

VELVA CITY COMMISSION MEETING MINUTES

MONDAY, FEBRUARY, 11 2013, 7:00 pm

Velva City Commission Meeting called to order at 7:00 pm by Mayor Ken fox, Pledge recited. Minutes from January 28, 2013 approved with the following corrections; 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.

February 11, 2013 agenda approved.

Commissioners present: JD Larson, Scott Blotter, James Anderson, & Darren Johnson. Others in attendance: Dave Kramer, Jerry Florence, Paul Thomas, Joe Rotta, Abbi Dorn, Alan Walter, Cindy Kittelson, Ivan Canavello, Kelly Jemtrud, McKenzi Kossan.

GUESTS:

Overvold Special Assessment Committee approached City Commission to review proposed Special Assessment of the Overvold Addition.

Motion Larson/Blotter to accept recommended assessment of the Overvold Addition in the amount of \$55,962.92 carried. Roll Call Vote yes, Fox, Blotter, Anderson, Larson. Abstained Johnson

POLICE

January police report reviewed.

PUBLIC WORKS / ENGINEERING

Kelly's Report

Kelly to review information on dike

Alan & Abbie's Report

Lagoon Repair reviewed

Motion Anderson/Larson to send SWIF Application to Joint Water Board carried. Roll call vote yes; Fox, Blotter, Anderson, Larson, Johnson.

Information regarding the TAPs funding from the Federal Government reviewed Sewer Project on Highway 52 – the final project documentation will be submitted to the Commission in March.

The Mayor signed the release form for 2nd Avenue as a haul road from the Safe Routes to School.

BILLS & FINANCIALS

Motion Johnson/Anderson to have Mayor Fox sign Audit approval letter carried. Roll call vote yes; Fox, Blotter, Anderson, Larson & Johnson

Motion Larson/Blotter to approve the following bills carried. Roll call vote yes; Fox, Blotter, Anderson, Larson & Johnson
Ackerman-Estvold \$887.50; ACME/Tool Crib \$26.99; BND Trust Department \$18,299.20; BHG INC \$164.15; Brenda Bodine \$69.30; Dakota Fire Extinguishers \$60.96; Farmers Union Oil \$2,321.65; Grainger \$75.11; Home of Economy \$ 125.28; Kevin's Plumbing & Heating \$1,281.56; Menards \$93.92; Mouse River Oil Company \$ 749.45; Municipal Finance Officers Assoc \$ 60.00; ND Building Officials Assoc \$230.00; One Call Concepts \$3.75; RDO Trust \$ 19.82; TC Specialties INC \$91.00; Velva Drug Company \$ 4.40; Velva Fresh Foods \$14.59; Work Force Safety & Insurance \$510.30

OLD BUSINESS

Purchase of New City Cemetery Sign tabled until further notice.

Discussion held regarding appointment of new City Attorney tabled until later meeting.

Special Meeting (Ordinance review) to be held 02/19/13 6:00 pm City Hall

NEW BUSINESS

Commission Reviewed refund from Ottetail Power Company.

Motion Anderson/Larson to approve 2013 Janitorial Contract carried. Roll call vote yes; Fox, Blotter, Anderson, Larson & Johnson

OTHER ISSUES

Motion Anderson/Blotter to approve bill submitted by Pam Jemtrud for \$124.50 carried. Roll call vote yes; Fox, Blotter, Anderson, Larson & Johnson

Snow Removal reviewed.

Appliance dump will be cleaned up to make space for impounded vehicles.

AGENDA FOR NEXT MEETING- February 25th, 2013

Discuss Sunset Addition bond.

ADJOURNMENT

Anderson/Larson to adjourn meeting February 11, 2013 8:10 pm carried

Mayor Ken Fox

Deputy Auditor McKenzi Kossan