

VELVA CITY COMMISSION
REGULAR SESSION, OCT 12TH, 2015 7:00PM

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

Others in attendance; Alley Nelson, Arden Jesz, Randy Hauk, Kaylene Kitelinger, June Hager, Cindy Kittleson, Ken Kitelinger, Jim Wilson, Alan Walter, McKenzi Kossan, Lisa Jacob.

Motion Price/Jacob to approve the, 2015 agenda with the following additions Alley Nelson under New Business and City Lot Improvements under Other issues carried. Voice call votes yes, unanimous.

Motion Anderson/Keller to approve the Sep 28th, 2015 Regular Session minutes carried. Voice call votes yes, unanimous.

BILLS & FINANCIAL

Motion Anderson/Price to pay the bills in their entirety carried. Voice call votes yes, unanimous. BDS \$19.94, BHG \$451.89, Davidson Construction, Inc. \$1,650.00, Farmer's Union Oil \$124.58, Hawkins, Inc. \$1,086.72, HD Supply Waterworks, LTD \$59.24, Home of Economy \$206.01, Mouse River Oil., Inc. \$575.68, ND Sewage Pump & Lift Station Service Co. \$1,842.00, One Call Concepts \$20.90, US Treasury \$1,905.18, Velva Drug \$72.92, Velva Fresh Foods \$31.34, Wilson Law Firm \$2,060.00.

CITY COMPLAINTS

Two complaints were filed against Ruth Keller for noise complaints on her dogs. Letters and fines were issued.

One complaint was filed against Nathan Smith for long grass at his elevators. A letter was issued giving him until 10 days after receipt to rectify the issue or the city will at his cost.

Two complaints were filed against Grindberg, one for noise complaints on their dogs and junk at their property. A letter and fines were issued for the dogs and a letter issued for the junk giving them until 10 days after receipt to rectify the issue or the city will at the Grindbergs cost.

ATTORNEYS REPORT

Jim presented a Solicitation Ordinance for the commission to look over and discuss at the next meeting. Motion Price/Anderson to accept the First Reading of the Flood House Ordinance carried. Roll call vote Anderson – Y, Keller- Y, Price – Y, Jacob – Y, Blotter – Y. Roll call votes yes, unanimous.

AN ORDINANCE ENACTING SECTION 7-408 OF THE CITY CODE OF THE CITY OF VELVA, NORTH DAKOTA RELATING TO A FLOOD-DAMAGED HOMES/STRUCTURES.

BE IT ORDAINED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF VELVA, MCHENRY COUNTY, NORTH DAKOTA AS FOLLOWS:

Section 7-801. Flood-Damaged Structure.

A person shall not move or cause to be moved into the city limits of the City of Velva for permanent placement any flood-damaged house or other structure without first securing a moving permit and building permit. In addition to the information generally required to obtain a building permit, the individual shall also provide proof that the house/structure has been sufficiently rehabbed to prevent any risk of harm to the residents of the City of Velva or any future purchaser of the home/structure. Such proof shall be in the form of a certificate from any licensed contractor in the State of North Dakota stating that the home/structure is free from any mold or other defect known to occur in a flood-damaged building.

Section 7-802. Nuisance.

Any house/structure moved into the City of Velva that violates the terms of this ordinance shall be considered a dangerous building under Chapter 7-601 and a nuisance under Chapter 13 of the City of Velva Code of Ordinances.

Section 7-803. Penalty.

The penalty for violating this provision shall be a fine in the amount of \$1,000.00 for every day that this provision is violated, in which case each day the violation is not cured is a new violation. The payment of the fine shall not relieve any persons from fully complying with the requirements of this ordinance.

WHEREUPON, the motion was passed and the ordinance declared adopted this 12 day of October, 2015.

First Reading:

Voting Aye: Anderson, Keller, Price, Jacob, Blotter

BUILDING PERMITS

Motion Jacob/Anderson to deny the Amy Boyle building permit per Building Committee recommendation carried. Voice call votes yes, unanimous. Motion Price/Jacob to approve the Moure Equipment new plat per Building Committee recommendation carried. Voice call votes yes, unanimous.

GAMING

Motion Keller /Anderson to approve the Velva United Methodist Church gaming permit carried. Voice call votes yes, unanimous.

POLICE**PUBLIC WORKS/ENGINEERING**

Alan looked into a grant from the DOT to move the Bridge to the west side of the park and install a culvert and road at the present entrance to the park. McKenzi will put Alan in contact with a historian at the Dot to get all the information and costs figured out.

OLD BUSINESS

The Fence Ordinance was discussed and was taken off the table at this time.

NEW BUSINESS

Arden Jesz discussed with the commission on adding a plastics bin for recycling. Discussion with Circle Sanitation will be held as to their recommendations.

Alley Nelson requested to use the City Hall for Fitness Classes at a discounted rate for the winter. She would conduct one class per week on Wednesday nights. No motions were made to lower the price.

Randy Hauk requested \$5,000.00 of the VCDC money to grant to Sarah's Diner to put in new windows. Motion Anderson/Keller to grant \$5,000.00 of the VCDC Sales Tax share to Sarah's Diner carried. Voice call votes yes, unanimous.

Fred discussed lot improvement of privately owned lots.

ADJOURNMENT

Motion Anderson/Price to adjourn 8:12pm carried. Voice call votes yes, unanimous.

Commission President
Scott Blotter

Deputy Auditor
Lisa Jacob