>th</sup> Ave SE/Winter Show Rd). *(City Engineer)*  
Roll Call: Magnuson Erickson Bishop Gulmon Carlsrud

**NEW BUSINESS**

1. Approve the Cost Share Items that were Negotiated with Valley Plains Equipment for Consolidated Sewer & Water District No. 59 Costs that Exceeds \$500,000. *(City Administrator Crawford)*  
Roll Call: Magnuson Erickson Bishop Gulmon Carlsrud
2. Approve City Engineer to draft a preliminary Cost Estimate for New Services/Road to New Subdivision. *(City Administrator Crawford)*  
Roll Call: Gulmon Magnuson Erickson Bishop Carlsrud

**CITY ADMINISTRATOR'S REPORT**

**CITY UPDATES & COMMISSION REPORTS**

**ADJOURN**