

**CITY COMMISSION MEETING
VALLEY CITY, NORTH DAKOTA**

Tuesday, June 15th, 2021
5:00 PM

The City Commission Meeting will begin on Tuesday, June 15th, 2021 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://zoom.us/j/99078997124> or listen by calling (1 346 248 7799) Webinar ID: 990 7899 7124.

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. 2304

NEXT ORDINANCE NO. 1087

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE (PLEASE STAND)

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approve Minutes from the 6/1/2021 Meetings.

APPROVAL OF CONSENT AGENDA

A. Approve Block off Street Request Along 4th Ave SW from 4th St. to 6th St. SW for On the Move Let's Walk Valley City Event held on July 19th, 2021 from 5PM to 8 PM.

Roll Call: Gulmon Erickson Bishop 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.

PUBLIC HEARING

PH 1. Public Hearing to Consider Development Plan and Developer's Agreement for Valley Plains Equipment (Nextera Properties) (City Attorney Martineck)

Declare Public Hearing Open.

Close Hearing.

Roll Call: Bishop Magnuson Gulmon Erickson Carlsrud

Approve Resolution 2303, a Resolution Approving Developer's Agreement, and TIF for Valley Plains Equipment (Nextera Properties)

Roll Call: Erickson Bishop Magnuson Gulmon Carlsrud

ORDINANCE

I. Approve Second and Final Reading of Ordinance 1083, an Ordinance Approving the Annexation of Lot 2 Block 1 of Love's Valley Addition. (City Attorney Martineck)

Roll Call: Magnuson Bishop Gulmon Erickson Carlsrud

2. Approve Second and Final 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: Erickson Magnuson Bishop Gulmon Carlsrud

3. Approve Second and Final 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: Gulmon Erickson Magnuson Bishop Carlsrud

4. Approve First Reading of Ordinance 1086, an Ordinance to Amend and Reenact Subsection 2 of Section 15-01-19 of the Valley City Municipal Code re Responsibility for Utility Service Lines. *(City Attorney Martineck)*

Roll Call: Bishop Gulmon Erickson Magnuson Carlsrud

RESOLUTION

1. Approve Resolution 2301, a Resolution Creating Consolidated Sewer & Water District No. 59 (Nextera). *(City Engineer)*

Roll Call: Erickson Magnuson Bishop Gulmon Carlsrud

2. Approve Resolution 2302, a Resolution Providing for the Issuance of City Sales Tax Revenue Bond, Series 2021, for the local share of Permanent Flood Protection. *(Finance Director Richter)*

Roll Call: Magnuson Bishop Gulmon Erickson Carlsrud

3. 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: Erickson Magnuson Bishop Gulmon Carlsrud

NEW BUSINESS

1. Approve to Submit Application to the Bank of ND for loan for Fire Hall Addition. *(Finance Director Richter)*

Roll Call: Bishop Gulmon Erickson Magnuson Carlsrud

2. Approve Appointment for the Following Committees and Terms *(Finance Director Richter)*:

a. Planning & Zoning Commission-1 opening, 5 year term

i. Bobby Koeplin

b. Renaissance Zone Board-4 openings, 3 year term

i. Tyler Marthaler

ii. Shannon Little Dog

iii. John Paul (JP) Jones

iv. Jeff Nathan

c. Special Assessment Commission-1 opening, 6 year term

i. Jim Knutson

Roll Call: Magnuson Bishop Gulmon Erickson Carlsrud

3. Approve Quotes for Mill and Overlay on 2nd Ave SE. *(City Engineer)*

Roll Call: Erickson Magnuson Bishop Gulmon Carlsrud

4. Approve Ending COVID 19 Emergency Resolution. *(President Carlsrud)*

Roll Call: Gulmon Erickson Magnuson Bishop Carlsrud

CITY ADMINISTRATOR'S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN