

Velva City Commission Meeting
Monday, July 8, 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 (speakerphone), Dave Keller and Mary Liz Davis. Also in attendance, Kerry Wyche, Kelly Jemtrud, Ron Nagle, Sherriff David Dewanz and Alan Walter.

MINUTES

Motion Foley/Davis to approve the minutes from 06/24/19 (Planning and Commission) and 06/17/19 (Town Hall). No discussion. All ayes. Motion carried.

PAYROLL & BILLS

Discussion on bills. Home of Economy bill needs revision. Check issued, not cashed. K.Wyche will call HOE to check on balance. Steen Construction bill for Qvale residence discussed. Commission decided Qvale's should pay 1/3 of \$4500.00 bill.

Motion Foley/Keller to pay bills with the exception of Steen Construction and HOE bill. Steen Construction bill: \$3000.00 City of Velva and \$1500.00 Qvale. All ayes. Motion Carried.

Dakota Agronomy Partners \$482.50; US Postal Service \$76.00; North Star Comm. CU \$1414.89; TC Specialties \$217.25; Steen Construction \$4500.00; Mike Heisler \$1431.25; SRT \$370.73; Hawkins, Inc. \$2719.77; Circle Sanitation \$6093.00; Gaffaneys of Minot \$262.94; McHenry Co. Auditor \$20,325.00; Brady, Martz & Assoc. \$12,500.00; ND Insurance Dept. \$1869.85; AFLAC \$779.86; One Call Concepts \$30.00; Home of Economy Inc. \$267.16; McGee, Hankla, Backles PC \$1373.50; Velva Fresh Foods \$3.29; ND Dept. of Health \$16.48; Mouse River Oil Co. \$430.85; Gooseneck Implement \$109.60.

POLICE REPORT

GUESTS

Kerri Bauer and Liz Dokken spoke to the Commission about their new business in town. They will have a welding and an auto repair shop on Main Street.

NEW BUSINESS

OLD BUSINESS

Mary Liz Davis talked about the new Velva website.

REPORTS OF THE PRESIDENT

Soli stated there have been many applicants for the Auditor's position and the Park Bridge is now completed.

REPORTS OF OFFICERS

Finance Commissioner: Soli is filling in with payroll and will work on the budget for next year.

Street Commissioner: Davis stated weeds were sprayed and discussed the recent street patching.

Police Commissioner: The second Town Hall scheduled for July 15 at 7:00pm at City Hall to discuss Police contract.

AUDITOR REPORT

K. Wyche stated, until an auditor is hired, the office hours would be posted at City Hall, Facebook and the Post Office.

BUILDING INSPECTOR/ASSESSOR

Ron Nagle talked to a Health Department Inspector who will try to be in Velva next week to look at a property in town that needs to be condemned.

ENGINEERING

Park Bridge and paving complete. Painters will be back to do the touch-ups. Walter asked the Commission the think about applying for a DOT grant that would help pay for a walkway across the bridge to the golf course.

GAMING

Motion Keller/Foley to approve CYP (Community Youth Project) raffle permit. No discussion. All ayes.
Motion Carried.

PUBLIC WORKS**COMPLAINTS**

One letter sent to property owner about his unkempt yard.

BUILDING PERMITS

Letter sent to property owner who moved a shed in town without a building permit. Ron Nagle talked to property owner about getting a permit.

FYI

Next Commission Meeting will be Monday, July 22 at 7:00pm.

If you would like to be on the agenda in the future, the deadline is Thursday at noon before a meeting.

Town Hall meeting July 15 at 7:00pm in City Hall to discuss Police Contract.

ADJOURNMENT

Meeting adjourned by President Jennifer Soli at 7:51pm.

Minutes are subject to amendment and approval.

Jennifer Soli
Commission President

Kerry Wyche
Deputy Auditor