

# CITY COMMISSION FINANCE MEETING VALLEY CITY, NORTH DAKOTA

Tuesday, November 5, 2024  
2:30 PM

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The City Commission Meeting will begin on Tuesday, November 5, 2024 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/82256933334> or listen by calling (1 346 248 7799) Webinar ID: 822 5693 3334

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

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## **CALL TO ORDER**

## **ROLL CALL**

## **AGENDA ITEMS**

1. Department reports.
  - a. Sanitation Department Page 2
  - b. Water Department
  - c. Electric Department Page 4
  - d. Fire Department/Dangerous Buildings Page 7
  - e. Police Department Page 9
  - f. Street Department
  - g. Administration
2. Overview of 2023 Audit Report by Brady Martz (3:00 P.M.) (*Finance Director Klein*)
3. Discuss GovCard for City Hall, Police Department & Court. (*Finance Director Klein*) Page 20
4. Discuss the annexation of Woodland. (*City Administrator Crawford*)
5. Discuss PFP Buyout of 512 E Main. (*City Administrator Crawford*)
6. Discuss 2025 Board Meeting Schedule. (*Finance Director Klein*) Page 23
7. Discuss proposed Public Works Budgets for FY25 (first two attachments). (*PW Accountant Jacobson*)
8. Discuss rate increase requests for Public Works (third attachment) (*PW Accountant Jacobson*)

## **ADJOURN**