

**VELVA CITY COMMISSION
REGULAR SESSION, MAR 9th, 2015 7:00PM**

Velva City Commission meeting was called to order at 7:01 pm by Commission President Scott Blotter. Pledge recited. Commissioners present; Anderson, Keller, Price.

Others in attendance; Jim Wilson, Ivan Canevello, Kelly Jemtrud, McKenzi Kossan.

Motion Keller/Price to approve the Feb 23rd, 2014 Regular Session minutes carried. Voice call votes yes, unanimous.

Motion Anderson/Price to approve the Mar 9th, 2014 agenda with the addition of General Federation of Women's Club Gaming Permit carried. Voice call votes yes, unanimous.

AUDITORS REPORT

McKenzi presented the Commission with the comparison of Eide Baily and Mahlum Goodhart. Motion Anderson/Price to sign the contract for the 2013 Audit with Mahlum Goodhart carried. Voice call votes yes, unanimous.

Amy Ones will be in Velva on the 20th of March. The City had to pay to continue to use the Black Mountain Financial Program that the City had planned to drop with the addition of the QuickBooks Program which the City had intended to start using at the beginning of 2015. Because the City has not been provided with correct balances, McKenzi was unable to provide the 2014 Annual Financial Statement to the Commission and City Paper which is required by the NDCC.

BILLS & FINANCIALS

Motion Keller/Price to table the decision to pay the Emergency Services Bill for 2011 Flood Services; McKenzi is to contact Amy to let her know the City is waiting to pay the Emergency Services bill until she is done with the numbers, then contact Emergency Services and let them know the City is not disputing the bill and we are looking at how to pay it carried. Voice call votes yes, unanimous. Motion Anderson/Keller to pay the bills in their entirety carried. Voice call votes yes, unanimous. Ackerman-Estvold Engineering \$4,716.00, Artistic Ambiance \$47.85, BHG, Inc. \$157.08, Black Mountain Software \$4,234, Charlene Long \$50.00, Circle Sanitation \$5,567.75, Dakota Pump & Control Co. Inc. \$3,870.01, Farmers Union Oil Co. \$15.46, Gaffney's of Minot \$120.00, Gooseneck Implement \$405.27, Gravel Products Inc. \$1,471.56, Hawkins Inc. \$199.66, Jarrod or Amanda Patterson \$43.86, Joe or Anita Zietz \$18.14, Joy Worthington \$100.00, Kelco Supply Co. \$369.12, Maria Zietz \$125.00, Mouse River Oil Co. Inc. \$895.61, Robert or Kelly Anderson \$50.00, Rod or Kimberly Brekhus \$34.19, Samantha Schatz \$125.00, Souris Valley Humane Society \$250.00, SRT \$320.59, UNUM Life Insurance Co. \$35.67, Velva Area Voice \$36.00, Velva Drug Co. \$4.05, Velva Fire Dept. \$5,137.56, Wilson Law Firm \$2,051.00.

BUILDING INSPECTOR REPORT

Tim Moulton's overhead door on his new garage is too close to the alley. This issue was specifically discussed when he applied for the permit, he was told it if a door is placed it has to be 20 ft off the alley, since the garage is only 10ft he was told a door could not be placed there. Ivan will bring this issue as well as the issue of Moulton's sons garage which should have been placed on a foundation 2 years ago to the Planning Commission and report their decision the City Commission.

NEW BUSINESS

The Police car on Main St that has been broken down for the past three weeks has been brought to the Sheriff's Dept's attention and will be moved shortly. The Handicap signs for the Senior Center will be ordered later this week, the City already has the necessary posts, and the blue paint will be ordered when the City is ready to paint once the weather gets warmer.

Placement of new city sirens discussed.

FYI

There will be a Steering Committee, March 23rd 6pm. There was no petition requesting a special election therefore the open Commission seat is now in the hands of the City Commission to appoint at any time if so desired.

GAMING

Motion Keller/Anderson to approve the General Federation of Women's Club gaming permit carried. Voice call votes yes, unanimous.

ADJOURNMENT

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

Commission President
Scott Blotter

Deputy Auditor
Lisa Jacob