

CITY COMMISSION MEETING
VALLEY CITY, NORTH DAKOTA

Tuesday, October 15, 2024
5:00 PM

The City Commission Meeting will begin on Tuesday, October 15, 2024 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/82424834869> or listen by calling (1 346 248 7799) Webinar ID: 824 2483 4869.

Board of City Commissioners	Role	Department Supervisor	Role
Dave Carlsrud	President	Gwen Crawford	City Administrator
Michael Bishop	Commissioner	Carl Martineck	City Attorney
Duane Magnuson	Commissioner	Brenda Klein	Finance Director
Jeffrey Erickson	Commissioner	Brandy Johnson	Deputy Auditor
Dick Gulmon	Commissioner	Tina Current	City Assessor
		Gary Jacobson	Public Works Accountant
		Scott Magnuson	Fire Chief
		Nick Horner	Police Chief
		KLJ/Moore	City Engineers

NEXT RESOLUTION NO. 2458NEXT ORDINANCE NO. 1165

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE (PLEASE STAND)

APPROVAL OF AGENDA (ROLL CALL VOTE NEEDED WHEN CHANGES MADE TO THE AGENDA)

APPROVAL OF CONSENT AGENDA

- A. Approve Minutes from the 10.1.2024 Finance & Commission Meetings.

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- B. Approve Local Event Permits for Raffles:

1) Dakota Riders Motorcycle Club Raffle for 12.14.2024 at the Eagles Club.

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Roll Call: Erickson Bishop Magnuson Gulmon 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.

1. Layne Glines with Healthy Food Ingredients

PUBLIC HEARING

ORDINANCE

1. Approve Second and Final Reading of Ordinance No. 1162 an Ordinance to Amend and Reenact Section 7-03-04 of the Valley City Municipal Code related to event permits. *(Attorney Martineck)*

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Roll Call: Bishop Magnuson Gulmon Erickson Carlsrud

2. Approve first reading of Ordinance No. 1163, an ordinance to create and enact section 7-04-23 of the Valley City Municipal Code related to prohibited camping. *(Attorney Martineck)*

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Roll Call: Magnuson Erickson Bishop Gulmon Carlsrud

3. Approve first reading of Ordinance No. 1164, an ordinance to create and enact a new section of chapter 11-03 of the Valley City Municipal Code related to a university zoning district. *(Attorney Martineck)*

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Roll Call: Gulmon Magnuson Erickson Bishop Carlsrud

RESOLUTION

1. Approve Resolution 2457, a Resolution Approving Definitive Improvement Warrants, Series 2024 A, B, and C for Paving Improvement District No. 128, Sanitary Sewer Improvement District No. 69, and Water Main Improvement District No. 105. *(Deputy Auditor Johnson)*
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Roll Call: Erickson Bishop Magnuson Gulmon Carlsrud

NEW BUSINESS

- N1. Approve Monthly Bills for the City and Public Works in the Amount of \$3,018,447. *(Deputy Auditor Johnson)*
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Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud

- N2. Consider request for an early pay out of the final payment of \$60,000 to the SRVSB-Water Trail. *(Deputy Auditor Johnson)*
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Roll Call: Magnuson Erickson Bishop Gulmon Carlsrud

CITY ADMINISTRATOR’S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN