

# CITY COMMISSION MEETING VALLEY CITY, NORTH DAKOTA

Tuesday, March 7<sup>th</sup>, 2023

5:00 PM

The City Commission Meeting will begin on Tuesday, March 7th, 2023 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/83277895415> or listen by calling (1 346 248 7799) Webinar ID: 832 7789 5415.

<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	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

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**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 February 21<sup>st</sup>, 2023 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 Raffle Permit for the following
  - a. Education Foundation for VCPS on March 16<sup>th</sup>, 2023 at the HAC.
  - b. Express Wrestling of Valley City on March 18<sup>th</sup> and 28<sup>th</sup>, 2023 at the HAC.
- C. Approve Contractor License for Meyer Milk Transport Inc.

Roll Call: Magnuson Erickson Gulmon 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 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

- N1. Approve Monthly Bills for the City and Public Works in the Amount of \$1,716,523.84.

Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud

- N2. Approve Amendment to Purchasing Policy. *(City Attorney Martineck)*

Roll Call: Erickson Gulmon Bishop Magnuson Carlsrud

- N3. Appoint New Member to Planning and Zoning Commission to Fill Unexpired City Resident Term Ending on June 30<sup>th</sup>, 2026. *(Finance Director Richter)*

Roll Call: Magnuson Erickson Gulmon Bishop Carlsrud

N4. Approve Joint Powers Agreement for SVACTC Contingent upon Approval from the SVACTC Board. *(City Administrator Crawford)*

Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud

N5. Consider Accepting Project No. SU-2-990(060), PCN 23154-6th St. NW Reconstruction. *(City Engineer)*

Roll Call: Gulmon Bishop Magnuson Erickson Carlsrud

N6. Approve Preliminary & Design Engineering Task Order for Project No. UGP-2-990(067), PCN 23951-2024 Urban Grant Reconstruction Project. *(City Engineer)*

Roll Call: Erickson Gulmon Bishop Magnuson Carlsrud

N7. Approve Preliminary Engineering Task Order for NW Water Tower Study. *(City Engineer)*

Roll Call: Magnuson Erickson Gulmon Bishop Carlsrud

**CITY ADMINISTRATOR'S REPORT**

**CITY UPDATES & COMMISSION REPORTS**

**ADJOURN**