

**VELVA CITY COMMISSION MEETING MINUTES  
NOVEMBER 25, 2013 7:00 PM**

Meeting called to order 7:00 pm by Commission President Cindy Shattuck pledge recited.

Commissioners present; Shattuck, Blotter, Anderson, Larson, Johnson

Others in attendance; James Wilson, Abbi Dorn, Alan Estvold, Kelly Jemtrud, Ivan Canevello, Carol Bickler, McKenzi Kossan

Motion Blotter/Larson to approve the 10/15/13 Hotel Berry appeal mtg minutes carried. Roll call vote yes unanimous

Motion Larson/Blotter to approve the 10/28/13 Commission mtg minutes carried. Roll call vote yes unanimous

Motion Anderson/Larson to approve the 11/12/13 2014 Police contract mtg minutes carried. Roll call vote yes unanimous

Motion Blotter/Anderson to approve agenda with the following additions; abandon vehicles & 2014 Police contract meeting with County, new business Mouse River Basin Preservation Coalition meeting, old business review 11/19/13 Corps of Engineers levee inspection meeting & 11/25/13 State Water Commission Cost Share policy meeting. Other issues City Hall fuel oil carried. Roll call vote yes unanimous

**POLICE**

Discussion held regarding abandoned vehicles on private property. Attorney Jim Wilson stated that James my chalk mark abandoned vehicles.

Future meeting with county Commissioners regarding discussed. Harry Bergstad contacted Commissioner Anderson to schedule 2014 Police contract meeting. Commissioners Darren Johnson & James Anderson will attend this meeting. Commissioner Anderson has met with Sheriff Marv sola & County Commissioner Harry Bergstad. The County can't amend the 2014 budget. There is a possibility of making amendments to the 2015 budget as well as the potential for an Officer to be hired to mainly focus energies on Velva.

James & Darren will discuss modifications to the 2014 Police Contract with County Commissioners.

Anderson would like the Commission to review the 2014 police contract for discussion at the City's upcoming financial meetings.

City Attorney Jim Wilson suggested that the city contemplate the county's reactions before we make decisions on changes to our 2014 Police contract.

**ABBI'S REPORT**

11/19/13 Corps of Engineers Levee inspection meeting & The State water commission cost share policy information meeting 11/25/13 discussed.

Certification of the levee discussed.

Dave Ashley from the Souris River Joint Board is willing to hold a meeting in Velva to explain in greater detail the flood control plan for our area & allow for public input.

No response on request sent to McHenry County regarding digital GIS information.

Commissioner Anderson contacted Sidwell regarding GIS mapping. James was told he needs to contact the County regarding access to GIS Maps.

Commissioner Anderson attended Mouse River Basin Preservation Coalition meeting. The information from this meeting was relayed to the other commissioners.

**KELLY'S REPORT**

\$1 repair fee on utility bills will be discussed at future financial meetings

Dike inspection meeting discussed. Ivan has a copy of the Corps inspection report if anyone would like to review.

**BILLS & FINANCIALS**

Motion Blotter/Anderson to approve bills carried. Roll call vote yes unanimous

**NEW BUSINESS**

Discussion held regarding Verizon telecommunications tower placement. No issues were voiced by the Commission.  
Discussion held regarding zoning application for home in Krumwiede acres. This application is a month old & the basement has already dug for this property. Ivan suggested that we write a letter & get clarification on the proper channels in which building permits for Krumwiede acres are to go through.  
Suggestion made that Ivan & Scott attend a McHenry County Planning commission meeting regarding building applications for 2<sup>nd</sup> half mile of Velva property & Krumwiede acres. This issue is to remain under old business until answer given.

**OLD BUSINESS**

Carol to send email regarding possible dates for financial meeting.  
Kirk Morgan Deed Street to City discussed. Mr. Morgan may come to a commission meeting in the future. Mr. Morgan was not satisfied with the offer made by the City. Mr. Morgan's property was thought to have been city property & has been maintained as so.  
Tree dump road agreement with Velva Township discussed.  
Motion Blotter/Larson to purchase time clocks carried. Roll call vote yes unanimous  
City Attorney Jim Wilson to write follow up letter to Glenna & Theresa Street regarding container.  
Motion Blotter/ Larson to move forward with financing on Velva fire truck carried. Roll call vote yes unanimous

**ADJOURNMENT**

Motion Anderson/Larson to adjourn meeting 9:12 pm carried.

**Commission President**  
**Cindy Shattuck**

**Deputy Auditor**  
**McKenzi Kossan**