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LEGALS

Barnes County Commission Tuesday, December 16, 2025 8:00 A.M. Barnes County

Courthouse
Commission Chambers - 2nd Floor
(Approximate times - subject to 8:00 Roll Call / Pledge of Allegiance /

Agenda corrections & additions
8:00 County Property - Lease Bid-LetBishop, Commissioner Erickson, Commissioner Magnuson, Finance Director ting missioner Magnuson, Finance Director 8:15 Mandatory Department Head Klein, City Administrator Crawford,

30 Planning & Zoning -1 Rezone & 1 Creation of Subdivision Emergency Management - Hazard Mitigation Plan Contractor Picking 8:45 Corrections-Proposing 2026

8:45 Corrections-Proposing 2026 Budget Change 9:00 Auditor's Office - Approval of min-utes / Beer & Liquor License Renewals / Board Appointments / BCN Dance Team - Local Permit Raffle 9:15 MIS - Cyber Security/Data Breach

9:45 Commission Discussion
We have implemented an option by which the public may tune in to the Commission meeting via teleconference. Simply dial the number below and follow the instructions for the conference ID. Please note, this is a Fargo number, so use of cell phone, rather than landline in a conference ID. number, so use of cell phone, rather than landline, is recommended, to avoid charges. As callers join the meeting, we will be muting them to avoid unnecessary feedback and background noise. Callers may use *6 to unmute themselves and speak to the commission.

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Click here to join the meeting Meeting ID: 252 045 468 266 Passcode: 7DM9TM

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(December 12, 2025)

Motion to approve by Commissioner Passcode: 7DM9TM
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Or call in (audio only)
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United
States, Fargo
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Bishop, seconded by Commissioner Magnuson.
Roll Call: Magnuson-Yes; Erickson-Yes; Gulmon-Yes; Bishop-Yes; Carl-srud-Yes Motion Passed.

LEGALS

Valley City Commission

President Carlsrud called the meeting to order at 5:00 PM.

Members present: President Carlsrud,

Commissioner Gulmon, Commissioner

missioner Magnuson, Finance Director

No Changes
APPROVAL OF CONSENT AGENDA

Motion to approve by Commissioner

Bishop, seconded by Commissioner

Roll Call: Gulmon-Yes; Bishop-Yes;

Magnuson-Yes; Erickson-Yes; Carl-

Roll Call: Bishop-Yes; Magnuson-Yes; Erickson-Yes; Gulmon-Yes; Carlsrud-

Second and Final Reading of Ordi-

nance 1182 to Rezone and Amend

Zoning Map Auditor's Lot 1 and the

S360' of the E820' of Auditor's Lot 2

Both of the NW 1/4 of Section 32-140N-

<u>Proceedings</u> Tuesday, December 02, 2025

City Attorney Martineck
APPROVAL OF AGENDA

srud-Yes Motion Passed

Yes Motion Passed

58W, Barnes County

First Reading of Ordinance 1183 To Amend and Reenact Sections 7-01-01 and 7-01-06 of the Valley City Municipal Code Related to Building Permits

LEGALS

Motion to approve by Commissioner Gulmon, seconded by Commissioner

Roll Call: Erickson-Yes; Gulmon-Yes; Bishop-Yes; Magnuson-Yes; Carlsrud-

Yes. Motion Passed First Reading of Ordinance 1184 to amend and reenact sections 10-01-03 and subsection 2 of section 10-05-02 of the Valley City Municipal Code relat-

ed to stormwater permits Motion to approve by Commissioner Gulmon, seconded by Commissioner Erickson

Roll Call: Gulmon-Yes; Bishop-Yes; Magnuson-Yes; Erickson-Yes; Carl-

srud-Yes Motion Passed **NEW BUSINESS**

NB1. Set 2026 Commission Meeting Dates. Planning and Zoning Meetings, and Tax Equalization Meeting Motion to approve by Commissioner Gulmon, seconded by Commissioner

Magnuson Roll Call: Bishop-Yes; Magnuson-Yes; Erickson-Yes; Gulmon-Yes; Carlsrud-Yes Motion Passed

NB2. Approve Amendment No. 1 to Firm Electric Service Contract (No. 14-UGPR-1004) with Western Area Power Administration

Motion to approve by Commissioner Bishop, seconded by Commissioner Gulmon

Roll Call: Magnuson-Yes; Erickson-Yes; Gulmon-Yes; Bishop-Yes; Carlsrud-Yes Motion Passed.

