

CITY COMMISSION MEETING VALLEY CITY, NORTH DAKOTA

Tuesday, May 5th, 2023
5:00 PM

The City Commission Meeting will begin on Tuesday, May 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/83426149221> or listen by calling (1 346 248 7799) Webinar ID: 834 2614 9221.

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. 2412

NEXT ORDINANCE NO. 1132

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE (PLEASE STAND)

ARBOR DAY PROCLAMATION

NATIONAL SKILLED NURSING CARE PROCLAMATION

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approve Minutes from the April 18th, 2023 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 Application to Block off the Street between VCSU Student Center & Graichen Gym/Library for the VCSU End of Year Street Dance on May 3rd from 9:30 PM to 11:30 PM.
- C. Approve Raffle Permit for the following:
 - a. ND Quarter Horse Association at the Winter Show Building on September 4, 2023 for Fundraiser for Association Expenses.
 - b. Valley City Education Association at the VC Jr. Sr. High School Library on May 24, 2023 Access to All Programs.
 - c. Valley City Parks and Recreation at Chautauqua Park on August 5, 2023 for the Sheyenne River Trail.
- D. Approve 2023-2024 Applications for Contractor, Electrician, Plumber and/or Mechanical Contractor License(s) for the following.
 - a. Enterprise Sales Co.
 - b. Grotberg Electric Inc.
 - c. Grotberg Electric Inc. dba Triton Mechanical
 - d. Home Heating, Plumbing & A/C Inc.
 - e. Keith's Heating & Cooling LLC.
 - f. Maple River Electric
 - g. PEC Solutions of the Dakotas LLC.
 - h. Richard Berg Construction
 - i. 2 Phase Electric LLC.
 - j. Six D Construction and Development

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.

PUBLIC HEARING

ORDINANCE

1. Approve Second and Final 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 Second and Final 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 Second and Final 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 Second and Final 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. 67 and Storm Sewer Imp. Dist. No. 54]. *(City Engineer)*
 Roll Call: Magnuson Erickson Bishop Gulmon Carlsrud

2. Approve Resolution 2411, a Resolution to add a Question to the 2024 Ballot Repealing the Flavor Ban for Individuals 21 and Over. *(City Attorney Martineck)*
 Roll Call: Gulmon Magnuson Erickson Bishop Carlsrud

NEW BUSINESS

- N1. Approve Monthly Bills for the City and Public Works in the Amount of \$2,706,395.40
 Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud
- N2. Approve using \$622,143 of Prairie Dog Funds that was designated for Phase II NW Storm Sewer Project for the overage on Paving Imp. Dist. No. 125, Watermain Imp. Dist. No. 103, Sanitary Sewer Imp. Dist. No. 67 and Storm Sewer Imp. Dist. No.54 Construction Project and balance of bid overage from Renew & Replacement Fund. *(Deputy Auditor Klein)*
 Roll Call: Gulmon Bishop Magnuson Erickson Carlsrud

CITY ADMINISTRATOR’S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN