

Velva City Commission Meeting
REGULAR SESSION July 10th, 2017 7:00PM

Velva City Commission meeting was called to order at 7:00pm by Commission President Scott Blotter. Pledge recited. In attendance; Scott Blotter, Judy Peterson, Tom Foley, Jennifer Soli, Dave Keller, Ben Zietz, Alan Walter, Trey Skager, Jim Wilson, Ron Nagle, Kelly Jemtrud, Ivan Canavello, Jamey Reiswig

Motion Foley/Keller to approve minutes as corrected from Regular Session, minutes from 06/26/17 carried Yes; Foley, Blotter, Soli, Keller

Reiswig showed up to the hearing in regards to his dog at 7:10; He spoke on behalf of his dog stated he wasn't aware that there was an issue. He does not check his mail very often and he stated he did not receive any of the letters that were sent. There are kids that play with the dog across the street. Canavello stated the dog is defecating on other peoples property and his wife witnessed the dog chasing after a child. Wilson stated the violations that have been broken is Running at large, nuisance dog and dog not licensed. Also stated when a nuisance dog has bitten someone the dog is to be seized and oppose a \$500.00 fine. Discussion was held on whether the City will have a warrant issued by McHenry County seize the dog and impose a fine to Reiswig. Motion was made by Zietz to seize the animal and impose a \$500.00 fine to Reiswig. 2nd by Foley; Roll Call Vote; YES Blotter, Soli, Keller, Zietz, Foley

AUDITORS REPORT

Bills & Financials

Ackerman-Estvold Engineering \$1,495.00; Gaffaneys of Minot \$35.99; Gustafson Septic Service Inc \$13,750.00; Hawkins Inc \$2,800.43; Main Electric Inc \$1,790.45; Mouse River Oil Co \$446.28; ND League of Cities \$1,240.00; Ron Nagle \$367.41; SRT \$489.36; T C Specialties \$37.25; The Computer Store \$167.50; Velva Fresh Foods \$38.23; Wilson Law Firm \$2,160.00

Motion from Soli to pay the bills in their entirety; except a medical reimbursement; carried Roll Call Vote; Yes: Zietz, Foley, Soli, Keller; Blotter No

CITY COMPLAINTS

ATTORNEYS REPORT

BUILDING PERMITS

Building Permit was submitted by Paul Klimpel to build an addition to his existing body shop. Building Committee asked to have TJ Moulton Jr to be appointed as a member on the building committee. Motion Keller/Foley carried Discussion was held in regards to requiring a building permit for chain link fences. Building Committee recommended that the City Commission take into consideration changing the Ordinance to where a building permit would be required for all fences. City attorney was directed to rewrite the ordinance to require a building permit for all fences, and present it to the commission for consideration.

GAMING

Raffle permit submitted by CYP Community Youth Project for after prom & graduation parties.

Motion Keller/Foley carried

POLICE

PUBLIC WORKS/ENGINEERING

Kelly Jemtrud

Alan Walter

Alan stated he has been working on getting 408 permits for levee certification and bridge project for over a year now. Government cut out two programs and may not honor the 408 & 404 permits. State grant money possibly could be in jeopardy due to time running out. Alan is going to work on getting a hold of the water board to see if they will honor their commitment without the 408 permit. Commissioners agreed to hold a special meeting on Monday July 17th at 6:00 pm.

OLD BUSINESS

Blotter has not had the time to get with Shawn Vedaa, no update.

Soli has not had any other meetings with the parking around the school issue, no update

Soli presented to the Commission some information for changing out City website from Results Unlimited to Codelation. Start up costs would be \$375.00 and then \$20.00 per month there after which is cheaper than what we are paying now and by switching we will get better service and be saving money. Alan Walter advised to get a proposal and bring to the next City meeting. Motion Foley/Zietz; Motion Carried; All in favor

NEW BUSINESS

GUESTS

FYI

Discussion was held on migrant merchant licenses and it was agreed that when we get a migrant merchant license in Judy or McKenzi will email a copy to all of the commissioners.

Discussed ND League of Cities coming up in the end of Sept in Fargo and let commissioners know and if they would like to attend to let Judy or McKenzi know as soon as possible due to having to make reservations.

ADJOURNMENT

Motion Zietz/Foley to adjourn meeting at 7:55 pm.

Commission President
Scott Blotter

Deputy Auditor
Judy Peterson