

**Velva City Commission Meeting**  
**REGULAR SESSION AUG 28th, 2017 7:00PM**

Velva City Commission meeting was called to order at 7:00pm by Commission President Scott Blotter. Pledge recited.

Introductions were done

Motion Keller/Foley to make corrections to approve minutes from Regular Session, minutes from 08/14/17 carried Yes; Foley, Blotter, Soli, Keller, Zietz

In attendance; Scott Blotter, Judy Peterson, Tom Foley, Jennifer Soli, Dave Keller, Ben Zietz, Jim Wilson, Tim Moulton, Ron Nagle, Alan Walter, Alan Meckley, Lee Koppy, Brent Fischer, Dave Pecachek, Claudie Selzler, Jp Lohnes, Mike Heisler, Dave Dewanz

**AUDITORS REPORT**

**Bills & Financials**

Motion made by Keller to pay half of the Dig It Up bill except the additional \$7500.00; 2<sup>nd</sup> by Zietz; carried Roll Call Vote; Yes: Blotter, Foley, Soli, Keller, Zietz

1<sup>st</sup> District Health Unit \$44.00; B & G Electric \$801.98; Bank of North Dakota \$122,237.50; Circle Control Systems \$3,460.00; Circle Sanitation \$5,772.75; Hawkins Inc \$3,634.99; Judy Peterson \$162.31; Kevin's Plumbing & Heating \$92.62; North Dakota State Fire & Tornado Ins \$1,758.65; Northern Tier CC \$613.71; Pam Jemtrud \$450.00; Sherwin-Williams Company \$461.73; Sollid Surveying \$800.00; Team Lab Chemical Corp \$2,277.50; Wilson Law Firm \$2160.00

Motion Keller/Zietz to pay all bills in there entirety except claim #6833, 7615, 7810, 7812, 7818; Roll Call Vote Yes; Blotter, Zietz, Keller, Foley, Soli

**NEW BUSINESS**

**CITY COMPLAINTS**

Discussion was held in regards to complaints from Darren Johnson against the Park Board and Campground. Heisler said there were some campers parked incorrectly and generators running but they got it taken care of. Health Dept came in and made some suggestions and it's being followed.

Brent Fischer filed a complaint on Amy Boyle's property in regards to junk autos. A letter has already been mailed out to them to have it taken care of. Fischer also commented in regards to some grass and weeds around town that are about 2 feet high.

**ATTORNEYS REPORT**

Discussion was held in regards of changing building permit fees. Atty Wilson is currently working on building permit required for all fences.

**BUILDING PERMITS**

**GAMING**

**POLICE**

Discussion was held in regards on how to handle migrant merchants. Migrant Merchant License is required by anyone selling anything with the City limits. If the seller cannot provide one close the door and call the police. Atty Wilson stated with the \$35 application fee, they need to have a \$5000 surety bond. Judy will research the Ordinance to see if there is any other information in regards to Migrant Merchants.

**PUBLIC WORKS/ENGINEERING**

**Kelly Jemtrud**

**Alan Walter**

Alan needs certification paperwork put on City of Velva letterhead and also signed by the City for Road & Bridge project. Motion Zietz/Keller; Roll call vote; Yes; Blotter, Zietz, Keller, Foley, Soli, to sign

Alan asked for a check for \$300.00 to be sent to Mary Diane McCarter Anderson for a piece of land right away. Motion Keller/Foley; All in favor

408 permit should be processed in Oct for toedrain and 2<sup>nd</sup> park access.

**OLD BUSINESS**

Shawn Vedaa was not present. Blotter is going to check with him to see if he would like to attend our next meeting Sept 11<sup>th</sup>.

Soli gave status of parking around the school they are working on getting curb painting done around the school and also mentioned to invite the School Board to the next meeting to have them present they're ideas to the City Commission.

Welo sidewalk issue has been resolved.

**NEW BUSINESS**

Attorney Wilson advised he researched some rules in regards to water/sewer certification and you just have to have the experience for the tests, doesn't need to have certain amount of years of expertise.

#### **GUESTS**

Alan Meckley the Community Service Director asked for a donation from the City to help fund the program and Atty Wilson is going to research if we can donate tax dollars to them.

Lee Koppy gave a presentation to the City Commission for KLJ Engineering.

Jp Lohnes & Claudie Selzler came in to ask about revenue sharing and sales tax monies for the park board.

#### **FYI**

Judy called Kalix they do not bring out paper recycle bins. Judy will call Circle Sanitation to see if they will bring there dumpster back out and if they will haul it to Kalix.

Blotter spoke on behalf of the River Mapping Meeting he attended in Towner. They are planning on remapping the river within 4 to 7 yrs but Alan Walter believes it will be longer. It is going to affect Zone A and Zone X and it will impact the City of Velva.

Discussion was held on the office cat at City Hall and Soli stated that people have said that City Hall smells like cat urine and feces. It was decided to remove the cat.

Foley asked on status of Reiswig dog if it has or has not been removed. Will get a status on it by next meeting on Sept 11<sup>th</sup>.

Soli asked about library check Jen Kramer told her there is still an issue with the check possibly. But Kramer has not had a chance to get into to speak with Kenzi on it since school has started.

Discussion was held on a grease dump. Soli has spoke to Clint Hudkins owner of FinishLine Burgers & Brew and he already has one and allows Lariat to dump there as well. Soli mentioned to possibly have each business get their own grease dump. We will see if Midwest Grease gets back to us at City Hall and take it from there

#### **ADJOURNMENT**

Motion Zietz/Foley to adjourn 8:43 pm.

Commission President  
Scott Blotter

Deputy Auditor  
Judy Peterson