

Velva City Commission Meeting
Monday, April 8, 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, Dave Keller (speakerphone), Ben Zietz and Mary Liz Davis. Also in attendance, Kerry Wyche, Kelly Jemtrud, Ron Nagle, Emma Keller.

MINUTES

Motion Davis/Foley to approve the minutes from 03/18/19. All ayes. Motion carried.

PAYROLL & BILLS

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

Vendor Name	Check Amount
ACKERMAN-ESTVOLD ENGINEERING & MN	1765.00
ACME TOOLS	98.50
CENTRAL TRENCHING INC	900.00
CIRCLE SANITATION	6093.00
GAFFANEYS OF MINOT	221.53
GOOSENECK IMPLEMENT	184.59
GUSTAFSON SEPTIC SERVICE INC	995.00
HEATHER KING	137.56
HOME OF ECONOMY INC	57.13
JENNIFER SOLI	155.06
K & R CONTRACTING, LLC	1500.00
Kerry Wyche	137.56
MARY LIZ DAVIS	155.06
MCHENRY COUNTY ABSTRACT	435.00
MCHENRY COUNTY AUDITOR	20325.00
MENARDS	14.96
MOUSE RIVER OIL COMPANY INC	670.51
MUNICIPAL GOVERNMENT ACADEMY	680.00
North Star Community CU- VISA	592.15
ONE CALL CONCEPTS, INC.	3.05
OTTERTAIL POWER	4525.28
SRT	365.37
VELVA DRUG COMPANY	23.50

POLICE REPORT

GUESTS

Maria Hanson explained the VCDC has submitted a contract for AE2S to do work for several things in the community. The first one is the grant that was given to the new preschool/daycare center, which will be opening up at the end of May 2019. The second thing is Main St, in particular the Welo lot. The NDSU landscape/architect group to come and students will draw up some proposals we can look at. She also brought up that we could possibly request to ask to get a walking path when they start planning the new 41 bridge, for easier access to the golf course. She wants to do a community survey and asked the city

to be the sponsor of the grant application. She wants to do a community survey covering three parts: 1. Livability 2. Walkability 3. Safety.

Motion Davis/Zietz to approve that City of Velva becomes sponsor for pursuing a grant and survey for what the community wants. All Ayes. Motion carried.

NEW BUSINESS

OLD BUSINESS

REPORTS OF THE PRESIDENT

Soli read the second reading of the rewritten water billing \$5.00 late fee ordinance.

REPORTS OF OFFICERS

Street Commissioner: Discussion was made regarding the condition of the streets and the making a plan for this summer.

Police Commissioner: Someone was fined for driving on the levee after they got stuck. No motorized vehicle is allowed on the levee.

AUDITOR REPORT

The 2014 & 2015 audit information is now at the auditor's. King asked if anyone has any suggestions on the Pet Licensing letter that was included in the packet, the office will be sending out letters in the next few weeks.

BUILDING INSPECTOR/ASSESSOR

Nagle said a demo permit was approved earlier in the day at the Planning Committee meeting if anyone has any questions. He stated he has been busy getting ready for the Equalization Meeting on April 9th.

ENGINEERING

Emma Keller spoke about the Prairie Dog Funding that will bring money to Velva from revenue from tax in oil producing counties to be used towards infrastructure. Emma suggested Velva do a Capital Improvement Plan and showed an example of what it would look like. Motion Foley/Keller to have Ackerman start working on a Capital Improvement Plan. Roll Call Vote: Zietz-Yes, Foley-Yes, Davis-Yes, Soli-Yes. Motion carried. Emma mentioned everyone on the commission should make their own priority list for the next commission meeting, then the lists can be compared and prioritized.

GAMING

PUBLIC WORKS

COMPLAINTS

We have several cat complaints. The public is allowed to trap cats on their own property. Tom Foley will talk to Trey for suggestions on what other communities do with a feral cat problem.

BUILDING PERMITS

Motion Foley/Davis to approve demo permit for Ripp Miller.

FYI

Next Commission Meeting will be Monday, April 22 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 8:23pm.

Minutes are subject to amendment and approval.

Jennifer Soli
Commission President

Heather King
Auditor