

VELVA CITY COMMISSION
REGULAR SESSION APRIL 11TH, 2017 7:00PM

Velva City Commission meeting was called to order at 7:10pm by Commission President Scott Blotter. Pledge recited at Tax Equalization Meeting.

In attendance; Scott Blotter, McKenzi Kossan, Judy Peterson, Ben Zietz, Tom Foley, Jennifer Soli, Dave Keller, Jim Wilson, Alan Walter, Cindy Shattuck, LaDonna Finnicum

Motion Foley/Soli minutes from Regular Session, minutes from 03/20/17 carried Yes; Foley, Blotter, Soli, Zietz, Keller

AUDITORS REPORT

Bills & Financials

Ackerman-Estvold Engineering \$25,455.00; Acme Tools \$494.30; BDS (Valli) \$100.00; BHG Inc \$124.25; Blue Cross/Blue Shield \$4,800.69; Farmers Union Oil Co \$22.10; Gaffaneys of Minot \$157.32; Gooseneck Implement \$57.93; Hawkins Inc \$1,086.86; Home of Economy \$51.98; Job Services of ND \$146.51; Ken Kitelinger \$1,954.24; McKenzi Kossan \$3,851.14; Menards \$81.71; Mouse River Oil Co \$419.21; Municipal Government Academy \$160.00; One Call Concepts \$1.00; Ottertail Power Co \$4,373.12; Schocks Safe & Lock Service \$106.02; SRT \$491.31; Swanston Equipment \$38.22; TC Specialties \$37.25; Team Lab Chemical Corp \$5,967.50; Unum Life Ins Co \$291.25; Velva Fresh Foods \$108.91; Verendrye Electric Coop Inc \$327.60; Western Steel & Plumbing \$85.95; Wilson Law Firm \$2,080.00; WSI North Dakota Workforce Safety & Ins \$2,035.87

Motion Foley/Soli to pay the bills in their entirety; carried Roll Call Vote; Yes: Zietz, Blotter, Foley, Soli, Keller

NEW BUSINESS

CITY COMPLAINTS

Discussion was held in regards to Jamey Reiswig dog biting a child. McHenry County Sherriff's Dept is handling the situation.

ATTORNEYS REPORT

BUILDING PERMITS

Norm Sollid-Temp Ramp, James D Craig-Shed, Iris Swedlund-Relocation of her house and building a garage

Motion Foley/Zietz; carried Roll Call Vote; Yes: Zietz, Blotter, Foley, Soli, Keller

GAMING

Velva Fire Dept relocating pull tab machines to the new FinishLine Building. Motion Keller/Soli ; carried Roll Call Vote; Yes: Zietz, Blotter, Foley, Soli, Keller

POLICE

PUBLIC WORKS/ENGINEERING

Kelly's been out sweeping streets

Kelly Jemtrud

Alan Walter

Discussion was held in regards to the 2nd Park Access- waiting for letter from Corp. No grant money can be paid until we get the letter from the Corp of Engineers. Toe Drain Alan is working on getting the grant to pay half.

Alan received a letter from ND DOT in regards to getting a grant to make City improvements. Blotter stated we need to finish up projects we have got going on before we take on anything more.

Discussion was held in regards to the demo of the Welo and Dig It Up is ready to start demo as soon as road restrictions are lifted. Possibly be able to start demo about the middle of May.

OLD BUSINESS

Discussion was held on the two lots outside of City of Velva. Klimpel would like the opportunity to bid on the lot he is interested in if it ever goes up for bids. Sundsbak would like to purchase the lot he is interested in as well versus renting. If the opportunity to buy is not an option he would then like to increase the rental agreement to 5-10 years versus going by a year to year basis. Motion made by Keller not to sell either outside City properties and have Attorney Jim Wilson draw up a lease to increase Sundsbak rental lease to a 10 year agreement. It will be based on City Commission approval once lease is drawn up.

NEW BUSINESS

Discussion was held in regards to Ken Kitelinger has given his resignation to the City of Velva. City of Velva will be accepting applications for the Public Works Position. Blotter asked to have 2 Commissioners present and Kelly to conduct interviews. Soli & Keller will assist with the interview process.

Cindy Shattuck discussed Clean Up Week and would like to see a joint effort between the City and VAC by having employees go out and assist with the Clean Up Week. The City of Velva will extend tree dump hours, make up posters, post on website and have the information put on the local channel as well. Shattuck asked if the City would be willing to supply garbage bags. McKenzi stated she will get with Kelly to discuss when Clean Up Week will start.

Motion Soli/ Keller; Keller to move forward with Clean Up Week and will work with the Chamber once dates have been set. Carried Roll Call Vote; Yes: Zietz, Blotter, Foley, Soli, Keller

GUESTS

LaDonna Finnicum approached the City Commission with examples of what design VAC is wanting to order for the Street banners. Eight will be only changed out per certain holidays.

Motion Keller/Foley to approve banners. ; carried Roll Call Vote; Yes: Zietz, Blotter, Foley, Soli, Keller

FYI

DOT removed trees from the Bridge. The wood is in (2) two locations available to anyone that would like to use it for firewood. Just call the Velva City Hall Office to let us know before hand.

ADJOURNMENT

Meeting adjourned 8:20 pm. Motion Soli/Zietz, Roll Call Vote; Yes; Zietz, Blotter, Foley, Soli

Commission President
Scott Blotter

Deputy Auditor
Judy Peterson