

**VELVA CITY COMMISSION MEETING MINUTES**

**MONDAY, FEBRUARY, 25 2013, 7:00 pm**

Velva City Commission Meeting called to order at 7:00 pm by Mayor Ken fox, Pledge recited. Minutes from February 11<sup>th</sup> 2013 approved Roll Call Vote yes, JD, James, Blotter, Fox & Johnson.

Motion Blotter/Anderson to approve the February 25, 2013 agenda carried. Roll call vote yes; Fox, Blotter, Anderson. Commissioners present: Scott Blotter, James Anderson, Others in attendance: Abbi Dorn, Alan Walter, Cindy Kittelson, Dan Craig, Ivan Canavello, Carol Bickler, McKenzi Kossan.

**ENGINEERING**

**Alan & Abbie's Report**

Comprehensive plan update discussed. Letter to Verendrey from City of Velva to be completed for Grant request. SWIF letter of intent was approved and presented for Mayor Fox to sign.

**BILLS & FINANCIALS**

Sunset Addition bond reviewed.

Motion Blotter/Anderson to purchase Black Mountain Cash Receipting equipment carried. Roll call vote yes; Fox, Blotter, Anderson.

Announcement regarding Email Utility Bills & ACH Billing to be posted in Velva Area Voice.

Motion Anderson/Blotter to approve the following bills carried. Roll call vote yes; Fox, Blotter, Anderson.

Association of Commerce –Velva \$50.00; BHG INC \$36.00; Cardmember Service-Visa \$583.53; Office of the State Auditor \$165.00; Ottetail Power Company \$4827.25; Pam Jemtrud \$124.00; UNUM Life Insurance Company \$34.07; WalMart GEMB \$53.14;

**OLD BUSINESS**

City Attorney tabled until reply received from Garrison City Attorney.

City Cemetery Sign tabled until further notice.

City Ordinance review March 20<sup>th</sup> 2013 at 6:00 pm

Discussion held regarding Alley behind Craig Monuments. Mayor Fox to speak with Dennis Oster

**NEW BUSINESS**

Motion Blotter/Anderson to have Mayor Fox sign Ottetail Lighting Service Agreement carried.

Insurance Coverage for Restless Heart Concert Summer 2013 discussed. Corey Schmaltz to be invited to the March 11, 2013 Commission Meeting.

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

Restless Heart Concert July, 2013

**ADJOURNMENT** Motion Anderson/Blotter to adjourn meeting February 25, 2013 8:05 pm carried.

**Mayor Ken Fox**

**Deputy Auditor McKenzi Kossan**