

VELVA CITY COMMISSION
REGULAR SESSION, MAR 14TH, 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, Price, Jacob.

Others in attendance; Clint Hudkins, Shannon Dove, Courtney Graves, Sonja Kessler, Jim Wilson, Alan Walter, Kelly Jemtrud, Ken Kitelinger, McKenzi Kossan, Lisa Jacob, Ron Nagle.

Motion Keller/Jacob to approve the, Mar 14th, 2016 agenda with the addition of Ducks Unlimited under Gaming carried. Voice call votes yes, unanimous.

Motion Jacob/Price to approve the Feb 22nd, 2016 Regular Session minutes carried. Voice call votes yes, unanimous.

AUDITORS REPORT

Bills & Financials

Motion Anderson/Jacob to pay the bills in their entirety carried. Voice call votes yes, unanimous. Workforce Safety \$2630.54, ND Building Officials Association \$50.00, BDS \$105.11, BHG, Inc. \$205.50, The Computer Store \$4220.00, Farmers Union Oil Co. \$485.43, Larsco \$1039.51, Main Electric Construction Inc. \$2156.78, Verendrye Electric Coop Inc. \$1333.34, Gaffney's of Minot \$122.72, Hach Company \$193.79, Hawkins \$1558.76, McKenzi Kossan \$117.60, Judy Peterson \$117.60, Velva Association of Commerce \$110.00, Home of Economy Inc. \$115.37, Ken Kitelinger \$1811.68, Ron Nagle \$767.76, Mouse River Oil Co. Inc. \$413.68, McKenzi Kossan \$2792.34, Municipal Government Academy \$150.00, Northern Tier \$1787.08, One Call Concepts \$1.00, Wilson Law Firm \$2120.00, Ottetail Power \$4178.48, Pam Jemtrud \$450.00, SRT \$49.95, Velva Drug Co. \$23.65, Velva Fresh Foods \$40.29, Wilson Law Firm \$2120.00.

CITY COMPLAINTS

A written complaint was made against Misty Dietrich's dogs. A letter will be sent informing her of the complaint and her required presence at the next meeting.

BUILDING PERMITS

Motion Anderson/Price to approve the Barstad and Colby building permits per Building Committee recommendation carried. Voice call votes yes, unanimous.

GAMING

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

PUBLIC WORKS/ENGINEERING

Kelly Jemtrud

Public works will start street sweeping this week. The Tree Dump has been cleaned out and re-dug and should be open later this week.

Alan Walter

Discussion was held on the Park Bridge Restoration and Second Access. There will be a public meeting on this issue at the school for all residents to voice any concerns or questions they may have on April 19th at 6pm. Discussion was held on certification of the levee. A section of the levee at the RR track is being reevaluated for not having clay over the fly ash beneath the tracks.

OLD BUSINESS

Jim Wilson conducted the second reading of the Liquor License.

AN ORDINANCE AMENDING SECTION 6-210 OF THE MUNICIPAL CODE OF THE CITY OF VELVA, NORTH DAKOTA RELATING TO THE LICENSING OF ALCOHOLIC BEVERAGES.

BE IT ORDAINED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF VELVA, MCHENRY COUNTY, NORTH DAKOTA AS FOLLOWS:

6-210. License – Classes Of; Fee; Number.

The City Commission, in its sole discretion, shall decide whether to issue, or transfer, any available license under this section and may require the applicant to provide any information it deems necessary to make its determination. The maximum number of each class of license issued hereunder shall be as follows:

(a) On- and off-sale beer and liquor licenses – (\$1,300.00): On- and Off-Sale Beer and Liquor Licenses, including clubs and lodges: One (1) license may be issued for every three hundred fifty (350) residents of the City of Velva, or fraction thereof equal to or exceeding one-half, according to the last available federal census.

(b) Off-sale liquor and beer licenses – (\$650.00): One (1) license may be issued for every (750) residents of the City of Velva, or fraction thereof equal to or exceeding one-half, according to the last available federal census.

(c)On-Sale Beer and Liquor License – (\$650.00): There shall be a limit of two (2) on-sale beer and liquor licenses for hotels, lodging houses, boarding houses, and restaurants.

(d)On- and Off-Sale Beer and Wine – (\$375.00): There shall be a limit of two (2) on-sale beer and wine licenses for hotels, lodging houses, boarding houses, and restaurants.

(e)On-Sale Wine Only – (\$125.00): There shall be a limit of two (2) on-sale wine licenses for hotels, lodging houses, boarding houses, and restaurants.

Transfer from Entity to Entity - If a Licensee would like to transfer their license to another individual in conjunction with the sale of the licensed business, the licensee may transfer that license with the approval of City Council at an amount pro-rated in relation to the amount of time left on the license. The same stipulations stated above apply to the transfer of a license.

Transfer from Establishment to Event Location – The City Commission will exercise their discretion in granting a transfer of license for the purpose of an event. There shall be a transfer fee as set periodically by the city council.

Motion Keller/Anderson to approve Ordinance 6-210 as read rescinded. Motion Price/Jacob to change 6-210 (a) fees to \$1500.00, (b) and (c) to \$750.00 per year carried. Roll call votes Anderson-y, Keller-y, Price-Absent, Jacob-y, Blotter-y, unanimous. Jim Wilson requested an amendment be made; “pursuant to Section 6-204” after the first sentence of Transfer from Entity to Entity to read in full as: If a Licensee would like to transfer their license to another individual in conjunction with the sale of the licensed business, the licensee may transfer that license with the approval of City Commission at an amount pro-rated in relation to the amount of time left on the license pursuant to Section 6-204 carried. Motion Jacob/Price to approve the second reading of the Liquor License ordinance as amended carried. Roll call votes Anderson-y, Keller-y, Price-Absent, Jacob-y, Blotter-y, unanimous.

Jim Wilson conducted the first reading of amendments made to Ordinance 6-204.

NEW BUSINESS

Sonja Kessler requested a transfer of the Beer/Liquor License of the Lariat be transferred to her name. Motion Keller/Price to grant transfer the Beer/Liquor License of the Lariat with a pro-rated fee to Sonja Kessler and to return a pro-rated fee to Shannon Dove carried.

The Tax Equalization Meeting for Velva will be held April 12th, 2016 at the County Courthouse, Towner, ND in Room 205 at 8:30 A.M.

FYI

The County Emergency Management Committee came up with a cost of \$56,000 to change out the main siren and add two smaller ones to get us up to what they believe the City of Velva requires. The County agreed to help with half of the cost with a grant if they are able to get one.

There is a Flood Management meeting on March 30th to discuss flood insurance rates. Scott, Alan, and McKenzi will be attending to see how Velva will be affected by any changes made.

Souris Basin Planning Council will be hosting a 7 City Tour, Velva won for McHenry County. Scott would like to schedule a meeting with the Velva Chamber of Commerce, Economic Development, and anyone else who would like to come to meet up with the Souris Basin Planning Council to discuss grants and loans.

ADJOURNMENT

Motion Jacob/Price to adjourn 8:23 pm carried. Voice call votes yes, unanimous.

Commission President
Scott Blotter

Deputy Auditor
Lisa Jacob