

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

Tuesday, August 16, 2022
5:00 PM

The City Commission Meeting will begin on Tuesday, August 16, 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/81852506390> or listen by calling (1 346 248 7799) Webinar ID: 818 5250 6390.

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	Tina Current	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. 2372

NEXT ORDINANCE NO. 1113

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE (PLEASE STAND)

OATH OF OFFICE FOR CITY ASSESSOR TINA CURRENT

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approve August 2nd, 2022 Finance, Commission and Budget Meeting Minutes.

APPROVAL OF CONSENT AGENDA

- A. Approve Application for Raffle Permit for Barnes County Ducks Unlimited on September 29th, 2022 at the VC Eagles Club.
- B. Approve Application for Parade for VCHS Homecoming on Central Ave on September 30.

Roll Call: Gulmon Bishop Erickson Magnuson 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 for Application for Property Tax Incentives (PILOT) for H&G Holdings, LLC.
Declare Public Hearing Open.

Motion to Close Public Hearing.

Roll Call: Magnuson Erickson Bishop Gulmon Carlsrud

Approve Resolution 2369, a resolution approving Property Tax Incentives (PILOT) for H&G Holdings, LLC.

Roll Call: Erickson Bishop Gulmon Magnuson Carlsrud

1. Receive Tax Increment Financing Development Plan and Review the Timeline. *(Bruce Hoyt)*
Roll Call: Erickson Bishop Magnuson Gulmon Carlsrud
2. Consider 12th St NW Expansion Proposal. *(City Administrator Crawford)*
Roll Call: Gulmon Erickson Bishop Magnuson Carlsrud

PH2. Public Hearing on Dangerous Building Located at 925 2nd St SE.

Declare Public Hearing Open

Motion to Close Public Hearing

Roll Call: Erickson Bishop Gulmon Magnuson Carlsrud

Approve Order on Dangerous Building Located at 925 2nd St. SE.

Roll Call: Bishop Gulmon Magnuson Erickson Carlsrud

ORDINANCE

1. Approve Second and Final Reading of Ordinance 1110, an Ordinance for Contractor Licenses. *(City Attorney Martineck)*

Roll Call: Bishop Gulmon Magnuson Erickson Carlsrud

2. Approve Second and Final Reading of Ordinance 1111, an Ordinance to Amend and Reenact Subsection 17 of Section 14-10-49 of the Valley City Municipal Code Related to Parking in Public Parking Lots. *(City Attorney Martineck)*

Roll Call: Erickson Bishop Gulmon Magnuson Carlsrud

RESOLUTION

1. Approve Resolution 2370, a Resolution Amending the Master Fee Schedule (Contractor License). *(City Attorney Martineck)*

Roll Call: Magnuson Erickson Bishop Gulmon Carlsrud

2. Approve Resolution 2371, a Resolution to Approve the Replat of Meadow View Estates. *(City Attorney Martineck)*

Roll Call: Erickson Magnuson Gulmon Bishop Carlsrud

NEW BUSINESS

1. Approve Agreement with Engineering to Evaluate Road Quality. *(City Engineer)*

Roll Call: Erickson Bishop Magnuson Gulmon Carlsrud

2. Approve Application for Property Tax Exemption at 460 6th Ave SW. *(City Assessor Current)*

Roll Call: Magnuson Gulmon Erickson Bishop Carlsrud

3. Approve Agreement between the City of Valley City and Barnes County Development Corporation. *(Jennifer Feist)*

Roll Call: Bishop Magnuson Gulmon Erickson Carlsrud

CITY ADMINISTRATOR'S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN