

Commission Meeting

March 12, 2012

City of Velva

Regular Commission session meeting began at 7:00pm with the following commission present: Ken Fox, Paul Thomas, Tom Bodine, Scott Blotter and JD Larson. Others in attendance: Nathan Chilson, Ivan Canevello, Clarence Zavalney, Cindy Kittleson, Kelly Jemtrud, Carol Bickler, and Dawn Lakoduk. Deputy Mann and Flannigan joined the meeting at 8:30pm.

Previous Minutes: Motion Thomas/Larson to approve February 27, 2012 minutes, carried.

Guests: Clarence Zavalney addressed the commission regarding running a sewer/water lines from East of trailer court, North side of 52, Southside of the RR tracks. Blotter will work on this project and hope to have a bid for the next meeting. Zavalney also questioned when the culverts would be cleaned out; Blotter is working on this project.

Building Permits: Motion Thomas/Larson to approve building permits for Randy Schepp-new house; and Joe Zietz replace shed, carried.

Public Works:

Ackerman-Estvold:

Nathan discussed the updated preliminary mouse river project map from Feb 29, 2012. He indicated that they would raise bridge and make it wider; and widen the channel to the north. The project may possibly affect some of the housing properties on the Southside. Nathan stated that there is not a cost estimate available for the city of Velva. Thomas asked Nathan if he would put together a rough draft cost estimate for this project.

Lagoon Repair Cell #1: Lakoduk will submit the grant to the Energy Infrastructure and Impact Office in the amount of \$428,470.00; this is a 50/50 cost share. Nathan will also look at applying for a CDBG funding through the Souris Basin which would be 65/35 cost share.

Sewer District: Motion Thomas/Blotter to hire Ackerman-Estvold to help with the sewer design on 3rd St., carried. Nathan recommended we call Scott Wegner to set up the Sewer District. Nathan estimated to set up the engineering plans at \$2,500.00. The City agreed to share the pavement cost. Bernie Beeter-Brothers Construction to draw up the sewer plans. Scott met with the property owners in this area and no one had any protest. Discussed setting up a sewer district sewer committee.

Stock pile clay/dirt locations: Discussion was held storing clay/dirt by Verendry. Blotter to talk with Iris Swedlund about possible storage for the levee project, and purchasing clay. The Corp would need a right of entry form and a cultural study form before any clay/dirt would be stored in these locations.

Kelly Jemtrud: Kelly stated he has started street cleaning, and will work on filling the holes in the street with asphalt.

March 13, 2012

Commission Meeting Continued

City Hall Rental Fee: Motion Thomas/Larson to increase City Hall Rental fee: 1-3 hours \$50.00 and \$75.00 per day, fee change to go into effect June 1, 2012, carried.

Updated Sewer Contract with Farmers Union: Motion Thomas/Bodine any new commercial sewer hookup fee would be four (4) percent of the total project cost, project is not completed as of yet. Residential hook up fee will be \$100.00 to include Craig Memorials and Bob Hazel, carried.

Vacate the following properties: Motion Blotter/Thomas to vacate the following the following legal descriptions, carried.

- (1) The portion of 4th Street West which runs South of Central Avenue West to the Canadian Pacific Railroad Right of Way; Between Lot 3 Block 5 of Peterson's 3rd Addition and Lot 1 Block 4 of Peterson's 4th Addition to the City of Velva.
- (2) The alley which runs West off Highway 52 to Lot 1 Block 3 of Putney's Addition between Berry's Addition; and Unplatted Velva Outlot 458 of NW ¼ SE ¼ Section 22 T153N R80W.

Pay Loader Loan: Motion Bodine/Thomas to allow Carol and Ken to sign the finance paper for the pay loader loan, carried.

Payoff Sunset Loan Fund 2025-balance due \$22,200.00: Discussed the payoff; no action taken.

Violation/Citation Stickers: Motion Thomas/Larson to order Code and Ordinance Violation notices and impound vehicle tow stickers, deputies will issue the violation notice tickets, carried.

Other Issues: For Review

- 1.) \$189,912.33 came from FEMA for Flood Damage, more monies to follow.
- 2.) Pay Loader bids we be accepted until March 23, 2012 4:00pm.
- 3.) Mouse River Flood Project Advisory Committee Meeting March 13, 2012 7:00pm at the
- 4.) Crew Camp Workshop March 14, 2012 9am-4pm at the Badlands Activity Center, Dickenson.
- 5.) Sundsdak Quit Claim Deed waiting on Survey report.
- 6.) Rezoning Annexed Area-waiting on Survey report.
- 7.) Dike Easements Annexed area-waiting on survey.
- 8.) Feist Quit Claim Deed-City attorney working on Warranty Deed.
- 9.) Dakota Cruisers will be hosting a family gathering August 22, 2012 5-10pm at the City Park.

**March 13, 2012
Commission Meeting**

Bills: Motion Blotter/Larson to pay the following bills: FIT \$1,945.58; Payroll \$6,720.00; ND Pers \$40.00; BCBS \$1,440.70; Pam Jemtrud \$152.49; RDO \$121,300.00; 1st District Health Unit \$300.00; Velva Assoc of Commerce \$50.00; BHG \$374.70; Black Mountain \$3,658.00; Circle Sanitation \$4,744.50; Darren Wegemann \$50.00; Dawn Lakoduk \$60.00; FUOC \$1,117.36; Gooseneck \$575.42; Hawkins \$1,711.80; Home of Economy \$69.99; Ivan Canevello \$60.00; Menards \$223.29; Mikes Body Paint and Glass \$157.75; Mouse River Oil \$406.80; Tim Moulton \$212.91; Valk Manufacturing \$1,081.23; Velva Foods \$17.16; Velva Public Library \$536.60; and Walmart \$19.62. Total: \$147,201.02

Adjourn: Motion Larson/Thomas to adjourn 9:45pm.

Next Scheduled Meeting: Monday, March 26, 2012 at 7:00pm

Ken Fox, President

Dawn M. Lakoduk, Deputy Auditor