

Velva City Commission Meeting
REGULAR SESSION APRIL 9, 2018 7:00PM

Velva City Commission meeting was called to order at 7:00pm by Commissioner Dave Keller. Pledge recited. In attendance; Tom Foley, Ben Zietz, Dave Keller, Jen Soli, Heather King, Kerry Wyche, Jim Wilson, Ron Nagle, Kelly Jemtrud, Mary Liz Davis, Heather Tudor, Ivan Canevello, Norm Sollid, Emma Keller, Rick Erickson and Joseph Goldade .

Motion Zietz/Foley to approve the meeting minutes. All ayes.

PAYROLL & BILLS

Motion Zietz/Soli to approve the bills in their entirety. No discussion. All ayes.

Vendor Name	Check Amount
1ST DISTRICT HEALTH UNIT	88.00
BAG LLC	122.00
BDS (VALLI)	111.76
BLUE CROSS/BLUE SHIELD OF ND	2284.01
CIRCLE SANITATION	11617.50
CORE & MAIN	677.02
DAKOTA FIRE EXTINGUISHERS	231.23
DAKOTA FLUID POWER INC	110.00
GAFFANEYS OF MINOT	140.20
GOOSENECK IMPLEMENT	176.25
MOUSE RIVER OIL COMPANY INC	736.68
MUNICIPAL GOVERNMENT ACADEMY	340.00
NAPA AUTO PARTS	203.36
ND DEPARTMENT OF HEALTH	134.17
ND SEW. PUMP & LIFT STATION SV	8497.00
North Star Community CU- VISA	451.89
RADISSON HOTEL BISMARCK	183.30
RON NAGLE	128.82
SAFEGUARD BUSINESS SYSTEMS	1184.73
SRT	379.82
TEAM LAB CHEMICAL CORP	5644.00
VELVA FRESH FOODS	23.79
VELVA PUBLIC LIBRARY	4361.46
VERIZON	171.24
WILSON LAW FIRM	2100.00

REPORTS OF OFFICERS

CITY AUDITOR

The Legion will replace worn flags on Main Street when weather permits. Finished City Government Week and it went well. Pet licensing is required annually, only for dogs. Looking into starting up ACH (automatic bank withdrawal) again for water bill payments.

ENGINEERING: Emma Keller

LOMR is complete and ready to sign. Check requested for LOMR at April 23 meeting. State Water Commission defunded the cost share program for the LOMR and Velva will receive a refund.

ATTORNEYS REPORT

Wilson is working on Velva's Policy Manual. He suggested the Commission should appoint a two-person permanent committee to review the manual periodically.

KELLY'S REPORT

Streets are in need of repair. Will talk to Street Commissioner and Auditor about fixing holes. New water pump is working well and is keeping an eye on the other pumps.

BUILDING PERMITS**GAMING**

Motion Foley/Zietz to approve site authorization for Velva Fire Department and Calendar raffle gaming site authorization.

POLICE**COMMUNICATIONS**

Tax Equalization meeting April 10 at City Hall. Verendrye will host a Day Care meeting April 19th at 7:00. All those who are interested in Velva daycare are welcome to attend.

PUBLIC WORKS**OLD BUSINESS****NEW BUSINESS**

Loberg Property discussed. Keller and Walter visited site to see options for the access. Since Alan Walter was not present, the Loberg property will be discussed at the next Commission meeting along with the property owners in attendance.

ADJOURNMENT

Motion to adjourn meeting at 7:35pm by Zietz/Soli. All ayes.

Tom Foley
Acting President

Heather King
Auditor