

**Velva City Commission Meeting
Monday, September 10, 2018 7:00pm**

Velva City Commission meeting called to order at 7:00pm by Commission President Jennifer Soli. Pledge recited. In attendance: Commissioners: Jennifer Soli, Dave Keller, Tom Foley, Ben Zietz and Mary Liz Davis. Also in attendance, Kerry Wyche, Kelly Jemtrud, Tim Moulton, Heather Tudor, Emma Keller, Alan Walter, Suzy Lee, Ivan Canevello, Laurie Klimpel, Cindy Shattuck, Tracy Krueger, Kimberly Kuller, Lori Foley, Norm Sollid, Melissa Selzler, Maria Effertz Hanson and Felicia Engal.

MINUTES

Motion Davis/Foley to approve the minutes from 8/27/18 and 9/4/18. All ayes. Motion carried.

PAYROLL & BILLS

Motion Zietz/Foley to approve the bills except for Ackerman Estvold and add \$26,500.00 for the VCDC. All ayes. Motion carried.

Vendor Name	Check Amount
ACKERMAN-ESTVOLD ENGINEERING & MNGMNT CO	1,600.00
BAG LLC	362.56
BLUE CROSS/BLUE SHIELD OF ND	3,865.33
Brandon Keller	500.00
DESIGNS ON BROADWAY	40.83
HACH COMPANY	121.55
HARTFORD FIRE INSURANCE COMPANY	3,432.00
HOME OF ECONOMY INC	106.93
K & R CONTRACTING, LLC	1,500.00
MAIN ELECTRIC CONSTRUCTION INC	2,939.15
MCHENRY COUNTY AUDITOR	413.52
MOUSE RIVER OIL COMPANY INC	665.81
North Star Community CU- VISA	338.01
ONE CALL CONCEPTS, INC.	136.35
SOLLID SURVEYING	1,200.00
TC SPECIALTIES	90.00
JOB SERVICE OF ND	28.53
VELVA COMMUNITY DEV. CORP	26,500.00

GUESTS

Lori Foley asked the Commission why they turned down the offer from Rupe Helmer Group. The Commission explained their decision.

NEW BUSINESS

President Soli mentioned closing the city street for the Homecoming Parade.

OLD BUSINESS

Tree dump key discussed. Lori Foley asked if the Commission would be open to giving local contractors a key, for a fee, during tree trimming season. Commission asked that the contractors come to the next Commission meeting with a plan for a tree dump key rental.

Mary Liz Davis explained the new city attorney contract from McGee, Hankla & Backles.

Discussion of Velva Glass & Auto. Alan Walter met with the Klimpel's and Jim Redding (DOT). Walter stated in order for the garage to stay a hydrology study needs to be completed to show if the ditch can handle water if there was a flood.

REPORTS OF THE PRESIDENT

President Soli asked Maria Effertz Hanson to speak about AE2S and what has been done so far, plus, what needs to be done in the future.

Tim Moulton turned in his resignation letter. Commission assembled a hiring committee.

REPORTS OF OFFICERS

Water Commissioner: Flushing of water lines Sept. 18-19 from 10:00pm-6:00am.

Street Commissioner: Keller Paving will be fixing 4 spots where there was a water main break.

Police Commissioner: Foley asked J. Redding about the cross walk on Main Street.

ATTORNEY

AUDITOR REPORT

ENGINEERING

Enerbase would like to put three silos for fertilizer next to their Ag building. A. Walter asked the Commission would they consider a variance with Enerbase. Commission said they would be open to consider a variance, but would like a representative to be present at the next meeting.

GAMING

PUBLIC WORKS

Water Jetting Sept. 18-19 from 10:00pm-6:00am.

COMPLAINTS

One letter sent.

BUILDING PERMITS

FYI

Next Commission Meeting will be Monday, September 24 at 7:00pm.

Final Budget Approval Meeting will be on Wednesday September 19 at 7:00pm.

ADJOURNMENT

Meeting adjourned by Jennifer Soli at 8:50pm.

Minutes are subject to amendment and approval.

Jennifer Soli
Commission President

Heather King
Auditor