

**VELVA CITY COMMISSION
REGULAR SESSION FEB 20TH, 2017 7:00PM**

Velva City Commission meeting was called to order at 7:00pm by Commission President Scott Blotter. Pledge recited. Introductions were done by Scott Blotter. In attendance; Scott Blotter, McKenzi Kossan, Judy Peterson, Ben Zietz, Tom Foley, Jennifer Soli, Alan Walter, Ken Kitelinger, LaDonna Finnicum, Courtney Graves, Matt Zimney
Motion Foley/Zietz to make correction to minutes from Regular Session minutes from 01/16/17 carried Yes; Foley, Blotter, Soli, Zietz

AUDITORS REPORT

Discussion was held about financial reports.

Bills & Financials

1st District Health Unit \$88.00; Ackerman-Estvold Engineering \$13,125.67; Aflac \$542.82; American Legion Post 39 \$25.00; Association of Commerce-Velva \$200.00; BDS (Valli) \$100.00; BHG Inc \$183.25; Blue Cross/Blue Shield \$9,601.38; Circle Sanitation \$5,985.75; Dakota Fire Extinguishers \$130.43; Dakota Fluid Power Inc \$20.52; DL Barkie \$4,840.00; Farmers Union Oil Co \$594.83; Gaffaney's of Minot \$55.97; Gooseneck Imp \$437.76; Gravel Products Inc \$1,072.48; Hawkins Inc \$3,845.27; Home of Economy Inc \$178.93; IHRY Ins Inc-Towner \$10,966.00; Internal Revenue Service \$420.19; Judy Peterson \$185.95; K & R Contracting \$2,000.00; Kelly Jemtrud \$46.00; Ken Kitelinger \$22.82; Kevin's Plumbing & Heating \$76.00; Main Electric Construction Inc \$214.40; McHenry County Sheriffs Dept \$20,325.00; McHenry County Treasurer \$9.00; McKenzi Kossan \$166.48; Menards \$159.99; Mike Heisler \$722.50; Mouse River Oil Co \$1,185.78; Napa Auto Parts \$96.99; ND Dept of Health \$658.68; Northern Tier CC \$1,559.72; Northern Truck Equipment Corp \$948.31; Ottertail Power Co \$10,367.65; Pam Jemtrud \$900.00; QBS Safeguard Business Systems \$86.22; RDO Equipment Co \$661.84; Ron Nagle \$1,085.50; Rural Finance Development Corp \$5,279.10; RV Enterprises \$5,250.00; SRT \$1,012.54; Swanston Equipment \$127.83; UNUM Life Ins Co \$582.50; Velva Drug Co \$4.90; Velva Environmental \$455.00; Velva Fresh Foods \$111.74; Verendrye Elec Coop Inc \$1,333.34; Walmart Community/GEMB \$4.24; Walt Racine \$180.00; Weigel Trucking Pat Weigel \$1,335.00; Wilson Law Firm \$2,200.00; WSI North Dakota Workforce \$50.00
Motion Zietz/Foley to pay the bills in their entirety carried Roll Call Vote; Yes: Zietz, Blotter, Foley, Soli

NEW BUSINESS

CITY COMPLAINTS

Received a phone call complaint about a dog running loose, but the person that called in would not sign a complaint.

ATTORNEYS REPORT

BUILDING PERMITS

GAMING

Permit for Dakota Roughriders Saddle Club Motion Zietz/Soli. Roll Call Vote; Zietz, Blotter, Foley, Soli

POLICE

Discussion was held in regards to 2016/2017 Police Contract.

PUBLIC WORKS/ENGINEERING

Kelly Jemtrud

Alan Walter

Discussion was held on Bridge Project, Blotter asked for a motion to sign paperwork and continue with project as written. State will pay 100% of costs the only cost to the City is approximately 10 ft of asphalt. Motioned by Zietz/Foley Roll Call Vote Yes; Blotter, Foley, Zietz, Soli

West Park Access discussed

OLD BUSINESS

Discussion was held in regards to the Sale of City Properties. Blotter asked that the 2 lots within City limits should be allowed for Economic Development. Will ask VCDC to actively market as they see fit. Motion Zietz/Foley Roll Call Vote Yes; Blotter, Zietz, Foley, Soli

The 2 outside of City lots were also discussed.

Post Office Parking discussed. Nothing will be done at this time.

Demo for WELO was discussed that County is willing to pay 50%. Alan Walter with Ackerman-Estvold is going to call to find out from Dig It Up how long the bid will be held for.

NEW BUSINESS

GUESTS

LaDonna with VAC asked City Commission that VAC would like to replace the Stars that are on the Street Lights with banners through Main St of Velva. Eight of them in the downtown area would be changed out seasonally and remaining would be all the same. Going to offer businesses through town to be able to personalize if they would like. VAC has spoken with Ottertail Power Co and they will offer installation as a Community Project. VAC will be responsible for maintenance.

Discussed with Attorney Matt Zimney to research to see if businesses decide to personalize if each individual banner would need to be approved by City Commission.

FYI

ADJOURNMENT

Meeting adjourned 7:58 pm. Motion Soli/Zietz, Roll Call Vote; Yes, Keller, Zietz, Blotter, Foley, Soli

Commission President
Scott Blotter

Deputy Auditor
Judy Peterson