

VELVA CITY COMMISSION
REGULAR SESSION, APR 11TH, 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; Jim Wilson, Kelly Jemtrud, McKenzi Kossan, Lisa Jacob, Judy Peterson.

Motion Price/Jacob to approve the, Apr 11th, 2016 agenda with the addition of the Flood Plan Mtg under FYI carried.

Voice call votes yes, unanimous

Motion Keller/Price to approve the Mar 28th, 2016 Regular Session minutes carried. Voice call votes yes, unanimous.

AUDITORS REPORT

Bills & Financials

Motion Jacob/Keller to pay the bills in their entirety carried. Voice call votes yes, unanimous. Astech 6,057.50, BHG, Inc. 152.50, BCBS 3,958.70, Circle Control Systems 9, 859.80, Dept. of Transportation 60.79, Farmers Union Oil Co. 399.98, Gaffaneys 104.40, Gooseneck Implement 342.97, Hawkins Inc. 350.00, HD Supply 64.50, Home of Economy 55.77, Judy Peterson 22.50, Menards 32.15, Mouse River Oil Co. Inc. 322.67, Pam Jemtrud 450.00, Ron Nagle 59.39, Shock's Safe & Lock Service 17.75, SRT 576.76, Team Lab 3,592.00, TCS 72.29, Velva Drug Co. 75.86, Velva Fresh Foods 50.35, BDS 5.11, Northern Tier 116.77, Ottetail 4,4443.99, Ron Nagle 540.84, Starion Bond Services 20,470.49, Velva Public Library 1,084.00.

COMPLAINTS

Two black dogs were reported running loose near the Mint. Animal Control Officer Lisa Jacob was only able to capture one, the dog was found to belong to the Mattingly's, they paid the fine when they picked up their dog. A written complaint was issued on a Blue Healer charging and barking aggressively at a person walking their dog past the Reiswig residence. A certified letter with a fine was sent to the Reiswig address which has not been signed for as of yet. Per City Attorney advice if the letter is returned to our office it is considered a refusal to sign and the fine will be assessed to the property taxes.

BUILDING PERMITS

Motion Jacob/Price to approve the Bossert shed, Herdt shed, and Mouse River Oil demo per Building Committee recommendation carried. Voice call votes yes, unanimous.

PUBLIC WORKS/ENGINEERING

Kelly Jemtrud

Alan Walter

Alan was unable to make the meeting but did leave a report updating the Commission on costs for the second access to the park, recommending the City conduct the Community System Rating to help with flood insurance costs, and provided copies of a map from FIMA outlining the flood zones of Velva.

OLD BUSINESS

Discussion was held on the speed limit sign north of town on Hwy 41. Motion Keller/Price to write a formal request to the DOT to move the 25 MPH speed limit sign north of Velva, 25 feet north of the Curt Lee approach carried. Voice call votes yes, unanimous.

NEW BUSINESS

Discussion was held on the demolition of the Welo building. The issue was tabled until the next mtg. Discussion was held on changing the Pet Licensing ordinance. Fred will bring a proposed ordinance to the next mtg. Discussion was held on Lisa's Performance Evaluation. The commission chose to postpone the evaluation to get all City Staff on the same schedule, Performance Evals/Raises in June and Cost of Living Raises in Dec. Discussion was held on Liquor License transfers for Special Event. Motion Price/Keller to delegate to the attorney to come to the next meeting with a proposal of an Event Liquor License Ordinance for Velva carried. Voice call votes yes, unanimous.

FYI

Tax Equalization Reminder, April 12 8:30am. Motion Price/Jacob to run the Velva City Wide Clean-Up from May 7th to the 14th with Tree Dump hours to be posted carried. Voice call votes yes, unanimous. Scott discussed the flood plan meeting he attended. He is trying to get the County involved, as there are programs that could be very beneficial to the County but not for the Velva residents in particular.

ADJOURNMENT

Motion Keller/Anderson to adjourn 7:59 pm carried. Voice call votes yes, unanimous.

Commission President
Scott Blotter

Deputy Auditor
Lisa Jacob