

**Velva City Commission Meeting  
Monday, January 21, 2019 7:00pm**

Velva City Commission meeting called to order at 7:00pm by Commission President Jennifer Soli. Pledge recited. In attendance: Commissioners: Jennifer Soli, Tom Foley (speakerphone), Ben Zietz and Mary Liz Davis. Also in attendance, Heather King, Kelly Jemtrud, Ron Nagle, Emma Keller, Alan Walter, Laurie Klimpel, Ken Kitelinger, Curt Feist, Bonnie Feist, Scott Blotter, Heather Tudor, Kelly Bauch, Roger Bauch, Kim Hollenback.

**MINUTES**

Motion Foley/Davis to approve the minutes from 12/17/18. All ayes. Motion carried.

**PAYROLL & BILLS**

Motion Zietz/Foley to approve the bills and payroll in their entirety. All ayes. Motion carried.

| Vendor Name                                 | Check Amount |
|---|--------------|
| 1ST DISTRICT HEALTH UNIT                    | 94.00        |
| ACKERMAN-ESTVOLD ENGINEERING & MNGMNT<br>CO | 1500.00      |
| AE2S Nexus                                  | 412.74       |
| AFLAC                                       | 779.86       |
| B&G Electric                                | 783.36       |
| BAG LLC                                     | 125.40       |
| BDS (VALLI)                                 | 106.16       |
| BLUE CROSS/BLUE SHIELD OF ND                | 4412.77      |
| CIRCLE SANITATION                           | 6093.00      |
| CURT & BONNIE FEIST                         | 7190.00      |
| DESIGNS ON BROADWAY                         | 220.34       |
| GAFFANEYS OF MINOT                          | 567.99       |
| HARTFORD FIRE INSURANCE COMPANY             | 2248.00      |
| HAWKINS INC                                 | 830.96       |
| HOME OF ECONOMY INC                         | 5.99         |
| IHRY INSURANCE INC-TOWNER                   | 12411.00     |
| ITRON, INC.                                 | 1105.38      |
| MCGEE HANKLA BACKES PC                      | 3056.50      |
| MOUSE RIVER OIL COMPANY INC                 | 385.93       |
| Municode                                    | 3310.00      |
| NAPA AUTO PARTS                             | 24.98        |
| ND DEPARTMENT OF HEALTH                     | 16.48        |
| ND LEAGUE OF CITIES                         | 80.00        |
| ND SEW. PUMP & LIFT STATION SV              | 1918.00      |
| ONE CALL CONCEPTS, INC.                     | 56.40        |
| PAM JEMTRUD                                 | 450.00       |
| RURAL FINANCE DEVELOPMENT CORP              | 5279.10      |
| STAR CITY MOTOR                             | 100.00       |
| SUNDRE SAND & GRAVEL INC                    | 642.50       |
| TC SPECIALTIES                              | 164.50       |
| TEAM LAB CHEMICAL CORP                      | 1903.00      |
| VELVA ASSOCIATION OF COMMERCE               | 200.00       |
| VELVA FRESH FOODS                           | 23.48        |
| VELVA PUBLIC LIBRARY                        | 4202.88      |

## **GUESTS**

Scott Blotter had questions about the water special assessment. Wants to know what the balance is and when it will be paid off. He also mentioned some special meeting minutes that have not been put in the paper.

## **POLICE REPORT**

Foley has not talked to Trey about the police numbers. He will follow-up with Trey.

## **NEW BUSINESS**

### **OLD BUSINESS**

### **REPORTS OF THE PRESIDENT**

Motion Davis/Foley to approve the court services between the City, McHenry Co. and the State of ND for the period of Oct. 29, 2018-Oct. 29, 2019 and to authorize the city auditor and mayor to sign and to execute on the contract on behalf of the city. Roll Call Vote: Davis-Yes, Foley-Yes, Zietz-Yes, Soli-Yes

### **REPORTS OF OFFICERS**

Water Commissioner: Motion Davis/Zietz to order the Honeywell gas alert, microchip, extra-large multi gas monitor for \$499.99. Ayes: Soli, Zietz, Davis No: Foley

### **AUDITOR REPORT**

Motion Zietz/Foley to keep flood insurance coverage the same. All ayes. Motion carried.

### **BUILDING INSPECTOR/ASSESSOR**

Motion Zietz/Davis to purchase out lot 699 from Curt and Bonnie Feist for \$7,190.00 with attorney involvement. Roll Call Vote: Zietz-Yes, Davis-Yes, Foley-Yes, Soli-Yes. Motion Carried.

Motion Zietz/Foley for the City to negotiate with the Velva Township to provide access to Loberg property, parcel #55-00-34-11335000. Roll Call Vote: Zietz-Yes, Foley-Yes, Davis-Yes, Soli-Yes. Motion carried.

Motion Davis/Zietz to send attorney drafted letter to NDDOT in regards to Finishline Burgers and Brews.

### **ENGINEERING**

Walter discussed the proposed flood control improvements for the Highway 41 Bridge.

### **GAMING**

Motion Foley/Davis to approve Dakota Roughrider Saddle Club Raffle permit. All ayes. Motion carried.

### **PUBLIC WORKS**

### **COMPLAINTS**

### **BUILDING PERMITS**

### **FYI**

Next Commission Meeting will be Monday, February 18 at 7:00pm.

If you would like to be on the agenda in the future, the deadline is Thursday at noon before a Monday meeting.

### **ADJOURNMENT**

Meeting adjourned by President Jennifer Soli at 8:27pm.

**Minutes are subject to amendment and approval.**

**Jennifer Soli**  
**Commission President**

**Heather King**  
**Auditor**