

VELVA CITY COMMISSION MEETING MINUTES

MONDAY OCTOBER 22, 2012 7:00 PM

Velva City Commission Meeting called to order at 7:00 pm by Mayor Ken fox, Pledge recited, Minutes from October 8, 2012 approved with the following corrections: Motion Blotter/Larson to adopt Commissioner Darren Johnson's no vote to the 2013 Budget. October 22, 2012 agenda approved.

Commissioners present: JD Larson, Scott Blotter, James Anderson, & Darren Johnson. Others in attendance: Alan Walter, Alan Estvold, Harry Bergstad, Merle & Donna Holte, Dave Denich, Mark Balas, Dave Blanchard, Cindy Kittelson, Trey Skager, Kelly Jemtrud, Ivan Canavello, Marie Roller, Carol Bickler, McKenzi Kossan.

GUESTS:

Brent Fischer approached commission regarding Waiver of City Hall rental fee.

Motion Blotter /Anderson to waive Brent Fischer's City Hall rental fee carried.

Dave Denich – Heart of America Community Service McHenry County approached commission to request funds for 2013 community service program

Motion Blotter to donate \$ 1000 to McHenry County Heart of America Community Service Program for the 2013 calendar year died for lack of second.

Motion Anderson/Larson to donate \$1500 to McHenry County Heart of America Community Service program for the 2013 calendar year carried.

PUBLIC WORKS / ENGINEERING

Alan's Report

Top soil & seeding to be done on dike, Abbi Dorn will have estimate at 11/13/12 Commission Meeting.

Alan approached Commission regarding Strategic Plan for the City of Velva. Will be approached again at the 11/13/12 Commission Mtg.

Motion Anderson/Johnson to approve SRT's Request to trench under the river carried

Kelly's Report

Motion Larson/Blotter to approve the bid from Arlen Boyer to remove 24 Tree stumps at the Velva Trailer Court & 2 tree stumps at George Schiffs home carried.

GAMING PERMITS

Velva Ducks Unlimited (Wade Howe) – General Raffle, Gun Raffle

Motion Johnson /Anderson to approve Velva Ducks Unlimited Gaming permit for General & Gun Raffle carried.

OLD BUISNESS

Motion Larson /Blotter to approve Dot's Pretzels Renaissance Zone Lease application carried.

Scott to Visit with Iris Swedlund regarding Lagoon Survey

NEW BUISNESS

Motion JD Larson to have Velva Park Bridge Resolution updated died for lack of second.

Motion Anderson/Johnson to contact Mahlum-Goodheart PC to schedule conference call with Velva City Commission to explain Audit & to inquire about detail report for 2009 Carried.

POLICE

Harry Bergstad & Mayor Ken Fox to take 2013 Police Contract to next McHenry County Commission Meeting.

BILLS & FINANCIALS

Motion Blotter to Approve the Bills as well as Marie Rollers Bill Failed for lack of second.

Motion Blotter/Johnson to approve the bills including Marie Roller with the exception of Mahlum –Goodheart carried. BCBS \$2619.12; Visa \$ 695.10; Keller Paving \$500.00; Kelly Jemtrud \$1974.45; Ken Fox \$159.84; Ottetail Power Company \$3784.27; Sunrise Computer Services, INC \$ 954.23; UNUM Life Insurance Company \$ 32.07; Velva Fresh Foods \$ 100.30

AGENDA FOR NEXT MEETING- November 13^h, 2012 7:00pm

AJORNMENT Motion Blotter/Larson to adjourn meeting October 22, 2012 9:32 pm

Ken Fox, President

McKenzi Kossan, Deputy Auditor