

VELVA CITY COMMISSION
REGULAR SESSION APRIL 24TH, 2017 7:00PM

Velva City Commission meeting was called to order at 7:00pm by Commission President Scott Blotter. Pledge recited. Blotter had done introductions

In attendance; Scott Blotter, Judy Peterson, Ben Zietz, Tom Foley, Jennifer Soli, Dave Keller, Jim Wilson, Alan Walter, Tim Moulton, Mike Bechtold, William Bechtold, Eric Griffin, Allison Gutknecht, Amber Steffen, Jeff Campbell, Courtney Graves

Motion Keller/Foley to amend minutes from Regular Session, minutes from 04/11/17 on the Cindy Shattuck information about Clean Up Week, change from under Guests to New Business carried Yes; Foley, Blotter, Soli, Zietz, Keller

AUDITORS REPORT

Bills & Financials

1st District Health Unit \$44.00; Aflac \$542.82; Blue Cross/Blue Shield \$3,869.46; Circle Sanitation Inc \$5,985.75; Gaffaneys of Minot \$19.99; HD Supply Waterworks Inc \$1,219.91; Judy Peterson \$1,111.00; K & R Contracting \$1,600.00; McHenry County Recorder \$4.50; McHenry County Sheriffs Dept (2nd Quarter Contract) \$20,325.00; McKenzi Kossan \$118.80; Mid American Research Chemical \$106.75; National Notary Association \$60.00; Northern Tier CC \$1,376.34; Pam Jemtrud \$450.00; Scott Blotter \$43.20

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

NEW BUSINESS

CITY COMPLAINTS

A complaint was filed in regards to Anhydrous Ammonia being hauled and concerns of a popoff valve failing coming through Prospect Ave.

ATTORNEYS REPORT

Discussion was held in regards to a complaint we received about Anhydrous Ammonia being hauled on Prospect Ave. Hall Road off of Highway 52 was build to haul the product in and out of town without having to go down Prospect Ave. Blotter stated at this time we have no Ordinance in place stating Anhydrous Ammonia cannot be traveled through City limits. Public feedback is being requested. We will have Attorney Jim Wilson check on different ordinances in regards to hauling Anhydrous Ammonia through City Limits. Campbell and Bechtold both stated that all tanks are checked for leaks and have to pass an inspection before they can be filled. William Bechtold and Eric Griffin both stated they use Prospect Ave rather than going out on Highway 52 due to traffic issues. Keller also stated he hauls Anhydrous once in a while and he does use Prospect Ave due to the traffic flow on Highway 52. Blotter stated we are going to make this a public meeting and invite anyone from the Public to come and voice their concerns and to hear both sides on May 8th. Soli asked if the Public Meeting Notice could be put in a separate area of the Velva Voice for people to review.

BUILDING PERMITS

Allison Gutknecht & Amber Steffen. Wanting to share one side of the fence between their yards. Foley/Zietz to approve the fence as long as all ordinances and easements are followed and a one call is done as well to find out where SRT or Ottetail lines possibly are. Carried Roll Call Vote; Yes: Zietz, Blotter, Keller Foley. No, Soli.

GAMING

Souris River Basin Long Beards-Raffle. Motion Keller/Soli; carried Roll Call Vote; Yes: Zietz, Blotter, Foley, Soli, Keller

POLICE

PUBLIC WORKS/ENGINEERING

Kelly Jemtrud

Alan Walter

Discussion was held in regards to the 2nd Park Access and Toe Drain and letters are ready to be signed by Corp. Demo for the Welo will start around May 15th as long as load restrictions are off. We've had some people from the community asking about blocks and they will need to go directly through the Contractor for that.

OLD BUSINESS

NEW BUSINESS

Discussion was held in regards to new sirens for City Limits. McHenry County had a meeting in regards to replacing sirens. Grant money is available, would cost about \$56,000.00. Velva Fire Dept will control them. With the cost it includes poles, alarms and wiring our expense would possibly be about \$1,000.00

Tim Moulton was introduced as the new Public Works Employee

GUESTS

FYI

ADJOURNMENT

Meeting adjourned 7:55 pm.

Commission President
Scott Blotter

Deputy Auditor
Judy Peterson