

City Of Velva Commission Meeting

Meeting Minutes

07/09/2012

The Velva City Commission meeting was called to order by President Ken Fox on Monday, July 9, 2012 at 7:00 pm with the following commissioners present: Scott Blotter, James Anderson, JD Larson, Darren Johnson. Others in attendance: Cindy Kittelson, Kelly Jemtrud, Vern Johnson, Carol Bickler, Trey Skager, Nathan Chilson, Paul Whiting, Randy Henke, Scott Wagner, David B (Hotel Barry Maintenance) Mike Schreiner, Andy Telehey, Merle & Donna Holte, Dan Craig.

Recited Pledge Minutes of the June 26th meeting reviewed. Mckenzi to make corrections

Agenda reviewed. Addition of Black dirt and seeding of dike added to agenda.

GUESTS:

Paul Whiting attended commission meeting to clarify his requests for use of the Hotel Barry.

Commission advised Paul to meet with Fire Marshall to clarify acceptable use of building.

David B (Hotel Barry Maintenance) made introduction to commission and welcomed any questions or visits to Hotel.

Bond Council addressed Commission about funding for S/W project on 3rd St W. Motion made by Scott Blotter to approve resolution contingent upon extension of term from 8 to 12 years with interest rate not to exceed 3%. Ken Fox and Carol Bickler approved to sign appropriate contract when changes completed and requests of commission met.

Randy Henke attended meeting to discuss property line in alley west of Ellison building. Motion made by Blotter/Larson to have a solution by 07/23/2012 meeting carried

PUBLIC WORKS/ENGINEERING:

Nathan's Report

No answer from GIBB on HWY 52 sewer project. Nathan has sent another e-mail.

Plugged culvert West of Craig Monuments needs to be addressed.

Nathan will inform us when walk through is scheduled.

State Historical Society to approve City Park Bridge repair?

Road Conditions in City Parking lots and Alleys discussed. Kelly to speak with McHenry County regarding gravel & blading

JD recommended strategic plan be put in to place for Velva. Nathan can put report together.

Nathan will have 2 guests (Mike & Dusty) attend next meeting to review grants and free money for the City of Velva.

Engineers to attend 07/23/2012 meeting with present information on Strategic plan and Compensation

Randy Hauck (VCDC) to attend next meeting. JD will meet with him prior to review issue.

Nathan spoke to Allen regarding encroachment easement for pretzel building

Kelly's Report

Condition of dike reviewed.

Ken Fox to speak to Dana Warner regarding black dirt and seeding

Decision to blade Curt & Suzy Lee's road one time per month

POLICE:

Motion to approve operation under the 2011 Police Contract until end of 2012 1st JD/2nd Darren, carried

2013 Police Contract is revised and will be tabled until 07/23/2012 meeting

BUILDING PERMITS:

Ray Frantsen – Deck Motion made Blotter/Larson, carried

OLD BUISNESS:

Meeting will be held between Commissioner James Anderson, Auditor Carol Bickler & Deputy Auditor Kenzi Kossan to review software changes.

Subject will be tabled until more info is gathered.

NEW BUISNESS

Ken to speak with Ivan regarding spraying of weeds and reimbursement from the County.

Yield signs –vs. - Stop signs by Rodeo Ground. Motion made to gather public input and review at 07/23/2012 meeting. 1st Scott/2nd JD

APPOINTMENTS:

City Auditor – Carol Bickler 1yr, Deputy Auditor – McKenzi Kossan

Treasure – Carol Bickler

Vice President – Scott Blotter

Motion to approve appointments made by Scott / 2nd JD

City Attorney / Engineer - Motion to table appointments until 07/23/2012 1st Scott/2nd Darren

AGENDA FOR NEXT MEETING

Options for brining Audit to current status reviewed. Ken to call Auditor from Rugby to inquire about pursuing an audit in Velva. Information tabled till 07/23/2012 meeting.

JD would like to discuss financials at the 07/23/2012 meeting

Sunset development financial issues to be added to 07/23/2012 meeting

Darren would like balances for Sunset brought to 07/23/2012 meeting.

ADJORNMENT

Meeting was adjourned at 10:00 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: McKenzi Kossan

Approved by: Carol Bickler