

## **VELVA CITY COMMISSION MEETING MINUTES**

**MONDAY, January 28, 2013, 7:00 pm**

Velva City Commission Meeting called to order at 7:00 pm by Mayor Ken fox, Pledge recited. Minutes from January 14, 2013 approved.

January 28, 2013 agenda approved.

Commissioners present: JD Larson, Scott Blotter, James Anderson, & Darren Johnson. Others in attendance:

Mike Heisler, Duane Miller, Maria Effortz- Hanson, Dave Kramer, Lance Selzler, Cindy Shattuck, Cindy Kittelson, Alan Walter, Ivan Canavello, Kelly Jemtrud, Carol Bickler, McKenzi Kossan.

### **GUESTS:**

Overvold Addition Special Assessment Commission to attend February 11, 2013 Commission mtg.

Mike Heisler & Maria Efforts-Hanson, approached Commission about City applying for USDA Verendrye loan for new Fire Truck. Rural Fire Department is unable to obtain loan due to NDCC rules.

Motion Blotter /Larson to approve City to apply for the USDA Verendrye Loan for Velva Fire Department to obtain a new fire truck with the City to pay maximum amount of \$8,000.00 per year for 10 years carried. Roll Call Vote yes, JD, James, Blotter, Fox. No Johnson.

### **POLICE**

McHenry County Sheriff's Department will soon be fully staffed.

### **PUBLIC WORKS / ENGINEERING**

#### **Alan's Report**

Motion Larson/Blotter to approve SRT Fiber Optic cable installation under the Souris River along HWY 41 spring 2013 carried.

Motion Larson/Blotter to authorize Mayor Fox to sign contract to close out Safe Routes to School project carried. Roll call vote yes; Fox, Blotter, Larson. Abstained; Anderson, Johnson

#### **Kelly's Report**

Kelly spoke with parties regarding parking between Salon B & Klein Chiropractic. They will no longer park there. If it becomes an issue in the future City will post No Parking signs.

Ken to visit with manager of Hotel Barry regarding parking issues.

City Office to send letter to owner of Welo Building regarding shoveling sidewalk.

### **BILLS & FINANCIALS**

2010 Audit presented for review.

Motion Larson/Anderson to approve Mahlum-Goodheart Audit Report as is & commends Carol Bickler on an outstanding job. Roll call vote yes; Fox, Blotter, Anderson, Larson, Johnson

Motion Blotter /Larson to approve the following bills carried. Roll call vote yes; Fox, Blotter, Anderson, Larson & Johnson  
McHenry County Recorder \$13.00; Postmaster \$350.79; Eugene J Heisler \$198.00; Hawkins INC \$1861.95; Minot Area Chamber of Commerce \$368.00; Souris Basin Planning Council \$737.50; Wal-Mart Community / GEMB \$2.70

### **OLD BUISNESS**

Purchase of New City Cemetery Sign tabled until further notice.

Mayor Fox to visit with VCDC regarding funding for Cemetery Sign.

Mayor Fox to write letter to DOT for sign placement.

City of Velva lodging tax tabled until review of new city ordinance completed

New revision of City Ordinance Book to be given to Commission for 1<sup>st</sup> review.

Discussion held regarding appointment of new City Attorney. Ken to make more inquires regarding appointment.

### **NEW BUISNESS**

#### **GAMING PERMITS**

Motion Larson/Johnson to approve Dollars for Scholars Gaming permit carried.

#### **BUILDING PERMIT**

Motion Blotter/Larson to approve Justin & Alison Louks (Move out mobile home permit) contingent upon signature on application & payment carried. Roll call vote yes; Fox, Blotter, Anderson, Larson & Johnson.

### **OTHER ISSUES**

Scott Blotter stated issues with street sander. City will need to purchase a heavy duty truck for winter 2014.

Mayor Fox gave copy of Strategic Action Plan 2007 for each commissioner to review.

**AGENDA FOR NEXT MEETING-** February 11<sup>th</sup>, 2013

Discuss Sunset Addition bond.

**ADJOURNMENT**

Blotter/ Anderson to adjourn meeting January 28, 2013 8:17 pm carried

**Mayor Ken Fox**

**Deputy Auditor McKenzi Kossan**