

CITY COMMISSION MEETING VALLEY CITY, NORTH DAKOTA

Tuesday, May 18th, 2021
5:00 PM

The City Commission Meeting will begin on Tuesday, May 18th, 2021 at 5:00 PM CT, 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/99032264540> or listen by calling (1 346 248 7799) Webinar ID: 990 3226 4540

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
		Scott Magnuson	Building/Fire Inspector
		Phil Hatcher	Fire Chief
		KLJ/Moore	Police Chief
			City Engineers

NEXT RESOLUTION NO. 2301

NEXT ORDINANCE NO. 1083

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE (PLEASE STAND)

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approve Minutes from the May 4th Finance and Commission Meetings.

APPROVAL OF CONSENT AGENDA

- Approve Raffle Permit for North Dakota Appaloosa Horse Club.
- Approve Raffle Permit for CHI Mercy Health Foundation.
- Approve Raffle Permit for Valley Quilters.
- Approve Raffle Permit for ND Red Knights Chapter 1.
- Approve Electrician, Plumber and/or Mechanical Contractor License for Wrigley Mechanical, Inc.

Roll Call: Bishop Gulmon Erickson 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.

PH1. Open Public Hearing regarding the Rezoning of the undeveloped land located west of 8th Ave SE and south of 10th St SE west of Waterfront Meadows Addition. *(Deputy Auditor Klein)*

Declare public hearing open.

Close hearing.

Roll Call: Erickson Bishop Magnuson Gulmon Carlsrud

Approve First Reading of Ordinance 1080, an Ordinance Rezoning the undeveloped land located west of 8th Ave SE and south of 10th St SE west of Waterfront Meadows Addition.

Roll Call: Gulmon Erickson Bishop Magnuson Carlsrud

ORDINANCE

- Approve Second and Final Reading of Ordinance 1079, an Ordinance Amending and Reenacting Section 12-02-01 of the Valley City Municipal Code re Property Maintenance definitions. *(City Attorney Martineck)*

Roll Call: Erickson Magnuson Bishop Gulmon Carlsrud

2. Approve First Reading of Ordinance No. 1081, an Ordinance Relating to the Annexation of Territory.
Roll Call: Magnuson Bishop Gulmon Erickson Carlsrud

3. Approve First Reading of Ordinance 1082, an Ordinance approving Hidden Ponds Estates Planned Unit Development. *(City Attorney Martineck)*

RESOLUTION

1. Approve Resolution No. 2295, a Resolution Approving Final Plans & Specifications for Master Lift Station Upgrades and Authorizing Engineer to Advertise for Quotes/Bids. *(KLJ)*

Roll Call: Bishop Gulmon Erickson Magnuson Carlsrud

2. Approve Resolution No. 2296, a Resolution Approving Final Plans & Specification for West End Lift Station and Authorizing Engineer to Advertise for Quotes/Bids. *(KLJ)*

Roll Call: Magnuson Bishop Gulmon Erickson Carlsrud

3. Approve Resolution No. 2298, a Resolution Approving an Application to Amend a Planned Unit Development (PUD) and Replat land located between 3rd Ave NE, and between 4th St NE and 5th St NE (Outlot Y Harvest Valley Townhomes Subdivision-a Replat of Lots 5-8 Block 2 Original Townsite). *(City Attorney Martineck)*

Roll Call: Gulmon Erickson Magnuson Bishop Carlsrud

NEW BUSINESS

1. Approve Site Authorization Renewals for Valley City Hockey and Figure Skating Club at Youth Sports Complex and Valley City Town and Country Club from 7/1/2021 through 6/30/2022. *(Deputy Auditor Klein)*

Roll Call: Erickson Magnuson Bishop Gulmon Carlsrud

2. Approve Valley City Barnes County Development Corporation request for funds. *(Jennifer Feist)*

Roll Call: Gulmon Erickson Magnuson Bishop Carlsrud

3. Approve Amendment to Engineer-Owner Agreement for Construction Engineering for 5th Ave NW Reconstruction. *(KLJ)*

Roll Call: Bishop Gulmon Erickson Magnuson Carlsrud

4. Discuss Urban Roads Project on 12th St N from 9th Ave NW to 5th Ave NE and 8th Ave SW at Winter Show Road. *(KLJ)*

Roll Call: Magnuson Bishop Gulmon Erickson Carlsrud

5. Approve MOU for Sheyenne River Water Trail. *(City Administrator Crawford)*

Roll Call: Erickson Magnuson Bishop Gulmon Carlsrud

6. Approve Site Authorization renewal for the Thundering Saints, Inc. at Boomer's Corner Keg and Woodland Steakhouse from 7/1/2021 through 6/30/2022. *(Deputy Auditor Klein)*

Roll Call: Gulmon Erickson Magnuson Bishop Carlsrud

7. Approve Request for Concurrence of Award. *(KLJ)*

Roll Call: Bishop Gulmon Erickson Magnuson Carlsrud

8. Approve purchase of future Public Works building. *(City Administrator Crawford)*

Roll Call: Magnuson Bishop Gulmon Erickson Carlsrud

CITY ADMINISTRATOR'S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN