

**VELVA CITY COMMISSION**  
**REGULAR SESSION JUL 25<sup>TH</sup>, 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; Cindy Shattuck, Courtney Graves, Jim Wilson, Matt Zimney, Alan Walter, Lisa Jacob, Ron Nagle, Judy Peterson.

Motion Keller/Foley to approve the Jul 25<sup>th</sup> 2016 agenda carried. Voice call votes yes, unanimous

Motion Foley/Zietz to approve the July 11<sup>th</sup> 2016 Regular Session minutes carried. Voice call votes yes, unanimous.

**AUDITORS REPORT**

**Bills & Financials**

Motion Zietz/Foley to pay the bills in their entirety carried. Voice call votes yes, unanimous. First District Health Unit \$44.00, Acme Tools \$200.59, AmeriPride \$4.99, B&G Electric \$1,210.83, BDS \$100.01, BCBS \$4,740.82, Circle Sanitation \$5,570.75, Kevin's Plumbing & Heating \$263.10, McHenry County Recorder \$20.00, ND Sewage Pump & Lift Station \$979.30, Northern Tier \$399.25, Results Unlimited \$420.00, Sensaphone Wireless Service \$480.00, Swanston Equipment \$1,174.35, TC Specialties \$104.50, UNUM Life Insurance \$320.61, Walmart \$104.32.

**BUILDING PERMITS**

Motion Zietz/Foley to approve the building permit for Ryan Hoff carried. Voice call votes yes, unanimous.

**GAMING**

Motion Keller/Zietz to approve the Velva Music Boosters gaming permit carried. Voice call votes yes, unanimous.

**PUBLIC WORKS/ENGINEERING**

**Alan Walter**

Alan presented the Commission with a contract for the Park Second Access Project. Motion Foley/Keller to authorize Scott Blotter to sign the engineering contract with Ackerman-Estvold on behalf of the City carried. Roll call votes Keller-y, Foley-y, Zietz-y, Blotter-y unanimous. Motion Keller/Foley to advertise for bids with the Velva Area Voice, Mouse River Journal, Minot Daily News, and League of City Website carried. Roll call votes Keller-y, Foley-y, Zietz-y, Blotter-y unanimous. Alan informed the commission that the GIS website is up and running for the City of Velva.

**OLD BUSINESS**

The Quit Claim Deed for 4<sup>th</sup> Ave W was completed as of July 12<sup>th</sup> 2016, it is now a City street.

**NEW BUSINESS**

Motion Zietz/Keller to sign the City Attorney Agreement as is on behalf of the City carried. Roll call votes Keller-y, Foley-y, Zietz-y, Blotter-y unanimous.

Scott up dated the Commission on the status of the Welo Building.

**FYI**

**ADJOURNMENT**

Motion Zietz/Foley to adjourn 7:32 pm carried. Voice call votes yes, unanimous.

Commission President  
Scott Blotter

Deputy Auditor  
Lisa Jacob