

CITY COMMISSION MEETING VALLEY CITY, NORTH DAKOTA

Wednesday, April 5th, 2023
5:00 PM

The City Commission Meeting will begin on Wednesday, April 5th, 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/87651468573> or listen by calling (1 346 248 7799) Webinar ID: 876 5146 8573.

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	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. 2410

NEXT ORDINANCE NO. 1128

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE (PLEASE STAND)

CITY GOVERNMENT WEEK PROCLAMATION

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approve Minutes from the March 20th, 2023 Commission Meeting.

APPROVAL OF CONSENT AGENDA

- Approve Monthly Reports from the Fire Chief, Electrical Superintendent, Building Inspector Finance Director and Municipal Judge.
- Approve Application for House Movers License Renewal for Carrington House Moving, Inc.
- Approve Raffle Permit for the following:
 - VCSU Foundation on April 28th, 2023 at the Eagles.
 - VCHS DECA on April 19th, 2023 at VCHS.
 - St. Catherine's Knights of Columbus on My 24th, 2023 at the Eagles.

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

- Approve First Reading of Ordinance 1124, an Ordinance to Amend and Reenact Section 8-04-05 of the Valley City Municipal Code Related to Prohibited Sales of Tobacco Products. *(City Attorney Martineck)*

Roll Call: Bishop Gulmon Erickson Magnuson Carlsrud

RESOLUTION

- Approve Resolution 2407, a Resolution Declaring Sufficiency of Protest for Paving District 127. *(Deputy Auditor Klein)*

Roll Call: Magnuson Erickson Gulmon Bishop Carlsrud

- Approve Resolution 2408, a Resolution Approving Final Plans and Authorizing Engineer to Advertise for Bids for Paving 127. *(City Engineer)*

Roll Call: Gulmon Bishop Magnuson Erickson Carlsrud

3. Approve Resolution 2409, a Resolution Rejecting All Bids and Authorizing Engineer to Re-Advertise for Bids for Paving Improvement District No. 126, Watermain Improvement District No. 104, Sanitary Sewer Improvement District No. 68 and Storm Sewer Improvement District No. 55. *(City Engineer)*
Roll Call: Erickson Gulmon Bishop Magnuson Carlsrud

NEW BUSINESS

N1. Approve Monthly Bills for the City and Public Works in the Amount of \$1,577,832.72.

Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud

N2. Consider Amendment to Easement Agreement with Al Dolliver. *(City Administrator Crawford)*

Roll Call: Gulmon Bishop Magnuson Erickson Carlsrud

N3. Accept Quote for Mowing Services. *(City Administrator Crawford)*

Roll Call: Erickson Gulmon Bishop Magnuson Carlsrud

N4. Approve Sale of Land in the NW Industrial Park. *(Jennifer Feist)*

Roll Call: Magnuson Erickson Gulmon Bishop Carlsrud

N5. Approve Purchase of Flatbed Truck. *(City Administrator Crawford)*

Roll Call: Gulmon Bishop Magnuson Erickson Carlsrud

CITY ADMINISTRATOR'S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN