

CITY COMMISSION FINANCE MEETING

VALLEY CITY, NORTH DAKOTA

Tuesday, August 6, 2024

2:30 PM

The City Commission Meeting will begin on Tuesday, August 6, 2024 at 2:30 PM CT, at the City Commission Chambers, 254 2nd Avenue NE, Valley City, ND.

Members of the public may view the meeting online <https://us06web.zoom.us/j/86597762242> or listen by calling (1 346 248 7799) Webinar ID: 865 9776 2242

| Board of City Commissioners | Role | Department Supervisor | Role |
|-----------------------------|--------------|-----------------------|--------------------|
| Member | | | |
| 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 |

CALL TO ORDER

ROLL CALL

AGENDA ITEMS

1. Department reports.
 - a. Sanitation Department
 - b. Water Department
 - c. Electric Department
 - d. Fire Department/Dangerous Buildings
 - e. Police Department
 - f. Street Department
 - g. Administration
2. Discussion on RRWSP (Red River Water Supply Project). (*President Carlsrud*)
3. Discuss Settlement Proposal in the amount of \$50,000 for Paving Improvement District 125, Watermain 103, Sanitary 67 and Storm Sewer Improvement District 54.. (*Administrator Crawford*)
4. Discuss Preliminary Plan Layouts for Project No. UGP-2-990(068) & SU-CPU-2-990(069) – 2nd St N, 3rd Ave NE & 4th Ave NE. (*City Engineer*)
5. Recycling Contract - Continue on Annual Basis /Dumpster Rental Renewal. (*Administrator Crawford*)

ADJOURN