# Valley City Special Commission Meeting

## Wednesday March 9th, 2022

## 12:00 PM Meeting

President Carlsrud called the meeting to order at 12:00 PM.

Members present: President Carlsrud, Commissioner Bishop, Commissioner Magnuson, Commissioner Gulmon

Others present: City Administrator Crawford, City Attorney Martineck, Finance Director Richter, Administrative Johnson

### Pledge of Allegiance (Please Stand)

### Resolution

1. **Approve Resolution 2351, a Resolution Approving Final Plans & Specifications and Authorizing for Bids for Paving Improvement District No. 123, Watermain Improvement District No. 102 and Sanitary Sewer Improvement District No. 66 (6th St NW-5th Ave NW to Central Ave N).**

Commissioner Magnuson moved to approve, seconded by Commissioner Bishop. Motion passed unanimously.

1. **Approve Resolution No. 2352, a Resolution Approving Final Plans & Specifications and Authorizing Advertising for Bids for Paving Improvement District No. 124 (12th St N-9th Ave NW to 5th Ave NE and 8th Ave Se/Winter Show Rd).**

Commissioner Bishop moved to approve, seconded by Commissioner Magnuson. Motion passed unanimously.

### Adjourn

Meeting was adjourned at 12:07 PM.

Attested to by:

Avis Richter, City Auditor Dave Carlsrud, President of the

City of Valley City City of Valley City Commission