

**VELVA CITY COMMISSION**  
**REGULAR SESSION Oct 10th, 2016 7:00PM**

Velva City Commission meeting was called to order at 7:00pm by Commission President Scott Blotter. Pledge recited. Introductions waived. In attendance; Jim Wilson, Scott Blotter, McKenzi Kossan, Tom Foley, Dave Keller, Ben Zietz, Kelly Jemtrud, Ken Kitelinger, Courtney Graves, Dan Ruby Circle Sanitation  
Motion Keller/Foley to approve Regular Session minutes from 09/26/16 carried

**AUDITORS REPORT**

**Bills & Financials**

Motion Keller/Foley to pay the bills in their entirety carried. BDS Valli \$305.26; BHG Inc \$138.25; Dakota Supply Group \$734.90; Farmers Union Oil Co 547.70; IHRY Ins \$63.00; Mckenzi Kossan \$118.80; Mouse River Oil \$300.76; Napa Auto Parts \$62.47; ND League of Cities \$1145.00; ND Sew. Pump & Lift Station \$1496.00; One Call Concepts Inc \$10.00; SRT \$480.89; Strata Corporation \$1533.43; TC Specialties \$37.25; Thomas Foley \$118.80; Velva Drug Co \$33.01; Velva Fresh Foods \$73.35; Verendrye Electric Coop \$1333.34.

Roll Call Vote; Yes, Foley, Keller, Zietz, Blotter

**CITY COMPLAINTS**

**ATTORNEYS REPORT**

Discussion was held with Attorney Jim Wilson regarding the 2<sup>nd</sup> reading of ordinance for the Sale of Property  
Motion Zietz/Foley to approve the 2<sup>nd</sup> reading carried.

Roll Call Vote; Yes, Foley, Keller, Zietz, Blotter

**BUILDING PERMITS**

**GAMING**

Velva Wildlife Club, having a raffle at American Legion. Motion Keller/Foley, carried.

**POLICE**

**PUBLIC WORKS/ENGINEERING**

**Kelly Jemtrud**

**Alan Walter**

Discussion was held for bid openings for the second access to the park.

Zietz/Foley motion to award to DL Barkie bid on 2<sup>nd</sup> access of park in the amount of \$154,564.00. Carried

Roll call vote, yes Zeitz, Foley, Blotter. (Keller no)

**OLD BUSINESS**

Discussion was held in regards to having Commission Meetings once a month. Attorney Jim Wilson is going to rewrite the Ordinance.

**NEW BUSINESS**

Motion Zietz/Foley to move forward with the sale of properties.

**GUESTS**

Dan Ruby from Circle Sanitation. Discussion was held on who comes to pick up appliances from appliance dump. Will get with Kelly Jemtrud to get the gentleman's name and phone number.

**ADJOURNMENT**

Meeting adjourned 8:15 pm. Motion Keller/Zietz, Roll Call Vote; Yes, Foley, Keller, Zietz, Blotter

Commission President  
Scott Blotter

Auditor  
McKenzi Kossan