

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

Tuesday, August 3rd, 2021
5:00 PM

The City Commission Meeting will begin on Tuesday, August 3rd, 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/81651699281> or listen by calling (1 346 248 7799) Webinar ID: 816 5169 9281.

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. 2310

NEXT ORDINANCE NO. 1088

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE (PLEASE STAND)

OATH OF OFFICE FOR POLICE OFFICE CHRISTOPHER BURK

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approve Minutes from the July 20th, 21st and 27th Meetings.

APPROVAL OF CONSENT AGENDA

1. Approve Monthly Reports from the Fire Chief, Building Inspector, Auditor, Municipal Judge and Public Works Accountant.
2. Approve Monthly Bills for the City and Public Works in the Amount of \$1,986,631.23
 - A. Approve Application for a Raffle Permit for Barnes County Ducks Unlimited on September 23, 2021 at the Eagles.
 - B. Approve Application for a Raffle Permit for Hi-Liner Booster Club from July 27, 2021-June 30, 2022 at Hanna Field and the Hi Liner Activity Center.
 - C. Approve Application for a Raffle Permit for VCSU Foundation from August 4th, 2021-June 30th, 2022 at Lokken Stadium/Shelley Ellig Field, W.E. Osmon Field Houser and Brockopp Brewing.

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

RESOLUTION

R1. Approve Resolution 2305, a Resolution Accepting Bids and Awarding Master Lift Station Upgrades Project.
(City Engineer)

Roll Call: Gulmon Bishop Magnuson Erickson Carlsrud

NEW BUSINESS

N1. Approve Policy Manual Change. *(City Attorney Martineck)*

Roll Call: Erickson Gulmon Bishop Magnuson Carlsrud

N2. Approve Applications for Property Tax Exemption for Improvements at the following addresses: *(City Assessor Hansen)*

- a. 220 9th Ave NW
- b. 1049 5th Ave NW
- c. 1035 5th Ave NW
- d. 1019 5th Ave NW
- e. 645 12th St NW
- f. 715 12th St NW

Roll Call: Magnuson Erickson Gulmon Bishop Carlsrud

N3. Approve Preliminary Budget. *(Finance Director Richter)*

Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud

N4. Approve Revised Road Maintenance Agreement with Valley Township Regarding 35th St SE. *(City Administrator Crawford)*

Roll Call: Gulmon Bishop Magnuson Erickson Carlsrud

N5. Approve Offering for Sale Lots 63-3450012 and 63-3440047. *(City Administrator Crawford)*

Roll Call: Erickson Gulmon Bishop Magnuson Carlsrud

CITY ADMINISTRATOR'S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN