

**VELVA CITY COMMISSION**  
**REGULAR SESSION, Apr 13<sup>th</sup>, 2015 7:00PM**

Velva City Commission meeting was called to order at 7:00pm by Commission President Scott Blotter. Pledge recited.

Commissioners present; Anderson, Price.

Others in attendance; Greg Jacob, Cindy Kittelson, Jim Wilson, Ivan Canevello, Kelly Jemtrud, McKenzi Kossan, Lisa Jacob.

Motion Anderson/Price to approve the Apr 13<sup>th</sup>, 2014 agenda with the following changes: strike Jamey Reiswig from Guests, Liquor License Transfer under New Business, Velva Tax Equalization Meeting and Pump Station Siding under FYI carried. Voice call votes yes, unanimous.

Motion Price/Anderson to approve the Mar 23<sup>rd</sup>, 2014 Regular Session minutes carried. Voice call votes yes, unanimous.

**COMMISSION SEAT VOTE**

Motion Anderson/Price to appoint Gregory Jacob to the commission to fill the open seat carried. Roll call vote Anderson-yes, Price-no, Blotter-yes. Commission President Blotter commenced swearing in Gregory Jacob to fill the remaining Commission seat.

Motion Anderson /Price to appoint Greg Jacob as the Street Commissioner.

**AUDITORS REPORT**

McKenzi informed the Commission that the Auditor's Bond Resolution needs to be reviewed. McKenzi will bring the updated Resolution to the June 8<sup>th</sup> Commission Meeting.

**BILLS & FINANCIALS**

Motion Anderson/Price to pay the bills in their entirety carried. Voice call votes yes, unanimous. Dakota Fluid Power Inc \$220.47, Farmers Union Oil Company \$622.27, Safeguard Business Systems \$133.04, Sensaphone Wireless Service \$250.00, Starion Bond Services \$47,001.36, Team Lab Chemical Corp \$3,497, Wilson Law Firm \$2,102.00.

**BUILDING INSPECTOR REPORT**

Ivan reported Tim JS Moulton has been given notice to tear down the garage he moved to his property.

**PUBLIC WORKS/ENGINEERING**

**OLD BUSINESS**

Motion Price/Anderson to approve the second reading of the four additional Chapters to the Velva Zoning Ordinance carried. Voice call votes yes, unanimous.

**NEW BUSINESS**

Motion Price/Jacob the city will buy the ERT and assess a \$30 monthly fee on the water bill plus a 5% service charge for the cost of the ERT unless you choose to pay it in full without the service charge at the time it is installed carried. Voice call votes yes, unanimous. Scott clarified with Jim that Farmers Union Oil can continue to sell alcohol at the Cenex when they do a Liquor License Transfer to sell at the Rodeo Grounds.

**FYI**

Peoples State Bank After Hours Event April 23<sup>rd</sup> 5-7pm Star City Golf Course. Business After Hours April 16<sup>th</sup> 5-7pm Country Inn & Suites Minot. Velva Tax Equalization Meeting April 14<sup>th</sup> 6pm. Scott would like to add to the budget to have the Pump Station sided next year.

**ADJOURNMENT**

Motion Anderson/Price to adjourn 7:45pm carried. Voice call votes yes, unanimous.

Commission President  
Scott Blotter

Deputy Auditor  
Lisa Jacob