

**VELVA CITY COMMISSION
REGULAR SESSION, FEB 8TH, 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-via Skype, Price-via Skype, Jacob.

Others in attendance; Roger Dietrich, Judy Peterson, Clint Hudkins, Tanner Altenhofen, Zacory Thiessen, Matthew Zimney, Alan Walter, Ron Nagle, Ken Kitelinger, Lisa Jacob.

Motion Anderson/Jacob to approve the, Feb 8th, 2016 agenda carried. Voice call votes yes, unanimous.

Motion Jacob/Anderson to approve the Jan 25th, 2016 Regular Session minutes with the correction under Commissioners present; remove Keller carried. Voice call votes yes, unanimous.

GUESTS

Roger Dietrich approached the commission to discuss law enforcement. The Commission recommended he take his concerns to the County.

AUDITORS REPORT

Bills & Financials

Motion Jacob/Keller to pay the bills in their entirety carried. Voice call votes yes, unanimous. Swanston Equipment \$162,390.00, Pam Jemtrud \$450.00, McHenry County Auditor \$20,325.00, IHRY Insurance Towner \$10,443.00, Ackerman-Estvold \$1,572.50, Dakota Fluid Power, Inc. \$7.31, Bank of ND \$14,100.00, First District Health \$44.00, BHG, Inc. \$186.50, Klien Electric, LLC. \$1,455.88, Ivan Canevello \$578.00, Dakota Fire Extinguishers \$104.19, Gaffaney's of Minot \$2,319.99, Velva Glass & Auto \$1,765.95.

BUILDING PERMITS

Kyle Green met with the Blane Keller and Cheri Bourdeau from the Building Committee and Scott Blotter last week and came to an agreement to demo the garage in question by March 31 2016.

PUBLIC WORKS/ENGINEERING

Alan Walter

Alan informed the Commission that the City of Velva has been approved to receive a grant from the State of ND for \$215,288 for a \$359,000 project to create a second access to the Park. The City would have to supply \$143,712 which does not include any contingencies and engineering costs. The City would be looking at a total of \$178,000-\$179,000 cost if the project cost the entire \$359,000 which Alan does not feel it would. This second access would be wide enough for a two lane road with a walking path. The Commission will invite the Park Board to the next meeting to see if they can help with any of the costs. As the City has not budgeted for the cost of this project this year it may have to wait until next year.

OLD BUSINESS

The City Attorney supplied the Commission with a variety of Liquor Ordinances for Velva to decide upon. The Commissioners will think them over and bring their thoughts and ideas to the next meeting.

The City Attorney discussed amending the current Fireworks Ordinance with the Commission. The Commission expressed the changes they would like and Matt will bring it to the next meeting.

NEW BUSINESS

Discussion was held on attaching a fee to a Liquor License Transfer. Commissioner Keller felt this issue had already had a motion made on it and upon some quick research it was found a motion was made May 26th to charge a \$25.00 one-time payment to be assessed to Special Event/Temporary Transfer of Liquor Licenses.

Discussion was held on the interview of Judy Peterson for the position Ordinance Enforcer & Building Inspector. Motion Anderson/Jacob to allow Greg and Scott to negotiate a salary and possibly hire Judy Peterson as the Velva Ordinance Enforcer & Building Inspector carried. Roll call votes, Anderson-y, Keller-y, Price-y, Jacob-y, and Blotter-y, unanimous.

ADJOURNMENT

Motion Jacob/Anderson to adjourn 8:17 pm carried. Voice call votes yes, unanimous.

Commission President
Scott Blotter

Deputy Auditor
Lisa Jacob