

Velva City Commission Meeting
REGULAR SESSION JAN 15, 2018 7:00PM

Velva City Commission meeting was called to order at 7:00pm by Commissioner Tom Foley. Pledge recited. In attendance; Tom Foley, Ben Zietz, Dave Keller, Jen Soli, Heather King, Matthew A. Zimney, Mary Liz Davis, Karla Harmel, Heather Tudor, Ivan Canevello, Cindy Shattuck, Ron Nagle, Sean Dafferner, Nate Kunde, Harry Bergstad, Alan Walter.

Motion Zietz/Soli to approve the meeting minutes from 11/20/17, 12/18/17, 12/19/17, 01/08/18.

AUDITORS REPORT

Motion Zietz/Soli to approve the bills for the month of January carried. Roll Call Vote (yes) Foley, Keller, Zietz, Soli

Vendor Name	Check Amount
1ST DISTRICT HEALTH UNIT	44.00
ACKERMAN-ESTVOLD ENGINEERING & MNGMNT CO	2827.50
AFLAC	1528.74
ASSOCIATION OF COMMERCE-VELVA	200.00
BHG, INC	114.25
Breck's Transport	1900.00
CIRCLE SANITATION	5808.75
CORE & MAIN	542.64
FARMERS UNION OIL COMPANY	4.00
GRAVEL PRODUCTS INC	1356.04
IHRY INSURANCE INC-TOWNER	1959.00
ITRON, INC.	1661.11
MAHLUM GOODHART, PC	3900.00
MAIN ELECTRIC CONSTRUCTION INC	3440.32
METERING & TECHNOLOGY SOULUTIONS	1846.40
MOUSE RIVER OIL COMPANY INC	540.56
ND SEW. PUMP & LIFT STATION SV	141.00
SCHOCK'S SAFE & LOCK SERVICE	85.25
SRT	415.65
SWANSTON EQUIPMENT	141.00
TC SPECIALTIES	16.25
TEAM LAB CHEMICAL CORP	4369.50
TJ Moulton's Home Imp	560.00
VELVA DRUG COMPANY	2.97
VELVA FRESH FOODS	73.28
VERIZON	107.22

REPORTS OF OFFICERS

Discussed the Deputy Auditor applications received. Tom, Jen, and Heather will look at applications and move forward with interviews.

Discussed traffic around the school to make it safer and flow more efficiently. Ben will request to be added to the agenda for the next School Board Meeting.

Karla Harmel from AE2S updated status of her contract. She found transactions missing from 2014 and 2015 and anticipates additional hours from her original quote.

Discussed update on 2013 audit with Mahlum Goodhart and moving to Brady Martz for 2014 going forward. Heather will try to get Mahlum Goodhart their requested Jen will get contact information for Brady

ATTORNEYS REPORT

BUILDING PERMITS

GAMING

Motion Keller/2nd Zietz to accept the permit for the Dakota Roughrider Saddle Club Raffle.

POLICE

PUBLIC WORKS/ENGINEERING

Kelly's Report

Alan Walter

Discussed matters pertaining to dyke certification and attaining a permits from the CORE and money from the state.

Introduction and Adoption of resolutions & Ordinances

Discussed the Otter Tail Franchise Ordinance, voted to approve second reading. Motion Soli/Zietz to second the motion. Took a roll call vote, Dave-no, others-yes.

OLD BUSINESS

Discussed taking bids on janitorial services. Janitorial services will continue as is, until a bid is accepted. Decided to table until next meeting. Motion Zietz/2nd Keller.

NEW BUSINESS

Harry Bergstad asked about giving Velva's extra siren to Butte. All agreed that if they come and get it, they could have it at no cost.

Cindy Shattuck asked if the Velva Woman's Club could reserve city hall for the 1st, 2nd and 3rd weekend in April to conduct fundraisers and waive rental fee. Motion passed.

C. Shattuck said she would be willing to take the vacant seat on the commission. Motion Soli/2nd Keller to approve Shattuck to open commission seat. C.Shattuck to take oath at next meeting.

There being no further business to transact or to come before the Council at this time, Mayor Foley adjourned the meeting at 8:16pm.