

Velva City Commission Meeting
REGULAR SESSION AUG 14th, 2017 7:00PM

Velva City Commission meeting was called to order at 7:00pm by Commission Vice President Dave Keller. Pledge recited.

Motion Foley/Zietz to approve minutes from Regular Session, minutes from 07/24/17 carried All in favor; Yes; Foley, Soli, Keller, Zietz

In attendance; Judy Peterson, McKenzi Kossan, Tom Foley, Jennifer Soli, Dave Keller, Ben Zietz, Jim Wilson, Tim Moulton, Alan Walter, Courtney Graves,

AUDITORS REPORT

Bills & Financials

Ackerman Estvold \$13,268.00; Acme Tools \$342.88; Aflac \$705.18; Aggregate Construction \$413.44; BDS (Valli) \$205.21; BHG Inc \$360.75; Blue Cross/Blue Shield \$2,372.60; Circle Sanitation \$5,772.75; Farmer Union Oil Co \$40.56; Gooseneck Implement \$12.30; HD Supply Waterworks LTD \$991.97; Home of Economy Inc \$43.47; Mouse River Oil Co Inc \$872.73; Mr Lawn \$2,000.00; ND Sewage Pump & Lift Station \$6,165.00; NW Tire Inc \$18.37; One Call Concepts Inc \$11.55; Ottetail Power \$4,331.87; Pam Jemtrud \$450.00; Patrick Haskins Haskins Welding \$150.00; Scott Blotter \$43.20; Sensaphone Wireless Service \$480.00; Sherwin Williams Co \$134.67; SRT \$1,532.88; TC Specialties \$111.75; Team Lab Chemical Corp \$2,450.50; UNUM Life Ins Co \$320.61; Velva Fresh Foods \$111.48; Verendrye Electric Coop Inc \$4,327.62; Walmart Community \$61.88

Motion Zietz/ Foley to pay the bills in their entirety; carried Roll Call Vote; Yes: Foley, Soli, Keller, Zietz

NEW BUSINESS

CITY COMPLAINTS

ATTORNEYS REPORT

Attorney Wilson stated he is currently working on zoning ordinance and should have it ready at the next meeting.

BUILDING PERMITS

GAMING

Souris Valley Care Center Volunteers submitted an application for a raffle,

Motion Soli/Foley carried Roll Call Vote; Yes: Soli, Foley, Keller, Zietz

POLICE

Discussion was held on on the July police report.

PUBLIC WORKS/ENGINEERING

Kelly Jemtrud

Alan Walter

Alan Walter stated he has a copy of a letter from Corp of Engineers for the 408 permits. By Oct they are supposed to have funds available for the projects. Going to be moving forward with bridge project next year. DL Barkie is starting on toe drain project by Wed or Thurs. Alan asked the Commission to make a motion to send a \$300.00 check to Mary Anderson for a small piece of land that she owns that the city needs to purchase for the bridge project. Foley asked to have this issue tabled until the next meeting on August 28th.

OLD BUSINESS

Shawn Vedaa was not present at the meeting

Discussion was held on the status of parking around the school. Soli stated they haven't had a meeting but have had contact with the other members and they have mentioned having the curb lines repainted around the school. Possibly have school board come to the next meeting to throw out some ideas.

Discussion was held in regards to the WELO sidewalk, Keller asked if we go through Dig It Up to have it repaired. Alan Walter stated he will take care of it.

NEW BUSINESS

Discussion was held in regards to Tim Moulton's years of service reinstated from the first time he worked here. Soli motioned to have Tim's years of service recognized so can get his certifications through the Health Dept. But not to have pto or any other benefits included. Wilson advised to table this until the next meeting on Aug 28th. He is going to research some information in regards to it.

GUESTS

FYI

Discussion was held on bringing a grease/cooking oil dump into the city. Judy contacted Midwest Grease and there is no cost on bringing a container in to have a place for businesses and the school dump cooking oil only. Motion Zietz/Foley carried; All in favor Zietz, Keller, Foley, Soli

No discussion on River Mapping Meeting due to Scott not being present

Discussion was held on a migrant merchant license for Ginger Tomlinson to go door to door selling Avon for a fundraiser.

Discussion was held on the paper recycle bin due to it being taken out of town due to the fire at Earth's recycling this spring.

Alan Walter mentioned to contact Kalix to see if they would have a container to bring out. Judy will research that.

It was discussed that KLJ Engineering would like to come to our next meeting on Aug 28th.

ADJOURNMENT

Motion Soli/Foley to adjourn 8:00 pm.

Commission President
Scott Blotter

Deputy Auditor
Judy Peterson