

SPECIAL CITY COMMISSION MEETING

VALLEY CITY, NORTH DAKOTA

Tuesday, June 7th, 2022
2:30 PM

The Special City Commission Meeting will begin on Tuesday, June 7th, 2022 at 2:30 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/87508110212> or listen by calling (1 346 248 7799) Webinar ID: 875 0811 0212.

Board of City Commissioners	Role	Department Supervisor	Role
Member		Gwen Crawford	City Administrator
Dave Carlsrud	President	Carl Martineck	City Attorney
Duane Magnuson	Commissioner	Avis Richter	Finance Director
Michael Bishop	Commissioner	Sandy Hansen	City Assessor
Jeff Erickson	Commissioner	Gary Jacobson	Public Works
Dick Gulmon	Commissioner		Accountant/Manager
		Scott Magnuson	Fire Chief
		Phil Hatcher	Police Chief
		KLJ/Moore	City Engineers

NEXT RESOLUTION NO. 2365 NEXT ORDINANCE NO. 1105

CALL TO ORDER

ROLL CALL

NEW BUSINESS

N1. Discuss Buyout of Pumps that were rented for the 2022 Flood Fight. *(Finance Director Richter)*

N2. Approve Purchase of Skid Steer. *(Operations Superintendent Klemisch)*

Roll Call: Erickson Gulmon Magnuson Bishop Carlsrud

N3. Consider Options on Disposal of Clay (How and Where). *(City Administrator Crawford)*

Roll Call: Bishop Erickson Gulmon Magnuson Carlsrud

N4. Discuss Putting Out for Bid Options. *(City Administrator Crawford)*

- a. Levee Removal with or without Restoration.
- b. Assign Contracting Officer.

N5. Discuss Additional Flood Recovery. *(City Administrator Crawford)*

Roll Call: Magnuson Bishop Erickson Gulmon Carlsrud

ADJOURN