

# CITY COMMISSION MEETING VALLEY CITY, NORTH DAKOTA

Tuesday, July 19th, 2022  
5:00 PM

The City Commission Meeting will begin on Tuesday, July 19th, 2022 at 5:00 PM CT, at the City Commission Chambers, 254 2<sup>nd</sup> Avenue NE, Valley City, ND.

The meeting is also available to view online <https://us06web.zoom.us/j/86585755336> or listen by calling (1 346 248 7799) Webinar ID: 865 8575 5336.

<b>Board of City Commissioners</b>	<b>Role</b>	<b>Department Supervisor</b>	<b>Role</b>
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

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**NEXT RESOLUTION NO. 2369**

**NEXT ORDINANCE NO. 1110**

## CALL TO ORDER

## ROLL CALL

## PLEDGE OF ALLEGIANCE (PLEASE STAND)

## APPROVAL OF AGENDA

## APPROVAL OF MINUTES

Approve Minutes from the July 7<sup>th</sup>, 2022 Finance and Commission Meetings.

## 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

1. Open Public Hearing Regarding Plat of Drake's Second Addition (*City Attorney Martineck*)

Motion to Close Hearing

Roll Call: Erickson Gulmon Bishop Magnuson Carlsrud

Consider Resolution 2368, a Resolution Approving Plat of Drake's Second Addition (*City Attorney Martineck*)

Roll Call: Gulmon Bishop Magnuson Erickson Carlsrud

## ORDINANCE

1. Approve Second and Final Reading of Ordinance 1102, an Ordinance Approving the Extension of Sales, Use and Gross Receipts Taxes dedicated to City Infrastructure Renewal and Replacement Projects. (*City Attorney Martineck*)

Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud

2. Approve Second and Final Reading of Ordinance 1104, an Ordinance Approving the Extension of Sales, Use and Gross Receipts Taxes Dedicated to Economic Development, Basic Industry, Job Development, Tax Relief Infrastructure, other Special Request, Service and Retail Business Development. (*City Attorney Martineck*)

Roll Call: Gulmon Bishop Magnuson Erickson Carlsrud

3. Approve Second and Final Reading of Ordinance 1107, an Ordinance to Create and Enact Section 7-05-06 of the Valley City Municipal Code Relating to Use of Sidewalk for Outdoor Patio Area. (*City Attorney Martineck*)

Roll Call: Erickson Gulmon Bishop Magnuson Carlsrud

4. Approve Second and Final Reading of Ordinance 1109, an Ordinance to Amend and Reenact Section 11-01-04 and Subsection 4 of Section 16-01-01 of the Valley City Municipal Code Related to the City's Extraterritorial Zoning and Subdivision Jurisdiction. (*City Attorney Martineck*)

Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud

**RESOLUTION**

R1. Approve Resolution 2367, a Resolution Amending the Master Fee Schedule (Sidewalk Permits). *(City Attorney Martineck)*

Roll Call: Gulmon Bishop Magnuson Erickson Carlsrud

**NEW BUSINESS**

N1. Presentation from NDDOT on Proposed I-94 Drainage *(Brandon Barnes)*

N2. Approve City Utility Disposition Document for NDDOT Project IM-NHU-2-094(159)290. *(Brandon Barnes)*

Roll Call: Magnuson Gulmon Erickson Bishop Carlsrud

N3. Consider Site Authorization for the ND Winter Show at the ND Winter Show Event Center. *(Finance Director Richter)*

Roll Call: Erickson Gulmon Bishop Magnuson Carlsrud

**CITY ADMINISTRATOR'S REPORT**

**CITY UPDATES & COMMISSION REPORTS**

**ADJOURN**