

CITY COMMISSION MEETING VALLEY CITY, NORTH DAKOTA

Tuesday, June 20th, 2023
5:00 PM

The City Commission Meeting will begin on Tuesday, June 20th, 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/85221028893> or listen by calling (1 346 248 7799) Webinar ID: 852 2102 8893.

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	Brenda Klein	Deputy Auditor
Dick Gulmon	Commissioner	Tina Current	City Assessor
		Gary Jacobson	Public Works Accountant/Manager
		Scott Magnuson	Fire Chief
		Phil Hatcher	Police Chief
		KLJ/Moore	City Engineers

NEXT RESOLUTION NO. 2414

NEXT ORDINANCE NO. 1137

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE (PLEASE STAND)

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approve minutes from the June 6th Finance and Commission Meetings.

APPROVAL OF CONSENT AGENDA

- A. Approve 2023-2024 Application for Cabaret License for Fraternal Order of Eagles Aerie 2192.
- B. Approve 2023-2024 Application for Tobacco License Renewal for the following:
 - a. Brothers III
 - b. Fraternal Order of Eagles Aerie 2192
 - c. Love's Travel Stops & Country Stores, Inc
- C. Approve 2023-2024 Application for Beverage License Renewal for the following:
 - a. Fraternal Order of Eagles Aerie 2192
 - b. TBD Inc. dba Sky Lanes Bowling Alley
 - c. Bridges Bar and Grill
 - d. Valley City Town and Country Club
 - e. Captain's Pub
- D. Approve 2023-2024 Application for Contractor Licenses for the following:
 - a. Ace Plumbing
 - b. MDU
 - c. TNT Plumbing
 - d. Larry Klebe Construction
- E. Approve Raffle Permit for the following:
 - a. CHI Health at Home on from September 1st, 2023-September 30th, 2023
 - b. Red Knights ND Chapter 1 in September 17th, 2023.

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

PH1. Public Hearing on Dangerous Building Located at 709 4th St. NE.
Declare Public Hearing Open

Motion to Close Public Hearing

Roll Call: Erickson Bishop Gulmon Magnuson Carlsrud

Approve Order on Dangerous Building Located at 709 4th St. NE.

Roll Call: Bishop Gulmon Magnuson Erickson Carlsrud

ORDINANCE

1. Approve Second and Final Reading of Ordinance 1133, an Ordinance to Create and Enact Sections 14-10.1-09, and 14-10.1-10, and to Amend and Reenact Sections 14-01-01, 14-08-18, of the Valley City Municipal Code related to Bicycles. *(City Attorney Martineck)*
Roll Call: Bishop Erickson Gulmon Magnuson Carlsrud
2. Approve Second and Final Reading of Ordinance 1134, an Ordinance to Amend and Reenact Section 12-02-01 of the Valley City Municipal Code Related to Abandoned Vehicle Property Maintenance Definitions. *(City Attorney Martineck)*
Roll Call: Magnuson Bishop Erickson Gulmon Carlsrud
3. Approve First Reading of Ordinance 1136, an Ordinance to Create and Enact Section 1-01-11.2, and to Amend and Reenact Subsection 7 of Section 14-35-02, and Sections 05-03-06, 17-03-04, and 17-04-20 of the Valley City Municipal Code Related to Disposition of Noncriminal Offenses. *(City Attorney Martineck)*
Roll Call: Gulmon Magnuson Bishop Erickson Carlsrud

NEW BUSINESS

1. Consider Request for Approval of \$20,000 to be taken from the VC Tourism reserves and sent to the Water Trail for further developments. *(Bobby Koepplin)*
Roll Call: Erickson Bishop Magnuson Gulmon Carlsrud
2. Approve Site Authorization Renewals for the Valley City Eagles Aerie 2192 Fraternal Order of Eagles at the Valley City Eagles Aerie 2192 and My Bar. *(Deputy Auditor Klein)*
Roll Call: Erickson Gulmon Bishop Magnuson Carlsrud
3. Approve Special Alcohol Beverage Event Permit Application for the Eagles on July 13th, July 20th and September 7th from 4pm-10pm for Summer Nights on Central. *(Deputy Auditor Klein)*
Roll Call: Magnuson Gulmon Erickson Bishop Carlsrud
4. Approve Task Order for Construction Engineering for 2nd Ave NE/3rd St NE Reconstruction Project, including 8th Ave SW Safety Improvement Project [NDDOT Project Number SU-CRP-CPU-2-990(062), PCN 23571; SU-CRP-2-990(063), PCN 23572; and HEU-2-990(064), PCN 23573]. *(City Engineer)*
Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud
5. Consider Visitor's Committee Recommendation to approve a 6-month extension for Sky Lanes' Tourism Grant. *(Bobby Koepplin)*
Roll Call: Gulmon Bishop Magnuson Erickson Carlsrud
6. Approve Transfer Request for Liquor and or Beer License and Application for Alcoholic Beverage License from Jeremy Tjon (current owner of The Clubhouse) to Autumn Perry subject to conditions being met. *(City Attorney Martineck)*
Roll Call: Erickson Gulmon Bishop Magnuson Carlsrud

CITY ADMINISTRATOR'S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN