

# CITY COMMISSION FINANCE MEETING VALLEY CITY, NORTH DAKOTA

Tuesday, June 4, 2024  
2:30 PM

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>               |              | Gwen Crawford         | City Administrator |
| Dave Carlsrud               | President    | Carl Martineck        | City Attorney      |
| Duane Magnuson              | Commissioner | Brenda Klein          | Finance Director   |
| Michael Bishop              | Commissioner | Brandy Johnson        | Deputy Auditor     |
| Jeffrey Erickson            | Commissioner | Tina Current          | City Assessor      |
| Dick Gulmon                 | Commissioner | Gary Jacobson         | Public Works       |
|                             |              |                       | Accountant/Manager |
|                             |              | 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
    - 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**