

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

Tuesday, August 15, 2023  
5:00 PM

The City Commission Meeting will begin on Tuesday, August 15<sup>th</sup>, 2023 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://zoom.us/webinar/82414145200> listen by calling (1 346 248 7799) Webinar ID: 824 1414 5200

<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	Brenda Klein	Finance Director
Jeffrey Erickson	Commissioner	Brandy Johnson	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

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**NEXT RESOLUTION NO. 2417**

**NEXT ORDINANCE NO. 1141**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE (PLEASE STAND)**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

Approve Minutes from the August 1<sup>st</sup>, 2023 Finance and Commission Meetings.

**APPROVAL OF CONSENT AGENDA**

- A. Approve Contractor License for:
  - a. Northland Window and Door LLC
- B. Approve Local or Restricted Event Permit:
  - a. Barnes County Senior Citizens Council – Bingo 9/1/23 through 6/30/24, & Raffle 10/5/23
  - b. Hi-Liner Booster Club – 50/50 Raffle at Home Games. 8/25/23 – 10/13/23
- C. Approve Parade Request for Summer Vikes on Central September 7, 2023, starting at 5:45pm. Route planned is Central Avenue from the VCSU Walking Bridge to 2<sup>nd</sup> St North
- D. Approve Application to Block Off Street for Summer Vikes on Central September 7, 2023, starting 1:30pm for Set-up. Event is from 5:30pm until 9:00pm. Clean-up will be from 9:00pm to 11:00pm.

Roll Call: Erickson Gulmon Magnuson 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 First Reading of Ordinance 1138, an ordinance to amend and reenact sections 8-06-06 and 8-06-09 of the Valley City Municipal Code related to emerald ash borer. *(City Attorney Martineck)*

Roll Call: Magnuson Erickson Bishop Gulmon Carlsrud

- 2. Approve First Reading of Ordinance 1139, an ordinance to amend and reenact section 5-01-20 of the Valley City Municipal Code related to feeding wild animals. *(City Attorney Martineck)*

Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud

3. Approve First Reading of Ordinance 1140, an ordinance to amend and reenact section 15-06-06 of the Valley City Municipal Code related to contractor excavation bonds. *(City Attorney Martineck)*

Roll Call: Gulmon Bishop Magnuson Erickson Carlsrud

**NEW BUSINESS**

- N1. Approve Special Alcohol Beverage Event Permit Application for Dakota Silver, LLC for the Avalynn’s Fly High Foundation Golf Scramble August 26, 2023 at the Bjornson Park Golf Course. *(Finance Director Klein)*

Roll Call: Erickson Gulmon Magnuson Bishop Carlsrud

- N2. Approve Special Alcohol Beverage Event Permit Application for Hi-Line Hospitality LLC August 24, 2023 VCSU Beer Gardens at the Lokken Field/Stadium. *(Finance Director Klein)*

Roll Call: Magnuson Erickson Gulmon Bishop Carlsrud

- N3. Approve Special Alcohol Beverage Event Permit Application for Hi-Line Hospitality LLC September 23, 2023 VCSU Beer Gardens at the Lokken Field/Stadium. *(Finance Director Klein)*

Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud

- N4. Approve Special Alcohol Beverage Event Permit Application for Brockopp Brewing LLC September 7, 2023 Central Avenue for Summer Nights on Central. *(Finance Director Klein)*

Roll Call: Gulmon Bishop Magnuson Erickson Carlsrud

- N5. Approve Amendment to Engineering Agreement for Permanent Flood Protection Phase IV/CLOMR. *(City Engineer)*

Roll Call: Erickson Gulmon Magnuson Bishop Carlsrud

**CITY ADMINISTRATOR’S REPORT**

**CITY UPDATES & COMMISSION REPORTS**

**ADJOURN**