# CITY COMMISSION FINANCE MEETING VALLEY CITY, NORTH DAKOTA

Tuesday, March 7<sup>th</sup>, 2023 3:30 PM

The City Commission Meeting will begin on Tuesday, March 7, 2023 at 3:30 PM CT, at the City Commission Chambers, 254 2<sup>nd</sup> Avenue NE, Valley City, ND.

Members of the public may view the meeting online <a href="https://us06web.zoom.us/j/88027708105">https://us06web.zoom.us/j/88027708105</a> or listen by calling (1 346 248 7799) Webinar ID: 880 2770 8105

| <b>Board of City Commissioners</b> | Role         | Department Supervisor | Role               |
|------------------------------------|--------------|-----------------------|--------------------|
| Member                             |              | Gwen Crawford         | City Administrator |
| Dave Carlsrud                      | President    | Carl Martineck        | City Attorney      |
| Duane Magnuson                     | Commissioner | Avis Richter          | Finance Director   |
| Michael Bishop                     | Commissioner | Tina Current          | City Assessor      |
| Jeffrey Erickson                   | Commissioner | Gary Jacobson         | Public Works       |
| Dick Gulmon                        | Commissioner |                       | Accountant/Manager |
|                                    |              | Scott Magnuson        | Fire Chief         |
|                                    |              | Phil Hatcher          | Police Chief       |
|                                    |              | KLJ/Moore             | City Engineers     |
|                                    |              |                       |                    |

## CALL TO ORDER

#### **ROLL CALL**

## **AGENDA ITEMS**

- 1. Department reports.
  - a. Sanitation Department
  - b. Water Department
  - c. Electric Department
  - d. Fire Department
  - e. Police Department
  - f. Street Department
  - g. Administration
- 2. Review monthly bills/reports (10 minutes) (Finance Director Richter)
- 3. Discuss Sales of Electronic Cigarettes. (Commissioners)
- 4. Discuss Viking Drive Estates. (City Administrator Crawford)
- 5. Discuss Amendment to Purchasing Policy. (City Attorney Martineck)
- 6. Discuss Appointing New Member to Planning and Zoning Commission. (Commissioners)
- 7. Review Proposed 2024-2027 Urban Program Worksheet. (City Engineer)

## **ADJOURN**