

Velva City Commission Meeting
REGULAR SESSION SEPT 11th, 2017 7:00PM

Velva City Commission meeting was called to order at 7:00pm by Commission President Scott Blotter. Pledge recited. Introductions were done.

Colonel Connor commander of the 91st missile wing. Colonel Connor stated if there are ever any issues with missile field to feel free to contact him at any time. Colonel Connor stated that Velva is one of the nicest cities for there missile sites and very polite.

Motion Keller/Zietz to approve minutes from Regular Session, minutes from 08/26/17 carried Yes; Foley, Blotter, Soli, Keller, Zietz

In attendance; Scott Blotter, McKenzi Kossan, Judy Peterson, Tom Foley, Jennifer Soli, Dave Keller, Ben Zietz, Jim Wilson, Kelly Jemtrud, Tim Moulton, Ron Nagle, Trey Skager, Alan Walter, Randy Hauck, Colonel Connor, Sara Connor, Ivan Canavello, Kim Hollenbeck, Courtney Graves, Ron Nagle, Mary Liz Davis, Suzy Lee, Duane Miller, Michael Lund

AUDITORS REPORT

Bills & Financials

Ackerman-Estvold Engineering \$2,302.41; Acme Tools \$270.42; BHG Inc \$97.00; Blue Cross/Blue Shield \$5,044.63; Darrel Duchsherer \$110.72; Hartford Fire Ins Co \$3,432.00; Mary Diane McCarter-Anderson \$380.00; Mouse River Oil Co Inc \$465.78; ND Sewage Pump & Lift Station \$1,877.50; NW Tire Inc \$71.80; One Call Concepts Inc \$14.10; SRT \$543.73; Velva Drug Co \$34.56; Velva Fresh Foods \$73.33; Velva Park District \$39,773.86;

Motion Zietz/Keller to pay the bills in their entirety; carried Roll Call Vote; Yes: Blotter, Foley, Soli, Keller, Zietz

NEW BUSINESS

CITY COMPLAINTS

Discussion was held on Morgan Kolobakken dog from Connie Herr. Letter was sent out

ATTORNEYS REPORT

Discussion was held in regards of passing a new ordinance making building permit required for all fences. Atty Wilson reviewed the Ordinance Section 7-401 Application for and Issuance of Permit. Blotter asked for approval from the Commission to take the new Ordinance to the Planning Committee.

Discussion was held on the Reiswig dog and Wilson stated he got the search warrant to McHenry County.

BUILDING PERMITS

GAMING

Velva Public School submitted a gaming permit for 50/50. Motion Keller/Foley; carried Roll Call Vote; Yes: Blotter, Soli, Foley, Keller, Zietz

POLICE

Discussion was held in regards to the monthly police report if that is just for the City or for the whole County. Sherriff Skager stated that is for just the City.

Blotter asked Foley in regards to the complaint from Brent Fischer on the Amy Boyle property and I had sent an email to Foley asking for a follow up to Brent Fischer per his request once Foley contacts the Boyle's.

Skager stated there has been a lot going on around the County and to please lock stuff up. New deputy will be starting up and going to the academy by the name of Riley Schaeffer.

PUBLIC WORKS/ENGINEERING

Kelly Jemtrud

Alan Walter

Walter stated that DL Barkie is working on the toe drain. Still working on 408 permits. Walter asked if the check for the land right of way has been issued and Kossan verified it has been.

OLD BUSINESS

Discussion was held in regards to the parking around the school. Soli asked if we could write a letter to the school board inviting them to our next Commission Meeting on Sept 25th. It was discussed there will be special meeting held on Sept 25th at 6:30 pm. Letter will be drafted and mailed to the president of the school board.

Blotter discussed with Jp Lohnes in regards to the Park Board check and discussed that the funds have not been requested. Discussed with Jp that the City will pay out 2015 & 2016 and the rest of the funds will need to come from the County.

Library check has been discussed and taken care of.

NEW BUSINESS

Discussion was held in regards to the Loberg letter and land. Loberg were under the impression the road was just closed, but road was vacated. Wilson stated in order to reopen the road the City would have to buy the land back from the abutting property owners. Atty Wilson and Blotter will come up with a solution.

Discussion was held on the City Attorney's contract to be renewed. Motion Zietz/Foley; All in favor, Yes, Blotter, Soli, Zietz, Keller, Foley

Migrant Merchant License information was discussed Soli asked about fine amounts. Atty Wilson stated there is a penalty clause in the Ordinance. The migrant merchant would also have to show proof of their surety bond or their license can be revoked. The fees that go with to get a merchant license is \$35.00 per day fee and a \$5,000.00 ck or a surety bond to the City. A surety bond is a proof of insurance showing they are insured up to \$5,000.00

GUESTS

Michael Lund was present at the meeting and discussed other possible options for our auto payment information due to his auto pay have not drafted for the last couple of months due an error in the auto pay that funds are not pulling and his waster got shutoff. He also asked for us to make phone calls to the residents before going over to shut off water. Michael recommended a company called Payment Service Network. Michael is going to collect information on it and get it to me. Judy will research possibly 2 or 3 different companies and bring the information back to the City Commission.

FYI

Discussion was held on Kalix for paper recycling and Circle Sanitation does not work directly with Kalix. But as soon as Earth Recycling gets back into business Circle Sanitation will let us know right away.

Discussion was held on Reiswig dog and Blotter stated keep coming in and signing complaints. Waiting on States Attorney to get the warrant issued.

ADJOURNMENT

Adjourned at 8:30 pm.

Commission President
Scott Blotter

Deputy Auditor
Judy Peterson