

**Velva City Commission Meeting**  
**REGULAR SESSION SEPT 25, 2017 7:00PM**

Velva City Commission meeting was called to order at 7:00pm by Commission President Scott Blotter. Pledge recited. Motion Zietz/Keller to approve minutes from Regular Session, minutes from 09/11/17 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, Mary Liz Davis, Suzy Lee, Ivan Canavello, Keith Cederstrom, Aaron Moss, Dustin Welstad, Calise Linstrom, Austin Baril, Tanner Tougas, David Dewanz, Kim Hollenbeck

**AUDITORS REPORT**

**Bills & Financials**

Aflac \$705.18; Circle Control Systems \$2,690.00; Farmers Union Oil Co \$10.94; Gaffaneys of Minot \$120.75; Hawkins Inc \$1,670.54; Kevins Plumbing & Heating \$45.75; Northern Tier CC \$28.95; One Call Concepts \$16.55; Ottertail Power \$4,369.87; Ron Nagle \$438.60; Ruth Larson \$655.80; Starion Bond Services \$4,870.25; Unum Life Ins Co \$274.19; Verizon \$177.32; Wilson Law Firm \$2,160.00

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

McKenzi Kossan mentioned to setup a special meeting to discuss 2017 budget. It was agreed the special meeting will be held on Oct 5<sup>th</sup> at 7:00 pm.

**NEW BUSINESS**

**CITY COMPLAINTS**

Discussion was held in regards to a city complaint that came in unsigned. Motion Soli/Foley to discuss the complaint. Blotter stated it's not a good idea to discuss an unsigned complaint at a public meeting. Motion died Yes Soli/Foley; No Blotter, Keller, Zietz

**ATTORNEYS REPORT**

Discussion was held in regards to possibly considering writing a new ordinance stating to ban someone from owning an animal after multiple violations but not for good. Discussion was held in regards to the removal of the Reisinger dog and it is currently being worked on.

**BUILDING PERMITS**

Andrew Schestler submitted a building permit for a shed. Motion Foley/Zietz Yes; Blotter, Foley, Zietz, Keller, Soli

**GAMING**

**POLICE**

Calise Linstrom stated that they have been more busy than usual. Discussion was held in regards to the parking around the school. Various options were mentioned. Will get Alan Walter down here to take a look at it and see what his recommendation would be.

**PUBLIC WORKS/ENGINEERING**

**Kelly Jemtrud**

Kelly asked the City Commission if he could spend up to \$17,170.00 to add to the median at the water treatment plant. Motion Keller/Zietz; Roll Call Vote Yes Blotter, Zietz, Keller, Foley; No Soli

**Alan Walter**

Alan was not present but had submitted a letter in writing as to what is going on. Discussion was held in regards to a letter from Sundre Sand & Gravel to mine gravel over or near Velva's aquifer. Toe drain project will be started again next Monday, weather permitting. Alan will be in contact with Dana Werner of the Corps to get 408 permit for both projects.

**OLD BUSINESS**

**NEW BUSINESS**

Payment Service Network still awaiting for information.

Reisinger dog was discussed already

Discussion was held on Migrant Merchant License. McKenzi Kossan likes the way Grand Forks has there's posted on their website to make residents aware.

Appoint Assessor Motion Zietz/Foley Roll Call Vote; Yes Blotter, Zietz, Foley, Keller, Soli

**GUESTS**

Brent Fischer was not present at the meeting

Judy Peterson stated 2 weeks ago the office was closed for 2 ½ days due to illness and she apologized to the Commission as well as the public and also stated she did give her 2 week notice but since has repealed that decision.

**FYI**

Per Commission policy the City Commission will be going to one meeting a month on the 3<sup>rd</sup> Monday of each month from October through March.

Discussion was held in regards to adding a stop sign on Central & 3<sup>rd</sup> St. Motion Zietz/Foley to add a stop sign; All in favor Repealed Motion Zietz/Foley and amended. Motion Zietz/ Foley to have a 3<sup>rd</sup> stop sign put in on Central & 4<sup>th</sup> Ave.

**ADJOURNMENT**

Adjourned at 8:03 pm.

Commission President  
Scott Blotter

Deputy Auditor  
Judy Peterson