

# CITY COMMISSION FINANCE MEETING VALLEY CITY, NORTH DAKOTA

Tuesday, April 5th, 2022  
3:30 PM

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The City Commission Meeting will begin on Tuesday, April 5th, 2022 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 <https://us06web.zoom.us/j/87363415490> listen by calling (1 346 248 7799) Webinar ID: 873 6341 5490

<b>Board of City Commissioners</b>	<b>Member</b>	<b>Role</b>	<b>Department Supervisor</b>	<b>Role</b>
	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

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## 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)*
4. Fire Extinguisher Services Financial Report. *(Fire Chief Magnuson)*
5. Discuss Placing Recycling Containers East of the Water Treatment Plant. *(Commissioner Magnuson)*
6. Discuss Reclassification of Administrative Assistant for Public Works Accounts. *(City Attorney Martineck)*
7. Discuss Definitions for Alcoholic Beverage License Classifications. *(City Attorney Martineck)*
8. Master Fee Schedule Update. *(City Attorney Martineck)*
9. Discuss Projects to be included in the North Dakota Water Resources 2023 Water Development Plan. *(City Engineer)*
10. Progress Update on Elks Building. *(KLJ)*
11. Discuss Infrastructure Funds 2022-2029. *(City Administrator Crawford)*

## ADJOURN