

CITY COMMISSION MEETING VALLEY CITY, NORTH DAKOTA

Tuesday, February 7, 2017

5:00 PM

Board of City Commissioners	Role	Department Supervisor	Role
Member		David C Schelkoph	City Administrator
Dave Carlsrud	President	Russell J Myhre	City Attorney
Matt Pedersen	Commissioner	Avis Richter	Financial Director
Duane Magnuson	Commissioner	Sandy Hansen	City Assessor
Michael Bishop	Commissioner	Gary Jacobson	Public Works
	Commissioner	Dave Andersen	Accountant/Manager
		Gary Retterath	Building/Fire Inspector
		Phil Hatcher	Fire Chief
		KLJ	Police Chief
			City Engineers

NEXT RESOLUTION No. 2093

NEXT ORDINANCE No. 1018

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE (please stand)

SWARING IN OF POLICE CHIEF PHIL HATCHER

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Minutes from January 17th and 24th, 2017 meetings

APPROVAL OF CONSENT AGENDA

A. Raffle Permits for Barnes County Ducks Unlimited, ND Appaloosa Horse Club, Valley City Lions

Roll Call: B. P. M. C.

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.

RESOLUTION

R1. Approve Resolution 2090, a Resolution calling for a Special Election to elect a City Commissioner.

Roll Call: M. P. B. C.

R2. Approve Resolution 2091, a Resolution Approving Final Plans, Specifications, and Estimate of Probable Cost for Construction of Improvements for 2017 City Parking Lots Improvement District. (KLJ)

Roll Call: B. M. P. C.

R3. Approve Resolution No. 2092, a Resolution Accepting Bid and Awarding Contract for Paving Improvement District # 113 to Bituminous Paving Inc. in the amount of \$1,826,300.75 (KLJ)

Roll Call: P. M. B. C.

NEW BUSINESS

N1. Approve Final Acceptance of Project No. TAU-2-094(136)928, PCN 20773, West Main Street Hot Bituminous Pavement Shared-Use Path Construction & Incidental (KLJ)

Roll Call: B. M. P. C.

N2. Approve Final Acceptance of Project No. SU-2-990(051)055, PCN 20855 & SU-2-990(052)056, PCN 20856 6th St NE, 2nd Ave NE – Paving Improvement District No.110, Mill and Overlay & Incidental (KLJ)

Roll Call: P. M. B. C.

N3. Consider a 5 year income tax exemption and a 5 year property tax exemption up to \$250,000 for Renaissance Zone applicants, Ronald & LeeAnn Peterson, and designate it as VC-82. (*George Dutton*)

Roll Call: M. B. P. C.

N4. Consider a 5 year income tax exemption and a 5 year property tax exemption up to \$250,000 for Renaissance Zone applicant Ruth Nathan, and designate it as VC-104. (*George Dutton*)

Roll Call: B. P. M. C.

N5. Approve appointment of David Schelkoph to the MRES Board of Directors (*City Administrator Schelkoph*)

Roll Call: P. M. B. C.

CITY ADMINISTRATOR'S REPORT

CITY UPDATES & COMMISSION REPORTS

ADJOURN