

CITY COMMISSION MEETING VALLEY CITY, NORTH DAKOTA

Thursday, July 6th, 2023
5:00 PM

The City Commission Meeting will begin on Thursday, July 6th, 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/88163214980> or listen by calling (1 346 248 7799) Webinar ID: 881 6321 4980

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. 1137

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE (PLEASE STAND)

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approve Minutes from the June 20th Commission Meeting and the June 29th Special Commission Meeting.

APPROVAL OF CONSENT AGENDA

- A. Approve Monthly Reports from the Fire Chief, Electrical Superintendent, Building Inspector Finance Director and Municipal Judge.
- B. Approve Application for House Movers License for Glaesman Moving.
- C. Approve Application to Block off the Street for Valley City Parks & Recreation Pulled Pork Cook off on July 13th, 2023 from 3pm-6:30pm.
- D. Approve 2023-2024 Application for Contractor License for the following:
 - a. Kohn Electric LLC
 - b. Randall's Excavating Inc.
 - c. Valley Plains Equipment
 - d. MX Underground
 - e. Dedicated Builders

Roll Call: Magnuson Erickson Gulmon Bishop 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. Public Hearing on Rezoning and Amending Zoning Map, Lot 2, Diamond B Subdivision in Valley City's Extraterritorial Jurisdiction.

Declare Public Hearing Open.

Motion to Close Public Hearing.

Roll Call: Erickson Bishop Gulmon Magnuson Carlsrud

Approve First Reading of Ordinance 1135, an Ordinance to Rezone and Amend Zoning Map, Lot 2, Diamond B Subdivision in Valley City's Extraterritorial Jurisdiction.

Roll Call: Magnuson Erickson Bishop Gulmon Carlsrud

ORDINANCE

1. Approve First 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

NEW BUSINESS

- N1. Approve Monthly Bills for the City and Public Works in the Amount of \$

Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud

- N2. Authorize Brenda Klein as an authorized signer on Dacotah Bank Accounts Effective August 1st, 2023.

Roll Call: Gulmon Bishop Magnuson Erickson Carlsrud

- N3. Approve Transfer Request for Liquor and/or Beer License Application for Alcoholic Beverage License from Jeremy Tjon (current owner of The Clubhouse) to Autumn Perry subject to conditions being met. *(City Attorney Martineck)*

Roll Call: Magnuson Gulmon Bishop Erickson Carlsrud

- N4. Consider VC-BC Development Corporation Request for \$500,000 to support VCSU and their Forward Together Campaign. *(Trinity Nelson)*

Roll Call: Erickson Magnuson Gulmon Bishop Carlsrud

- N5. Approve MOU with VCBC Library for Services. *(City Attorney Martineck)*

Roll Call: Bishop Erickson Magnuson Gulmon Carlsrud

- N6. Approve Renewable Energy Certificate (REC) Designated Entity contract between WAPA, the City of Valley City and MRES. *(City Administrator Crawford)*

Roll Call: Gulmon Bishop Erickson Magnuson Carlsrud

- N7. Approve Special Alcohol Beverage Event Permit Application for Brockopp Brewing LLC on July 20th for Summer Nights on Central. *(Deputy Auditor Klein)*

Roll Call: Magnuson Gulmon Bishop Erickson Carlsrud

CITY ADMINISTRATOR’S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN