

**CITY COMMISSION MEETING
VALLEY CITY, NORTH DAKOTA**

Tuesday, April 18th, 2023
5:00 PM

The City Commission Meeting will begin on Tuesday, April 18th, 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/84434940125> or listen by calling (1 346 248 7799) Webinar ID: 844 3494 0125.

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	Brenda Klein	Deputy Auditor
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. 2411

NEXT ORDINANCE NO. 1132

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE (PLEASE STAND)

RECOGNITION FOR MAYOR FOR A DAY -DREW KOHLER

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approve Minutes from the April 5th, 2023 Finance and Commission Meetings and the April 11th Board of Equalization Meeting.

APPROVAL OF CONSENT AGENDA

- A. Approve Raffle Permits for the Following:
 - a. Valley City Area Chamber of Commerce on June 17th, 2023 for the Duck Race.
 - b. Barnes County Wildlife Federation on November 2nd, 2023, November 27th, 2023 and April 6th, 2024.
- B. Approve 2023-2024 Applications for Contractor, Electrician, Plumber and/or Mechanical Contractor License(s) for the following:
 - a. Bakkegard & Schell
 - b. BDT Mechanical, LLC
 - c. Bentson Electric
 - d. Breland Enterprises-American Waterworks
 - e. Bridgetown Builders, Inc.
 - f. Damon 24/7, LLC
 - g. Differding Electric, LLC
 - h. East & West Excavating
 - i. Energize Electric, LLC
 - j. Enterprise Electric, Inc.
 - k. Groundworks MN dba Innovative Basement Authority
 - l. Hi-Line Construction, Inc.
 - m. Hi-Line Electric, Inc.
 - n. John's Refrigeration & Electric, Inc.
 - o. J-Tech Mechanical
 - p. Keith's Air Conditioning, Refrigeration & Heating, Inc.
 - q. LaValle Flooring, Inc.
 - r. Mike's Construction
 - s. Morton Buildings, Inc.
 - t. Northland Sheds Inc.
 - u. Olaf Anderson Construction, Inc.
 - v. Peterson Mechanical Inc.
 - w. Rollie's Remodeling
 - x. Scott's Electric, Inc.
 - y. Tim's Plumbing
 - z. Valley Realty, Inc.

- aa. Wrigley Mechanical, Inc.
- bb. Your Home Improvement Co.

Roll Call: Erickson Bishop Gulmon Magnuson 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 1128, an Ordinance to Amend and Reenact Subsection 3 of Section 11-03-08, Subsection 3 of Section 11-03-09, Subsection 3 of Section 11-03-10, Subsection 2 of Section 11-03-11, and Sections 9-01-16, 11-02-08, 11-03-03, and 11-06-02 of the VCMC Related to Boarding and Rooming Houses. *(City Attorney Martineck)*

Roll Call: Magnuson Erickson Bishop Gulmon Carlsrud

2. Approve First Reading of Ordinance 1129, an Ordinance to Amend and Reenact Section 11-02-08 and Subsection 4 of Section 11-06-16 of the VCMC Related to Residential Off-Street Parking. *(City Attorney Martineck)*

Roll Call: Gulmon Magnuson Erickson Bishop Carlsrud

3. Approve First Reading of Ordinance 1130, an Ordinance to Amend and Reenact Section 11-02-08 and Subsection 4 of Section 11-06-16 of the VCMC Related to Improved Surfaces. *(City Attorney Martineck)*

Roll Call: Bishop Gulmon Magnuson Erickson Carlsrud

4. Approve First Reading of Ordinance 1131, and Ordinance to Amend and Reenact Section 11-05-14 of the VCMC Related to Accessory Buildings. *(City Attorney Martineck)*

Roll Call: Erickson Bishop Gulmon Magnuson Carlsrud

RESOLUTION

1. Consider Resolution 2410, a Resolution Accepting Bid and Awarding Contract for NDDOT Project No. SU-CRP-CPU-2-990(062), SU-CRP-2-990(063) & HEU-2-990(064) [Paving Imp. Dist. No. 125, Watermain Imp. Dist. No. 103, Sanitary Sewer Imp. Dist. No. 54]. *(City Engineer)*

Roll Call: Magnuson Erickson Bishop Gulmon Carlsrud

NEW BUSINESS

1. Approve Special Alcohol Beverage Permit for City Lights Supper Club Lounge at VCSU Student Center Cafeteria on May 11th, 2023 for VCSU Employee Recognition. *(Deputy Auditor Klein)*

Roll Call: Gulmon Magnuson Erickson Bishop Carlsrud

CITY ADMINISTRATOR’S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN