

CITY COMMISSION MEETING VALLEY CITY, NORTH DAKOTA

Tuesday, September 6th, 2022
5:00 PM

The City Commission Meeting will begin on Tuesday, September 6th, 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/81064574695> or listen by calling (1 346 248 7799) Webinar ID: 810 6457 4695.

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. 2373

NEXT ORDINANCE NO. 1115

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE (PLEASE STAND)

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approve Minutes from the August 16, 2022 Commission Meeting.

APPROVAL OF CONSENT AGENDA

- A. Approve Monthly Reports from the Fire Chief, Electrical Superintendent, Building Inspector, Finance Director and Municipal Judge.
 - B. Approve Application for Raffle for the following:
 - a. Barnes County Senior Citizens Council from the dates of September 9, 2022 to June 30, 2023 at the Barnes County Senior Center.
 - b. Valley City Lions Club on September 20, 2022 at the Eagles Club.
 - c. Valley City USBC Association from the dates of November 13, 2022 to May 7, 2023
 - C. Approve Application to Block off Central Ave from 3rd St. SW to 4th St. SW for a 100th Anniversary Celebration at Connect Church on October 8, 2022 12:00 Pm to 8:00 PM.
 - D. Approve Application for Parade for VCSU Homecoming on September 17, 2022 at 10:30 am.
- 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

1. Approve First Reading of Ordinance 1113, an Ordinance to Rezone and Amend Zoning Map (Meadow View Estates). *(City Attorney Martineck)*
Roll Call: Erickson Gulmon Bishop Magnuson Carlsrud
2. Approve First 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
3. Approve Frist 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

4. Approve First 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 2372, a Resolution Approving the Sale of GE Transformer No. F961679. *(City Attorney Martineck)*
Roll Call: Magnuson Gulmon Bishop Erickson Carlsrud

NEW BUSINESS

- N1. Approve Monthly Bills for the City and Public Works in the Amount of \$2,355,850.48

Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud

- N2. Approve Appointing Brenda Klein as Finance Director for Valley City as of August 11, 2023. *(City Administrator Crawford)*

Roll Call: Magnuson Erickson Gulmon Bishop Carlsrud

- N3. Approve Appointing Brandy Johnson as Deputy Auditor for Valley City as of August 11, 2023. *(City Administrator Crawford)*

Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud

- N4. Approve Site Authorization for ND Wildlife Federation at the Valley City Eagles Club on April 1, 2023. *(Finance Director Richter)*

Roll Call: Magnuson Erickson Gulmon Bishop Carlsrud

- N5. Consider Valley City-Barnes County Development Corporation Request for Funds in the Amount of \$20,000 for Small Projects Funding. *(Jennifer Feist)*

Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud

- N6. Consider Valley City-Barnes County Development Corporation Request for Funds in the Amount of \$60,000 per year for 3 years from October 1, 2022-September 30, 2025. *(Jennifer Feist)*

Roll Call: Gulmon Bishop Magnuson Erickson Carlsrud

- N7. Approve 2021 Eide Bailly Audit Report. *(Finance Director Richter)*

Roll Call: Erickson Gulmon Bishop Magnuson Carlsrud

CITY ADMINISTRATOR'S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN