

Velva Regular Commission Meeting

March 11, 2021

Special Meeting – 12:00pm

Velva City Hall

SPECIAL MEETING: Velva City Commission Meeting called to order at 12:00 pm by Commission President Jennifer Barta. Roll Call: Jen Barta – President of the Commission; Ben Zietz – Water/Sewer Commissioner (Facetime); Dave Keller – Street Commissioner (speakerphone); Mary Liz Davis – Police Commissioner; Jenny Johns – Auditor; Kerry Wyche – Deputy Auditor.

MINUTES

Barta asked for discussion regarding the sale of Velva's 1975, Chevy 3.5 ton, fire truck to the Glenburn Rural Fire Department after their recent fire where they lost the majority of their equipment, vehicles and gear. Barta read the ordinance allowing the sale:

Sales of Property of the City.

- A. Any personal property or real property belonging to the City having an estimated value of less than two thousand five hundred dollars (\$2,500.00) may be sold at private sale on such terms and conditions as the City Commission may establish by resolution.*
- 2. Notwithstanding paragraph B of this section, by resolution approved by two-thirds of the members of the City Commission, the City may waive the requirements for advertising and public sale and sell personal property or real property belonging to the City for a price that is less than fair market value, to:*
 - (1) the State of North Dakota or any political subdivision of the State of North Dakota to be used for public improvements; or*

Keller/Davis made a motion to sell the 1975 Chevy fire truck to the Glenburn Rural Fire Department, as-is, for \$1.00 (one dollar). Discussion by Keller. Roll Call: Keller – yes; Zietz – yes; Davis – yes; Barta – yes; motion carried.

Barta adjourned the meeting at 12:06pm.

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

Jennifer Barta
Commission President

Jenny Johns
Auditor