

**VELVA CITY COMMISSION**  
**REGULAR SESSION, MAY 23<sup>RD</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; Alan Meckle, Cindy Shattuck, Misty Dietrich, Jim Wilson, Alan Walter, McKenzi Kossan, Lisa Jacob, Ron Nagle, Judy Peterson.

Motion Keller/Price to approve the May 23<sup>rd</sup>, 2016 agenda with the addition of Cindy Shattuck under guests, and City Sales Tax Article in the paper under Old Business carried. Voice call votes yes, unanimous

Motion Jacob/Keller to approve the May 9<sup>th</sup>, 2016 Regular Session minutes carried. Voice call votes yes, unanimous.

**GUESTS**

Alan Meckle from McHenry Co Community Services spoke with the Commission, thanking them for the City's participation with the Community Services program.

Cindy Shattuck approached the Commission asking permission to park a large U-Haul in the street to store their belongings while water damage is being repaired in their house. Motion Keller/Price to grant Cindy to park a U-Haul on the street with cones for a period of two weeks with a letter of approval carried.

**AUDITORS REPORT**

**Bills & Financials**

Motion Jacob/Keller to pay the bills in their entirety carried. First District Health Unit \$44.00, Ackerman-Estvold \$4347.50, BDS \$105.15, BCBS \$3958.70, Circle Sanitation \$5567.75, Kevin's Plumbing & Heating \$132.70, Mid-American Research Chemical \$102.13, Mr. Lawn \$4045.00, ND Sewage & Pump \$2628.00, Northern Tier \$335.42, Ottertail \$3432.94, Peoples State Bank \$6401.77, TC Specialties \$74.50, Team Lab Chemical Corp. \$4827.00, UNUM \$121.89, Wal-Mart \$43.68.

**CITY COMPLAINTS**

Another complaint was made on the Dietrich dogs running loose. As this is the fifth time in the span of one year the City Attorney recommended Misty Dietrich attend the meeting to discuss this issue with the Commission. Lisa hand delivered a letter to her residence and attached it to her door as no one was home, to inform her that her presence was requested. Ms. Dietrich was in attendance and discussed the issue with the commission. Motion Jacob/ to levee a \$50 fine and if it occurs again within a calendar year, Ms. Dietrich will be brought forth to the Commission again. Motion died for lack of second. Motion Price/ to levee a \$150.00 fine with a warning that if the dogs are found at large again within six months the dogs will be removed from her custody. Motion died for lack of second. Motion Jacob/Price to levee a \$150.00 fine, declare the black dog a public nuisance and ban it from town, the yellow lab will be on probation for the next six months, if it is found to be at large within that time frame Ms. Dietrich will come before the commission again to have the dog officially declared a nuisance and banned from the city carried. Roll call votes Anderson-no, Keller-no, Price-yes, Jacob-yes, Blotter-yes.

**ATTORNEYS REPORT**

**BUILDING PERMITS**

Motion Anderson/Jacob to approve the Gowan building permit and the Hackman tree permit carried. Voice call votes yes, unanimous.

**POLICE**

Judy is in the process of drafting letters for junk autos and junk/debris on properties.

**PUBLIC WORKS/ENGINEERING**

**Kelly Jemtrud**

Kelly reported a loss of water, he is currently trying to pin point the leak.

**Alan Walter**

Alan has sent off both letters to the Corp of Engineers for the second access to the park. The 240 ft. of tow drain was estimated at 100,000. Alan will get a plan put together and try to find better prices from other contractors.

**OLD BUSINESS**

Scott wanted it clarified in the minutes that the article in the Velva Area Voice is about renewing the current City Sales Tax not requesting a new one. The paper has been contacted about this and it will be reprinted.

**NEW BUSINESS**

Lisa and Jim provided the Commission drafts for the Pet License Ordinance. Motion Keller/Price to table the Pet License Ordinance for a re-wright at the next meeting carried. Voice call votes yes, unanimous.

The City received three letters inquiring about the sale of city property. Motion Price/Keller to table the proposed sale of these properties until such time as a new commission is seated and acts on it themselves carried. Roll call votes, Anderson-yes, Keller-yes, Price-yes, Jacob-yes, Blotter-yes.

Motion Price/Keller to a have the President of the Velva City Commission will visit with the President of the Park Board in reference to the possibility of a new sign for Buen Field carried. Voice call votes yes, unanimous.

**ADJOURNMENT**

Motion Price/Jacob to adjourn 9:12pm carried. Voice call votes yes, unanimous.

Commission President  
Scott Blotter

Deputy Auditor  
Lisa Jacob