NB3. Approve Renewable Energy Certificate (REC) Designated Entity Contract (No. 25-UGPR-95) with Missouri River Energy Services and Western Area Power Administration

Motion to approve by Commissioner Bishop, seconded by Commissioner Gulmon.

Roll Call: Erickson-Yes; Gulmon-Yes; Bishop-Yes; Magnuson-Yes; Carlsrud-

LEGALS

Yes Motion Passed. NB4. Approve Public Assistance Grant Program Subgrant Agreement for FEMA-4888-DR and Designate Finance Director Klein as the Primary

Agent and City Administrator Crawford

as the Alternate Agent Motion to approve by Commissioner Magnuson, seconded by Commissioner Gulmon

Roll Call: Gulmon-Yes; Bishop-Yes Magnuson-Yes; Erickson-Yes; Carl srud-Yes Motion Passed.

NB5. Approve Task Order for Preliminary & Design Engineering for 2026 Pavement Improvement Project (Various Locations)Motion to approve by Commissioner Gulmon, seconded by Commissioner Bishop.

Roll Call: Bishop-Yes; Magnuson-Yes; Erickson-No; Gulmon-Yes; Carlsrud-Yes Motion Passed

NB6. Approve IIJA Grid Resilience Grant Contract Motion to approve by Commissioner

Bishop, seconded by Commissioner Gulmon Roll Call: Magnuson-Yes; Erickson-Yes; Gulmon-Yes; Bishop-Yes; Carlsrud-Yes Motion Passed. **ADJOURN**

Meeting was adjourned at 5:35pm

(December 12, 2025)

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a TUBACHRISTMAS concert an established tradition Christmas in cities throughout the world. Valley City will be

hosting its 4th ever TUBACHRISTMAS on Saturday, December 13th at the Eagles Performance time is 12:00 p.m. All are welcome!

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vey Phillips, MERRY TUBACHRISTMAS 2025 concerts will be presented in over 300 cities throughout the United States and in several foreign countries. First and foremost, may we give respect, thanks, and recognition to Dr. Harvey G. Phillips. Phillips who was inspired to create TU-BACHRISTMAS as an annual event honteacher, friend and associate, late great tubist William J. Bell (born Christmas Day, 1902). Every Christmas

season, tuba and euphonium players of all ages, from specific geographic area, gather to pay respect - Harvey G. Phillips and William J. Bell all the great artists/ teachers who represent their heritage. Every

performance features traditional Christmas carols especially arranged by American composer Alec Wilder (died Christmas Eve, 1980). Through Wild-TUBACHRIST-MAS concerts pay grateful tribute to composers who have embraced these noble instruments with solo and ensemble compositions. Depending on the population of any

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Mon. Dec. 15 - Thurs. Dec. 18 (4 Days Only) THE CASE FOR MIRACLES (110 min.) PG

Mon. Dec. 15 - Thurs. Dec. 18. 4:00 7:00 FIVE NIGHTS AT FREDDY'S 2 (105 min.) PG-13 Fri. & Sat. 1:30 4:30 7:20 9:35

Sunday 1:30 4:30 7:20 Mon. – **WED**. 4:30 7:20 **Thursday 12/18** 7:20 ZOOTOPIA 2

(110 min.) PG Fri. & Sat. 1:00 1:50 4:20 4:50 7:20 7:50 9:30 Sunday 1:00 --- 4:20 4:50 7:20 Mon. – **WED**. 4:20 7:20 **Thursday 12/18** 4:20

WICKED PART 2: FOR GOOD (140 min.) PG Fri. & Sat. 12:50 3:50 6:50 9:20

Sunday 12:50 3:50 6:50 Mon. – **WED**. 3:50 6:50 **NOW YOU SEE ME: NOW YOU DON'T** (115 min.) PG-13

Fri. & Sat. 1:20 4:20 7:10 9:30

Sunday 1:20 4:20 7:10 Mon. – WED. 4:20 7:10 **AVATAR: FIRE & ASH**

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