

**Velva City Commission Meeting**  
**REGULAR SESSION MAY 22ND, 2017 7:00PM**

Velva City Commission meeting was called to order at 7:00pm by Commission President Scott Blotter. Pledge recited. Motion Keller/Foley to approve minutes from Regular Session, minutes from 05/08/17 carried Yes; Foley, Blotter, Soli, Keller

In attendance; Scott Blotter, Judy Peterson, Tom Foley, Dave Keller

**AUDITORS REPORT**

**Bills & Financials**

1<sup>st</sup> District Health Unit \$44.00; Ackerman-Estvold Engineering \$23,225.00; Acme Tools \$5.00; Aflac \$542.82; BDS (Valli) \$100.00; HD Supply Waterworks LTD \$724.03; ND State Plumbing Board \$25.00; Northern Tier CC \$888.90; Ottertail Power Co \$3,749.84; Pam Jemtrud \$450.00; Staples Credit Plan \$172.95; Swanston Equip \$235.58; UNUM Life Ins \$594.80;

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

**NEW BUSINESS**

**CITY COMPLAINTS**

Discussion was held on a complaint on Reiswig's dog and junk autos on his property. All the letters we have sent by Certified mail that Reiswig never picked up and to see what can be done.

Complaint form on Nathan Smith Farms. Blotter & Judy will go check on the length of grass.

Complaint on a neighbors dogs defecating on other peoples property

**ATTORNEYS REPORT**

City Attorney was not present at the meeting

**BUILDING PERMITS**

Brad & Tracy Christenson submitted a building permit for a temporary tubal structure with vinyl siding. Approved per it meeting spacing and setbacks on the the lot.

Motion Foley/Keller to approve the building permit with contingent on measurements; carried Roll Call Vote; Yes: Blotter, Foley, Keller, Zietz

**GAMING**

Velva Fire Dept-Renewing Gaming Sites; Motion Keller/Foley carried Roll Call Vote; Yes: Blotter, Foley, Keller, Zietz

**POLICE**

**PUBLIC WORKS/ENGINEERING**

**Kelly Jemtrud**

**Alan Walter**

Walter approached the City Commission with a change order for the Demo of the Welo due to the building still have asbestos around the boiler in the basement. Walter asked the Commission to approve the change order which is \$7500.00 more than the original bid \$87,987.00. Motion Foley/Keller to continue with the demo. Carried Roll Call Vote; Yes: Blotter, Foley, Keller, Zietz. Discussion was held on the toe drain and Alan is needing maps to go with the letters to send to the Corp of Engineers.

**OLD BUSINESS**

Soli was gone will check with Jen to see what they have done for parking around the school

**NEW BUSINESS**

Will discuss with City Attorney on the Sundsbak lease

Discussion was held on a special event liquor license for Mid Summer Night's Jam & Kickstands for Cancer; Motion Keller/Zietz on contingent upon a list of the servers and that they have gone through the servers training. Carried Roll Call Vote; Yes: Blotter, Foley, Keller, Zietz

Shawn Vedaa-approached the City Commission in regards to see if there is an off sale liquor license available. Blotter stated if he reading the Ordinance correctly on it, it does show one is available but will check with City Attorney to make sure we are reading it correctly. Blotter invited Vedaa to the next Commission meeting and that will be discussed with the City Attorney.

**GUESTS**

**FYI**

Blotter will check with Jen on group status of meeting for parking around the school

Reiswig dog was discussed on what legalities we have will check with City Attorney and have him draft a letter and possibly have McHenry County deliver the letter to the residence.

Discussion was held on the Migrant Merchant 6-403 Ordinance and in order for someone to come in to the City of Velva the Ordinance states they must come to Velva City Hall to obtain a Migrant Merchant License.

**ADJOURNMENT**

Meeting adjourned 7:55 pm.

Commission President  
Scott Blotter

Deputy Auditor  
Judy Peterson