

VELVA CITY COMMISSION
REGULAR SESSION, JUNE 22nd, 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; Chery Bourdeau, Cheri Qvale, Mike Schreiner, Hunter Schreiner, Roger Dietrich, Greg Boutilier, Harry Bergstad, Trey Skager, Eric Griffin, Laurence Anderson, Cindy Kittelson, Alan Walter, Jim Wilson, Kelly Jemtrud, McKenzi Kossan, Lisa Jacob.

Motion Keller/Anderson to approve the June 22nd, 2015 agenda with the addition of Noel Podoll's, Louis Larson's, Scott Bauer's, and Dean Weidler's Building Permits under BUILDING PERMITS carried. Voice call votes yes, unanimous.

Motion Price/Jacob to approve the June 8th, 2015 Regular Session minutes carried. Voice call votes yes, unanimous.

GUESTS

Cheri Qvale was given the floor; she asked Trey Skager why the McHenry Co Sheriff's Dept was "cracking down" on Velva. He stated no one person on the commission said they were to be tougher on Velva. The floor was given to Lori Brudivold; she asked Tray about how many police officers are assigned to McHenry Co and why do they always seem to be in Velva. They are now fully staffed and ask to please not confuse their vehicles with Highway Patrol. Roger was given the floor; he asked Tray why no one is ever on his street. He was told a patrol cannot stay on one street waiting for something to happen.

Laurence Anderson approached the Commission about his building and moving permit. The permit was not turned into the Building Committee on time, it will be considered after the Building Committee has made a recommendation on it. He also asked about filling in the wet area at Trevor Anderson's property. Scott suggested Alan Walter take a look at it to see what can be done.

Jennifer Kramer was not present. Gary Powell was not present.

AUDITORS REPORT

BILLS & FINANCIALS

Motion Anderson/Price to pay the bills in their entirety carried. Voice call votes yes, unanimous.

Ackerman-Estvold \$4,165.00, BDS \$90.39, Black Mountain Software \$57.00, Cardmember Services \$1,148.17, Circle Sanitation \$5,567.75, First District Health \$44.00, Gaffaney's \$3.29, Keller Paving \$24,000.00, Mr. Lawn \$3,895.00, ND dept of Health \$10.00, Ottertail \$3,518.34, SRT \$336.26, UNUM \$38.94.

BUILDING PERMITS

Motion Keller/Anderson to approve the Larson, Bauer, and Weidler permits carried. Voice call votes yes, unanimous. Motion Price/Anderson to approve the Podoll permit contingent on the fence is 15 feet from the toe of the dike carried. Voice call votes yes, unanimous.

GAMING

Motion Keller/Jacob to approve the Velva Fire Dept gaming permit for the Rodeo Grounds carried. Voice call votes yes, unanimous.

POLICE

ATV's and Golf Carts are not licensed to be on the street. There will be no leniency with this subject this 4th of July. Fireworks of any kind are prohibited within the city limits at all times except for June 27th through July 5th. During this time fireworks can be discharged between 8 am and 12am midnight and until 1 am on July 5th. James Anderson asked to resign his position as Police Commissioner to another member of the Commission. Motion Price/Jacob to accept the resignation of James Anderson as Police Commissioner carried. Voice call votes yes, unanimous. Motion Price/Anderson to accept the resignation of Greg Jacob as Street Commissioner carries. Voice call votes yes, unanimous. Motion Jacob/Price to approve the appointment of James Anderson as the Street Commissioner carried. Voice

call votes yes, unanimous. Motion Price/Anderson to approve the appointment of Greg Jacob as the Police Commissioner carried. Voice call votes yes, unanimous.

PUBLIC WORKS/ENGINEERING

Kelly Jemtrud

Culverts on Hwy 52 will be cleaned next Monday and Tuesday whether permitting.

Alan Walter

Seal coating should be getting started Thursday and Friday of this week. Any cars parked on the street will be towed at the owner's expense.

OLD BUSINESS

No grants were found for the Tree Commission.

Motion Keller/Anderson to apply for the Trap-Neuter-Return (TNR) Grant carried. Voice call votes yes, unanimous.

22 Junk Letters were mailed 6/18/15. The Commission will follow up with the letters as they are received by the offender.

NEW BUSINESS

Motion Anderson/Jacob to close 1st Ave E from the corner of Main St to the alley behind Farmers Union on the 10th of July carried. Voice call votes yes, unanimous.

FYI

A list of Project Safe Send Sites will be available at city hall.

ADJOURNMENT

Motion Anderson/Keller to adjourn 8:57 pm carried. Voice call votes yes, unanimous.

Commission President
Scott Blotter

Deputy Auditor
Lisa Jacob