

VELVA CITY COMMISSION
REGULAR SESSION, MAY 26TH, 2015 7:00PM

Velva City Commission meeting was called to order at 7:00pm by Commission President Scott Blotter. Pledge recited. Commissioners present; Anderson 7:24pm, Jacob, Keller, Price.

Others in attendance; Roger Dietrich, Mike Schreiner, Chery Bourdeau, Aaron Witmer, Shelly Lauinger, June Hager, Emily Tescher, Alan Walter, Jim Wilson, Kelly Jemtrud, McKenzi Kossan, Lisa Jacob.

Motion Keller/Jacob to approve the May 26th, 2015 agenda as is carried. Voice call votes yes, unanimous.

Motion Price/Jacob to approve the May 11th, 2015 Regular Session minutes carried. Voice call votes yes, unanimous.

GUESTS

Mike Scheiner approached the Commission asking for a speed limit sign and/or slow children at play sign on 1st St E and 4th Ave. The Commission directed Kelly to post 20 MPH signs and Slow Children at Play signs on 1st St E. and 4th Ave.

Roger Dietrich approached the Commission stating the speed limit is still not being observed going up the hill on Hwy 41. The Commission noted his complaint.

Emily Tescher (representing Lori Brudivold) approached the Commission concerning the condition of weeds, trash barrels over flowing, head stone/flower pots broken off of its base, lack of information/flag in the bulletin board in the Cemetery. The Commission stated they would attempt to do better.

Law Enforcement, James Anderson, Scott Blotter, and Jim Wilson patrolled the city on Friday the 22nd of May looking for junked automobiles and properties. 54 properties were identified as being in violation of the City Ordinance. Letters will be sent out by Jim Wilson for the problems to be rectified as soon as possible.

AUDITORS REPORT

BILLS & FINANCIALS

Motion Keller/Anderson to pay the bills in their entirety carried. Voice call votes yes, unanimous. Acme Tools \$756.42, All American Trophies \$47.00, Black Mountain Software \$500.00, Circle Sanitation \$5,567.75, Gustafson Septic Service, Inc. \$11,454.00, Mouse River Journal \$75.00, ND State Plumbing Board \$25.00, Ottetail \$3,652.34, Pam Jemtrud \$400.00, SRT \$564.09, Team Lab Chemical Corp. \$410.00, UNUM \$41.70, Walmart \$33.72.

McKenzi gave the Commission her research on other towns charging for Special Event/Temporary Transfer of Liquor Licenses. Motion Keller/Jacob to charge a \$25.00 one-time payment to be assessed to Special Event/Temporary Transfer of Liquor Licenses carried. Voice call votes yes, unanimous.

BUILDING INSPECTOR REPORT

Motion Keller/Anderson to accept the resignation of Ivan Canevello carried. Voice call votes yes, Anderson, Keller, Jacob, Blotter. Voice call votes no, Price. Motion Price/Anderson to table the decision to hire a new Tax Assessor/Building inspector until the next meeting and request Jennifer Stewart, the Towner Tax Assessor, and the Minot Tax Assessor attend that meeting to discuss the pros and cons of hiring into said position carried. Voice call votes yes, unanimous.

BUILDING PERMITS

Motion Anderson/Jacob to approve TJ Moulton building permit contingent on the garage being placed on a slab or foundation and anchored to said slab or foundation carried. Voice call votes yes, unanimous. Motion Keller/Price to add to the Building permit the height of the structure and Anderson's amendment carried. Voice call votes yes, unanimous. Motion Anderson/Jacob to amend Keller's motion to also add an "Other" box with space for a description next to foundation carried. Voice call votes yes, unanimous.

PUBLIC WORKS/ENGINEERING**Kelly Jemtrud**

Crack pouring will start tomorrow and Kelly and Robby will be mowing dikes. Just a reminder running, walking, and biking are allowed on the dikes, motorized vehicles are not. Dikes are city property.

Alan Walter

Astech will be here the 10th and 11th of June depending on weather to complete the street patching.

NEW BUSINESS

Lisa was unable to attain any Veterinarians willing to spay and neuter stray cats. The best she can offer is trapping and transporting to Souris Valley Animal Shelter. Motion Anderson/Keller to table this issue until such time as it put back on the agenda carried. Voice call votes yes, unanimous.

FYI

Contact City Hall if anyone has any concerns on the Emerald Ash Borer.

The Commission tasked McKenzi to attend the Flood Emergency Action Plan Workshop held June 17 from 8 am – 5 pm. If they are able to get away from work Commissioners Keller and Blotter will also attend.

City Hall will be closed for staff to attend the MFOI Training in Bismarck on June 25th.

ADJOURNMENT

Motion Keller/Anderson to adjourn 8:18pm carried. Voice call votes yes, unanimous.

Commission President
Scott Blotter

Deputy Auditor
Lisa Jacob