

Velva City Commission Meeting
REGULAR SESSION MAR 19, 2018 7:00PM

Velva City Commission meeting was called to order at 7:00pm by Acting President Tom Foley. Pledge recited. In attendance; Tom Foley, Ben Zietz, Dave Keller, Jen Soli, Heather King, Kerry Wyche, Jim Wilson, Mary Liz Davis, Karla Harmel, Heather Tudor, Ivan Canevello, Lori Klimpel, Trey Skager, Suzy Lee, Sean Dafferner, Kathy Martin, Cassidy Hjelmstad, Ron Aberle, Brent Fisher, Chuck Schmaltz, Norm Sollid, Emma Keller and Alan Walter.

Motion Soli/Keller to approve the meeting minutes pending corrections from 2/19/2018. All ayes.

PAYROLL & BILLS

Motion Zietz/Soli to approve the bills in their entirety. All ayes.

Vendor Name	Check Amount
ACKERMAN-ESTVOLD ENGINEERING & MNGMNT CO	1,200.00
AE2S Nexus	5,833.22
AFLAC	607.14
BAG LLC	447.75
BDS (VALLI)	100.00
FARMERS UNION OIL COMPANY	710.50
GRAVEL PRODUCTS INC	1,951.92
Hanson Services LLC	250.00
Kerry Wyche	117.23
LARSCO, INC.	123.56
MAIN ELECTRIC CONSTRUCTION INC	216.40
MCHENRY COUNTY SHERIFFS DEPT	20,325.00
MOUSE RIVER OIL COMPANY INC	660.14
ND DEPARTMENT OF HEALTH	44.73
ND LEAGUE OF CITIES	340.00
ND SEW. PUMP & LIFT STATION SV	1,853.10
NorMont Equipment Co.	912.34
OTTERTAIL POWER	4,927.95
PAM JEMTRUD	450.00
RON NAGLE	44.69
SRT	19.12
TC SPECIALTIES	90.00
VELVA FRESH FOODS	68.98
VELVA GLASS & AUTO	74.00
WILSON LAW FIRM	2,100.00
WSI NORTH DAKOTA WORKFORCE SAFETY & INS	2,822.35

REPORTS OF OFFICERS

CITY AUDITOR

City Government Week discussed (April 2-6).

H. King explained a letter was sent to previous Auditor about continuing health insurance coverage. Kossen declined the insurance and it was cancelled.

AE2S REPORT: KARLA HARMEL

Updating Jan. 2018 receipts, working on new format for budget and bank reconciliation.

ENGINEERING: Alan Walter

Discussion held about the importance of finishing the certification of the dike to avoid high insurance premiums for residents. Walter discussed completing the LOMR letter. Motion to proceed with LOMR was approved Keller/Zietz. Roll call, all yes.

Motion to approve letter to Souris River Joint Board written by Ackerman-Estvold to do a preliminary bridge design and show water elevations. Once study is completed, numbers will be sent to FEMA.

Motion Zietz/Keller. Roll call. All ayes.

ATTORNEYS REPORT

J. Wilson read Loberg letter aloud and discussed public access to the development.

A. Walter expressed that water drainage will be an issue. Walter and D. Keller planned a meeting to discuss access and water drainage of Loberg property.

BUILDING PERMITS

Motion Zietz/Soli to approve Kris Goodman project. No discussion. All ayes.

GAMING

POLICE

COMMUNICATIONS/CITY COMPLAINTS

Brent Fisher filed a complaint about speeding issues on his street. J. Wilson explained that this is a law enforcement issue and he should contact the Sheriff's Department.

PUBLIC WORKS

OLD BUSINESS

NEW BUSINESS

Norm Sollid presented his survey on the vacant Cenex building highway 52. A. Walter will check the Ackerman-Estvold survey on the Gooseneck property and compare with Sollid's survey to help solve property line issues.

Ron Aberle and Cassidy Hjelmstad from SRT explained the fiber optic construction that will start the end of May and last throughout the summer.

ADJOURNMENT

Motion to adjourn meeting at 8:30 by Keller/Zietz. All ayes.

Tom Foley
Acting President

Heather King
Auditor