

CITY COMMISSION MEETING VALLEY CITY, NORTH DAKOTA

Tuesday, June 1st, 2021
5:00 PM

The City Commission Meeting will begin on Tuesday, June 1st, 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/95556765707> or listen by calling (1 346 248 7799) Webinar ID: 955 5676 5707

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

NEXT RESOLUTION NO. 2302

NEXT ORDINANCE NO. 1086

CALL TO ORDER

PLEDGE OF ALLEGIANCE (PLEASE STAND)

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approve Minutes from the May 18th Meeting.

APPROVAL OF CONSENT AGENDA

- A. Approve Monthly Reports from the Fire Chief, Building Inspector, Auditor, Municipal Judge and Public Works Accountant.
- B. Approve Monthly Bills for the City and Public Works in the Amount of \$1,297,026.82
- C. Approve Block off the Street Request for City Lights Wiffle Ball World Series from 5 PM-12 AM on July 24th, 2021 for Elm St. to Parking Lot of City Lights.
- D. Approve Raffle Permit for SHINE.
- E. Approve 2021-2022 Renewal of Retail Tobacco Licenses for the following businesses:
 - a. CHS Inc.
 - b. Family Dollar Inc.
 - c. Farmers Union Oil, Petro Serve
 - d. County Bottle Shop Inc. dba The Liquor Locker
 - e. Leever's Foods, Inc. at 148 South Central Ave.
 - f. Leever's Foods, Inc. at 424 2nd Ave NE
 - g. Casey's
 - h. *And all licenses received before June 30 at 12 Noon*
- F. Approve Renewal of Alcoholic Beverage Licenses for the following businesses:
 - a. Brockopp Brewing, LLC
 - b. Jimmy's Pizza
 - c. The Clubhouse Lounge, LLC
 - d. Chinese Palace
 - e. Hi-Line Hospitality, LLC
 - f. Captains Pub
 - g. Bridges Bar and Grill
 - h. The Liquor Locker
 - i. *And all licenses before June 28 at 12 noon*

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.

ORDINANCE

1. Approve Second and Final Reading of Ordinance 1080, an Ordinance Rezoning the Undeveloped Land Located West of 8th Ave SE and South of 10th St SW West of Waterfront Meadows Addition. *(City Attorney Martineck)*

Roll Call: Gulmon Erickson Magnuson Bishop Carlsrud

2. Approve Second and Final Reading of Ordinance 1081, an Ordinance Relating to the Annexation of territory-Meadow View. *(City Attorney Martineck)*

Roll Call: Bishop Gulmon Erickson Magnuson Carlsrud

3. Approve Second and Final Reading of Ordinance 1082, an Ordinance Approving Hidden Ponds Estates Planned Unit Development. *(City Attorney Martineck)*

Roll Call: Magnuson Bishop Gulmon Erickson Carlsrud

4. Approve First Reading of Ordinance 1083, an Ordinance Approving the Annexation of Lot 2 Block 1 of Love’s Valley Addition. *(City Attorney Martineck)*

Roll Call: Erickson Magnuson Bishop Gulmon Carlsrud

5. Approve First Reading of Ordinance 1084, an Ordinance to Adopt and Enact section 12-01-11 of the Valley City Municipal Code re littering. *(City Attorney Martineck)*

Roll Call: Gulmon Erickson Magnuson Bishop Carlsrud

6. Approve First Reading of Ordinance 1085, an Ordinance to Amend and Reenact Chapter 08-07 and Section 11-05-11 and to repeal Title 13 of the Valley City Municipal Code re Mobile Park Regulations. *(City Attorney Martineck)*

Roll Call: Bishop Gulmon Erickson Magnuson Carlsrud

RESOLUTION

1. Approve Resolution 2297, a Resolution Approving a Petition to Vacation 15th Ave NE adjacent to Lots 4 & 5 of Block 1 of the Northern Pacific East Fourth. *(City Attorney Martineck)*

Roll Call: Bishop Gulmon Erickson Magnuson Carlsrud

2. Approve Resolution 2299, a Resolution Approving the Plat and Variance request of undeveloped land located west of 8th Ave SE and south of 10th St SE, west of Waterfront Meadows Addition. *(City Attorney Martineck)*

Roll Call: Magnuson Bishop Gulmon Erickson Carlsrud

NEW BUSINESS

1. Approve Special Alcohol Beverage Event Permit for The Labor Club at the Labor Club South Lot June 19th from 7 PM to 2 AM for the Rally in the Valley Parking Lot Dance. *(Finance Director Richter)*

Roll Call: Gulmon Erickson Magnuson Bishop Carlsrud

2. Approve Site Authorizations Renewals for Eagles Aerie at the Eagles Aerie, Captains Pub, Labor Club, My Bar, City Lights and Tavern 94 from 7/1/2021 through 6/30/2021. *(Finance Director Richter)*

Roll Call: Erickson Magnuson Bishop Gulmon Carlsrud

3. Approve Preliminary & Design Engineering Task Order for Project No. SU-2-990(061), OCN 23233-12th St N (9th Ave NW to 5th Ave NE) and 8th Ave SW/Winter Show Rd (Mill & Overlay and Turn Lanes). *(City Engineer)*

Roll Call: Gulmon Erickson Magnuson Bishop Carlsrud

CITY ADMINISTRATOR’S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN