

CITY COMMISSION MEETING

VALLEY CITY, NORTH DAKOTA

Tuesday, September 17, 2024
5:00 PM

The City Commission Meeting will begin on Tuesday, September 17, 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/88916205171> or listen by calling (1 346 248 7799) Webinar ID: 889 1620 5171.

Board of City Commissioners	Role	Department Supervisor	Role
Dave Carlsrud	President	Gwen Crawford	City Administrator
Michael Bishop	Commissioner	Carl Martineck	City Attorney
Duane Magnuson	Commissioner	Brenda Klein	Finance Director
Jeffrey Erickson	Commissioner	Brandy Johnson	Deputy Auditor
Dick Gulmon	Commissioner	Tina Current	City Assessor
		Gary Jacobson	Public Works Accountant
		Scott Magnuson	Fire Chief
		Nick Horner	Police Chief
		KLJ/Moore	City Engineers

NEXT RESOLUTION No. 2456

NEXT ORDINANCE No. 1162

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 CONSENT AGENDA

- A. Approve Monthly Report from the Building Inspector.
- B. Approve Minutes from the September 3rd, 2024 Finance and Commission Meetings.
- C. Approve Local Event Permits for Raffles:
 - a) Trinity Lutheran Church Raffle on 11.2.2024
 - b) CHI Mercy Health Foundation Raffle on 10.5.2024
 - c) Trinity Lutheran Church Raffle on 11.2.2024
- D. Approve 2024-2025 Contractor Licenses for:
 - a. Superior Electric of Fargo, LLC of Fargo, ND
 - b. High Performance Coatings Inc of Buffalo, ND
 - c. STC Flooring of West Fargo, ND
 - d. Haugom Window Coverings Inc of Ashley, ND
 - e. Advanced Steel Welding & Mechanical LLC of West Fargo, ND
 - f. Kenpat Central Florida LLC of Apopks, FL
 - g. Anderson Acoustics LLC of East Grand Forks, MN
 - h. Herzog Roofing Inc of Detroit Lakes, MN
 - i. Manning Mechanical Inc of Fargo, ND
 - j. Woodside Industries Inc of Cavalier, ND
 - k. MJ Dalsin Company of ND Inc of West Fargo, ND
 - l. Border States Paving Inc of Fargo, ND

Roll Call: Magnuson Erickson Bishop Bishop Gulmon 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.

PUBLIC HEARING

PH 1. Public Hearing for 2025 City Budget.

 Declare Public Hearing Open.

 Close Public Hearing.

Roll Call: Bishop Magnuson Gulmon Erickson Carlsrud

ORDINANCE

1. Approve First Reading of Ordinance No. 1161 an Ordinance Adopting the 2025 Annual City Budget. (*Finance Director Klein*)

Roll Call: Erickson Bishop Magnuson Gulmon Carlsrud

RESOLUTION

1. Consider RES 2455, a Resolution to Sell City Property, the 2019 Chevrolet Tahoe, at Public Sale. (*Police Chief Horner*)

Roll Call: Gulmon Magnuson Erickson Bishop Carlsrud

NEW BUSINESS

NB1. Approve Monthly Bills for the City and Public Works in the Amount of \$ 2,379.453. (*Finance Director Klein*)

Roll Call: Magnuson Erickson Bishop Gulmon Carlsrud

NB2. Approve Designation of ARPA Funds. (*Finance Director Klein*)

Roll Call: Bishop Magnuson Gulmon Erickson Carlsrud

NB3. Consider offer to sell N15' of Lot 8, and all of Lot 9, Block 10, Weiser's Addition to the City of Valley City (231 9th Ave NE), as part of flood acquisition program. (*City Administrator Crawford*)

Roll Call: Erickson Bishop Magnuson Gulmon Carlsrud

CITY ADMINISTRATOR'S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN