

**SPECIAL CITY COMMISSION MEETING**  
**VALLEY CITY, NORTH DAKOTA**

*Thursday, December 26, 2019*

7:00 AM

---

<b>Board of City Commissioners Member</b>	<b>Role</b>	<b>Department Supervisor</b>	<b>Role</b>
Dave Carlsrud	President	David C Schelkoph	City Administrator
Duane Magnuson	Commissioner	Carl Martineck	City Attorney
Michael Bishop	Commissioner	Avis Richter	Finance Director
Ross Powell	Commissioner	Sandy Hansen	City Assessor
Jeffrey Erickson	Commissioner	Gary Jacobson	Public Works
		Dave Andersen	Accountant/Manager
		Scott Magnuson	Building/Fire Inspector
		Phil Hatcher	Fire Chief
		KLJ	Police Chief
			City Engineers

---

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE (please stand)**

**NEW BUSINESS**

N1. Approve Gaming Site Authorization for Friends of NRA at the North Dakota Winter Show Event Center on January 4-5, 2020 (*City Auditor Richter*)

Roll Call: Magnuson Erickson Powell Bishop Carlsrud

N2. Accept resignation of City Administrator Dave Schelkoph (*President Carlsrud*)

Roll Call: Bishop Erickson Powell Magnuson Carlsrud

N3. Review employee flow chart (*President Carlsrud*)

**ADJOURN**