

CITY COMMISSION MEETING

VALLEY CITY, NORTH DAKOTA

Tuesday, April 2, 2024
5:00 PM

The City Commission Meeting will begin on Tuesday, April 2, 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/82661310686> or listen by calling (1 346 248 7799) Webinar ID: 826 6131 0686

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. 2444

NEXT ORDINANCE No. 1152

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE (PLEASE STAND)

CITY GOVERNMENT WEEK PROCLAMATION

The Week of April 1 – 5, 2024 to be Proclaimed City Government Week

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

APPROVAL OF MINUTES

Approve Minutes from the 3.18.2024 Commission Meeting.

APPROVAL OF CONSENT AGENDA

- A. Approve Monthly Reports from the Fire Chief, Electrical Superintendent, Building Inspector, and Finance Director.
- B. Approve Raffle Permits for:
 - a. Disabled American Veterans from 7.11.24 – 6.12.25, 2nd Tuesdays at the VC Eagles
 - b. Barnes County Wildlife Federation on 11.1.24, 11.25.24 & 4.5.25 at the VC Eagles
 - c. VCSU Foundation on 4.26.24 at the VC Eagles
 - d. Education Foundation for VCPS on 4.18.2024 at the HAC
- C. Approve PCL Construction Services, Inc of Edina, MN a Contractor License for 2023-2024

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.

ORDINANCE

Ord 1151 Second and Final Reading of Ordinance 1151 an ordinance to amend and reenact sections 2-01-01, 2-01-02, 2-01-03, 2-04-01, 2-04-06, and 8-06-04 of the Valley City Municipal Code relating to duties of city officials.
(*City Attorney Martineck*)

Roll Call: Erickson Gulmon Bishop Magnuson Carlsrud

RESOLUTION

Approve Resolution #_____ Accepting Bid and Awarding Contract to_____ for Paving Improvement

District No. 129. (City Engineer) Bidding is the morning on April 2. Resolution Information will be completed by Commission meeting at 5:00PM.

Roll Call: Gulmon Bishop Magnuson Erickson Carlsrud

NEW BUSINESS

NB1. Approve Monthly Bills for the City and Public Works in the Amount of \$ 2,144,801.

Roll Call: Bishop Magnuson Erickson Gulmon Carlsrud

CITY ADMINISTRATOR'S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN