

VELVA CITY COMMISSION
REGULAR SESSION, APR 25TH, 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-Absent, Jacob.

Others in attendance; Jim Wilson, Alan Walter, Kelly Jemtrud, McKenzi Kossan, Lisa Jacob, Ron Nagle, Judy Peterson. Motion Keller/Jacob to approve the Apr 25th, 2016 agenda with the addition of the Flood Plan Mtg under FYI carried. Voice call votes yes, unanimous

Motion Jacob/Keller to approve the Apr 11th, 2016 Regular Session minutes carried. Voice call votes yes, unanimous.

AUDITORS REPORT

Motion Keller/Jacob stating the Commission reviewed the Pledge of Securities carried. Voice call votes yes, unanimous

Bills & Financials

Motion Jacob/Anderson to pay the bills in their entirety carried. RV Enterprises 8,500.00, TC Specialties 37.25, TCS 1,267.00, Walmart 136.43, Ken Kitelinger 332.18, Ken Kitelinger 405.72, Ron Nagle 445.02, SRT 465.84, Dave Keller 40.06, First District Health Unit 44.00, B& G Electric 968.74, BCBS 3,958.70, Circle Sanitation 5,567.75, Hawkins Inc., 240.00, McKenzi Kossan 44.28, Ron Nagle 44.28. Voice call votes Anderson, Jacob, Blotter-yes, Keller-no.

COMPLAINTS

A complaint was made against Molly & Joe Terveen for their dog running at large. A letter was sent with a warning as the dog is licensed with the city.

ATTORNEYS REPORT

Discussion was held on the progress of the City's purchase of 4th Ave W. Jim conducted the first reading of ordinance 6-209 License-Event Permit Authorized as follows:

The term "Alcoholic Beverages" has the same definition as "Intoxicating Liquor" as that term is defined in Section 6-201. Pursuant to N.D.C.C. § 05-02-01.1, the City Commission may grant an event permit to an alcoholic beverage licensee authorizing the licensee to engage in the sale of alcoholic beverages at events designated by the permit. In addition to the statutory requirements of Section 05-02-01.1, a licensee applying for an event permit must pay a permit fee as set periodically by resolution of the City Commission and comply with the following:

- 1)The licensee must provide licensed security guards at the event, the number of which shall be determined by the City Commission;
- 2)The individual(s) serving the alcoholic beverages must possess a current certificate of completion from an approved alcohol server training course, a copy of which must be presented to the City Auditor's office prior to issuance of the permit;
- 3)Any other rule or law established by the City Commission or State of North Dakota regulating the operation of an event permit or alcoholic beverages. Motion Keller/Jacob to approve ordinance 6-209 as read carried. Roll call votes, Anderson-yes, Keller-yes, Price-absent, Jacob-yes, Blotter-yes.

POLICE

Judy and Greg have started notating junk autos, over grown yards, and rubbish on Velva properties. Letters will go out to notify owners of the violations.

PUBLIC WORKS/ENGINEERING

Kelly Jemtrud

Alan Walter

Alan discussed the levee certification and the park second access and bridge project.

OLD BUSINESS

Scott is still waiting on an estimate for the demo of the Welo before he approaches the County to ask for assistance.

NEW BUSINESS

Price was not present to discuss the Dog License Ordinance.

FYI

Souris Basin Planning Council is holding a Seven City Tour and will be visiting Velva on the 5th of May. The tentative agenda for the day is as follows:

10am-12pm: meeting with the Chamber of Commerce, VCDC and other City members/offices

12pm-1:30pm: luncheon presentation and Q&A (this will be open to the public) Location: Verendrye Electric. Lunch:

Randy will work on getting a sponsor

1:30pm-3pm: Tour of local businesses and city buildings

There will be a ribbon cutting and open house at the Velva Trinity Clinic to celebrate their new x-Ray Machine on the 3rd of May from 1-3pm.

Trinity Healthy Hearts Brunch Symposium & Golf Scramble will be held Sept 12th 2016. For more information, please call Sherry Maragos at 857-5221 or Jordan Schmitt 857-7830.

The Fire Dept. is holding a free fish fry at the Mint on Saturday at 6pm.

Doug Bergum will be meeting with the City Commission and City Auditor at the Finish Line Burgers & Brew on Wednesday at noon as part of his campaign.

ADJOURNMENT

Motion Keller/Jacob to adjourn 7:56 pm carried. Voice call votes yes, unanimous.

Commission President
Scott Blotter

Deputy Auditor
Lisa Jacob