

**VELVA CITY COMMISSION**  
**REGULAR SESSION, DEC 14<sup>TH</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-via Skype, Jacob.

Others in attendance; Roger Dietrich, David Dewanz, Tanner Altenhofen, Zacory Thiesson, Trey Skager, Cindy Kittelson, Ken Kitelinger, Kelly Jemtrud, Jim Wilson, Ron Nagle, McKenzi Kossan, Lisa Jacob.

Motion Keller/Jacob to approve the, Dec 14<sup>th</sup>, 2015 agenda with the addition of Dollars for Scholars under Gaming.

Voice call votes yes, unanimous.

Motion Anderson/Jacob to approve the Nov 23<sup>rd</sup>, 2015 Regular Session minutes carried. Voice call votes yes, unanimous.

**GUESTS**

Motion Jacob/Anderson to approve the Miller Renaissance Zone Abatement carried. Roll call votes Keller-y, Jacob-y, Price-y, Anderson-y, unanimous.

**AUDITORS REPORT**

McKenzi has been working with Canadian Pacific Railway and the Velva Food Pantry to get the Holiday Train to stop in Velva next year.

Starting January 1, 2016 anyone who would like to put their name on the 2016 Ballot for a commissioner seat can come to City Hall to pick up a Nomination Petition and start collecting signatures.

**BILLS & FINANCIAL**

Motion Jacob/Keller to pay the bills in their entirety carried. Voice call votes yes, unanimous. Ackerman-Estvold \$7,025.00, BDS \$10.12, BHG, Inc \$55.00, Black Mountain Software \$7,856.00, Circle Consulting \$5,471.45, Dakota Supply Group \$830.00, Farmers Union Oil \$163.36, Gaffaney's of Minot, Inc. \$737.69, Hawkins, Inc. \$1,444.57, Kevin's Plumbing & Heating, Inc. \$114.00, Larsco, Inc. \$965.87, Main Electric Construction, Inc. \$585.80, Menard's \$36.95, Minot Area Chamber of Commerce \$310.00, Mouse River Oil Co., Inc. \$120.21, NAPA \$59.99, National Notary Association \$26.00, ND Rural Water \$225.00, ND Water Users Assoc. \$100.00, One Call Concepts \$2.20, Ottertail \$4,019.65, Pam Jemtrud \$400.00, S.R.T. \$531.26, Us Treasury \$1,862.51, Velva Drug \$5.53, Velva Fresh Foods \$29.36, Western Steel & Plumbing \$989.63, Wilson Law Firm \$2,120.00.

**CITY COMPLAINTS**

A complaint was made concerning a boat parked in front of Zach Vandemark's house. Chapter 10 Section 10-502 of the city ordinance prohibits parking of boats and trailers on the street for more than 48 hours. A certified letter was sent giving him 10 days from the day of receipt to move said trailer or it will be towed at the owners expense.

A dog complaint was made against Emily Halverson. Chapter 8 sections 8-105 requires all dogs be registered with the city and 8-107 require proof of Rabies Inoculation. A certified letter will be sent with a fine and a requirement to register her dogs and provide proof of Rabies inoculation.

**ATTORNEYS REPORT**

Jim has been working with Kirk Morgan on a contract to sign over control of 4<sup>th</sup> Ave to the City. It should be ready for Commission approval at the next city meeting.

**BUILDING PERMITS**

Motion Keller/Jacob to approve the Effertz move structure permit carried. Voice call votes yes, unanimous.

**GAMING PERMITS**

Motion Anderson/Keller to approve the Dakota Roughriders Saddle Club gaming permit carried. Voice call votes yes, unanimous.

**POLICE**

Parking violations will be handled by the McHenry County Sheriff's Dept., if a signed complaint form is turned in to city hall it will be forwarded to their office. Motion Jacob/Anderson to sign the 2016 Police Contract carried. Voice call votes yes, unanimous

**PUBLIC WORKS/ENGINEERING**

**Kelly's Report**

There was a water break on Heritage Dr. that will be taken care of tomorrow. The feed lot at Neal Feist's does have a water meter that the city has access to.

**Alan's Report**

Alan applied for a grant to place a walking path from the underpass to the C-Store.

**OLD BUSINESS**

Jim will bring a revised Water Resolution for the Commission to approve at the next meeting.

Motion Anderson/Jacob to authorize payment up to \$8,000.00 for purchase and installation of a coin machine for Bulk Water carried. Voice call votes yes, unanimous

**FYI**

All December stipends have been distributed.

**ADJOURNMENT**

Motion Anderson/Jacob to adjourn 7:41 pm carried. Voice call votes yes, unanimous.

Commission President  
Scott Blotter

Deputy Auditor  
Lisa Jacob