# CITY COMMISSION FINANCE MEETING VALLEY CITY, NORTH DAKOTA

*Tuesday, May 4, 2021* 3:30 PM

The City Commission Meeting will begin on Tuesday, May 4, 2021 at 3:30 PM CT, via Zoom.

Members of the public may view the meeting online <a href="https://zoom.us/j/91092655384">https://zoom.us/j/91092655384</a> or Listen by calling (1-253-215-8782) Webinar ID: 910 9265 5384

<b>Board of City Commissioners</b>	Role	<b>Department Supervisor</b>	Role
Member		Gwen Crawford	City Administrator
Dave Carlsrud	President	Carl Martineck	City Attorney
Duane Magnuson	Commissioner	Avis Richter	Finance Director
Michael Bishop	Commissioner	Sandy Hansen	City Assessor
Jeffrey Erickson	Commissioner	Gary Jacobson	Public Works
Dick Gulmon	Commissioner	•	Accountant/Manager
			Building/Fire Inspector
		Scott Magnuson	Fire Chief
		Phil Hatcher	Police Chief
		KLJ/Moore	City Engineers

#### **CALL TO ORDER**

## **ROLL CALL**

## **AGENDA ITEMS**

- 1. Department reports.
  - a. Out of State Travel Requests
- 2. Review monthly bills/reports (10 minutes) (President Carlsrud)
- 3. Review City Administrator Contract. (City Attorney Martineck)
- 4. Approve Designating Funds from the Cares Act Relief Funds in the amount of \$25,000 for Lights to Place on the Elks Foot Bridge and in Veterans Park and \$5,000 for the VC Park District to add concrete cornhole games to Chautauqua Park. (Deputy Auditor Klein)
- 5. Discuss Bluescope Contract. (City Administrator Crawford)
- 6. Discuss amending Resolution 2292, a Resolution Approving Plat of Hyland Park District. (City Administrator Crawford)
- 7. Discuss offer for purchase of property located at 476 5th Ave NE. (City Administrator Crawford)
- 8. Discuss VCFD GMC Commercial Rescue Contract. (Fire Chief Magnuson)
- 9. Discuss Small Paving outside of Hyland Park Estates. (Operations Superintendent Klemisch)

### **ADJOURN**