

# CITY COMMISSION MEETING VALLEY CITY, NORTH DAKOTA

Tuesday, May 3, 2022  
5:00 PM

The City Commission Meeting will begin on Tuesday, May 3, 2022 at 5:00 PM CT, at the City Commission Chambers, 254 2<sup>nd</sup> Avenue NE, Valley City, ND.

The meeting is also available to view online <https://us06web.zoom.us/j/81164784723> or listen by calling (1 346 248 7799) Webinar ID: 811 6478 4723.

| <b>Board of City Commissioners</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 |
|                                    |              |                              | Fire Chief         |
|                                    |              | Scott Magnuson               | Police Chief       |
|                                    |              | Phil Hatcher                 | City Engineers     |
|                                    |              | KLJ/Moore                    |                    |

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**NEXT RESOLUTION NO. 2361**

**NEXT ORDINANCE NO. 1104**

## CALL TO ORDER

## ROLL CALL

## PLEDGE OF ALLEGIANCE (PLEASE STAND)

## ARBOR DAY PROCLAMATION

## APPROVAL OF AGENDA

## APPROVAL OF MINUTES

Approve Minutes from the April 19<sup>th</sup> Commission Meeting and the April 24, 2022-May 1, 2022 Daily Flood Meetings.

## APPROVAL OF CONSENT AGENDA

- A. Approve Monthly Reports from the Fire Chief, Electrical Superintendent, Building Inspector Finance Director and Municipal Judge.
- B. Approve Application for Electrician, Plumber and/or Mechanical Contractor Renewal for:
  - a. Dakota Electric Construction Co., Inc.
  - b. Bentson Electric
  - c. On Demand Plumbing

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 Ordinance 1103, an Ordinance to Amend and Reenact Chapter 15-06 of the Valley City Municipal Code related to Excavating and Cutting Streets and Rights of Way. *(City Attorney Martineck)*

Roll Call: Gulmon Bishop Magnuson Erickson Carlsrud

## RESOLUTION

## NEW BUSINESS

- NI.** Approve Monthly Bills for the City and Public Works in the Amount of \$

Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud

N2. Approve Application for Property Tax Exemption for Improvements to 230 Central Ave South. *(City Assessor Hansen)*

Roll Call: Magnuson Erickson Gulmon Bishop Carlsrud

N3. Consider Visitor's Committee Recommendation to Approve \$750,000 from the Valley City Tourism development Grant fund as part of the University Capital Building Construction Campaign Releasing a minimum of \$75,000 per year. *(Mary Lee Nielson)*

Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud

N4. Approve Visitor's Committee Recommendation for Tina Olson to serve as the Chamber of Commerce Representative replacing Ken Reid upon his term expiration effective July 1<sup>st</sup>. *(Mary Lee Nielson)*

Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud

**CITY ADMINISTRATOR'S REPORT**

**CITY UPDATES & COMMISSION REPORTS**

**ADJOURN**