

## **City Of Velva Commission Meeting**

### **Meeting Minutes**

**06/26/2012**

The Velva City Commission meeting was called to order by President Ken Fox on Monday, June 25, 2012 at 7:00 pm with the following Commissioners present: Paul Thomas, JD Larson, Scott Blotter. Others in attendance: James Anderson, Nathan Chilson, Cindy Kittelson, Kelly Jemtrud, Clarence Zavalney, Ivan Canevello, James McMullen, Darren Johnson, Jamey Reiswig, Mckenzi Kossan. Recited Pledge. Minutes of the June 11<sup>th</sup> meeting were approved.

#### **GUESTS:**

- Jamey Reiswig attended meeting to address the complaint he submitted about the neighbor to the east of his property. A complaint was filed with Carol Bickler and a letter will go out this week. Commissioners advised he speak with the neighbor as well.
- Clarence Zavalney approached council regarding a drain to be unblocked located by trailer court.
- Copy of Flood Damage Prevention ordinance was copied by Mckenzi Kossan and given to Clarence.
- Commission advised Clarence to contact CP Railroad to discuss drain because the land belongs to them. Also advised Clarence to discuss issue with the DOT.

#### **PUBLIC WORKS/ENGINEERING:**

##### **Nathan's Report**

- No response from Gibb on sewer line.
- The Community Development Block Grant (CDBG) was contacted a month and a half ago. No response has been received at this time.
- State Water Commission directed Nathan to start funding models & phasing for Mouse River.
- River analysis to begin soon starting from Burlington ND, to the Canadian border, then from Canadian Border to Velva.
- Levee permits will take approximately two years to obtain.

##### **Kelly's Report**

- Barriers for the 4<sup>th</sup> of July were donated to City of Velva at no cost.
- Condition of dike was discussed. Commission stated that the deteriorating conditions of the dike need to be discussed with the Core of Engineers.
- Contract for levee needs to be reviewed at next meeting.
- Nothing is stated in the levee contract regarding seeding & black dirt, Ken Fox will speak with Dana regarding levee conditions.
- Keller paving is to finish City Park road repair this week.
- Funding for S/W district 2012 (Overvold Addn)
- Updated water sewer plan for 3<sup>rd</sup> Street was submitted one month ago.
- E-mail from Scott Wegner regarding bond purchase agreement with Peoples State Bank was reviewed. Commission decided to table this topic till the next meeting.

#### **BUILDING PERMITS:**

- Chad Barstad –Deck (Building permit approved by Ivan)

#### **OLD BUISNESS:**

- New Police Contract with McHenry County was reviewed no action taken, will be tabled until next meeting.

#### **NEW BUISNESS**

- Resolution – Banning Fireworks in Park on July 4<sup>th</sup> (Motion Paul/JD)
- Resolution – Record Annexed Property w/o payment of Hazel Taxes (Motion JD/Scott)

#### **Oaths of Office Newly Elected Officials & Reorganization of portfolios**

- (Motion Scott/JD)
- Scott Blotter – Street Commissioner
- James Anderson – Library/Technical Support Commissioner
- JD Larson – Water/Sewer Commissioner
- Ken Fox – Mayor/Police Commissioner
- Darren Johnson – Cemetery/Levee Commissioner

#### **AGENDA FOR NEXT MEETING**

- Mention made regarding change of Black Mountain Software to new software.
- Request made by Paul Thomas to run blade over Curt & Suzy Lee's road one time per month.

#### **ADJORNMENT**

Meeting was adjourned at 8:25 pm by Ken Fox. The next general meeting will be at 7:00 pm on July 9, 2012, in Velva City Hall.

Minutes submitted by: McKenzie Kossan

Approved by: Carol Bickler