

CITY COMMISSION MEETING VALLEY CITY, NORTH DAKOTA

Monday, March 20th, 2023
5:00 PM

The City Commission Meeting will begin on Monday, March 20th, 2023 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/87651468573> or listen by calling (1 346 248 7799) Webinar ID: 876 5146 8573.

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	Tina Current	City Assessor
Dick Gulmon	Commissioner	Gary Jacobson	Public Works
		Scott Magnuson	Accountant/Manager
		Phil Hatcher	Fire Chief
		KLJ/Moore	Police Chief
			City Engineers

NEXT RESOLUTION NO. 2407

NEXT ORDINANCE NO. 1128

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE (PLEASE STAND)

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approve Minutes from the March 7th, Finance and Commission Meetings.

APPROVAL OF CONSENT AGENDA

- A. Approve Raffle Permit for Kiwanis on May 1st, 2023 at the Eagles.
- B. Approve Application to Block off 4th St NW from 2nd Ave to Central Ave, for Valley City Prom on April 29th, 2023 from 5:30 PM to 9 PM.
- C. Approve Contractor Licenses for:
 - a. RJ's Plumbing & Heating
 - b. Floor to Ceiling Carpentry and Repair
- D. Approve Applications for Retail Tobacco Licenses at the following locations due to Dakota Plains buyout by Petro Serve USA #072
 - a. 807 W Main St.
 - b. 151 9th Ave NW
- E. Approve Application for Permit to Sell L.P. Gas at 151 9th Ave NW due to Dakota Plains buyout by Petro Serve USA #072.

Roll Call: Bishop Erickson Magnuson Gulmon 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 1127, an Ordinance to Amend and Reenact Section 14-06.1-06 of the Valley City Municipal Code Related to Fee for Unlawfully Entering Closed Road. *(City Attorney Martineck)*

Roll Call: Gulmon Bishop Erickson Magnuson Carlsrud

NEW BUSINESS

1. Accept Transfer of Land and Easement from Barnes County Water Resource District at Site of West End Lift Station and Booster Station. *(City Administrator Crawford)*

Roll Call: Magnuson Gulmon Bishop Erickson Carlsrud

2. Reconsider Motion to Approve Joint Power Agreement for SVACTC, and Approve Correct form of Agreement to Transfer the Area Career and Technology Education Center. *(City Administrator Crawford)*
Roll Call: Erickson Magnuson Gulmon Bishop Carlsrud

3. Approve 2023 Application to Operate Mobile Home Park for Frog Town Trailer Court. *(City Administrator Crawford)*
Roll Call: Bishop Erickson Magnuson Gulmon Carlsrud

CITY ADMINISTRATOR'S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN