

**VELVA CITY COMMISSION**  
**REGULAR SESSION SEPT 26<sup>TH</sup>, 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, Ron Nagle, Kelly Jemtrud, Courtney Graves, Randy Hauck, Tracy

Motion Keller/Foley to approve Regular Session minutes from 09/12/16 carried

**AUDITORS REPORT**

**Bills & Financials**

Motion Keller/Foley to pay the bills in their entirety carried. 1<sup>st</sup> District Health Unit \$44.00, Aflac \$1155.00, Best Western Ramkota Hotel \$981.00, Blue Cross Blue Shield \$4800.69, Circle Control Systems \$1008.90, Circle Sanitation \$5570.75, Gaffaneys of Minot \$168.27, Hawkins \$1450.21, K & R Contracting \$1840.00, Main Electric Construction Inc \$2339.30, Menards \$128.58, Mouse River Journal \$314.16, ND Sewage Pump & Lift Station \$1880.00, Northern Tier \$913.61, Ottertail Power Co \$4018.30, SRT \$980.45, Strata Corporation \$754.33, Team Lab Chemical Corp \$6763.50, Verendrye Electric \$1333.34, SRT \$330.29 Voice call votes **yes**, unanimous.

Discussion was held in regards to 2017 Preliminary Budget Plan. Motion approved by Zietz/Foley.

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

**CITY COMPLAINTS**

A complaint was made on Jamey Reiswig dog. A letter was sent and he was given a warning as his dog is not registered with the City. A complaint was made against Gooseneck Imp in regards to overgrown grass and weeds. A letter was sent to them. A complaint was made against Jeremiah Wolf shop for overgrown grass and weeds and also a letter was sent. Mike Soli brought in a shed without a building permit and building is too close to other buildings. Letter was sent along with an invoice for \$100.00 fine. Was reviewed by Commission

**ATTORNEYS REPORT**

Discussion was held with Attorney Jim Wilson regarding the 1st reading of ordinance for the Sale of Property Motion Keller/Foley to approve the 1<sup>st</sup> carried. Scott asked Attorney Jim Wilson and is going to get advice from Alan Walter regarding the manner of Sale of Properties.

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

**BUILDING PERMITS**

**GAMING**

**POLICE**

**PUBLIC WORKS/ENGINEERING**

**Kelly Jemtrud**

Patching and moving trees on dyke. Was reviewed by Commission

**Alan Walter**

Alan was not able to make the meeting but was discussed dates for bid openings on the second access to the park plans for the toe drain near the levee on Oct 30<sup>th</sup>.

**NEW BUSINESS**

Randy Hauck approached the Commission to request \$5,000.00 to the Pioneer to finish upstairs apts and to replace the bar top. Michelle's Affair requested \$4500.00 to help with cost from remodeling and rent cost and be paid out in yearly installments of \$1,500.00. Motion Zietz/Keller, carried. Roll Call Vote; Yes, Foley, Keller, Zietz, Blotter

**FYI**

Discussion was held moving Commission meetings to 1 time a month, starting next month. Keller mentioned waiting until December or January. Scott mentioned to have 2 meetings this month and it will be on the agenda Oct 2<sup>nd</sup>.

Attorney Jim Wilson mentioned we will have to amend Ordinance. DOT response to access the property for possible Sale of properties. New gravel was put on Truax Ave just needs to be bladed. Reviewed by Commission

**ADJOURNMENT**

Meeting adjourned 7:51pm. Motion Keller/Zietz, Roll Call Vote; Yes, Foley, Keller, Zietz, Blotter

Commission President  
Scott Blotter

Auditor  
McKenzi Kossan