

**VELVA CITY COMMISSION
REGULAR SESSION, DEC 22nd, 2014 7:00PM**

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

Others in attendance; Harry Bergstad, Trey Skager, Scott Bickness, Tanner Tougas, Alan Walter, Kelly Jemtrud, Ivan Canevello, McKenzie Kossan, Lisa Jacob.

Motion Keller/Price to approve the, Dec 9th, 2014 Regular Session minutes carried. Roll call votes yes, unanimous.

Motion Anderson/Balas to approve the Dec 22nd, 2014 agenda carried. Roll call votes yes, unanimous.

GUEST

Harry Bergstad approached the commission to explain the McHenry Co Sheriffs Dept Budget. He and Trey Skager then answered any questions the commission had.

AUDITORS REPORT

Next week the office will have the updated list and prices from IHRY at which time the office can decide on its deductibles. The VCDC grant for the ambulance will be complete tomorrow. Kenzi will be calling Susan Rood from the State Tax Dept tomorrow to confirm for the third time that the City One Cent Sales Tax is ready to start the 1st of Jan. The Fire Dept's account is set up and ready to go. Amy Ones will be here Jan 12th at 6pm for our final finance mtg. Liquor Licenses have all been issued except for the Pioneer. The Artistic Ambiance will not be renewing. Kenzi will be getting a quote from Eide Bailey for auditing services.

PUBLIC WORKS/ENGINEERING

Kelly's Report

One of the spring pumps went down, Kelly will be have Dakota Pump Come in to fix it. The Commission asked Kelly to investigate if it would be cheaper to buy a new one or fix it.

Alan's Report

Alan will be looking for an example of a rodent control plan to help bring ours up to compliance. He will also be bringing in a report about the chip seal from Aztech at the next mtg. Levee certification is ongoing.

BILLS & FINANCIALS

Motion Keller/Anderson to pay the bills in their entirety carried. Roll call votes yes, unanimous. Circle Sanitation \$5,653.75, Kevin's Forced Air \$111.00, MFOA \$30.00, Ottertail \$4,417.46, Safeguard \$82.48, UNUM \$35.67, Cardmember Services \$498.52.

OLD BUSINESS

Motion Price/Anderson to table the Police contract carried. Roll call votes yes, unanimous.

NEW BUSINESS

Motion Anderson/Keller to table the purchase of the Kurt Fiest property and remove from the agenda until it is requested carried. Roll call votes yes, unanimous. Motion Keller/Anderson to accept the General Janitorial Contract as written carried. Roll call votes yes, unanimous. Motion Keller/Price to accept the Janitorial Contract for Pam Jemtrud with the salary of \$400.00 per month for the year of 2015 carried. Roll call votes yes, unanimous.

Motion Anderson/Balas to accept the letter from Thelma Palmberg requesting the billing of her second sewage line be stopped as she will not be renting any portion of her house out, if that changes she will let us know so charges can be reestablished.

FYI

Motion Balas/Keller to approve the Lariat to stay open until 2am on March 7th, 2015 carried. Roll call votes yes, unanimous.

ADJOURNMENT

Motion Anderson/Keller to adjourn 8:59pm carried. Roll call votes yes, unanimous.

Commission President
Scott Blotter

Deputy Auditor
Lisa Jacob