

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

Tuesday, September 7<sup>th</sup>, 2021  
5:00 PM

The City Commission Meeting will begin on Tuesday, September 7<sup>th</sup>, 2021 at 5:00 PM CT, at the City Commission Chambers, 254 2<sup>nd</sup> Avenue NE, Valley City, ND.

The meeting is also available to view online <https://us06web.zoom.us/j/87309413589> or listen by calling (1 346 248 7799) Webinar ID: 873 0941 3589

<b>Board of City Commissioners</b>	<b>Role</b>	<b>Department Supervisor</b>	<b>Role</b>
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

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**NEXT RESOLUTION NO. 2313**

**NEXT ORDINANCE NO. 1090**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE (PLEASE STAND)**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

Approve minutes from August 17<sup>th</sup> and August 30<sup>th</sup> meetings.

**APPROVAL OF CONSENT AGENDA**

- A. Approve Monthly Reports from the Fire Chief, Electrical Superintendent, Building Inspector Finance Director and Municipal Judge.
- B. Approve Raffle Permit for Sheyenne Care Center.
- C. Approve Parade Application for VCSU Homecoming Parade on Oct. 2 at 10:30 AM on Central Ave from 12 St. NE to the VCSU Foot Bridge.
- D. Approve Block off the Street Request from RL Stearns for the alley running East/West at Ace Hardware from beginning September 8<sup>th</sup> for about 2 weeks.

Roll Call: Magnuson Gulmon Erickson 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 2022 City Budget.

Declare Public Hearing Open.

Close Hearing.

Roll Call: Bishop Magnuson Gulmon Erickson Carlsrud

Approve First Reading of Ordinance No. 1089, an Ordinance Adopting the 2022 City Budget (*Finance Director Richter*)

Roll Call: Erickson Bishop Magnuson Gulmon Carlsrud

**ORDINANCE**

**RESOLUTION**

**NEW BUSINESS**

- N1. Approve Monthly Bills for the City and Public Works in the Amount of \$2,347,996.56  
Roll Call: Gulmon Erickson Bishop Magnuson Carlsrud
- N2. Approve Valley City Barnes County Development Request for Funds. *(Jennifer Feist)*  
Roll Call: Magnuson Gulmon Erickson Bishop Carlsrud
- N3. Consider the Valley City Barnes County Development Corporation's request to Retain \$188,000 of Economic Development Funds. *(Jennifer Feist)*  
Roll Call: Bishop Gulmon Erickson Magnuson Carlsrud
- N4. Consider Granting Easement to Barnes County Park Board for Monson Trail. *(City Attorney Martineck)*  
Roll Call: Magnuson Gulmon Erickson Bishop Carlsrud
- N5. Approve City Administrator to Negotiate Sale of City Lot Located North of West Main Street in NP Additions 5 and 6. *(City Administrator Crawford)*  
Roll Call: Bishop Magnuson Gulmon Erickson Carlsrud
- N6. Consider Site Authorization for Barnes County Wildlife Federation at the Valley City Eagles Club on April 2, 2022. *(Finance Director Richter)*  
Roll Call: Gulmon Erickson Bishop Magnuson Carlsrud

**CITY ADMINISTRATOR'S REPORT**

**CITY UPDATES & COMMISSION REPORTS**

**ADJOURN**