

CITY COMMISSION MEETING VALLEY CITY, NORTH DAKOTA

Tuesday, August 17th, 2021
5:00 PM

The City Commission Meeting will begin on Tuesday, August 17th, 2021 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/83839450667> or listen by calling (1 346 248 7799) Webinar ID: 838 3945 0667.

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
			Accountant/Manager
			Building/Fire Inspector
		Scott Magnuson	Fire Chief
		Phil Hatcher	Police Chief
		KLJ/Moore	City Engineers

NEXT RESOLUTION NO. 2313 NEXT ORDINANCE NO. 1089

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE (PLEASE STAND)

MRES UPDATE. -Tom Heller

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approve August 3rd, 2021 Finance and Commission Minutes.

APPROVAL OF CONSENT AGENDA

- A. Approve Application for a Raffle Permit for Barnes County Senior Citizens Council, Inc. from August 17th, 2021 to June 30, 2022.

Roll Call: Bishop Magnuson Erickson Gulmon 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

ORDINANCE

1. Approve First Reading of Ordinance 1088, an Ordinance Approving Text Amendments to Titles 11 and 16 of the Valley City Municipal Code. (City Attorney Martineck)

Roll Call: Gulmon Bishop Magnuson Erickson Carlsrud

RESOLUTION

1. Approve Resolution 2310, a Resolution Authorizing the City Administrator to Sell City Property if it's below \$2500. (City Attorney Martineck)

Roll Call: Erickson Gulmon Bishop Magnuson Carlsrud

2. Approve Resolution 2311, a Resolution Approving the Replat of Original Townsite Block 17 Lot 15 (Fire Department Expansion) (City Attorney Martineck)

Roll Call: Erickson Gulmon Bishop Magnuson Carlsrud

3. Approve Resolution 2312, a Resolution Approving the Replat of Grangers Subdivision Lots 9 & 10. (City Attorney Martineck)

Roll Call: Magnuson Erickson Gulmon Bishop Carlsrud

NEW BUSINESS

1. Approve Request to provide a Letter Supporting Changes that Support Development and Object Recent Changes Implemented by MDU. (*Jennifer Feist*)
Roll Call: Magnuson Erickson Gulmon Bishop Carlsrud
2. Discuss Delinquent Electric Bills staying with Properties. (*Commissioner Bishop*)
Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud
3. Approve Appointment of Tyler Marthaler as the Community at Large Representative for the Visitor's Committee. (*Deputy Auditor Klein*)
Roll Call: Gulmon Bishop Magnuson Erickson Carlsrud
4. Consider Visitors Committee Recommendation for Image Enhancement Grant for Dakota Dogs in the amount up to \$1,000 towards additional signage and \$3,587 towards exterior and lobby improvements for a total grant of up to \$4,587. (*Deputy Auditor Klein*)
Roll Call: Erickson Gulmon Bishop Magnuson Carlsrud
5. Approve Construction Engineering for West End Lift Station. (*City Engineer*)
Roll Call: Magnuson Erickson Gulmon Bishop Carlsrud
6. Approve Design Engineering for 6th Street NW Reconstruction Project (NDDOT Project No. SU-2-990(060), PCN 23154). (*City Engineer*)
Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud

CITY ADMINISTRATOR'S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN