

CITY COMMISSION MEETING VALLEY CITY, NORTH DAKOTA

Tuesday, August 2, 2022
5:00 PM

The City Commission Meeting will begin on Tuesday, August 2, 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/87333629209> or listen by calling (1 346 248 7799) Webinar ID: 873 3362 9209.

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. 2369

NEXT ORDINANCE NO. 1112

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE (PLEASE STAND)

MAKING CONNECTIONS THROUGH BLOCK PARTIES PROCLAMATION

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approve Minutes from the July 19th 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 New Contractor License for J-Tech Mechanical, LLC for the period of June 1, 2022 through May 31, 2023.
 - Approve Application for Raffle Permit for VCSU from August 15, 2022- June 30, 2023.
- 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 1110, an Ordinance for Contractor Licenses. *(City Attorney Martineck)*
Roll Call: Magnuson Erickson Bishop Gulmon Carlsrud
- Approve First 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.
Roll Call: Erickson Gulmon Bishop Magnuson Carlsrud

NEW BUSINESS

N1. Approve Monthly Bills for the City and Public Works in the Amount of \$1,295,553.85. *(Finance Director Richter)*

Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud

N2. Approve Extraterritorial Jurisdiction Agreement with Barnes County. *(City Attorney Martineck)*

Roll Call: Erickson Gulmon Bishop Magnuson Carlsrud

N3. Review Petition for Vacation of Four Bottle Drive and Approve for Further Consideration of Planning and Zoning Commissioner. *(City Attorney Martineck)*

Roll Call: Erickson Gulmon Bishop Magnuson Carlsrud

N4. Approve and Award Bid for Temporary Levee Removal. *(City Engineer)*

Roll Call: Erickson Gulmon Bishop Magnuson Carlsrud

N5. Approve the City's Selection to Purchase the DEF Tank Equipment from Dakota Plains Ag/CHS for the total of \$1,872.24. *(City Administrator Crawford)*

Roll Call: Magnuson Erickson Gulmon Bishop Carlsrud

CITY ADMINISTRATOR'S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN