

CITY COMMISSION MEETING VALLEY CITY, NORTH DAKOTA

Thursday, September 7th, 2023
5:00 PM

The City Commission Meeting will begin on Thursday, September 7th, 2023 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/82098050628> or listen by calling (1 346 248 7799) Webinar ID: 820 9805 0628.

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	Brenda Klein	Finance Director
Jeffrey Erickson	Commissioner	Brandy Johnson	Deputy Auditor
Dick Gulmon	Commissioner	Tina Current	City Assessor
		Gary Jacobson	Public Works
			Accountant/Manager
		Scott Magnuson	Fire Chief
			Police Department
		KLJ/Moore	City Engineers

NEXT RESOLUTION NO. 2417

NEXT ORDINANCE NO. 1141

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE (PLEASE STAND)

CONSTITUTION WEEK PROCLAMATION

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approve Minutes from the August 15th 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 2023-2024 Application for Contractor Licenses for the following:
 - a. Indigo Signworks, Inc. dba Indigo Signs
 - b. Bridge City Landscaping and Excavating LLC
 - c. Citywide Electric LLC
 - d. Nations Roof, LLC
- C. Approve Raffle Permits for the following:
 - a. Valley City United States Bowling Congress Assn, Monthly 9/7/2023 through 6/30/2024 at Sky Lanes
 - b. SHINE on 10/7/2023 at the Eagles
 - c. Dakota State Auxiliary from 10/7/2023 to 4/20/2024, Final drawing at the Valley City Eagles
- D. Approve Parade Application for Valley City Public Schools on 9/22/2023 starting at 4:00PM. Homecoming. Central Avenue.
- E. Approve Application to Block Off Street for Valley City Barnes County Development Corp Fireworks Show September 7th, 2023 at 8:45pm to 9:15pm.

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

ORDINANCE

1. Approve Second and Final Reading of Ordinance 1138, an ordinance to amend and reenact sections 8-06-06 and 8-06-09 of the Valley City Municipal Code related to emerald ash borer. *(City Attorney Martineck)*

Roll Call: Gulmon Bishop Magnuson Erickson Carlsrud

2. Approve Second and Final Reading of Ordinance 1139, an ordinance to amend and reenact section 5-01-20 of the Valley City Municipal Code related to feeding wild animals. *(City Attorney Martineck)*

Roll Call: Magnuson Erickson Gulmon Bishop Carlsrud

3. Approve Second and Final Reading of Ordinance 1140, an ordinance to amend and reenact section 15-06-06 of the Valley City Municipal Code related to contractor excavation bonds. *(City Attorney Martineck)*

Roll Call: Erickson Gulmon Magnuson Bishop Carlsrud

RESOLUTION

NEW BUSINESS

- N1. Approve Monthly Bills for the City and Public Works in the Amount of \$0.00. *(Finance Director Klein)*

Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud

- N2. Approve 2022 Audit Report Prepared by Eide Bailly. *(Finance Director Klein)*

Roll Call: Gulmon Bishop Magnuson Erickson Carlsrud

- N3. Accept Cost Proposal for Audit Services. *(Finance Director Klein)*

Roll Call: Magnuson Erickson Gulmon Bishop Carlsrud

- N4. Approve Request from Valley City Barnes County Development Corp for Building Purchase to Assist Freedom Machine Group. *(Jennifer Feist)*

Roll Call: Erickson Gulmon Magnuson Bishop Carlsrud

- N5. Consider request for native growth area at 1150 West Main St, Concept Dentistry. *(City Attorney Martineck)*

Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud

- N6. Marketing & Promotion of Valley City Service Agreement. *(City Attorney Martineck)*

Roll Call: Gulmon Bishop Magnuson Erickson Carlsrud

CITY ADMINISTRATOR'S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN