

# CITY COMMISSION FINANCE MEETING VALLEY CITY, NORTH DAKOTA

Thursday, September 7th, 2023  
2:30 PM

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The City Commission Meeting will begin on Thursday, September 7th, 2023 at 2:30 PM CT, at the City Commission Chambers, 254 2<sup>nd</sup> Avenue NE, Valley City, ND.

Members of the public may view the meeting online <https://us06web.zoom.us/j/83706646294> or listen by calling (1 346 248 7799) Webinar ID: 837 0664 6294.

<b>Board of City Commissioners Member</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	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

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## CALL TO ORDER

## ROLL CALL

## AGENDA ITEMS

1. Department reports.
  - a. Sanitation Department
  - b. Water Department
  - c. Electric Department
  - d. Fire Department
  - e. Police Department
  - f. Street Department
  - g. Administration
2. Review monthly bills/reports (10 minutes) – *(Finance Director Klein)*
3. Discuss continued use of Fargo Landfill. *(Public Works Accountant Jacobson)*
4. Discuss Garbage Hook Truck out of commission. *(Public Works Accountant Jacobson)*
5. Discuss ordinances to address parking ticket enforcement and alcoholic beverage license requirements. *(City Attorney Martineck)*
6. Discuss Wildlife Management within city limits. *(City Attorney Martineck)*
7. Review Cost Proposals for Audit Services – *(Finance Director Klein)*
8. KPH Request to Forgive LD's - *(City Administrator Crawford)*
9. Personal Leave – Compare to State Annual Leave – *(City Administrator Crawford)*
10. Issued conditional letter of map revision for the City of Valley City, ND, Case No. 23-08-0015R - *(City Administrator Crawford)*
11. Discuss removing abandoned fuel tank located in street right of way in conjunction with street project. *(City Engineer)*

12. 2022 Audit Report by Eide Bailly – (*Finance Director Klein*) Begins at 4:00 PM.

**ADJOURN**