

**VELVA CITY COMMISSION**  
**REGULAR SESSION, MAR 28<sup>TH</sup>, 2016 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; Misty Dietrich, Clint Hudkins, Courtney Graves, Jim Wilson, Alan Walter, Kelly Jemtrud, Lisa Jacob. Motion Price/Jacob to approve the, Mar 28<sup>th</sup>, 2016 agenda with the addition of Kelly Massine under Building Permits carried. Voice call votes yes, unanimous.

Motion Keller/Price to approve the Mar 14<sup>th</sup>, 2016 Regular Session minutes carried. Voice call votes yes, unanimous.

**AUDITORS REPORT**

For the next three weeks we have asked the Velva Area Voice to post an Election Petition Notice stating: Candidate Election Petitions are available at Velva City Hall for anyone wishing to run for the Velva City Commission. Three Commissioner positions are up for re-election. Signed petitions must be filed by April 11<sup>th</sup> at 4 P.M. in order to get your name on the June 12<sup>th</sup> Election Ballot.

**Bills & Financials**

Motion Jacob/Price to pay the bills in their entirety carried. Voice call votes yes, unanimous. Ackerman-Estvold \$7,260.25, BDS \$205.11, Circle Sanitation \$5,567.75, 1<sup>st</sup> District Health Unit \$44.00, Gooseneck Implement \$ 7.64, Ken Kitelinger \$64.80, Larsco, Inc. \$1,157.72, Michael Todd Co., Inc. \$ 104.43, Ramada Worldwide \$160.20, RDO Equipment Co. \$133.89, Lariat Restaurant & Lounge \$750.00, SRT \$580.13, TC Specialties \$74.50.

**COMPLAINTS**

Motion Keller/Price to suspend fines as remedial action has been taken by Misty by putting up an outdoor kennel for the dogs carried. Voice call votes yes, unanimous.

**BUILDING PERMITS**

Motion Price/Jacob to approve the Schonauer garage and Massine three season porch and garage building permits per Building Committee recommendation carried. Voice call votes yes, unanimous.

**PUBLIC WORKS/ENGINEERING**

**Kelly Jemtrud**

Street sweeping will start tomorrow.

**Alan Walter**

Alan gave updates on the dyke certification, and second access to the park.

**OLD BUSINESS**

Jim Wilson conducted the second reading of amendments made to Ordinance 6-204. Motion Jacob/Keller to approve as read carried. Roll call votes Anderson-y, Keller-y, Price-y, Jacob-y, Blotter-y, unanimous.

**NEW BUSINESS**

Motion Price/Jacob to grant the Class C "On Sale Only" Beer and Liquor Licenses for the Finish Line Burgers & Brew carried. Voice call votes yes, unanimous.

**OTHER ISSUES**

Discussion was held on moving the 25 mile an hour sign on Hwy 41 on the north side of town closer to the bridge.

**ADJOURNMENT**

Motion Price/Jacob to adjourn 7:55 pm carried. Voice call votes yes, unanimous.

Commission President  
Scott Blotter

Deputy Auditor  
Lisa Jacob