

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

Wednesday, June 22nd, 2022
5:00 PM

The City Commission Meeting will begin on Wednesday, June 22nd, 2022 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/86912158246> or listen by calling (1 346 248 7799) Webinar ID: 869 1215 8246.

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
		Scott Magnuson	Accountant/Manager
		Phil Hatcher	Fire Chief
		KLJ/Moore	Police Chief
			City Engineers

NEXT RESOLUTION NO. 2367

NEXT ORDINANCE NO. 1106

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE (PLEASE STAND)

OATH OF OFFICE FOR POLICE OFFICER ANTHONY ERICKSON

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approve Minutes from the June 7th Special City Commission, Finance and Commission Meetings.

APPROVAL OF CONSENT AGENDA

- A. Approve Application for Alcohol Beverage License Renewal for the Following:
 - a. Mosby LLC dba Boomers Corner Keg
 - b. Brockopp Brewing LLC
 - c. Skylane Bowling Alley
 - d. Bridges Bar and Grill
 - e. Captains Pub
 - f. Valley City Town & Country Club
- B. Approve Application for Contractor Renewal for Magnum Electric LLC for June 1, 2022-May 31, 2023.
- C. Approve Application for Raffle Permits for the Following:
 - a. Red Knights Motorcycle Club ND 1 on September 11, 2022 at the Eagles.
 - b. SHINE on August 26, 2022 at Hanna Field.
 - c. Sons of the American Legion from November 26, 2022 through January 7, 2023.
 - d. Leanne Wiest Benefit on June 25, 2022 at the Eagles.

Roll Call: Erickson Bishop Magnuson Gulmon 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 First Reading of Ordinance 1106, an Ordinance to Amend and Reenact chapter 12-05 of the Valley City Municipal Code Regarding Cutting and Removal of Weeds and Grass. *(City Attorney Martineck)*

Roll Call: Gulmon Erickson Bishop Magnuson Carlsrud

RESOLUTION

R1. Approve Resolution 2365, a Resolution Approving Plat of Charnetski Subdivision in the Extraterritorial Jurisdiction of the City of Valley City. *(City Attorney Martineck)*

Roll Call: Bishop Magnuson Gulmon Erickson Carlsrud

R2. Approve Resolution 2366, a Resolution Approving Replat of Lot 1 Block 2 of Svenningsen First Subdivision in the Extraterritorial Jurisdiction of the City of Valley City. *(City Attorney Martineck)*

Roll Call: Erickson Bishop Magnuson Gulmon Carlsrud

NEW BUSINESS

N1. Approve Joint Powers Agreement for City Control and Maintenance of Little Dam. *(City Attorney Martineck)*

Roll Call: Magnuson Erickson Bishop Gulmon Carlsrud

N2. Approve Agreement for Municipal Court Inmate Boarding at Barnes County Correctional Center. *(City Attorney Martineck)*

Roll Call: Bishop Magnuson Gulmon Erickson Carlsrud

N3. Approve Appointments for the Following Committees and Terms: *(Finance Director Richter)*

a. Renaissance Zone Board-3 Openings, 4 Year Term

- i. Bill Corwin
- ii. Dana Rustebakke
- iii. Open Position

b. Library Board-2 Openings, 3 Year Term

- i. Alan Blume
- ii. Annie Beauchman

Roll Call: Gulmon Erickson Bishop Magnuson Carlsrud

N4. Library Update. *(Hilde VanGijssel)*

N5. Approve Buyout of 918 2nd St SE for \$56,980 which is \$51,800 assessed value with 10%. *(City Administrator Crawford)*

Roll Call: Bishop Erickson Gulmon Magnuson Carlsrud

N6. Approve Joint Powers Agreement with Valley City Public School District and Sheyenne Valley Area Career and Technology Center. *(City Attorney Martineck)*

Roll Call: Erickson Bishop Magnuson Gulmon Carlsrud

N7. Authorize City Staff to Negotiate and Enter into Lease Agreement with Valley Radiator and Recycling for Three Vehicles. *(PW Manager Jacobson)*

Roll Call: Gulmon Erickson Bishop Magnuson Carlsrud

N8. Approve Site Authorization Renewals for the Valley City Eagles Aerie 2192 Fraternal Order of Eagles at the following locations for July 1, 2022 through June 30, 2023: *(Finance Director Richter)*

- a. My Bar
- b. Labor Club
- c. Captain's Pub
- d. Tavern 94
- e. Eagles

Roll Call: Magnuson Gulmon Erickson Bishop Carlsrud

N9. Approve Bid Package for Removal of Emergency Clay Levees. *(City Engineer)*

Roll Call: Bishop Magnuson Gulmon Erickson Carlsrud

CITY ADMINISTRATOR'S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN