

CITY COMMISSION MEETING VALLEY CITY, NORTH DAKOTA

Tuesday, April 5th, 2022
5:00 PM

The City Commission Meeting will begin on Tuesday, April 5th, 2022 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/81021939579> or listen by calling (1 346 248 7799) Webinar ID: 810 2193 9579.

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	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/Moore	City Engineers

NEXT RESOLUTION NO. 2360

NEXT ORDINANCE NO. 1101

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE (PLEASE STAND)

RECOGNITION FOR MAYOR FOR A DAY-SULLIVAN PETERSON

CITY GOVERNMENT WEEK PROCLAMATION

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approve Minutes from the March 15th, 2022 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
 - a. VCHS DECA on April 28th, 2022 at the VCHS.
 - b. St. Catherine's Knights of Columbus on May 25th, 2022 at the Eagles.
 - c. Kiwanis Valley City on April 25, 2022 at VCHS.
 - d. Valley City Chamber of Commerce on June 18, 2022.
 - e. VCPS Music Boosters on May 12, 2022.
 - f. Valley City Education Association on May 20, 2022.
- C. Approve 2022-2023 Contractor License Renewals for:
 - a. Hope Electric
 - b. ASAP Electric
 - c. Ace Plumbing
 - d. Tim's Plumbing
- D. Approve Relocation of Valley City Twisters Gymnastics Site Authorization from Bridges Bar and Grill to Brockopp Brewing through June 30, 2022.
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 Second and Final Reading of Ordinance 1099, an Ordinance Combining the Variance Board and P&Z Committee. *(City Attorney Martineck)*
Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud
2. Approve Second and Final Reading of Ordinance 1100, an Ordinance to Amend and Reenact Section 5-03-06.2 for the VCMC Related to Animal Impoundment Fees. *(City Attorney Martineck)*
Roll Call: Gulmon Bishop Magnuson Erickson Carlsrud
3. Approve First Reading of Ordinance 1101, an Ord to Amend & Reenact Section 110-07-08 of the VCMC Relating to Planning and Zoning Fees. *(City Attorney Martineck)*
4. Roll Call: Erickson Gulmon Bishop Magnuson Carlsrud

RESOLUTION

1. Approve Resolution 2358, a Resolution Amending the Master Fee Schedule. *(City Attorney Martineck)*
Roll Call: Magnuson Erickson Gulmon Bishop Carlsrud
2. Approve Resolution 2359, a Resolution Approving Definitive Improvement Warrant, Series 2022 for Consolidated Sanitary Sewer & Water Main Improvement District No. 59. *(Finance Director Richter)*
Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud

NEW BUSINESS

- N1. Approve Monthly Bills for the City and Public Works in the Amount of \$1,376,081.55.
Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud
- N2. Approve Reclassification of Administrative Assistant for Public Works. *(City Attorney Martineck)*
Roll Call: Gulmon Bishop Magnuson Erickson Carlsrud
- N3. Approve the City's Selection to Purchase an Automated Garbage Truck from Sanitation Products Inc. with quote in the amount of \$355,853. *(City Administrator Crawford)*
Roll Call: Erickson Gulmon Bishop Magnuson Carlsrud
- N4. Approve the City's selection to purchase a crew cab pickup from Stoudt Ross Ford bid proposal in the amount of \$30,426. *(City Administrator Crawford)*
Roll Call: Magnuson Erickson Gulmon Bishop Carlsrud

CITY ADMINISTRATOR'S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN