

**VELVA CITY COMMISSION MEETING MINUTES
REGULAR SESSION, JUNE 13, 2016 7:00PM**

Velva City Commission meeting was called to order at 7:00pm by Commission President Scott Blotter. Pledge recited. Commissioners present; Scott Blotter, James Anderson, Dave Keller, Fred Price (Greg Jacob, absent) Others in attendance; Clint Hudkins, Judy Peterson, Courtney Graves, Rodger Dietrich, Kelly Massine, Ron Nagle, Ken Kitelinger, Mckenzi, Kossan, Jim Wilson, Matt Zimney, Alan Walter Motion Price/Keller to approve the, 2016 agenda with the following additions; (Police Contract), (New Business, Finishline Burgers & Brews) (FYI Street lighting) carried. Roll call votes yes, unanimous Motion Price/Keller to approve the 2016 Regular Session minutes carried. Roll call votes yes, unanimous.

GUESTS

Rodger Dietrich approached the Commission regarding a mowing issue. Topic was reviewed & discussed.

AUDITORS REPORT

Bills & Financials

Motion Price/Keller to approve the bills.

Acme Tools \$230.15; BDS \$105.21; BHG INC \$90.25; Dakota Supply Group \$5,065.00; Farmers Union Oil Company \$54.25; Gaffaneys of Minot \$39.98; Hawkins INC \$1,778.91; IIMC \$180.00; Larsco INC \$529.90; Lowes Garden Center \$94.68; Mouse River Oil Company INC \$535.45; NW Tire INC \$45.96; Pam Jemtrud \$450.00; Ron Nagle \$690.18; Scott Blotter \$ 43.20; SRT\$537.63; US Postal Service \$66.00; UNUM \$121.89; Velva Fresh Foods \$15.96; Wilson Law Firm \$2,120.00;

BUILDING PERMITS

Motion Anderson to approve Kelly Massine (Variance) died due to lack of 2nd.

Motion Keller/Price to approve building permits submitted by Ryan Pederson, Taylor Brudevold, Travis Clemens carried. Roll call votes yes, unanimous.

POLICE

2017 Police Contract to be discussed June 28th Commission Meeting

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

PUBLIC WORKS/ENGINEERING

Alan Walter presented GIS Mapping demonstration to the Commission & discussed the Levee Certification.

OLD BUSINESS

City Sales Tax discussed.

Motion Keller/Price to approve Finishline Burger & Brews event for June 22, 2016 carried. Roll call votes yes, unanimous.

NEW BUSINESS

Motion Keller/Price to approve 1st reading of the Pet License Ordinance carried. Roll call votes yes, unanimous.

Motion Anderson/Keller to approve merit raises as follows; Lisa \$0.25, Kelly \$0.50 ½, Ken \$0.47.46, McKenzie \$0.60.02, Ron Nagle \$0.25, Bonnie \$1.00, Judy \$1.00 carried. Roll call votes yes, unanimous.

Discussion held regarding the Welo Building Demolition. City would like the County to share the cost 50/50.

The June 27th 2016 meeting will be moved to June 28th ,2016

OTHER ISSUES

Seating of New Commission Discussed.

Discussion held regarding Buen Field. Price recommends renaming as well as new sign.

City to schedule meeting with; School, Park Board, Fire Dept., & Legion regarding issue.

Motion Anderson/Price to write a letter to the Chamber requesting feedback of what they are planning to do with street lights & décor carried. Roll call votes yes, unanimous.

ADJOURNMENT

Motion Price /Keller to adjourn 9:15 pm carried. Roll call votes yes, unanimous.

Commission President
Scott Blotter

Auditor
McKenzi Kossan