

**VELVA CITY COMMISSION
REGULAR SESSION SEPT 12TH, 2016 7:00PM**

Velva City Commission meeting was called to order at 7:00pm by Commission President Scott Blotter. Pledge recited. Introductions waived. In attendance; Jim Wilson, Scott Blotter, McKenzi Kossan, Tom Foley, Dave Keller, Ben Zietz, Kelly Jemtrud, Alan Walter, Ron Nagle, Courtney Graves

Motion Keller/Foley to approve Regular Session minutes from 08/22/16 carried

AUDITORS REPORT

Bills & Financials

Motion Zietz/Foley to pay the bills in their entirety carried. Voice call votes yes, unanimous. COYOTE CONSTRUCTION \$2950.00; SRT \$515.67; MCHENRY COUNTY RECORDER \$ 14.00, RON NAGLE \$323.77; HARTFORD INSURANCE COMPANY \$3030.00; 3D SPECIALTIES \$594.85, BHG \$ 406.95; FARMERS UNION OIL \$138.88; GAFFANEY'S OF MINOT \$36.24; GOOSENECK IMPLEMENT \$ 345.40; GUSTAFSON SEPTIC SERVICE INC \$20,469.00; HOME OF ECONOMY \$47.66; MOUSE RIVER OIL \$482.29; VELVA DRUG COMPANY \$15.05; VLEVA FRESH FOODS \$54.17; TC SPECIALTIES \$37.25; KEMPER CONSTRUCTION

CITY COMPLAINTS

A complaint was made on Jennifer Stone's dog. A letter was sent and he was given a warning as her dogs are not registered with the City. A complaint was made against Tyler Reimche in regards to overgrown grass and weeds. A letter was sent to him. A complaint was made against Nathan Smith Farms for overgrown grass and weeds and also a letter was sent. Was reviewed by Commission

ATTORNEYS REPORT

Discussion was held with Attorney Jim Wilson regarding the 2nd reading of ordinance Section 6-214 (Hours of Sale; Violation; Penalty)

Motion Foley/Zietz to approve the 2nd reading of Section 6-214 (Hours of Sale; Violation; Penalty) carried.

Roll Call Vote; Yes, Foley, Keller, Zietz, Blotter

BUILDING PERMITS

Motion Keller/Zietz to approve the Randy Henke building permit with contingencies carried.

Roll Call Vote; Yes, Foley, Keller, Zietz, Blotter

GAMING

Motion Keller/Foley to approve Velva Public School gaming permit carried.

Roll Call Vote; Yes, Foley, Keller, Zietz, Blotter

POLICE

PUBLIC WORKS/ENGINEERING

Kelly Jemtrud

Alan Walter

Alan discussed dates for bid openings on the second access to the park and plans for the toe drain near the levee.

Motion Zietz/Foley to allow Alan to make contact with resident who owns property needed for the park access & negotiate the sale up to no more than a specified amount, carried.

Roll call votes, Zietz-yes, Keller-yes, Foley-yes, Jacob-yes, Blotter-yes, unanimous.

NEW BUSINESS

Discussion was held regarding the ordinance in progress for the sale of City property.

FYI

Discussion was held regarding flood insurance. If any resident has any questions regarding flood insurance, please contact City hall

ADJOURNMENT

Meeting adjourned 8:00 pm

Commission President
Scott Blotter

Auditor
McKenzi Kossan