

**VELVA CITY COMMISSION
REGULAR SESSION, AUG 24TH, 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; John Davis, Tom Foley, Vern Johnson, Alan Walter, Jim Wilson, Cindy Kittelson, Kelly Jemtrud, Ken Kitelinger, McKenzi Kossan, Lisa Jacob.

Motion Anderson/Keller to approve the Aug 24th, 2015 agenda carried. Voice call votes yes, unanimous.

Motion Keller/Price to approve the Aug 10th, 2015 Regular Session minutes carried. Voice call votes yes, unanimous.

GUESTS

John Davis approached the commission to request an extension on their water bill as he and his wife have been out of a job for the few last months. The commission decided to push the turn off date to the 5th of Sep but not waive the late fees.

AUDITORS REPORT

Mckenzi & Lisa will be in Bismarck on the 26th to attend a Grant Writing Workshop, drop off records at the National Archives, and drop off the records for the 2013 & 2014 Audits at Mahlum and Goodhart.

BILLS & FINANCIALS

Motion Jacob/Anderson to pay the bills in their entirety carried. Voice call votes yes, unanimous. TC Specialties, Inc. \$37.25, Astech \$115,092.40, Acme Tools \$34.99, Circle Sanitation \$5,567.75, First District Health \$44.00. Bank of ND \$31,975.00, Hawkins, Inc. \$719.05, HD Supply Waterworks \$372.25, Larsco, Inc. \$823.36, Ackerman-Estvold \$2,682.50, Menards \$435.34, Cardmember Services \$850.88, Ron Nagle \$44.55, Mr. Kevin Brown \$25.00, SRT \$507.32.

CITY COMPLAINTS

Vern Johnson filed a complaint about parking behind the school. Scott Blotter had checked into this issue and discussed it with the city engineer. Motion Keller/Anderson to paint the curbs yellow and request the sheriff's dept to increase enforcement in that area carried. Voice call votes yes, unanimous.

BUILDING PERMITS

Motion Price/Anderson to approve all the building permits per Building Committee recommendation carried. Voice call votes yes, unanimous.

GAMING

Motion Anderson/Price to approve the Cenex gaming permit carried. Voice call votes yes, unanimous.

POLICE

Junk Autos are proceeding well. The few left will be delt with on their individual situations.

PUBLIC WORKS/ENGINEERING

Kelly Jemtrud

Kelly will continue working on cleaning out the culverts on Hwy 52 and Heritage and start on the yellow paint behind the school as soon as possible.

Alan Walter

The Corps will be inspecting the levees Sep 14th-16th. 1st St E was finished resealing tonight.

OLD BUSINESS

The Post Office approved moving the Oster mailbox. Price will send a letter to the Osters directing movement of the mailbox.

NEW BUSINESS

Lisa recommends the City purchase a catch pole over using a tranquilizer gun. The City Attorney will have the first draft of the Flooded Housing Ordinance ready at the next meeting. The City Attorney and the Commission feel the 4th Ave Easement is a civil manner. National Night Out will be held to broker good relations between the McHenry Co Sheriff's Dept, Velva Fire Dept, and Velva Ambulance and the Citizens of Velva sometime next spring. Dates will be posted when they are decided on.

FYI

There will be a budget meeting at 6pm on Sep 14th.

ADJOURNMENT

Motion Anderson/Jacob to adjourn 8:16pm carried. Voice call votes yes, unanimous.