

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

Velva City Commission meeting was called to order at 7:00pm by Commission President Scott Blotter. Pledge recited. In attendance; Scott Blotter, McKenzi Kossan, Judy Peterson, Ben Zietz, Tom Foley, Jennifer Soli, Jim Wilson, LaDonna Finnicum, Clint Hudkins, Randy Hauck.

Motion Zietz/Soli minutes from Regular Session, minutes from 02/20/17 carried Yes; Foley, Blotter, Soli, Zietz

Bills & Financials

1st District Health Unit \$44.00; Ackerman-Estvold Engineering \$5,193.20; Aflac \$542.82; Association of Commerce-Velva \$1,000.00; BDS (Valli) \$100.00; BHG Inc \$492.85; Farmers Union Oil Co \$542.47; Gaffaneys of Minot \$139.98; Gooseneck Implement \$484.35; Gravel Products Inc \$1,336.10; Hawkins Inc \$1,956.66; Jim's Welding Inc \$270.00; Job Service of ND \$146.51; McKenzi Kossan \$462.85; Menards \$9.66; Mouse River Oil Co Inc \$512.77; Northern Tier CC \$81.83; One Call Concepts Inc \$4.10; Ottertail Power \$5,195.46; Pam Jemtrud \$450.00; RDO Equipment Inc \$32.76; Ron Nagle \$424.63; Souris Basin Planning Council \$128.40; SRT \$539.28; TC Specialties \$127.25; Velva Fresh Foods \$22.66; Velva Public Library \$5,964.67; Verendrye Electric Coop Inc \$327.60; Walmart Community/GEMB \$4.30; Wilson Law Firm \$2,080.00; WSI North Dakota Workforce \$100.00

Motion Zietz/Foley to pay the bills in their entirety except Circle Sanitation due to a discrepancy carried Roll Call Vote; Yes: Zietz, Blotter, Foley, Soli

AUDITORS REPORT

Clint Hudkins-Contacted Midwest Grease in regards to taking his grease from FinishLine Burgers & Brews. He stated Circle Sanitation would not take it. Hudkins asked if he could put the barrel somewhere on City property due to him not having the facilities to keep it. Blotter mentioned putting it out by the old County shop. Hudkins asked the City officials to have his liquor license transferred from his old location to the new location due to him moving. Motion Soli/Foley; All in Favor, Yes; Blotter, Zietz, Soli, Foley

NEW BUSINESS

CITY COMPLAINTS

City of Velva Commissioners can only address complaints, if they are in signed and submitted to the City of Velva. Submit complaints at the City of Velva Office.

ATTORNEYS REPORT

Lawsuit with pool is settled and did not involve the City of Velva

BUILDING PERMITS

Scott & Amber Steffen wants to put up a privacy fence

Nancy Dockter wants to build a deck

Motion to approve both Zietz/Foley All in Favor Yes; Blotter, Zietz, Soli, Foley

GAMING

Discussion was held in regards to gaming permit for Souris Valley Care Center wants to have the Raffle with the Golf Tournament on June 10th. Motion Foley/Zietz; Roll Call Vote Yes; Blotter, Zietz, Foley, Soli

POLICE

PUBLIC WORKS/ENGINEERING

Kelly Jemtrud

Alan Walter

Email was sent and printed due to Alan Walter being out of town

Velva Park Access was discussed that the \$9,000.00 will not be paid until grant money comes in.

Velva Park Bridge Project-Road will be finished but Bridge Project will be pushed to next year.

Discussion was held on Toe Drain Project.

OLD BUSINESS

Discussion was held on the two lots outside of City of Velva. Sundsbak would like to extend the rental lease rather than it being signed on a year-to-year basis. Klimpel wants to have equal opportunity if we do decide to sell the lot he is showing interest in.

Public opinion wanted in regards to the sale or no sale of these city lots outside of the City of Velva. Will table this until a later date to get public opinion. Motion Soli/Zietz; All in Favor, Yes; Blotter, Zietz, Soli, Foley

Discussion was held in regards to Demo for the Welo and Blotter stated McHenry County is on board to pay 50% of the demo cost and we are moving forward with the Demo. Hudkins is not purchasing building next to Welo. Randy Hauck

was present and requested that the City approve requests for economic development. 1st was Taylor Brudevold asking \$3,000.00 on startup costs for the Express-O Coffee Shop, 2nd request was from Clint & Patricia Hudkins asking \$5,000.00 for relocation costs, 3rd item was a request from VCDC to use economic development sales tax funds to purchase the old Finishline Burgers & Brews building from Keith Cederstrom for \$53,000.00, paying the \$26,500.00 immediately and 2nd half at a later date. Motion Zietz/Soli; All in Favor, Yes; Blotter, Zietz, Soli, Foley

NEW BUSINESS

LaDonna Finnicum stated that VAC decided not to allow businesses to personalize. Same number of Banners. Wilson stated it is fine. Approval of Banners pending City approval of design.

GUESTS

FYI

April 10th meeting is being moved to April 11th at 6:00pm due to tax equalization meeting, Blotter asked that Commissioners and Attorney Jim Wilson be here for that meeting. We will have regular City Commission meeting after that at 7:00 pm. We are back to two meetings per month, 2nd meeting will be April 24th.

ADJOURNMENT

Meeting adjourned 7:57 pm. Motion Soli/Zietz, Roll Call Vote; Yes; Zietz, Blotter, Foley, Soli

Commission President
Scott Blotter

Deputy Auditor
Judy Peterson