

Velva City Commission Meeting
REGULAR SESSION June 12th, 2017 7:00PM

Velva City Commission meeting was called to order at 7:00pm by Commission President Scott Blotter. Pledge recited. Motion Zietz/Foley to approve minutes from Regular Session, minutes from 05/22/17 carried Yes; Foley, Blotter, Soli, Zietz

In attendance; Scott Blotter, McKenzi Kossan, Tom Foley, Jennifer Soli, Ben Zietz, Jim Wilson, Alan Walter, Ivan Canavello, Courtney Graves

AUDITORS REPORT

Bills & Financials

Motion by Zietz to pay the bills in their entirety; Motion Died due to lack of 2nd

NEW BUSINESS

CITY COMPLAINTS

Complaint in regards to abandoned vehicles on Lade property. Police Commissioner Foley stated its been handled Dog Complaint on Iglehart. Foley is also handling. Letters will be sent and Foley will sign them

ATTORNEYS REPORT

Attorney Jim Wilson presented the Sundsbak Lease to the City Commission. No Motion made

Attorney Wilson also gave update on Reiswig's junk autos and dog bite issue. Attorney Wilson will draft a letter that he will need to appear in a hearing with the City Commission in regards to the dog bite issue. City will have McHenry County Sheriff's Dept deliver the letter to him.

Attorney Wilson also advised that no liquor license is to be sold for off sale use until building is constructed. There is 1 liquor license still available for off sale use.

BUILDING PERMITS

Larry Sandy- Demo Permit- Motion Soli/Foley

Craig Haugen- Building Permit for a Garage- Denied due to Haugen not showing for Building Committee Meeting which is required and Building Permit was not completed. Atty Wilson stated we can request to have work stopped if need be and will assist with guidance ; Judy Peterson on drafting a request to have work stopped; Motion to not approve Soli/ Foley carried Roll Call Vote; Yes: Blotter, Foley, Zietz, Soli

Sandra Stockdill- Building Permit for a Deck; Motion Zietz/Foley carried Roll Call Vote; Yes: Blotter, Foley, Zietz, Soli
WELO & Old FinishLine Building- Demo Permit; Soli asked about the asbestos in the building and Blotter stated we have a letter on file from the State Health Dept stating that all the asbestos was cleared but upon another inspection there are some pipes in the basement they could not get to safely to clear the asbestos. Dig It Up changed the work order to be \$7500.00, McHenry County approved they will pay half. Motion Soli/Foley; carried Roll Call Vote; Yes: Blotter, Foley, Zietz, Soli

Tyler Ystaas- Building Permit for Fence- Will be approved per setbacks are correct

Forrest Froshaug- Building Permit for an extension on his deck; Motion Foley/Soli carried Roll Call Vote; Yes: Blotter, Foley, Zietz, Soli

Jamie & Clint Gjellstad-Building Permit for Carwash & Office Space; Motion Zietz/Foley carried Roll Call Vote; Yes: Blotter, Foley, Zietz, Soli

GAMING

American Legion submitted a gaming permit for a raffle. Motion Foley/Soli; carried Roll Call Vote; Yes: Blotter, Foley, Zietz, Soli

POLICE

PUBLIC WORKS/ENGINEERING

Kelly Jemtrud

Alan Walter

Alan Walter discussed Park Access and Toe Drain, waiting on 408 Permit from the Corp of Engineers.

Discussion was held on the Demo for the Welo. Once Alan gets a date from Dig It Up he will notify City Hall right away on the projected date. Walter also stated he wants to inform Mayor Blotter and all Commissioners if we do not pay bills DL Barkie has been waiting on money since last fall and if we don't pay them they will pull their equipment out and it could end up costing the City double to get another Company back in to finish the project.

OLD BUSINESS

Mayor Blotter asked Soli for status of the school parking meeting. There has been no meeting setup as of yet. Soli asked Atty Wilson if having more than 2 people from the Commission Board is considered a quaram and Atty Wilson stated it is not as long as City Business is not discussed.

NEW BUSINESS

Discussion was held in regards to the American Legion asked to put flags up on the light poles on Main St, Approved Foley/Zietz ;Carried Roll Call Vote; Yes: Blotter, Foley, Keller, Zietz, Soli

GUESTS

Alan Community Serv Dir did not show for meeting. Kenzi spoke on his behalf stating that he was coming to ask for a donation from the City for Community Service workers and Kenzi stated we do not have the funds to donate. Blotter also stated we have decided not to donate due to it being tax dollars.

FYI

Mayor Blotter asked for a motion to pay the bills in their entirety. Approved Zietz/Foley; Carried Roll Call Vote; Yes; Blotter, Foley, Soli, Zietz

ADJOURNMENT

Meeting adjourned 8:55 pm.

Commission President
Scott Blotter

Deputy Auditor
Judy Peterson