

**Velva City Commission Meeting
REGULAR MAY 14, 2018 7:00PM**

Velva City Commission meeting was called to order at 7:00pm by Acting President Tom Foley. Pledge recited. In attendance: Commissioners: Tom Foley, Dave Keller, Jen Soli (phoned in). Also in attendance, Heather King, Kerry Wyche, Jim Wilson, Ron Nagle, Mary Liz Davis, Heather Tudor, Ivan Canevello, Norm Sollid, Emma Keller, Alan Walter, Roger Bauch, Jill Lohnes, Cindy Shattuck, Karla Harmel, Rick Erickson, Greg Schell, Florence Duchsherer, Jack Duchsherer, Tim Moulton, Forrest Froshaug, Dan Ruby, Ashley Peterson, Bryon Klatt, Brayden Moos, Adam Seibel, Brock Selzler, Cameron Erickson, Paul Kalibabky, Lori Klimpel, Robert Miller.

MINUTES

Pending a change to the minutes for 4/9/18, Keller/Soli made a motion to approve minutes from 4/9/18, 4/23/18 and 5/7/18. Soli stated the Velva Fire Department authorization site needs to be added to the gaming section of the 4/9/18 minutes. No discussion. All ayes.

PAYROLL & BILLS

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

Vendor Name	Check Amount
ACME TOOLS	281.44
AE2S Nexus	1529.69
BAG LLC	196.50
CORE & MAIN	134.38
1ST DISTRICT HEALTH UNIT	44.00
HOME OF ECONOMY INC	99.59
SRT	367.62
IHRY INSURANCE INC-TOWNER	127.00
MENARDS	57.51
MOUSE RIVER OIL COMPANY INC	495.73
North Star Community CU- VISA	543.22
ONE CALL CONCEPTS, INC.	10.80
ND STATE PLUMBING BOARD	25.00
TRACTOR SUPPLY CREDIT PLAN	29.97
BDS (VALLI)	100.00
VELVA DRUG COMPANY	32.40
VELVA FRESH FOODS	74.26
OTTERTAIL POWER	3795.48
SWANSTON EQUIPMENT	7280.00
ND DEPARTMENT OF HEALTH	32.96
ACKERMAN-ESTVOLD ENGINEERING & MNGMNT CO	2530.00
WILSON LAW FIRM	2200.00

GUESTS

Lori Klimpel questioned why the campsite at the Velva pool did not have a water meter. She requested the Park Board pay their share of the water that is used. Commission said they would look into the matter.

Cindy Shattuck talked about the Fourth of July and what to expect during the parade, as it pertains to the closing of Main Street.

Dan Ruby, Circle Sanitation, reminded the Commission that our contract was coming up in June and would like to present a proposal.

Paul Kalibabky, Waste Management, talked about WM services and would like to present a proposal at the next commission meeting. Commission decided to table until next meeting. Motion Keller/Soli. All ayes.

REPORTS OF OFFICERS

Finance, Water, Police and Street officers did not have anything to report. Jen Soli, Cemetery officer, asked how much money was in the cemetery fund. She would like to paint and add flowers to the cemetery. Motion Keller/Soli to give Soli \$300.00 for paint and flowers out of the cemetery fund. All ayes. Motion passed.

AUDITOR REPORT

Heather King explained the ACH, automatic withdrawal of the water bill, will be up and running in June. Karla Harmel presented her report on City Auditor Support Services.

ENGINEERING

Alan Walter stated that the Loberg sisters will be present at the June 25th meeting and will be presenting a preliminary layout of the property.

Souris River Joint Board Storm Sewer Televising bill discussed. The storm sewer televising was ordered by FEMA and the bill must be paid.

Souris River Joint Board report on Highway 41 Bridge presented. In the report, it states the bridge will be raised and lengthened at no cost to the city.

The Water Infrastructure Survey report showed some water lines have been in place since 1946 and will need to be updated soon.

Walter is still working with the Core of Engineers pertaining to the second access to the park.

Walter also talked to Keller Paving about the cost of repairing the streets.

The sale of the Cenex property discussed. Motion to table discussion until next meeting Keller/Soli. All ayes.

ATTORNEYS REPORT

GAMING

Motion Keller/Soli to approve gaming permits for Souris Valley Care Center and Souris River Longbeards. No discussion. All ayes.

PUBLIC WORKS

Kelly Jemtrud stated that he has been patching cracks in the streets and will be getting the cemetery ready for Memorial Day Weekend. The Commission decided to table how much to pay the driver of the truck who was hired while repairing the streets.

Jemtrud has received a bid from Bechtold Paving and is waiting for a bid from Keller Paving to fix the streets.

OLD BUSINESS

NEW BUSINESS

BUILDING PERMITS

Motion Keller/Soli to approve building permits for Lauinger and Schreiner. All ayes.

FYI

The City Hall office will be closed Tuesday, May 22nd for training.

Next Commission meeting will be Tuesday, May 29th due to Memorial Day weekend.

ADJOURNMENT

Motion to adjourn meeting at 8:30pm.

Minutes are subject to amendment and approval.

Tom Foley
Acting President

Heather King
Auditor