

**VELVA CITY COMMISSION
REGULAR SESSION, JAN 26TH, 2015 7:00PM**

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

Others in attendance; Brent Fischer, Cindy Kittelson, Alan Walter, Kelly Jemtrud, Ivan Canevello, McKenzi Kossan, Lisa Jacob. Motion Keller/Anderson to approve the, Jan 12th, 2014 Regular Session minutes carried. Roll call votes yes, unanimous. Motion Anderson/Keller to approve the, Jan 12th, 2014 Special Financial Session minutes carried. Roll call votes yes, unanimous.

Motion Anderson/Price to approve the Jan 26th, 2014 agenda with the addition of Morgan Property under FYI carried. Roll call votes yes, unanimous.

GUEST

Brent Fischer approached the Commission to discuss the decrease of his property value due to the privatization of 4th St W. The Commission listened to his concerns and upon having no questions for him on the issue Mr. Fischer departed.

AUDITORS REPORT

Kenzi will be unable to obtain a quote from Eide Baily until the 2012 Audit Report from Mahlum Goodhart is received. W2's are completed; Kenzi is just waiting for confirmation from the Social Security Administration.

BUILDING INSPECTOR REPORT

There is an open Comp Plan meeting on February 5th at 6pm.

Alan's Report

Braun Intertech has found a section that failed for seepage on the east side where the river used to run underneath the dike. They will be working on a plan to correct this issue while continuing the certification on the rest of the dike. Alan received the new quote from Aztech on the street sealing: 1/3rd of the city will cost \$117,000.00. Alan also recommends routing and sealing some major cracks in the area which he estimates will cost approximately \$11,000.00 including materials. When Alan gets all the numbers verified he will bring a contract in for the Commission to approve.

BILLS & FINANCIALS

Motion Anderson/Keller to pay the bills in their entirety carried. Roll call votes yes, unanimous. BCBS \$77.04, Gooseneck Implement \$8.76, Menards \$77.19, First District Health \$44.00, Pam Jemtrud \$400.00, Michael Todd & Company, Inc. \$99.60, UNUM \$35.67, Velva Glass & Auto \$186.85, Bank of ND \$10,963.00, Kelly Jemtrud \$40.00, Dakota Pump & Control \$1,695.00, One Call Concepts \$3.30, Safeguard \$669.70, Circle Sanitation \$5,562.50, McHenry Co Auditor \$20,325.00, Ottetail \$5,523.70, M.A.R.C. \$2,257.93, Ivan Canevello \$102.00, Cardmember Services \$688.77, Ackerman-Estvold \$15,860.25, Velva Park District \$7,514.45, Rural Development Finance \$5,279.10, SRT \$320.75, IHRY \$7,328.00, Velva Fire Dept. \$1,227.95, Velva Public Library \$982.34.

NEW BUSINESS

The new Pet Policy was discussed and accepted by the commission. Motion Anderson/Keller to accept Mark Ballas' resignation carried. Roll call votes Anderson-yes, Keller-yes, Price-no, Blotter-yes.

ADJOURNMENT

Motion Keller/Anderson to adjourn 8:00 pm carried. Roll call votes yes, unanimous.

Commission President
Scott Blotter

Deputy Auditor
Lisa Jacob