

**VELVA CITY COMMISSION
REGULAR SESSION, JUNE 8TH, 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; Austin Schreiner, Lori Brudevold, Mike Schreiner, Shelly Lauinger, John Lauinger, Cindy Ystaas, Roger Dietrich, June Hager, Chery Bourdeau, Cheri Qvale, Cindy Kittelson, Alan Walter, Jim Wilson, Kelly Jemtrud, McKenzi Kossan, Lisa Jacob.

Motion Anderson/Price to approve the June 8th, 2015 agenda as with the additions of Stray Cat Issues, Park Board Mosquito Fogger and a Building Commission Announcement under FYI is carried. Voice call votes yes, unanimous.

Motion Anderson/Jacob to approve the May 26th, 2015 Regular Session minutes carried. Voice call votes yes, unanimous.

GUESTS

Cindy Ystaas approached the commission on the subject of the landscaping of City property and general upkeep of the City. The Commission recommends filling out a written complaint for each issue to be brought before the commission to handle. The Commission is requesting anyone who would be willing to join the Tree Commission to help with these issues, please come forward.

AUDITORS REPORT

Motion Price/Anderson to approve the resolution for the Auditors Bond carried. Roll call votes Anderson-yes, Keller-yes, Price-yes, Jacob-yes, Blotter-yes.

Motion Keller/Anderson to approve the resolution for the Deputy Auditors Bond carried. Roll call votes Anderson-yes, Keller-yes, Price-yes, Jacob-yes, Blotter-yes.

BILLS & FINANCIALS

Motion Keller/Jacob to pay the bills in their entirety carried. Voice call votes yes, unanimous. 3D Specialties, Inc. \$45.79, Acme Tools \$430.64, BHG \$228.08, Dakota Supply Group \$1,763.78, Farmer's Union Oil \$144.66, Gaffaney's of Minot \$633.13, Gooseneck Implement \$43.27, Hawkins, Inc. \$2,854.65, Home of Economy \$149.85, Main Electric Construction \$1,580.46, McHenry County Auditor \$20,325.00, Mouse River Oil Co., Inc. \$467.13, NW Tire \$17.12, One Call Concepts \$17.60, Pam Jemtrud \$400.00, Postmaster \$68.00, Swanston Equipment \$16.30, Velva Drug \$48.14, Velva Fresh Foods \$19.47, Wilson Law Firm \$2204.00.

BUILDING INSPECTOR REPORT

BUILDING PERMITS

Motion Anderson/Keller to approve the Ashley Bauer building permit carried. Voice call votes yes, unanimous.

GAMING

Motion Keller/Price to approve both the Velva Fire Dept and the American Legion gaming permits carried. Voice call votes yes, unanimous.

POLICE

Tray Skager, Harry Bergstad, & Greg Boutilier will be invited to the next Commission Meeting to answer questions of Velva Citizens.

PUBLIC WORKS/ENGINEERING

Kelly Jemtrud

Crack pouring should be done by Tuesday at the latest. Kelly would like to remind everyone it is against the ordinance to leave grass clippings in the streets or on yards. It can cause drainage problems in the street gutters.

Robby Brown has chosen to leave the City of Velva to pursue another career he is very passionate about. The City wishes him well. Motion Price/Anderson to place advertisements for a Public Works Employee,

applications to be turned in by June 30th, salary negotiable based on experience carried. Voice call votes yes, unanimous.

Alan Walter

Alan spoke with Astech and was told they are two weeks behind. They will not be here until about the 24th of June. A public notice will be made as soon as a date is set for all vehicles to be off the streets on said days or they will be towed.

OLD BUSINESS

Motion Price/Anderson to advertise for a part time Tax Assessor position, applications to be turned in by June 30th, salary negotiable based on experience carried. Voice call votes yes, unanimous.

Motion Price/Anderson to table the Building Inspector/Ordinance Enforcement Official position until the 1st meeting in July for research on job descriptions and available funding carried. Voice call votes yes, unanimous.

NEW BUSINESS

Motion Price/Anderson all residential properties with a water meter with a water meter must pay for garbage removal carried. Voice call votes yes, Anderson, Price, Jacob. Voice call votes no, Keller.

FYI

McKenzi will research grant money for a Stray Spay and Neuter Program.

Motion Keller/Price to reimburse the trailer for the Mosquito Fogger not to cost more than \$500.00 carried. Voice call votes yes, unanimous.

The Building Commission has decided all building permits must be turned in by noon on Thursday. The building commission will be holding meetings every Thursday evening as needed until a Building Inspector is hired.

Motion Price/Keller to pass a resolution requiring a 6 month moratorium, or until the amendment to the ordinance is made, on any flood houses coming into the City of Velva carried. Roll call votes Anderson-yes, Keller-yes, Price-yes, Jacob-yes, Blotter-yes.

ADJOURNMENT

Motion Anderson/Price to adjourn 9:26 pm carried. Voice call votes yes, unanimous.

Commission President
Scott Blotter

Deputy Auditor
Lisa Jacob