

**VELVA CITY COMMISSION**  
**REGULAR SESSION, NOV 23<sup>RD</sup>, 2015 7:00PM**

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

Others in attendance; Brent Fischer, Alan Walter, Ken Kitelinger, Kelly Jemtrud, Jim Wilson, McKenzi Kossan, Lisa Jacob. Motion Jacob/Price to approve the, Nov 23<sup>rd</sup>, 2015 agenda with the addition of Dollars for Scholars under Gaming. Voice call votes yes, unanimous.

Motion Keller/Jacob to approve the Nov 9<sup>th</sup>, 2015 Regular Session minutes carried. Voice call votes yes, unanimous.

**GUESTS**

Brent Fischer discussed his sewer issue. Mr. Fischer expressed his dissatisfaction with street repairs and his concerns of future snow plowing on 4<sup>th</sup> Ave. Mr. Blotter assured Mr. Fischer he and the City Attorney are working diligently to obtain City ownership of 4<sup>th</sup> Ave.

**AUDITORS REPORT**

Motion Price/Anderson to approve signing the Pledge of Securities carried. Voice call votes yes, unanimous.

Motion Anderson/Jacob to transfer \$5,000.00 from the Water/Sewer Fund to the Road and Bridge Fund and \$8,000.00 from the Water/Sewer Fund to the General Fund for Health Insurance Premiums carried. Voice call votes yes, unanimous.

**BILLS & FINANCIAL**

Motion Jacob/Anderson to pay the bills in their entirety carried. Voice call votes yes, unanimous. BCBS \$3945.08, Farmers Union Oil \$136.59, Peoples State Bank \$568.77, Ron Nagle \$45.10, TC Specialties \$37.25, BDS \$5.04, Ottertail \$6,773.91, Menards \$36.95, Klein Concrete \$400.00, Kevin's Plumbing & Heating \$201.04, Ihry Insurance \$49.00, Hawkins \$1,087.10, First District Health Unit \$44.00, Circle Sanitation \$5,567.75, Main Electric Construction Inc. \$212.40, Northern Tier \$1951.91.

**GAMING PERMITS**

Motion Keller/Price to approve the Dollars for Scholars gaming permit carried. Voice call votes yes, unanimous.

**PUBLIC WORKS/ENGINEERING**

**Kelly's Report**

Still having electrical issues at the water plant due to corrosion from the chlorine added to the water supply. It is considered normal wear and tear and will be replaced ASAP.

**Alan's Report**

Alan has been doing research on placing a walking path along highway 52 from Main St to the Cenex. He will be submitting a TAP application later this week and let us know by the end of Dec the results.

**NEW BUSINESS**

Motion Keller/Jacob to raise the utility rates by \$2 on the first 1000 gallons of water, \$1 per the following 1000 gallons of water, \$2 on sewer and \$1 on garbage carried. Voice call votes yes, unanimous

Motion Keller/Anderson encourages people within the City of Velva to wear reflective vests while walking during the hours of darkness carried. Voice call votes yes, unanimous.

The Commission tasked Kelly to look into a way of monitoring the unmetered water at the feed lots.

**ADJOURNMENT**

Motion Anderson/Keller to adjourn 8:47pm carried. Voice call votes yes, unanimous.

Commission President  
Scott Blotter

Deputy Auditor  
Lisa Jacob