

**VELVA CITY COMMISSION**  
**REGULAR SESSION, JAN 11<sup>TH</sup>, 2015 7:00PM**

Velva City Commission meeting was called to order at 7:00pm by Commission President Scott Blotter. Pledge recited. Commissioners present; Anderson, Keller, Price-via Skype, Jacob.

Others in attendance; Ivan Canevello, Patricia Hudkins, Courtney Graves, Alan Walter, Matthew Zimney, Ron Nagle, Kelly Jemtrud, Ken Kitelinger, McKenzi Kossan, Lisa Jacob.

Motion Anderson/Jacob to approve the, Jan 11<sup>th</sup>, 2015 agenda carried. Voice call votes yes, unanimous.

Motion Jacob/Keller to approve the Dec 28<sup>th</sup>, 2015 Regular Session minutes with the addition of "for \$1 and reimburse \$7,500 for street repair" under Old Business and after "for the purchase of 4<sup>th</sup> Ave W" carried. Voice call votes yes, unanimous.

**GUESTS**

Discussion was held on Ivan Canevello's water special. He was requesting an abatement as he paid off his water special in October, but due to a clerical error it was not passed on to the County. Scott conferred earlier in the day with the County on this issue and was advised an abatement was not needed because it was a clerical error and it would be reimbursed by the County. The Commission decided to wait until after the next County meeting where they will vote to pay him back. If they choose not to, the City Commission will go through with the abatement at that time.

Clint & Patricia Hudkins will be renting with an option to buy the property owned by Tammy Holen at 2 Hwy 52 E and turn it into a grill that also serves beer. They asked the Commission for permission to renew the Beer License for this property. Motion Anderson/Price to contact the City Attorney for a full review of the Liquor License Ordinance and possibly revise it carried. Voice call votes yes, unanimous.

**AUDITORS REPORT**

**Bills & Financials**

Motion Anderson/Keller to pay the bills in their entirety carried. Voice call votes yes, unanimous. B & G Electric \$318.75, BCBS \$3,958.70, BHG \$123.75, \$65.00, CHS \$180.00, Dakota Pump & Control \$830.00, Farmer's Union Oil \$288.62, First Western Bank & Trust \$1,333.34, Gaffaney's \$284.79, Hawkins, Inc. \$1,723.13, Hedahls \$45.73, Home of Economy \$93.96, McHenry County Recorder \$23.00, NAPA \$21.99, One Call Concepts \$3.30, Pam Jemtrud \$450.00, Rocky Mountain Print Solutions \$144.00.

**NEW BUSINESS**

Discussion was held on hiring a part time person to act as Ordinance Enforcer/Building Inspector and help out in the office as needed. Motion Anderson/Price to post for a part time position immediately carried. Voice call votes yes, unanimous.

The Magic City Lions will be hosting the 2<sup>nd</sup> Annual Purses for a Purpose benefitting North Dakota wounded warriors February 6<sup>th</sup>, 2016 and requested the City of Velva to donate. Motion Jacob/Anderson to donate to the Purses for a Purpose. Motion rescinded and tabled until the City Attorney can look into the legality of donating to charities with City funds.

**ADJOURNMENT**

Motion Anderson/Jacob to adjourn 7:55 pm carried. Voice call votes yes, unanimous.

Commission President  
Scott Blotter

Deputy Auditor  
Lisa Jacob