

CITY COMMISSION MEETING VALLEY CITY, NORTH DAKOTA

Tuesday, March 16th, 2021
5:00 PM

The City Commission Meeting will begin on Tuesday, March 16th, 2021 at 5:00 PM CT, at the City Commission Chambers, 254 2nd Avenue NE, Valley City, ND. Members of the public are not permitted in the Commission Chambers due to COVID-19 and as allowed in ND Executive Order 2020-16.

Members of the public may view the meeting online <https://zoom.us/j/93640711145> or listen by calling (1 346 248 7799) Webinar ID: 936 4071 1145

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
		Scott Magnuson	Building/Fire Inspector
		Phil Hatcher	Fire Chief
		KLJ/Moore	Police Chief
			City Engineers

NEXT RESOLUTION NO. **2285** NEXT ORDINANCE NO. **1074**

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approval of the Minutes from the March 2nd Meetings.

APPROVAL OF CONSENT AGENDA

- A. Approve Electrician, Plumber and/or Mechanical Contractor License for the following:
 - a. Tim's Plumbing LLC.
 - b. Sheyenne River Repair.
- B. Approve Rally in the Valley Parade on June 19th, 2021 on Central Ave from Dairy Queen to 4th St S.
- C. Approve Raffle Permit for the Valley City Fire Department at the Eagles on April 30th, 2021.
- D. Approve Block off Street request for Valley City High School Prom on May 1st on 4th St NW from Central Ave to 2nd Ave NW.

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

RESOLUTION

1. Approve Resolution 2277, a Resolution Creating Paving Improvement District No. 122 (Main Street Seal Coat). (KLJ)

Roll Call: Magnuson Bishop Gulmon Erickson Carlsrud

2. Approve Resolution 2278, a Resolution Approving Engineers Report & Directing Preparation of Detailed Plans, Specifications & Estimates of Probable Cost for Paving Improvement District No. 122 (Main Street Seal Coat). (KLJ)

Roll Call: Erickson Magnuson Bishop Gulmon Carlsrud

3. Approve Resolution 2279, a Resolution Declaring Necessity for Paving Improvements in Paving Improvement District No. 122 (Main Street Seal Coat). (KLJ)

Roll Call: Gulmon Erickson Magnuson Bishop Carlsrud

4. Approve the following Resolutions relating to Projects 119 and 119B. (KLJ)

- Resolution 2280, a Resolution Accepting Bid and Awarding Contract for Paving Improvement District No. 119, contingent upon approval from ND DEQ.
- Approve Resolution 2281, a Resolution Accepting Bid and Awarding Contract for Paving Improvement District No. 119B, contingent upon approval from ND DEQ.
- Approve Resolution 2282, a Resolution Accepting Bid and Awarding Contract for Sanitary Sewer District No. 64, contingent upon approval from ND DEQ.
- Approve Resolution 2283, a Resolution Accepting Bid and Awarding Contract for Storm Sewer District No. 52, contingent upon approval from ND DEQ.
- Approve Resolution 2284, a Resolution Accepting Bid and Awarding Contract for Water Main District No. 100, contingent upon approval from ND DEQ.

Roll Call: Bishop Gulmon Erickson Magnuson Carlsrud

NEW BUSINESS

1. Approve request from the Water Trail Committee of up to \$1000 for the install of low head dam signage with applicable posts and hardware. *(City Administrator Crawford)*

Roll Call: Magnuson Bishop Gulmon Erickson Carlsrud

2. Discuss quotes for 7 year lease of heavy equipment. *(Operations Superintendent Klemisch)*

Roll Call: Erickson Magnuson Bishop Gulmon Carlsrud

3. Authorize the City Administrator to negotiate and enter into a contract for lease and purchase of PFP Cold Storage Building, along with incidental work and expenses. *(City Administrator Crawford)*

Roll Call: Gulmon Erickson Magnuson Bishop Carlsrud

CITY ADMINISTRATOR’S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN