

VELVA CITY COMMISSION
REGULAR SESSION, JULY 27TH, 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; Allen Meckle, Harry Bergstad, Jim Wilson, Kelly Jemtrud, McKenzi Kossan, Lisa Jacob.

Motion Keller/Anderson to approve the July 27th, 2015 agenda with the addition of New Tax Assessor Hire under FYI carried. Voice call votes yes, unanimous.

Motion Anderson/Keller to approve the July 13th, 2015 Regular Session minutes carried. Voice call votes yes, unanimous.

GUESTS

Allen Meckle approached the commission to introduce himself as the new Community Service Coordinator for McHenry Co.

BILLS & FINANCIALS

Motion Keller/Jacob to pay the bills in their entirety carried. Voice call votes yes, unanimous. UNUM \$38.94, BDS \$9.97, TC Specialties \$37.25, Sensaphone \$480.00, Circle Sanitation \$5,567.75, SRT \$366.06, Menard's \$71.22.

ATTORNEY REPORT

Jim Commenced with the first public reading of the Accessory Buildings Ordinance.

Motion Price/Jacob to accept the first reading of the Accessory Buildings Ordinance carried. Roll Call votes Anderson- yes, Keller- yes, Price- yes, Jacob-yes, Blotter- yes. Vote passes unanimously.

A few modifications to the ordinance were discussed for the second reading.

Motion Price/Anderson to accept Jim Wilson's yearly contract carried. Voice call votes yes, unanimous.

BUILDING PERMITS

Motion Anderson/Price to approve all of the building permits carried. Voice call votes yes, unanimous.

OLD BUSINESS

Cost of living raises will be applied January 1 and all employee merit raises will be applied July 1 as of now. Motion Keller/Price to approve a merit raise for Lisa Jacob's pay to \$17.00 per hour carried. Motion Keller/Anderson to amend the previous motion to \$17.50 per hour carried. Voice call votes yes Keller and Anderson, voice call votes no Price, Jacob abstained from voting. Motion Keller/Anderson to approve a merit raise to \$17.50 per hour for Lisa Jacob retroactive to her anniversary date carried. Voice call votes yes, unanimous. Greg Jacob abstained from voting.

NEW BUSINESS

The City Attorney stated that per ND statute anything the Commission approves whether it is passing an ordinance or approving a zoning map is conclusively presumed legal after three years. If Laurence Anderson wishes to pursue changing the zoning of his building he may, but the City has no plans of shutting down the business as they consider it grandfathered in because it was there before the zoning change was made.

The Ordinance Enforcer issue will be tabled until after the budget is finalized.

Scott explained to the Commission that the City is being sued over an accident that happened three years ago. NDIRF is handling it and any questions regarding the case should be directed to them.

FYI

Ron Nagel has been hired as Velva City Tax Assessor, he will start August 4th.

ADJOURNMENT

Motion Keller/Anderson to adjourn 8:51 pm carried. Voice call votes yes, unanimous.

Commission President
Scott Blotter

Deputy Auditor
Lisa Jacob