

CITY COMMISSION MEETING VALLEY CITY, NORTH DAKOTA

Tuesday, June 7th, 2022

5:00 PM

The City Commission Meeting will begin on Tuesday, June 7th, 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/86019051942> or listen by calling (1 346 248 7799) Webinar ID: 860 1905 1942.

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. 2365

NEXT ORDINANCE NO. 1105

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE (PLEASE STAND)

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approve Minutes from the May 17th, 2022 Commission Meeting.

APPROVAL OF CONSENT AGENDA

- A. Approve Monthly Reports from the Fire Chief, Electrical Superintendent, Building Inspector Finance Director and Municipal Judge.
- B. Approve Application for Tobacco License Renewal for the following:
 - a. Dakota Silver, LLC
 - b. Brothers III Sports
 - c. Casey's Retail Company
 - d. FOE Aerie 2192
- C. Approve Application for the Alcohol Beverage License Renewal for the Following:
 - a. Dakota Silver
 - b. My Bar
 - c. The Clubhouse Lounge, LLC
 - d. Main Street Off Sale, LLC
 - e. Jimmy's Pizza
 - f. Hi Line Hospitality, LLC
 - g. FOE Aerie 2192
- D. Approve Application for Raffle Permits for the Following:
 - a. El Zagal Valley Flag Corps on August 27, 2022 at the Eagles.
 - b. CHI Mercy Health Foundation on October 25th, 2022 at the Eagles.
 - c. Valley City Parks and Recreation on August 6, 2022 at Chautauqua Park.
 - d. VCSU Foundation/Booster Board on June 10, 2022 at the VC Town and Country Club.
 - e. VCSU Foundation/Booster Board on November 5, 2022 at VCSU's Lokken Stadium.
- E. Approve Application to Block off the Street for the following:
 - a. Central Ave from Main Street to 5th St N and Main Street from Central to 2nd Ave E on June 18th for the Rally in the Valley Events and Car Show.
 - b. Main St from Central Ave to 2nd Ave E on June 18th for the Street Dance from Brockopp Brewing.
 - c. Section of 9th Ave SW for Cal Ripken and Little League Ball from Valley City Baseball Association.
 - d. Central Ave N from Wells Fargo to Valley Service including alleyways by Vault & NuCara on July 14, July 21 and September 8 from 1 pm to 10 pm for Summer Nights on Central & Summer Vikes on Central.
- F. Approve Application for Parade for the following
 - a. VC Chamber of Commerce on Central Ave from 12th St N to 4th St S on June 18th at 10 am for Rally in the Valley.
 - b. VC Barnes County Development Corp on Central Ave from Walking Bridge to 2nd St N on September 8th from 6-6:30 pm for Summer Vikes on Central.

G. Approve Special Alcohol Beverage Event Application for the following:

- a. Brockopp Brewing, LLC on June 18th, 2022 from 7pm-12am for the Rally in the Valley Street Dance.
- b. Captain's Pub on June 18th, 2022 from 7pm-12am for the Rally in the Valley Street Dance.

Roll Call: Magnuson Erickson Gulmon Bishop 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.

RESOLUTION

R1. Approve Resolution 2364, a Resolution Approving Sale of GE Transformer No. F-961679. (City Attorney Martineck)

Roll Call: Erickson Gulmon Bishop Magnuson Carlsrud

NEW BUSINESS

N1. Approve Monthly Bills for the City and Public Works in the Amount of \$1,574,550.

Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud

N2. Approve Site Authorization Renewals for the Thundering Saints at Boomers Corner Keg and Bridges Bar and Grill from July 1, 2022-June 30, 2022. (Finance Director Richter)

Roll Call: Gulmon Bishop Magnuson Erickson Carlsrud

N3. Approve New Site Authorization Requests from Valley City Baseball Association from June 1, 2022-June 30, 2022 at Brockopp Brewing and from July 1, 2022-June 30, 2023 at Brockopp Brewing and City Lights Supper Club. (Finance Director Richter)

Roll Call: Erickson Gulmon Bishop Magnuson Carlsrud

N4. Consider Rescheduling the June 21st Commission Meeting and July 7th Finance and Commission Meetings. (City Administrator Crawford)

Roll Call: Magnuson Erickson Gulmon Bishop Carlsrud

N5. Approve Recommendation from the Renaissance Zone Authority Board to Approve the Application from Richard and Pat North for a 5-year State Income Tax Exemption and a 5-year Property Tax Exemption Capped at \$300,000 Valuation on a new Cold Storage Building and designate it as VC-134. (Finance Director Richter)

Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud

N6. Hear and Determine Sufficiency of Written Protests against Proposed Annexation Set forth in Resolution 2360. (City Attorney Martineck)

Roll Call: Gulmon Bishop Magnuson Erickson Carlsrud

N7. Approve Nextera Extension on Water Main in the Amount of \$. (City Administrator Crawford)

Roll Call: Erickson Gulmon Bishop Magnuson Carlsrud

N8. Approve Valley Plains Sewer/Water -National Guard Temporary Right of Entry Agreement. (City Administrator Crawford).

Roll Call: Magnuson Erickson Gulmon Bishop Carlsrud

N9. Approve Construction Engineering Agreement for Water/Sanitary Sewer Extensions to Nextera Addition. (City Engineer)

Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud

CITY ADMINISTRATOR'S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN