

**VELVA CITY COMMISSION  
REGULAR SESSION AUGUST 8, 2016 7:00PM**

The Velva City Commission Meeting was called to order 7:03 pm by Dave Keller, Pledge was recited. Introductions were made.

In attendance; Jim Wilson, Scott Blotter, Dave Keller, Tom Foley, Ben Zietz, Kelly Jemtrud, Ken Kitelinger, Ron Nagel, Judy Peterson, McKenzi Kossan, Lori Klimpel, Randy Hauck, Courtney Graves, Roger Sundsbak, Corey Schmaltz, Dave Thom

Motion Foley/Keller to approve Regular Session minutes from 07/28/16

**AUDITORS REPORT**

Motion Foley/Keller to approve the bills for August 8, 2016

Roll Call Vote; Yes, Foley, Keller, Zietz, Blotter

**ATTORNEYS REPORT**

Discussion held regarding signage along the Dike. City Attorney Jim Wilson recommended posting "warning signs" to warn residents of the danger involved in walking/biking on the dike.

Motion Keller/ Zietz walking & authorized vehicles only will continue to be allowed on the Dike, proper signage will be placed. Motion carried

Roll Call Vote; Yes, Foley, Keller, Zietz, Blotter

Discussion was held regarding Liquor License Ordinance. Tabled till August 22, 2016

Discussion was held regarding communication with McHenry County Sheriff's Office. Jim has spoken to McHenry County Sheriff's Office; all law enforcement reports for the City of Velva will be sent directly to the City Attorney.

**GAMING**

Motion Keller/Foley to approve the Souris Valley Care Center gaming permit

Roll Call Vote; Yes, Foley, Keller, Zietz, Blotter

**POLICE**

July Police report was reviewed

**NEW BUSINESS**

Discussion was held regarding sale of City Properties, interested parties include; Farmers Union Oil, Verendrye Electric, Roger Sundsbak, Lori Klimpel.

Motion Keller/Foley to continue to pursue the possible sale of the City Property Motion carried

Roll Call Vote; Yes, Foley, Keller, Zietz, Blotter

Issue will be discussed at the August 22, 2016 Commission Meeting.

**OTHER ISSUES**

Discussion was held regarding the demolition of the Welo Building.

**ADJOURNMENT**

Motion Zietz/Foley to adjourn 7:49 pm carried.

Roll Call Vote; Yes, Foley, Keller, Zietz, Blotter

**Commission President**  
Scott Blotter

**Auditor**  
McKenzi Kossan