

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

Wednesday, April 1, 2020
11:00 AM

The City Commission will meet on Wednesday, April 1, 2020 at 11:00 AM CT, via Microsoft Teams, originating from City Commission Chambers, 254 2nd Avenue NE, Valley City, ND 58072. Board Members may attend from alternate locations to minimize group size and contact, as recommended by state and federal government officials due to COVID-19 and as allowed in ND Executive Order 2020-16. Members of the public may view the meeting [online](#).

Board of City Commissioners Member	Role	Department Supervisor	Role
Dave Carlsrud	President	Carl Martineck	City Administrator
Duane Magnuson	Commissioner	Avis Richter	City Attorney
Michael Bishop	Commissioner	Sandy Hansen	Finance Director
Ross Powell	Commissioner	Gary Jacobson	City Assessor
Jeffrey Erickson	Commissioner		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

NEW BUSINESS

1. Discuss funding, including use of Renewal and Replacement fund, for new infrastructure in territories annexed to the City

Roll Call: Bishop Magnuson Erickson Powell Carlsrud

2. Consider Bridgetown Development requests related to Auditors Lot 5 of NE¼, Section 27, Township 140N, Range 58W, Barnes Country (Waterfront Meadows subdivision)
 - a. Cost-share for infrastructure to new subdivision.
 - b. Waiver of performance bond.
 - c. Curb/gutter/street installation.
 - d. Taxation of undeveloped lots.

Roll Call: Bishop Magnuson Erickson Powell Carlsrud

ADJOURN