

**VELVA CITY COMMISSION
REGULAR SESSION, FEB 9TH, 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; Greg Jacob, Cindy Kittelson, Alan Walter, Ivan Canevella, McKenzi Kossan, Lisa Jacob.

Motion Keller/Anderson to approve the, Jan 26th, 2014 Regular Session minutes carried. Roll call votes yes, unanimous.

Motion Price/Keller to approve the Feb 9th, 2014 agenda with the addition of the Comp Plan Meeting under FYI carried.

Roll call votes yes, unanimous.

GUEST

Greg Jacob approached the Commission to express his interest in the vacant Commission seat.

AUDITORS REPORT

The office received the 2012 audit from Mahlum Goodhart last week. The Commission wants McKenzi to proceed with getting a quote from Eide Baily for the 2013 audit.

BUILDING INSPECTOR REPORT

Mona Miller did not accept the house currently on her property. It was delivered to the property damaged; therefore it will be removed and replaced with a different house. Because she did not own the current one as of February 1st Ivan cannot assess taxes to it. Motion Keller/Price to waive the \$200.00 renewal fee unless it can be recouped from the home manufacturer carried. Roll call votes yes, unanimous. Ivan is tasked with the follow up to ascertain if she recoups the fee.

GAMING

Motion Keller/Price to approve the Ducks Unlimited gaming permit carried. Roll call votes yes, unanimous.

Alan's Report

Alan presented a Levy Pest Control plan to the Commission. Motion Anderson/Keller to adopt said plain carried. Roll call votes yes, unanimous. Aztech quotes came back as \$30,000 for crack sealing the 11,000 linear feet he and Kelly have identified, crack and chip sealing a ¼ of the city for \$95,000, or chip sealing only for ½ of the city for \$130,000. Alan recommends the \$130,000 approach. Motion Keller/Price to table this issue until next meeting carried. Roll call votes yes, unanimous.

BILLS & FINANCIALS

Motion Keller/Anderson to pay the bills in their entirety carried. Roll call votes yes, unanimous. Amy Ones, CPA \$3,378.10; Association Of Commerce-Velva \$175.00; Bank Of North Dakota \$15,750.00; BHG, Inc \$187.04; Circle Sanitation \$5,567.75; Dakota Fire Extinguishers \$122.28; Farmers Union Oil Company \$828.89; Gaffaneys Of Minot \$37.55; Gooseneck Implement \$478.78; Hawkins Inc \$582.50; Ihry Insurance Inc-Towner \$2,545.00; Mahlum Goodhart, Pc \$5,650.00; Mouse River Oil Company Inc \$1,340.92; Municipal Finance Officers Assoc \$60.00; Napa Auto Parts \$164.00; North Dakota Building Officials \$230.00; Northern Truck Equipment Corp \$1,469.00; One Call Concepts, Inc \$2.20; Sollid Surveying \$625.00; Swanston Equipment \$717.60; Velva American Legion \$25.00; Velva Drug Company \$3.78; Velva Fresh Foods \$35.93; Velva Glass & Auto \$68.00; Wilson Law firm \$4,029.75.

OLD BUSINESS

Scott spoke to Jim Redding at the DOT about Handicap Parking at the Senior Center. Scott then requested in writing the ability to designate up to two spots for handicap parking which Jim then forwarded to the Bismarck office where the decision will be made.

NEW BUSINESS

Motion Anderson/Keller to declare a Commission Vacancy carried. Roll call votes yes, unanimous.

FYI

Velva City staff will be attending March Madness in Bismarck on March 17th & 18th with a Grant Writing class on March 19th. The Commission chose not to move forward with the Clean Diesel Grant at this time. Scott recommends a meeting with the Comp Plan Comity before the next Regular Commission meeting to get the Commissioners updated and informed as to the Zoning Plans.

ADJOURNMENT

Motion Anderson/Keller to adjourn 7:56 pm carried. Roll call votes yes, unanimous.

Commission President
Scott Blotter

Deputy Auditor
Lisa Jacob