

Velva City Commission Meeting
Monday, September 24, 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 (called in), Ben Zietz and Mary Liz Davis. Also in attendance, Kerry Wyche, Kelly Jemtrud, Ron Nagle, Heather Tudor, Emma Keller, Suzy Lee, Laurie Klimpel, Mike & Kristen Bechtold, Alden & Kim Hollenbeck, Dakota Agronomy Partners, David Thom, Nathan Watne, Tony Bernhardt, Dan Sem, Cy Kittleson, Shawn Kaylor, Ryan Bacon, Ken Kitelinger and Cheri Chadwick.

MINUTES

Motion Foley/Davis to approve the minutes from 9/10/18. No Discussion. All ayes. Motion carried.

PAYROLL & BILLS

Motion Keller/Foley to approve the bills including Kelly and Ron's BC/BS premiums and hold Ron Nagle's medical expenses claim. Some discussion. All ayes. Motion carried.

Vendor Name	Check Amount
AFLAC	607.14
B&G Electric	125.00
BLUE CROSS/BLUE SHIELD OF ND	2848.91
CIRCLE CONTROL SYSTEMS	2864.55
FIRST DISTRICT HEALTH UNIT	44.00
KEVINS PLUMBING & HEATING	150.00
MAIN ELECTRIC CONSTRUCTION INC	1690.48
OTTERTAIL POWER	4670.43
PAM JEMTRUD	450.00
STARION BOND SERVICES	4549.50
TEAM LAB CHEMICAL CORP	2068.50
TOM FOLEY	227.27
VERIZON	160.59

GUESTS

Cheri Chadwick from Dakota Agronomy Partners asked the Commission for a zoning change from light commercial to industrial at 610 Hwy 52 W, Velva, ND.

Motion Zietz/Davis to approve a change in zoning at 610 Hwy 52 W from light commercial to industrial. Some discussion. Roll call vote: Soli-Yes; Keller-Yes; Foley-Yes; Davis-Yes; Zietz-Yes. Motion passed.

NEW BUSINESS

Deed transfer for Care Center property. Motion Davis/Keller to table deed transfer to gather more information. All ayes. Motion passed.

OLD BUSINESS

Discussion on Velva Glass & Auto and what needs done to move forward and solve the issue.

REPORTS OF THE PRESIDENT

Finance Commissioner: President Soli stated Karla Harmel (AE2S) suggested the Commission put together an Employee and Finance Committee. Employee Committee: Jennifer Soli and Ben Zietz.

Finance Committee: Jennifer Soli, Mary Liz Davis and Suzy Lee.

Employee Committee will conduct performance reviews, etc. and Finance Committee will work with budget issues.

REPORTS OF OFFICERS

Water Commissioner: Water main break at Tudor residence. Velva will incur the cost to fix break.

Street Commissioner: Keller Paving will be fixing streets where water main breaks occurred.

AUDITOR REPORT

Final copy of 2013 audit should be completed within the next couple of weeks.

ENGINEERING

Emma Keller reported on the progress of completing the application of the Drinking Water State Revolving Fund.

GAMING

Motion Foley/Davis to approve Velva Fire Department gaming and site authorization for a raffle drawing in January 2019. No discussion. All ayes.

PUBLIC WORKS

COMPLAINTS

BUILDING PERMITS

FYI

Next Commission Meeting will be Monday, October 15 at 7:00pm.

OtterTail will be shutting off power in Velva on 9/26 from 10:00pm-2:00am.

City Hall is still accepting applications until 9/28 for a Public Works Employee

ADJOURNMENT

Meeting adjourned by President Jennifer Soli at 8:20pm.

Minutes are subject to amendment and approval.

Jennifer Soli
Commission President

Heather King
Auditor