

CITY COMMISSION MEETING VALLEY CITY, NORTH DAKOTA

Thursday, July 7th, 2022
5:00 PM

The City Commission Meeting will begin on Thursday, July 7th, 2022 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/83870808506> or listen by calling (1 346 248 7799) Webinar ID: 838 7080 8506.

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. 2367

NEXT ORDINANCE NO. 1110

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE (PLEASE STAND)

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approve Minutes from the June 22nd, 2022 Commission Meeting.

APPROVAL OF CONSENT AGENDA

- Approve Monthly Reports from the Fire Chief, Electrical Superintendent, Building Inspector Finance Director and Municipal Judge.
- Approve Application for Contractor renewal for Maple River Electric for the Period Ending May 31, 2023.
- Approve VC Chamber Block off Street Application for Crazy Daze on July 27th from 7:00 AM to 6:00 PM.
- Approve Application for Retail Tobacco License Renewal for the Dollar General Store.
- Approve Special Alcohol Event Applications for the Eagles on July 14th, 21st and September 8 from 5:00 PM-10:00 PM for the Summer Nights on Central and Summer Vikes on Central Events.
- Approve Special Alcohol Event Application for Brockopp Brewing on July 12th, 2022 for North Country Trail Event from 6:00 PM-7:30 PM.

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.

ORDINANCE

- Approve First 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
- Approve First 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
- Approve First 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 First 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
5. Approve Second and Final Reading of Ordinance 1106, an Ordinance to Amend and Reenact Chapter 12-05 of the Valley City Municipal Code Regarding Cutting and Removal of Weeds and Grass. *(City Attorney Martineck)*
Roll Call: Gulmon Bishop Magnuson Erickson Carlsrud

NEW BUSINESS

N1. Approve Monthly Bills for the City and Public Works in the Amount of \$2,600,650.21.
Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud

N2. Appoint Vice President of the Valley City Commission.
Roll Call: Magnuson Gulmon Erickson Bishop Carlsrud

N3. Appoint and Approve Reorganization of Commissioners' Portfolios:

- a. Finance
- b. PW Streets, Sanitation, Sewer, Water Distribution
- c. PW Electric and Water Treatment Plant
- d. Police/Fire
- e. Building/Grounds

Roll Call: Bishop Magnuson Gulmon Erickson Carlsrud

N4. Appoint and Approve Commissioner Assignments to Additional Committees and Boards.

- f. Valley City Planning and Zoning Commissioner (2 Commissioners).
- g. Valley City Library Board (1 Commissioner)
- h. City County Health Board (1 Commissioner)
- i. Barnes County Planning and Zoning (2 Commissioners)
- j. Valley City-Barnes County Development Corporation (2 Commissioners)
- k. Board for Community Service (1 Commissioner)

Roll Call: Erickson Bishop Magnuson Gulmon Carlsrud

N5. Approve City Holiday Schedule. *(City Attorney Martineck)*

Roll Call: Gulmon Bishop Magnuson Erickson Carlsrud

N6. Approve Recommendation from Renaissance Zone Authority Board to Approve the Application from Legacy Developments, LLC for a New Single-Family Residential Home and Designate it as VC-135. *(Finance Director Richter)*

Roll Call: Erickson Bishop Magnuson Gulmon Carlsrud

N7. Approve Task Order for NW Storm Sewer Phase 2-4th St NW/6th Ave NW & Secarse Drive. *(City Engineer)*

Roll Call: Gulmon Erickson Bishop Magnuson Carlsrud

N8. Receive Payment in Lieu of Taxes request for H & G Holdings, LLC and Schedule Date for a Public Hearing. *(Finance Director Richter)*

Roll Call: Magnuson Gulmon Erickson Bishop Carlsrud

N9. Approve Final Review and Acceptance for the West End Lift Station. *(City Engineer)*

Roll Call: Bishop Magnuson Gulmon Erickson Carlsrud

CITY ADMINISTRATOR'S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN