

**Velva City Commission Meeting
Monday, April 22, 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, Alan Walter and Laurie Klimpel.

MINUTES

Motion Foley/Davis to approve the minutes from 04/08/19 (Planning and Commission) and 04/09/19 (Annual Equalization). All ayes. Motion carried.

PAYROLL & BILLS

Motion Davis/Foley to approve the bills in their entirety. Zietz asked about legal bills for the Loberg land. Some discussion. All ayes. Motion carried.

Vendor Name	Check Amount
1ST DISTRICT HEALTH UNIT	50.00
AFLAC	779.86
BAG LLC	272.08
BLUE CROSS/BLUE SHIELD OF ND	4412.77
HAWKINS INC	292.74
KEVINS PLUMBING & HEATING	1413.74
LEO WALTER	348.79
MCGEE HANKLA BACKES PC	2640.30
MCHENRY COUNTY AUDITOR	20325.00
ND DEPARTMENT OF HEALTH	28.25
OTTERTAIL POWER	2552.16
PAM JEMTRUD	450.00
RAMKOTA HOTEL BISMARCK	592.20
SRT	372.83
STARION BOND SERVICES	19664.50
SWANSTON EQUIPMENT	359.20
VELVA DRUG COMPANY	23.50
VERIZON	161.01

POLICE REPORT

GUESTS

NEW BUSINESS

OLD BUSINESS

REPORTS OF THE PRESIDENT

Soli talked about the 2020 Census and the importance of having a correct count of Velva residents.

REPORTS OF OFFICERS

Street Commissioner: Davis talked about getting a functional website up and running. Davis and Kelly Jemtrud discussed the blading of streets around town and the cost of gravel.

Police Commissioner: Tom Foley talked to Trey Skager about what to do with trapped cats. Foley mentioned the police contract was up in July and would like to have a Town Hall to hear feedback from Velva residents about the contract. Commission agreed to have a Town Hall in May, June and July. No date was set.

AUDITOR REPORT

BUILDING INSPECTOR/ASSESSOR

Nagle stated there were three building permits reviewed. The Annual Equalization meeting on 4/9/19 went well. Three people had inquiries, which turned out to be a Commission matter.

ENGINEERING

Alan Walter discussed the Flood Insurance Rate Map (FIRM) letter from FEMA, stating the certification of the dike (LOMAR) was approved. Walter presented a bid from DL Barkie to the Commission about the Velva River Bank Stabilization Project. Motion Zietz/Foley to approve \$23,800.00 to DL Barkie to excavate river channel. All ayes. Motion carried.

GAMING**PUBLIC WORKS**

Kelly Jemtrud mentioned he has been cleaning the lift stations.

COMPLAINTS**BUILDING PERMITS**

The Planning Committee approved three building permits. Zack Vandermark: Deck; Charles Colby: Shed; Andy Telehey: Shed/Fence. Motion Zietz/Davis to approve all three building permits. All Ayes. Motion Carried.

FYI

Next Commission Meeting will be Monday, May 13 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 8:00pm.

Minutes are subject to amendment and approval.

Jennifer Soli
Commission President

Heather King
Auditor