

CITY COMMISSION MEETING

VALLEY CITY, NORTH DAKOTA

Tuesday, February 20, 2024
5:00 PM

The City Commission Meeting will begin on Tuesday, February 20, 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/87582109714> or listen by calling (1 346 248 7799) Webinar ID: 875 8210 9714.

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
		Scott Magnuson	Accountant/Manager
		Nick Horner	Fire Chief
		KLJ/Moore	Police Chief
			City Engineers

NEXT RESOLUTION No. 2442

NEXT ORDINANCE No. 1149

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 MINUTES

Approve Minutes from the 2.6.24 Finance & Commission Meetings, the 2.10.24 Special Commission Meeting and the 2.12.24 Special Commission Meeting.

APPROVAL OF CONSENT AGENDA

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

Ord 1148 An ordinance to amend and reenact sections 5-01-01 and 5-01-02, and create and enact section 5-01-00.1, related to possession of animals. (City Attorney Martineck)

Roll Call: Magnuson Erickson Bishop Gulmon Carlsrud

RESOLUTION

NEW BUSINESS

1. Approve Task Order for Construction Engineering for the 2nd Ave NW/3rd St NW/4th St N Reconstruction Project [NDDOT Project Number UGP-2-990(067), PCN 23951]. (City Engineer)

Roll Call: Erickson Bishop Gulmon Magnuson Carlsrud

2. Approve NDDOT Urban Roads Project Submittal List for Fiscal Year 2025-2028. (City Engineer)

Roll Call: Bishop Gulmon Magnuson Erickson Carlsrud

3. Consider repeal of Resolution 2411 pertaining to advisory vote on flavored e-liquids and e-cigarettes

Roll Call: Gulmon Magnuson Erickson Bishop Carlsrud

CITY ADMINISTRATOR'S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN