

CITY COMMISSION MEETING VALLEY CITY, NORTH DAKOTA

Tuesday, August 1, 2023
5:00 PM

The City Commission Meeting will begin on Tuesday, August 1st, 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/84742897423> or listen by calling (1 346 248 7799) Webinar ID: 847 4289 7423

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 18th, 2023 Commission Meeting and July 26, 2023 Special Meeting.

APPROVAL OF CONSENT AGENDA

- A. Approve Monthly Reports from the Fire Chief, Electrical Superintendent, Building Inspector, Finance Director and Municipal Judge.
- B. Approve 2023-2024 Application for Contractor Licenses for the following:
 - a. Valley Flooring
 - b. Braden Wenaas Construction, LLC
 - c. Tim Durheim
- C. Approve Raffle Permit for Ducks Unlimited Barnes County Chapter on September 21st, 2023 at the Valley City Eagles Club.
- D. Approve Application to Block Off Street for Captain's Pub Street Dance for August 19th, 2023 at 3:00pm to 1am.

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

1. Approve Second and Final Reading of Ordinance 1137, an Ordinance updating the Valley City Municipal Code to reflect the 2023 State Legislative Session. (*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 \$1,558,477.07.

Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud

N2. Approve Special Alcohol Beverage Event Permit Application for Captain’s Pub Street Dance for August 19th, 2023. *(Deputy Auditor Klein)*

Roll Call: Gulmon Bishop Magnuson Erickson Carlsrud

N3. Approve Conditional Use Permit to operate Mac’s Bait & Tackle LLC at 741 2nd Ave NE. *(City Attorney Martineck)*

Roll Call: Magnuson Erickson Gulmon Bishop Carlsrud

N4. Consider Accepting Project No. SU-2-990(059), PCN 22245 – 5th Ave NW Reconstruction. *(City Engineer)*

Roll Call: Erickson Gulmon Magnuson Bishop Carlsrud

N5. Approve Preliminary Engineering Task Order for Site Survey for Public Works Site Development. *(City Engineer)*

Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud

CITY ADMINISTRATOR’S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN