

Velva City Commission Meeting
Tuesday, May 29, 2018 7:00pm

Velva City Commission meeting called to order at 7:05pm by Acting President Tom Foley. Pledge recited. In attendance: Commissioners: Tom Foley, Dave Keller, Jen Soli and Ben Zietz. Also in attendance, Heather King, Kerry Wyche, Kelly Jemtrud, Jim Wilson, Mary Liz Davis, Heather Tudor, Ivan Canevello, Norm Sollid, Emma Keller, Rick Erickson, Florence Duchsherer, Jack Duchsherer, Dan Ruby, Paul Kalibabky, Lori Klimpel, Sean Dafferner, Kim Hollenbeck, Royce Thex, Mike Heisler and Lori Foley.

MINUTES

Motion Keller/Soli to approve the minutes from 4/9/2018 and 5/14/2018. No discussion. All ayes.

PAYROLL & BILLS

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

Vendor Name	Check Amount
ACKERMAN-ESTVOLD ENGINEERING & MNGMNT CO	13952.50
ACME TOOLS	293.56
AFLAC	607.14
BLUE CROSS/BLUE SHIELD OF ND	3865.33
CIRCLE SANITATION	5808.75
FARMERS UNION OIL COMPANY	797.04
GOOSENECK IMPLEMENT	9.10
HAWKINS INC	1098.78
KEVINS PLUMBING & HEATING	95.66
NORTHERN TIER CC	16.04
ONE CALL CONCEPTS, INC.	3.65
PAM JEMTRUD	900.00
PEOPLES STATE BANK	6299.69
SRT	370.04
SWANSTON EQUIPMENT	2207.94
VELVA AREA VOICE	36.00
VERIZON	160.86

GUESTS

Dan Ruby, Circle Sanitation and Paul Kalibabky, Waste Management were present to talk about the city garbage contract. Motion Keller/Zietz to keep Circle Sanitation. Some discussion of contract, roll call vote, all yes.

Motion Zietz/Soli to table the different contract options from Circle Sanitation until next meeting. No discussion. All ayes.

REPORTS OF OFFICERS

Finance, Police and Water Commissioners did not have anything to report. Jen Soli, Cemetery officer, stated she did not need to use the \$300.00 allotted to her. Ben Zietz, Street Commissioner, said he returned the unused crack sealant and we will receive a refund.

AUDITOR REPORT

Heather King said a she would run a test of the automatic withdrawal next week.

ENGINEERING

Alan Walter explained the park bridge bid is delayed because he is waiting for a permit from the CORE. Walter discussed the city's street repair and questioned how it would be paid. Cenex property discussed and new property lines suggested. Motion Zietz/Soli to have Norm Sollid survey the property to keep the lines simple. Some discussion on who pays for the survey. All ayes.

Motion Keller/Zietz to split the driveway, pending on a price with a waiver to relieve Velva of any liability. Roll call vote. Yes: Foley, Keller and Zietz. No: Soli.

ATTORNEYS REPORT

Jim Wilson stated he is still working on the Loberg issue and is working on Velva's Policy Manual.

GAMING

Motion Keller/Soli to approve gaming permit for the Velva Legion. No discussion. All ayes.

PUBLIC WORKS

Kelly Jemtrud asked the Commission to agree on how much to pay the truck driver he hired to help crack seal the streets. Motion Keller/Zietz to pay \$13.00 an hour. No discussion. All ayes.

OLD BUSINESS

Water meter at the pool campground discussed.

NEW BUSINESS

BUILDING PERMITS

Motion Soli/Keller to approve demo permit for Ron and Mary Liz Davis. No discussion. All ayes.

Motion Keller/Soli to table building permits for David Weidler and Park Board until next meeting because permits were not turned before noon on the Friday before the Commission meeting. Roll call vote. All yes.

FYI

Next Commission meeting will be Monday, June 11th at 7:00pm.

City wide spraying for mosquitoes will be Thursday nights between 10:00-12:00am. Weather permitting.

ADJOURNMENT

Meeting adjourned at 8:36pm.

Minutes are subject to amendment and approval.

Tom Foley
Acting President

Heather King
Auditor