

**VELVA CITY COMMISSION**  
**REGULAR SESSION JAN 16<sup>TH</sup>, 2017 7:00PM**

Velva City Commission meeting was called to order at 7:00pm by Commission President Scott Blotter. Pledge recited. Introductions were made by Scott Blotter. In attendance; Jim Wilson, Scott Blotter, Judy Peterson, Dave Keller, Ben Zietz, Tom Foley, Jennifer Soli, Alan Walter, Ron Nagle, Joyce & Leo Walter, Lory Foley, Vern Johnson, Courtney Graves Motion Soli/Foley to approve Regular Session minutes from 12/19/16 carried

**AUDITORS REPORT**

**Bills & Financials**

1st District Health Unit \$44.00; Acme Tools \$1,796.65; Aflac \$814.23; BDS (Valli) \$100.00; BHG Inc \$240.22; Blue Cross/Blue Shield \$4,800.69; Circle Sanitation \$5,570.75; Cody Sauter \$780.00; Dakota Fluid Power Inc \$483.95; DL Barkie \$11,740.00; Farmers Union Oil Co \$688.74; Gaffaneys of Minot \$636.43; Gooseneck Implement \$283.83; Gravel Products Inc \$1,336.61; Hawkins Inc \$1,359.09; Home of Economy Inc \$236.64; Ken Kitelinger \$38.00; Main Electric Construction Inc \$1,785.53; Mike Heisler \$1062.50; Mouse River Oil Co \$1,605.11; Napa Auto Parts \$3.99; ND Insurance Dept \$180.00; ND Sew Pump & Lift Station \$1,621.75; One Call Concepts \$7.00; Ottertail Power \$3,922.35; Personnel Concepts \$20.90; RDO Equipment \$5,200.00; SRT \$1,449.16; Swanston Equipment \$85.18; Velva Drug Co \$44.95; Velva Fresh Foods \$45.42; Verendrye Electric \$1,333.34; Walmart Community \$147.93; Weigel Trucking Pat Weigel \$7,360.00; Westlie Motor Co \$12.20; Wilson Law Firm \$2,080.00

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

Discussion was held in regards to needing a City Commissioner on the Library Board, Jen Soli volunteered Soli asked to have Financial Report with the Bills showing Funds and Balances. Blotter stated they would be added going forward.

**NEW BUSINESS**

**CITY COMPLAINTS**

**ATTORNEYS REPORT**

Discussion was held with Attorney Jim Wilson on the change for Setbacks. Stating any buildings will be 6 feet from property line and 10 feet from any other building on the lot. Motion 2nd reading of Section 16-1703 Zietz/Keller Roll Call Vote; Yes, Keller, Zietz, Blotter, Foley, No Soli

Judy Peterson brought her Rottweiler dog into City Hall Meeting to show she is not an aggressive dog at all and she is very friendly.

Discussion was held on 1<sup>st</sup> reading of adding the Rottweiler Breed to be banned; Ordinance #8-122. Blotter asked do we have to ban Rottweiler breed, Motion Keller/ Foley Roll Call Vote Blotter No, Soli No, Zietz No, Keller Yes, Foley Yes

**BUILDING PERMITS**

**GAMING**

**POLICE**

**PUBLIC WORKS/ENGINEERING**

**Kelly Jemtrud**

**Alan Walter**

Discussion was held on regards to the Demo of the Welo Building. Dig It Up Construction won the bid for the Demo Project at \$87,987.00. Going to discuss with McHenry County that they are still going to help pay for Demo. VCDC Group is trying to take over ownership of FinishLine Building.

Second park access was discussed the original bid was \$154,000.00 and has gone up to \$212,000.00. City of Velva has paid \$150,000.00 grant money is at 60/40 split. Blotter asked to approve to pay another \$25,000.00 to DL Barkie.

Motion made Keller/Zietz, All in Favor; Yes; Blotter, Soli, Foley, Zietz, Keller

2<sup>nd</sup> access to park is 85% completed.

**OLD BUSINESS**

Discussion was held in regards to the Sale of City Properties. Zietz made a motion to sell the two outside properties and give the other two lots to VCDC for Economic Development. Motion died due to lack to of 2<sup>nd</sup>. Soli motioned to sell none of the lots. Judy Peterson mentioned that the funds we make on the sale of City Properties would be used for the Demo of Welo. Keller 2<sup>ND</sup> the motion not to sell any of the properties, Roll call vote; Yes Blotter, Soli, Foley, Keller. No Zietz

Discussed to have 10 min parking signs put up in front of the Post Office. Blotter asked Judy to call Post Office, Grocery Store and Peoples State Bank to see how they feel about putting up the signs.

**NEW BUSINESS**

**GUESTS**

Joyce & Leo Walter has purchased Pioneer Bar and asked to have liquor license transferred into their name from Judy & James Mello. Motion Keller/Soli Roll call vote Yes Blotter, Zietz, Keller, Soli, Foley

Taylor Brudevold was not at meeting but she called in and asked if kids could go play and sled on banks in the Rodeo Grounds and Commissioners discussed the safety issues and voted. All No; Blotter, Soli, Keller, Foley, Zietz

Lori Foley stated that she would like No Parking Signs put up to the entrance of their driveway due to blockage of their driveway. It would be nice if the Sheriff could come out to enforce the illegal parking. Blotter said to invite Sheriff Trey Skager to come to the next Commission Meeting. Soli made motion to have a public meeting within 2 weeks to discuss parking and traffic control around the school. Blotter asked Judy to call Trey Skager and setup meeting within the next 10 days and to check with the school to get permission to have the City Meeting there. Motion Zietz/Keller Roll call vote Yes; Blotter, Keller, Zietz, Foley, Soli

Discussion was held in regards to declaring a snow emergency due to all the snow we have gotten already this year. Blotter did declare City of Velva is in a snow emergency.

**FYI**

**ADJOURNMENT**

Meeting adjourned 8:21 pm. Motion Foley/Zietz, Roll Call Vote; Yes, Keller, Zietz, Blotter, Foley, Soli

Commission President  
Scott Blotter

Deputy Auditor  
Judy Peterson