

# CITY COMMISSION FINANCE MEETING

## VALLEY CITY, NORTH DAKOTA

*Tuesday, June 4, 2024*  
2:30 PM

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The City Commission Meeting will begin on Tuesday, June 4, 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/82493715353> or listen by calling (1 346 248 7799) Webinar ID: 824 9371 5353

Board of City Commissioners	Role	Department Supervisor	Role
<b>Member</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
		Scott Magnuson	Accountant/Manager
		Nick Horner	Fire Chief
		KLJ/Moore	Police Chief
			City Engineers

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### CALL TO ORDER

### ROLL CALL

### AGENDA ITEMS

1. Department reports.
  - a. Sanitation Department
    - i. Residential Container Count
    - ii. Cleanup Week Comparison
    - iii. 4,736LBS of Electronics were Recycled
  - b. Water Department
  - c. Electric Department
  - d. Fire Department/Dangerous Buildings
  - e. Police Department
  - f. Street Department
  - g. Administration
2. Red River Water Supply Presentation. (*President Carlsrud*)
3. Notice of Board Openings for 2024. (*Finance Director Klein*)
4. **Moved to 7.2.2024** Discuss City Mobile Home Regulations – Limits on Age of Newly Sited Home. (*City Attorney Martineck*)
5. **Moved to 7.2.2024** Employee Policy – Use of Generative Artificial Intelligence. (*City Attorney Martineck*)
6. **Moved to 7.2.2024** Recycling Contract. (*City Administrator Crawford*)
7. **Moved to 7.2.2024** Cleanup Week Follow-up. (*Commissioner Erickson*)
8. **Moved to 7.2.2024** Cleanup Week Debriefing. (*City Administrator Crawford*)
9. Alley Discussion. (*Superintendent Klemisch*)
10. **To be discussed at a later time.** Review City Court (*City Attorney Martineck*)

11. Moved to Regular meeting. Review Final Review and Acceptance for Master Lift Station Improvements Project (*City Engineer*)

**ADJOURN**