

**VELVA CITY COMMISSION
REGULAR SESSION, MAY 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, Jacob, Keller, Price.

Others in attendance; Jim & June Hager, John & Shelly Lauinger, Roger Dietrich, Geoffrey Hilton, Gene Desilets, Chris Oster, Laurence Anderson, Alan Walter, Jim Wilson, Ivan Canevella, Kelly Jemtrud, Lisa Jacob.

Motion Keller/Jacob to approve the May 11th, 2015 agenda as is carried. Voice call votes yes, unanimous.

Motion Anderson/Keller to approve the Apr 27th, 2015 Regular Session minutes with the following corrections: Motion Jacob/Anderson to remove the dog from Mr. Reiswigs custody failed, and Jim & June Hager approached the Commission concerning an oil spill on the street, curb, and grass next to their yard carried. Voice call votes yes, unanimous.

GUESTS

Jamey Reiswig was unable to attend the meeting. Motion Jacob/Anderson to remove the dog from Jamey Reiswigs custody and removed from the city limits of Velva failed. Anderson-yes, Keller-no, Price-no, Jacob-yes, Blotter-no. Motion Jacob/Price to remove the animal from Mr. Reiswigs custody and placed into the care of the Souris Valley Humane Society in Minot to be evaluated and re-homed if possible carried. Roll call votes, Anderson-yes, Keller-no, Price-yes, Jacob-yes, Blotter-yes.

Jim & June Hager approached the Commission concerning the over-grown coolie behind their house. The City will mow it when it is not water logged. Next, they addressed the oil spill on the curb and street next to their yard. They city will supply the Hager's with some Dawn Detergent; if that doesn't work the city will supply them with floor dry. Then, they addressed the house at 109 2nd St E requesting it be cleaned up. The Commission advised that anyone who has a complaint needs to fill out a complaint form preferably with pictures. Nothing can be accomplished without documentation. Lastly, they addressed the Kevin Peterson garage. The Commission stated there is nothing in the City Ordinance prohibiting his garage. Motion Price/Anderson to put in place a temporary Resolution placing a moratorium on building any secondary buildings on a lot without a primary building until such time as an ordinance is able to be passed to deal with that issue or six months whichever comes first carried. Voice call votes yes, unanimous. Motion Price/Keller to make a temporary Resolution to place a moratorium on building pole barns on lots with a primary residence for six months or until an ordinance can be drafted addressing the issue carried. Voice call votes yes, unanimous. Motion Keller/Jacob to have Anderson to coordinate with the Sheriff, City Attorney, Police Commissioner and the Commission President to patrol the town with a camera to document the junked automobiles and junk filled lots and to compose a list of the greatest offenders in town and direct the attorney to start having the offenders rectify the problem carried. Voice call votes yes, unanimous.

Rodger Dietrich approached the commission asking for more Police presence on Hwy 41 due to drivers speeding up and down the hill, drivers passing other vehicles on the hill and excessive noise from motorcycles in the evening and on weekends. He also requested more action be taken on the stray cats in town.

AUDITORS REPORT

BILLS & FINANCIALS

Motion Anderson/Price to pay the bills in their entirety carried. Voice call votes yes, unanimous. 3D Specialties, Inc. \$158.42, Ackerman-Estvold \$4,285.25, BHG, Inc. \$921.58, Black Mountain Software \$1,408.00, Farmer's Union Oil \$30.19, First District Health \$44.00, G&P Commercial Sales \$20.00, Hawkins, Inc. \$273.24, Home of Economy \$159.94, Jim's Welding, Inc. \$182.13, Mouse River Oil Co., Inc. \$396.99, One Call Concepts \$16.50, Swanston Equipment \$859.85, Team Lab Chemical Corp. \$199.00,

Velva Association of Commerce \$500.00, Velva Drug \$41.19, Velva Fire Department \$7,500.00, Velva Fresh Foods \$137.81, Wilson Law Firm \$2,102.00.

Motion Keller/Anderson to appoint the Velva Area Voice as the City newspaper carried. Voice call votes yes, unanimous.

Motion Price/Anderson to move the second meeting of the month from the 25th to the 26th of May due the Memorial Day Holiday. Voice call votes yes, unanimous.

SPECIAL EVENT PERMIT

Motion Keller/Jacob to approve the Special Event Permit for Mid Summers' Night Jam carried. Voice call votes yes, unanimous.

PUBLIC WORKS/ENGINEERING

Kelly Jemtrud

The City started patching today and will finish tomorrow or Wednesday. Crack sealing will start when it gets warmer to save on the cost of heating the material.

Alan Walter

Alan will be keeping an eye on the patching and crack pouring to make sure the worst is taken care of.

OLD BUSINESS

Motion Keller/Anderson to incorporate the BDS system into our water billing carried. Voice call votes yes, unanimous.

NEW BUSINESS

Jacob asked the commission about drug enforcement in the schools. The Commission advised contacting the Velva School board on the issue.

FYI

Scott and McKenzi will be attending the USDA Rural Development Community Strategy Session May 14th.

ADJOURNMENT

Motion Anderson/Price to adjourn 10:00pm carried. Voice call votes yes, unanimous.

Commission President
Scott Blotter

Deputy Auditor
Lisa Jacob