

CITY COMMISSION MEETING VALLEY CITY, NORTH DAKOTA

Tuesday, September 20th, 2022
5:00 PM

The City Commission Meeting will begin on Tuesday, September 20th, 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/86250036842> or listen by calling (1 346 248 7799) Webinar ID: 862 5003 6842

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. 2374

NEXT ORDINANCE NO. 1117

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE (PLEASE STAND)

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approve the Minutes from the September 6, 2022 Finance and Commission Meetings.

APPROVAL OF CONSENT AGENDA

- A. Approve Special Alcohol Beverage Event Application for The Captains Pub on October 1st, 2022 from 6 PM to 1 AM for a Wedding Reception held at Economy Storage located at 960 15th Ave SW.
- B. Approve Block off the Street Application for the following
 - a. VCPD for a VCSU Training Exercise on October 11, 2022 at 2 PM.
 - b. Connect Church Trunk or Treat on October 31, 2022 from 3 PM-6 PM.
- C. Approve New Tobacco License Application for The Clubhouse Lounge.

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.

PUBLIC HEARING

PH 1. Public Hearing for 2023 City Budget.
Declare Public Hearing Open.
Close Public Hearing.

Roll Call: Erickson Bishop Magnuson Gulmon Carlsrud

Approve First Reading of Ordinance No. 1116. an Ordinance Adopting the 2023 City Budget. (*Finance Director Richter*)

Roll Call: Gulmon Erickson Bishop Magnuson Carlsrud

PH 2. Public Hearing regarding Special Assessments Projects: Paving Improvement District No. 119, Paving Improvement District No. 119B, Paving Improvement District No. 120, Storm Sewer Improvement District No. 52, Sanitary Sewer Improvement District No. 64, and Water Main Improvement District No. 100.

Declare Public Hearing Open.
Close Hearing.

Roll Call: Bishop Gulmon Erickson Magnuson Carlsrud

Approve Special Assessments as recommended by the Special Assessment Commission for Paving Improvement District No. 119, Paving Improvement District No. 119B, Paving Improvement District No. 120, Storm Sewer Improvement District No. 52, Sanitary Sewer Improvement District No. 64, and Water Main Improvement District No. 100

Roll Call: Erickson Magnuson Bishop Gulmon Carlsrud

ORDINANCE

1. Approve Second and Final Reading of Ordinance 1112, an Ordinance to Amend and Reenact Subsection 4 of Section 8-06-06, Subsection 5 of Section 8-06-16, and Sections 11-02-08, 11-06-07, and 11-06-20 of the Valley City Municipal Code Related to Location of Plantings and Fences in Yards. *(City Attorney Martineck)*

Roll Call: Gulmon Bishop Magnuson Erickson Carlsrud

2. Approve Second and Final Reading of Ordinance 1108, an Ordinance to Amend and Reenact sections 8-07-02, 11-06-16, 14, 10-49, and 14-35-04 of the Valley City Municipal Code Related to Parking. *(City Attorney Martineck)*

Roll Call: Erickson Gulmon Bishop Magnuson Carlsrud

3. Approve Second and Final Reading of Ordinance 1114, an Ordinance to Amend and Reenact Section 14-06.1-06 of the Valley City Municipal Code related to Fees for Noncriminal Traffic Violations. *(City Attorney Martineck)*

Roll Call: Magnuson Erickson Gulmon Bishop Carlsrud

RESOLUTION

1. Approve Resolution 2373, a Resolution Approving Plat of Industrial Park Addition. *(City Attorney Martineck)*

Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud

NEW BUSINESS

1. Approve Conditional Letter of Map Revision (CLOMR) Application for Valley City Permanent Flood Protection and Authorize Payment. *(KLJ)*

Roll Call: Gulmon Bishop Magnuson Erickson Carlsrud

2. Consider Offer to Purchase Parcel 63-3440047. *(City Administrator Martineck)*

Roll Call: Erickson Gulmon Bishop Magnuson Carlsrud

CITY ADMINISTRATOR'S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN