

**Velva City Commission Meeting  
Monday, June 11, 2018 7:00pm**

Velva City Commission meeting called to order at 7:03pm by Commissioner Dave Keller. Pledge recited. In attendance: Commissioners: Dave Keller, Jen Soli and Ben Zietz. Also in attendance, Kerry Wyche, Tim Moulton, Jim Wilson, Mary Liz Davis, Heather Tudor, Ivan Canevello, Emma Keller, Dan Ruby, Rod Wilson, Suzy Lee, Fred Price, Laurie Klimpel, Sean Dafferner, Royce Thex,

**MINUTES**

Motion Zietz/Soli to approve the minutes from 5/29/18 pending correction. 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	4100.00
AFLAC	607.14
BAG LLC	246.00
HOME OF ECONOMY INC	87.94
MOUSE RIVER OIL COMPANY INC	580.89
North Star Community CU- VISA	1281.52
SUNRISE COMPUTER SERVICES, INC	260.00
TC SPECIALTIES	37.25
U.S. POSTAL SERVICE	72.00
VELVA FRESH FOODS	32.93
WILSON LAW FIRM	2200.00

**GUESTS**

**REPORTS OF OFFICERS**

Finance, Police and Cemetery Commissioners did not have anything to report. Water Commissioner, Dave Keller, talked about the water main break and Street Commissioner, Ben Zietz, stated there are some storm drains that are in need of repair.

**ATTORNEY**

Jim Wilson stated he is still working on Velva's policy manual.

**AUDITOR REPORT**

**ENGINEERING**

Emma Keller said they are still waiting for a response from the CORE as it pertains to the Park's new road permit.

**GAMING**

Motion Soli/Zietz to approve gaming permit for Community Youth Project (CYP) once the application is completed. No discussion. All ayes.

**PUBLIC WORKS**

Tim Moulton talked about the water main break and that the City will have to pay for the repair of property.

**OLD BUSINESS**

Motion Zietz/Soli to approve tabled building permits for David Weidler and the Park Board. No discussion. All ayes.

Discussion on the two contracts from Circle Sanitation. One contract will keep garbage pick-up the same and the other is an automated garbage pick-up system. Motion Zietz/Soli to keep the Circle Sanitation

contract the way it is and not change to the automated system. Dan Ruby, from Circle Sanitation explained that he would honor the proposed contract of the automated garbage pick-up system, if the City decides to change in the future. Ayes: Soli and Zietz. Opposed: Keller. Motion passed. Commissioner Keller talked about the ditches on Highway 52 and pooling of water at the drainage ditches. Jim Wilson advised the Commission to talk to the DOT before doing anything to the culverts.

**COMPLAINTS**

Complaint filed about overgrown grass along Main Street. Letter will be sent to landowner.

**BUILDING PERMITS**

Motion Zietz/Soli to approve building permits for Randy & Dorothy Henke and Pat Gingles. No discussion. All ayes.

**FYI**

Next Commission meeting will be Monday, June 25 at 7:00pm.

**ADJOURNMENT**

Meeting adjourned at 8:06pm.

**Minutes are subject to amendment and approval.**

**Tom Foley**  
Acting President

**Heather King**  
Auditor