

**CITY COMMISSION MEETING
VALLEY CITY, NORTH DAKOTA**

Tuesday, July 20th, 2021
5:00 PM

The City Commission Meeting will begin on Tuesday, July 20th 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://zoom.us/j/95905416796> or listen by calling (1 346 248 7799) Webinar ID: 959 0541 6796

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. 2309

NEXT ORDINANCE NO. 1088

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE (PLEASE STAND)

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approval of the Finance and Commission Minutes from the July 6th Meetings.

APPROVAL OF CONSENT AGENDA

A. Approve Electrician, Plumber and/or Mechanical Contractor License(s) for Olauson Duct Cleaning.

Roll Call: Erickson Magnuson Bishop Gulmon 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

PH1. Open Public Hearing regarding Special Assessments Commission for Paving Improvement District No. 121
(Deputy Auditor Klein)

Declare Public Hearing Open.
Close Hearing.

Roll Call: Gulmon Erickson Magnuson Bishop Carlsrud

Approve Special Assessments as recommended by the Special Assessment Commission for Paving Improvement District No. 121

Roll Call: Bishop Erickson Magnuson Gulmon Carlsrud

ORDINANCE

1. Approve Second and Final 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. (City Attorney Martineck)

Roll Call: Erickson Magnuson Gulmon Bishop Carlsrud

RESOLUTIONS

1. Approve Resolution No. 2304, a Resolution Approving Engineer's Report & Directing Preparation of Detailed Plans, Specifications & Estimates of Probable Cost for Consolidated Sewer & Water District No. 59 (Nextera). *(City Engineer)*

Roll Call: Gulmon Erickson Magnuson Bishop Carlsrud

2. Approve Resolution No. 2305, a Resolution Accepting Bids and Awarding Master Lift Station Upgrades Project. *(City Engineer)*

Roll Call: Bishop Gulmon Erickson Magnuson Carlsrud

3. Approve Resolution No. 2306, a Resolution Accepting Bids and Awarding West End Lift Station Project. *(City Engineer)*

Roll Call: Magnuson Bishop Gulmon Erickson Carlsrud

4. Approve Resolution No. 2307, a Resolution Approving the Plat and Variance Request for Lunde Addition to Barnes County. *(City Attorney Martineck)*

Roll Call: Erickson Magnuson Bishop Gulmon Carlsrud

5. Approve Resolution No. 2308, a Resolution Offering for Sale Lots 63-3450012 and 63-3440047. *(City Administrator Crawford)*

Roll Call: Gulmon Erickson Magnuson Bishop Carlsrud

NEW BUSINESS

1. Approve Special Alcohol Beverage Event Permit for Boomers Corner Keg on August 13, 2021 from 6:00 PM to 12:30 AM for the Debbie Gabel Memorial Event. *(Finance Director Richter)*

Roll Call: Magnuson Bishop Gulmon Erickson Carlsrud

2. Consider Visitors Committee Recommendation for Image Enhancement Grant for Thrivent in the amount up to \$2,850 for Storefront. *(Bobby Koepplin)*

Roll Call: Erickson Magnuson Bishop Gulmon Carlsrud

3. Approve 30 day notification to Leever. *(City Attorney Martineck)*

Roll Call: Gulmon Erickson Magnuson Bishop Carlsrud

4. Approve Transition Plan for City Assessor Position. *(City Administrator Crawford)*

Roll Call: Gulmon Erickson Magnuson Bishop Carlsrud

5. Approve the Following Appointments: *(Finance Director Richter)*

- a. Commissioner Gulmon-City County Health Board
- b. Commissioner Magnuson-VC Library Board
- c. Tammy Jo Taft as VCSU Representative on the Visitor's Committee.

Roll Call: Bishop Gulmon Erickson Magnuson Carlsrud

6. Consider Project Decisions for 6th Street NW Reconstruction (NDDOT Project No. SU-2-990(060), PCN 23154). *(City Engineer)*

Roll Call: Magnuson Bishop Gulmon Erickson Carlsrud

7. Approval to Purchase 63-3060062 for the assessed value of \$12,500. *(City Administrator Crawford)*

Roll Call: Erickson Magnuson Bishop Gulmon Carlsrud

8. Approve Site Authorization Renewal for the Valley City Twisters Gymnastics Inc. at Bridges Bar and Grill from 7/20/2021 to 6/30/2022. *(Finance Director Richter)*

Roll Call: Gulmon Erickson Magnuson Bishop Carlsrud

9. Approve Hannah Field Parking Lot Plans. *(City Administrator Crawford)*

Roll Call: Bishop Gulmon Erickson Magnuson Carlsrud

10. Approve Special Alcohol Beverage Event Permit for the Eagles Club on August 12th & 19th on Central Avenue for Summer Nights on Central. *(Finance Director Richter)*

Roll Call: Magnuson Bishop Gulmon Erickson Carlsrud

11. Approve Special Alcohol Beverage Event Permit for the Eagles Club on July 31st for an Outdoor Cornhole Tournament. *(Finance Director Richter)*

Roll Call: Erickson Magnuson Bishop Gulmon Carlsrud

CITY ADMINISTRATOR'S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN