

**VELVA CITY COMMISSION
REGULAR SESSION JUL 11TH, 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, Dave Keller, Tom Foley, Ben Zietz
Others in attendance; Matt Zimney, Alan Walter, Ken Kitelinger, McKenzi Kossan, Lisa Jacob, Judy Peterson, Ron Nagle, Deputy Tougas.

Motion Foley/Zietz to approve the Jul 11th 2016 agenda with the addition of 52 Trees under FYI carried. Roll call votes yes, unanimous

Motion Keller/Foley to approve the June 28th 2016 Regular Session minutes carried. Roll call votes yes, unanimous.

APPOINTMENTS

Motion Keller/Foley to appoint McKenzi Kossan as the City Auditor, Ron Nagle as the City Assessor, Ackerman-Estvold as the City Engineer, and Wilson Law Firm as the City Attorney carried. Roll call votes Keller-y, Foley-y, Zietz-y, Blotter-y, unanimous.

AUDITORS REPORT

Bills & Financials

Motion Keller/Zietz to pay the bills in their entirety carried. Voice call votes yes, unanimous. Acme Tools \$103.99, BHG \$463.53, Farmers Union Oil \$191.69, Gaffaneys \$172.22, IRS \$36.04, Kirk Morgan \$7,501.00, Mouse River Oil Co., Inc. \$643.46, NAPA Auto Parts \$189.00, ND Sewage Pump & Lift Station \$5,855.00, ND Insurance Dept. \$1,481.39, NW Tire Inc. \$138.40, One Call Concepts \$14.00, Ottetail Power \$3,432.44, Ron Nagle \$274.19, Scott Blotter \$18.99, Souris Basin Planning Council \$129.60, Tractor Supply Credit Plan \$74.98, Velva Drug Co. \$18.54, Velva Fresh Foods \$43.40, Velva Park Dist. \$1,000.00.

ATTORNEYS REPORT

Discussion was held about a report submitted to the City by McHenry Co. Sheriffs Dept. on an incident at the Mint Bar. Motion Zietz/Foley to hold an administrative hearing at 6 pm on July 25th concerning the report on the Mint Bar, have the City Attorney notify the license holder of the establishment of the time and place of the administrative hearing to ensure he is present, and that the Attorney will obtain all of the appropriate information and distribute it among the Commission prior to the hearing carried. Roll call votes Keller-n, Foley-y, Zietz-y, Blotter-y, motion passes. Motion Keller/Foley to direct law enforcement to let us know if the City has enough signage restricting unauthorized motorized vehicles on the levee to make the \$300 fine stick and further to state at this time the Commission has no desire to pursue a no walking policy on the levee carried Roll call votes Keller-y, Foley-y, Zietz-y, Blotter-y unanimous.

POLICE

Motion Foley/Zietz to allow the president of the Commission to sign the 2017 Police Contract as is carried. Roll call votes Keller-y, Foley-y, Zietz-y, Blotter-y unanimous.

PUBLIC WORKS/ENGINEERING

Ken Kitelinger

Ken reported the Goldade lift station is having problems but they are working on getting them fixed.

Alan Walter

Alan updated the City on the progress of the toe drain and the second access to the park.

OLD BUSINESS

4th Ave will be discussed at the next meeting.

NEW BUSINESS

Motion Keller/Zietz to invite those who made written requests for the property by letter to our Aug 8th meeting to discuss this and to post in these minutes that anyone else in the City who wishes to speak on this issue should contact City Hall and put themselves on the agenda for said date carried. Roll call votes Keller-y, Foley-y, Zietz-y, Blotter-y unanimous.

FYI

Anyone interested in removing the trees on Hwy 52 for the City for firewood please contact City Hall @ 338-2660.

ADJOURNMENT

Motion Foley/Zietz to adjourn 8:40 pm carried. Voice call votes yes, unanimous.

Commission President
Scott Blotter

Deputy Auditor
Lisa Jacob