

**VELVA CITY COMMISSION
REGULAR SESSION, SEP 28TH, 2015 7:00PM**

Velva City Commission meeting was called to order at 7:00pm by Commission Vice President James Anderson. Pledge recited. Commissioners present; Jacob, Keller, Price.

Others in attendance; Clayton Anderson, Kelly Jemtrud, McKenzi Kossan, Lisa Jacob.

Motion Jacob/Price to approve the Sep 28th, 2015 agenda with the following changes omit Bills & Financials under Auditors Report, omit Flood House Ordinance under Old Business omit Water Rates under New Business, omit HR Law Course under FYI, add Plastic Recycling under New Business carried. Voice call votes yes, unanimous.

Motion Keller/Price to approve the Sep 14th, 2015 Regular Session minutes carried. Voice call votes yes, unanimous.

GUESTS

AUDITORS REPORT

Motion Anderson/Price to schedule a special meeting at 8pm September 29th, 2015 carried. Voice call votes yes, unanimous.

Motion Jacob/Keller to close the office for budget prep September 29th carried. Voice call votes yes, unanimous.

BILLS & FINANCIAL

Motion Jacob/Keller to pay the bills in their entirety carried. Voice call votes yes, unanimous. Ackerman-Estvold \$2,592.50, Acme Tools \$239.02, Cardmember Services \$669.91, Circle Sanitation \$5,567.75, Davidson Construction \$500.00, Gaffaney's \$283.16, Hartford Insurance \$2,028.00, Hartford Insurance \$2,907.00, Lisa Jacob \$287.46, McHenry Co Auditor \$20,325.00, McKenzi Kossan \$332.09, Pam Jemtrud \$400.00, Ron Nagle \$52.41, SRT \$450.24, Sherwin-Williams \$114.99, Starion Bond Services \$5,305.49, TC Specialties \$37.25, Team Lab Chemical Corp. \$12,439.00, UNUM \$491.05, Velva Drug \$53.42, Walmart \$132.82.

ATTORNEYS REPORT

Jim was unable to attend the meeting.

BUILDING PERMITS

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

POLICE

PUBLIC WORKS/ENGINEERING

Alan Walter

Alan was unable to attend the meeting.

NEW BUSINESS

Motion Keller/Jacob to appoint Keith Cederstrom to the Building Committee carried. Voice call votes yes, unanimous.

Motion Jacob/Price to table the second reading of the Fence Ordinance until the next meeting carried. Voice call votes yes, unanimous.

FYI

Canadian Pacific (CP) has informed the city that it is planning to install a 40 ft Tip Tower within CP's railroad right of way along CP's Portal Subdivision in the City of Vela. If you have any question or comments regarding this project please contact Herb Jones at (605)321-7343 or herb_jones@cpr.ca.

ADJOURNMENT

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

Commission President
Scott Blotter

Deputy Auditor
Lisa Jacob