

CITY COMMISSION MEETING VALLEY CITY, NORTH DAKOTA

Tuesday, July 18th, 2023
5:00 PM

The City Commission Meeting will begin on Tuesday, July 18th, 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/82369339374> or listen by calling (1 346 248 7799) Webinar ID: 823 6933 9374.

| 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. 2417

NEXT ORDINANCE NO. 1138

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE (PLEASE STAND)

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approve Minutes from the July 6th, 2023 Finance and Commission Meetings.

APPROVAL OF CONSENT AGENDA

- A. Approve 2023-2024 Application for Contractor License for the following:
 - a. Hi-Line Excavating LLC
- B. Approve Raffle Permit for SHINE on September 1st, 2023 at Hanna Field.

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

ORDINANCE

1. Approve Second and Final Reading of Ordinance 1135, an Ordinance to Rezone and Amend Zoning Map, Lot 2, Diamond B Subdivision in Valley City's Extraterritorial Jurisdiction. *(City Attorney Martineck)*
Roll Call: Magnuson Erickson Bishop Gulmon Carlsrud
2. Approve Second and Final 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: Erickson Gulmon Magnuson Bishop Carlsrud
3. Approve First Reading of Ordinance 1137, an Ordinance updating the Valley City Municipal Code to reflect the 2023 State Legislative Session. *(City Attorney Martineck)*
Roll Call: Bishop Erickson Gulmon Magnuson Carlsrud

RESOLUTION

NEW BUSINESS

1. Accept 2026 Urban Grant Program for project on 2nd Street N (3rd Avenue NW to 4th Avenue NE) and 3rd Avenue NE (Main to 2nd Street NE). (*City Administrator Crawford*)
Roll Call: Gulmon Erickson Bishop Magnuson Carlsrud

CITY ADMINISTRATOR'S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN