

Velva Regular Commission Meeting

December 16, 2024

7:00pm

Velva City Hall

Velva City Commission meeting called to order at 7:00 pm by Commission President Mike Schreiner. The Pledge of Allegiance was recited. Roll Call: Mike Schreiner – Commission President, Street/Finance; Dave Keller – Vice President, Police Commissioner (including Cemetery oversight); Mary Liz Davis – Police/Finance Commissioner; Ben Zietz – Water/Sewer Commissioner; Gene Jenson – Commissioner of Streets/Improvements (including Cemetery oversight); Kerry Wyche – City Deputy Auditor; Emma Lavachek, Alan Walter, Brian Julius – Ackerman-Estvold Engineering and Heather Tudor – Velva Area Voice.

MINUTES: Motion by Davis/Keller to approve the minutes from the November 18, 2024 regular meeting. Roll Call: All-aye; motion carried.

PAYROLL & BILLS: Davis/Zietz made a motion to approve the bills paid and bills to be paid in the amount of \$63,384.41 and Payroll for \$39,772.48. Roll Call: All-aye; motion carried. (4K excavating, LLC \$15,000.00, Ackerman-Estvold \$90.00, Acme Tools \$499.00, American Welding & Gas \$129.91, B&G Electric \$3051.36, BAG LLC \$77.19, Black Mtn. Software \$18,063.20, Butler Machinery Co. \$46.11, Circle Control Systems \$ 2132.14, Circle Sanitation \$ 7126.50, Domain Directory LLC \$ 288.00, Enerbase \$ 63.87, Ferguson \$6732.00, 1st District Health \$60.00, Gaffaneys \$1385.00, Hartford Fire Ins. Co. \$1162.00, IHRY \$458.00, Kevin's Plumbing & Heating \$110.00, Maria Thex \$299.37, McGee Hankla Backes PC \$779.00, Morellis Distributing \$64.20, Mouse River Oil \$618.47, NAPA Auto Parts \$456.04, North Country Sportswear \$101.25, One Call \$2.35, Ottertail Power \$3440.34, Pamela Jemtrud 450.00, Runnings \$128.33, SRT \$570.78)

Reports of The President/Finance & Street Commissioner

Schreiner gave the police report numbers for November. Schreiner asked for a “follow up” with the police department to see if a dog that bit a resident has been removed from city limits.

Reports of Officers, Boards, Committees

Commissioner Keller: Keller stated that some residents complained that the signs for the speed bump (Central Ave. E) and no Jake brakes (on Hwy 52) were too small. Keller also mentioned he has seen coyotes running through his yard. Schriener suggested Keller to call the Game & Fish Department.

Commissioner Davis: Davis saw a trailer parked on the street that was not hooked up to a vehicle (Ordinance violation). The owner was contacted and fixed the issue.

Commissioner Zietz: Zietz received quotes from several places selling dump trailers to haul mowers, skid steers, etc. Jenson/Zietz made a motion allocating \$15,000.00 towards the purchase of a dump trailer. All ayes. Motion carried.

Commissioner Jenson: Jenson had nothing to discuss.

Engineer's Report: Alan Walter informed the Commission this would be his last meeting. Walter stated bids for the 41-bridge project were opened Dec. 6, 2024. No bids were turned in for the project. The plan is to redo the bridge and reshape the river to handle extra water. Walter stated he does not have a date when the bridge project will be completed, but the entire project will be finished by 2030. Emma Lavachek stated she was surprised Velva did not receive a bridge bid. Lavachek discussed the Master Lift Sation reimbursements and when Velva would receive repayment.

Auditor's Report: None

Assessor/Building Inspector: None

Public Works Report: None

Introduction & Adoption of Resolutions/Ordinances: No ordinances to discuss.

Personal Appearances: No personal appearances were present.

Unfinished Business: Appliance dump has been extended; collections are still being made at the drop off location if anyone needs to dispose of any appliances/metal.

New Business: None

Adjournment: With no other business to discuss, Schreiner adjourned the meeting at 7:32 pm.

The next Commission Meeting will be Tuesday, January 21 at 7:00pm.

If you would like to be on the next agenda, the deadline is Thursday at noon before a meeting.

*****Minutes are Subject to Amendment and Approval*****

Mike Schreiner
Commission President

Kerry Wyche
Deputy Auditor