

CITY COMMISSION FINANCE MEETING VALLEY CITY, NORTH DAKOTA

Tuesday, April 6th, 2021
2:30 PM

The City Commission Meeting will begin on Tuesday, April 6th, 2021 at 2:30 PM CT, v 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/96827708966> or listen by calling (1 346 248 7799) Webinar ID: 968 2770 8966

Board of City Commissioners Member	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
			Building/Fire Inspector
		Scott Magnuson	Fire Chief
		Phil Hatcher	Police Chief
		KLJ	City Engineers

CALL TO ORDER

ROLL CALL

AGENDA ITEMS

1. Commission Topics
 - a. Discuss Housing Incentives.
 - b. Discuss funds for Dam Signage.
2. Department reports.
 - a. Out of State Travel Requests.
3. Discuss Battery Quotes for Southside Substation. *(Electrical Superintendent Senf)*
4. Discuss Transformer Bids. *(Electrical Superintendent Senf)*
5. Discuss Primary URD Cable Bids. *(Electrical Superintendent Senf)*
6. Discuss \$10,000 spending limit. *(Electrical Superintendent Senf)*
7. Discuss Forester-Employee vs Contractor. *(City Attorney Martineck)*
8. Discuss Road to Landfill Coop. *(City Administrator Crawford)*
9. Quarterly Review of City Engineer Contract. *(City Administrator Crawford)*
10. VCFD Building Update. *(Fire Chief Magnuson)*
11. Discuss Utility Bills staying with the property. *(City Administrator Crawford)*
12. Discuss Resolution for Modifications to the Electric Rates. *(PW Manager Jacobson)*

ADJOURN