

CITY COMMISSION MEETING VALLEY CITY, NORTH DAKOTA

Tuesday, July 6th, 2021
5:00 PM

The City Commission Meeting will begin on Tuesday, July 6th, 2021 at 5:00 PM CT, via Zoom.

Members of the public may view the meeting online <https://zoom.us/j/96670258304> or listen by calling (1 346 248 7799) Webinar ID: 966 7025 8304

Board of City Commissioners Member	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	City Engineers

NEXT RESOLUTION NO. 2304 NEXT ORDINANCE NO. 1088

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approval of the Commission Minutes from June 15th and June 28th Meetings.

APPROVAL OF CONSENT AGENDA

- A. Approve Monthly Reports from the Fire Chief, Building Inspector, Auditor, Municipal Judge and Public Works Accountant.
- B. Approve Monthly Bills for the City and Public Works in the Amount of \$
- C. Approve Block off Street Request for the following:
 - a. VCBCDC on Central Avenue from Wells Fargo to Valley Service and alleyways by the Vault and Nucara for Summer Nights on Central on August 12, 2021 and August 18th, 2021 from 1:00 PM to 10:00 PM.
 - b. Chamber of Commerce for Crazy Daze on July 28th from 7 AM to 5 PM.
 - c. Sheyenne Valley Community Foundation from Central Ave from 2nd Street to 4th Street including side streets and alleyways for the Longest Table on August 5, 2021 from 6 AM to 10 PM.

Roll Call: Magnuson Bishop Gulmon Erickson 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 Second and Final Reading of Ordinance No. 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: Erickson Magnuson Bishop Gulmon Carlsrud

2. Approve Third and Final Reading of Ordinance No. 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: Magnuson Erickson Gulmon Bishop Carlsrud

3. Approve First Reading of Ordinance No. 1087, an Ordinance to Amend and Reenact Section 14-12-02 of the Valley City Municipal Code Relating to Permits for Vehicles of Excessive Size and Weight.

Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud

RESOLUTION

NEW BUSINESS

1. Approve Site Authorization Renewal for the North Dakota Winter Show from 7/1/2021 to 6/30/22. *(Finance Director Richter)*

Roll Call: Bishop Gulmon Erickson Magnuson Carlsrud

2. Approve Adding the \$458,305.73 Refund from MRES to the 2021 Capital Budget for the new Public Works Service Center. *(City Administrator Crawford)*

Roll Call: Magnuson Bishop Gulmon Erickson Carlsrud

3. Approve Request from VCBCDC for \$150,000 to support a business retention/expansion project. *(Finance Director Richter)*

Roll Call: Erickson Magnuson Bishop Gulmon Carlsrud

4. Approve using Covid Cares Funds for Speakers from Main St. to 4th St. N. *(City Administrator Crawford)*

Roll Call: Gulmon Erickson Magnuson Bishop Carlsrud

CITY ADMINISTRATOR'S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN