

**VELVA CITY COMMISSION  
REGULAR SESSION, FEB 23<sup>rd</sup>, 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; Jerry Kittelson, Cindy Kittelson, Jim Wilson, Alan Walter, Ivan Canevello, McKenzi Kossan, Lisa Jacob.

Motion Keller/Price to approve the Feb 9<sup>th</sup>, 2014 Regular Session minutes carried. Voice call votes yes, unanimous.

Motion Price/Anderson to approve the Feb 23<sup>rd</sup>, 2014 agenda carried. Voice call votes yes, unanimous.

**GUEST**

Jerry Kittelson approached the commission about changing the name of Kumm Field to Buen Field. Motion Anderson/Keller to change the name of Kumm Field to Buen Field. Roll call vote Anderson-yes, Keller-yes, Price-yes, Blotter-yes.

**AUDITORS REPORT**

McKenzi did get a quote back from Eide Baily at \$25,000 for the 2014 audit.

**BUILDING INSPECTOR REPORT**

Mona Miller's contractor paid to extend her permit.

**Kelly's Report**

Kelly has noted people are pushing the snow he has removed back out onto the street. Velva City Ordinance Chapter 22 prohibits pushing or removal of snow of any kind into the streets or allies. Any individual identified as doing so will be fined for the violation plus the cost of removing the snow.

**Alan's Report**

Motion Keller/Anderson to chip seal half of the town at the approximate cost of \$132,000.00 less the footage to do the Sunset Addition carried. Roll call votes, Anderson-yes, Keller-yes, Price-yes, Blotter-yes. The Commission tasked Alan to look in to the cost of an overpass over the Rail Road near the C-Store for the safety of pedestrians.

**BILLS & FINANCIALS**

Motion Keller/Anderson to pay the bills in their entirety carried. Voice call votes yes, unanimous. 1<sup>st</sup> District Health Unit \$44.00, BCBS \$64.70, Cardmember Service-Visa \$349.25, Dakota Fluid Power Inc. \$498.43, Farmers Union Oil Co. \$739.50, Ivan Canevello \$67.99, Job Service of ND \$146.51, Main Electric Construction Inc. \$284.40, McKenzi Kossan \$676.43, Ottetail \$4,875.79, Pam Jemtrud \$400.00, PC Personnel Concepts \$25.90, SRT \$349.08, TC Specialties \$37.25, Wal-Mart \$25.32, Workforce Safety & Insurance \$2,955.84.

**OLD BUSINESS**

The DOT responded with a suggestion as to putting handicap parking on the corner of Main St N and 2nd Ave E. Motion Anderson/Price to pursue the two handicap parking spots at the Senior Center carried. Voice call votes yes, unanimous.

**NEW BUSINESS**

Motion Price/Anderson to table a decision as to who will conduct the 2013 Audit until McKenzi can give a more detailed listing of their differences carried. Voice call votes yes, unanimous.

Motion Anderson/Price to accept Tony Selzler's resignation from the Planning Commission and thank him for his service carried. Voice call votes yes, unanimous. Motion Anderson/Price to research and purchase a plaque for Mr. Selzler carried. Voice call votes yes, unanimous.

**FYI**

The Velva Association of Commerce will be having their annual meeting March 11, 2015 12 pm at City Hall.

Motion Anderson/Keller to make a donation to the Souris Valley Humane Shelter in an amount to be determined by the City Auditor carried. Voice call votes yes, unanimous.

**ADJOURNMENT**

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

Commission President  
Scott Blotter

Deputy Auditor  
Lisa Jacob