

**Velva City Commission Meeting**  
**REGULAR SESSION July 24th, 2017 7:00PM**

Velva City Commission meeting was called to order at 7:00pm by Commission President Scott Blotter. Pledge recited. Motion Keller/Zietz to make corrections to approve minutes from Regular Session, minutes from 07/10/17 carried Yes; Foley, Blotter, Soli, Keller, Zietz

In attendance; Scott Blotter, McKenzi Kossan, Tom Foley, Jennifer Soli, Dave Keller, Ben Zietz, Jim Wilson, Kelly Jemtrud, Tim Moulton, Ron Nagle, Trey Skager, Amanda Carroll, Ashley Bauer

Craig Haugen was not present for the hearing. He did come for the building committee meeting and met with them. Will be discussed further under building permits.

**AUDITORS REPORT**

**Bills & Financials**

1<sup>st</sup> District Health Unit \$44.00; Ackerman-Estvold Engineering \$10,538.50, Acme Tools \$187.55; Aflac \$1,057.77; BDS (Valli) \$100.00; Farmers Union Oil Co \$24.63; Gaffaneys of Minot \$32.50; Hawkins \$3,130.73; HD Supply Waterworks LTD \$373.85; Menards \$18.05; ND Dept of Health \$47.08; ND Sew Pump & Lift Station \$846.00; Northern Tier CC \$172.95; One Call Concepts Inc \$33.20; Ottetail Power Co \$4,032.41; Ron Nagle \$385.65;

Last payment on payloader Peoples State Bank \$20,287.87; Infastructures were reviewed

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

**NEW BUSINESS**

**CITY COMPLAINTS**

No written complaints were submitted but have had verbal complaints on Reiswig dog and it is being taken care of McHenry County.

**ATTORNEYS REPORT**

Discussion was held in regards of passing a new ordinance making building permit required for all fences. Atty Wilson is going to get that drafted.

**BUILDING PERMITS**

Building permit was submitted by Craig Haugen for his unattached garage. His garage is 3 feet to close to the house he is going to pour about 4 ft of concrete and slide the garage over 3 to 3 ½ feet over. Was passed on contingency that he moves it 3 feet and complies with the 10 feet from the house ordinance. Motion Zietz / Foley. Roll Call Vote; Yes Blotter, Foley, Zietz; No Keller, Soli

Demo permit was submitted by Wanda Goehner. Motion Keller/Soli; All in favor

**GAMING**

**POLICE**

**PUBLIC WORKS/ENGINEERING**

**Kelly Jemtrud**

**Alan Walter**

Alan was not present

**OLD BUSINESS**

Shawn Vedaa was not able to meet with Blotter & Atty Wilson at 8pm this evening following the City Commission meeting. Vedaa is going to try to come to the next meeting on Aug 14<sup>th</sup>.

No status on the parking around the school.

Soli presented to the City Commission proposal for the new City website. Motion to allow Soli to move forward Zietz/ Foley; All in Favor

**NEW BUSINESS**

Discussion was held in regards of purchasing new software to be compatible for the handheld. Blotter asked McKenzi to get the information in writing and present it at the next Commission meeting.

Discussion was held on Tim Moulton's 90 day review. Kelly stated he is been doing very good and has caught on to everything very quickly. Motion Zietz/ Soli to raise him \$2.00 per hour. Roll Call Vote Yes Blotter, Soli, Foley, Keller, Zietz Moulton asked the City Commission if they were to allow to take in account of the other 4 years he worked here so he can get his certifications. Motion by Keller to table the discussion to the next meeting motion was passed unanimously.

**GUESTS**

Ashley Bauer and Amanda Carroll came to the meeting to let the City Commission know they are relocating head start from the school to the old Kidsquarters building and they are also going to offer an after school program. They will be licensed and insured by the time they open the business and would like to name the business Star City After Care.

**FYI**

Judy Peterson will check with Circle Sanitation Services to see if they take grease/cooking oil and if they don't to try and get information on if there is a company that does.

**ADJOURNMENT**

Motion Keller/Foley to adjourn 7:55 pm.

Commission President  
Scott Blotter

Deputy Auditor  
Judy Peterson