

**VELVA CITY COMMISSION MEETING MINUTES**  
**MONDAY, MARCH 24, 2014 7:00 pm**

Velva City Commission meeting was called to order at 7:00 pm by Commission President Cindy Shattuck pledge recited. Commissioners present; Blotter, Anderson, Larson, Shattuck, (Resigned) Johnson  
Others in attendance; Glenn Street, Theresa Street, Tim Krumwiede, Ryan Klein, Alan Walter, Cindy Kittelson, Ivan Canevello, Jim Wilson, McKenzi Kossan  
Motion Blotter/Larson to approve the 03/10/14 Commission meeting minutes carried. Roll call vote yes, unanimous  
Motion Anderson/Larson to approve the 03/24/14 agenda with the following additions; under FYI Bike to the Boarder & under new business Carol's retirement carried. Roll call vote yes, unanimous

**GUESTS:**

Glenn & Theresa Street attended the Commission meeting for an Appeal Hearing regarding parking of the semi truck & placement of container. Per Glenn the semi truck will no longer be parked on the street. Glenn & Theresa stated that they will be selling the property and the container will be removed as soon as possible. Glenn would like the Commission to grant him permission to leave the container where it is until the home is sold.  
Motion Anderson/Blotter to extend Glenn & Theresa Street's Container permit until September 24, 2014 carried. Roll call vote yes; Blotter, Anderson, Larson, abstained, Shattuck  
Tim Krumwiede approached the Commission regarding the zoning of the 2<sup>nd</sup> half mile of Velva. The City & County will be discussing this further. Tim Krumwiede was advised to contact the McHenry County zoning board to request that City & County have joint jurisdiction over Krumwiede Acres.  
Scott to contact Matt from the County to write a letter stating that the city have permission to follow through with the three building permits that have already been granted at Krumwiede Acres, as well as, schedule a meeting with residents of Krumwiede acres, City of Velva & McHenry County to develop an agreement regarding zoning of the 2<sup>nd</sup> half mile of Velva. Tentative suggestion for meeting date is April 8, 2014 at 7:30pm

**PUBLIC WORKS / ENGINEERING**

**Alan's Report**

Alan to meet with Kelly this week to review the conditions of streets, Scott requested that Alan & Kelly gather linear feet or footage of streets that need to be repaired.  
The VCDC will meet March 25, 2014 regarding proposal for the comp plan.

**BILLS & FINANCIALS**

Motion Anderson/Blotter to approve March 17, 2014 pay roll carried. Roll call vote unanimous  
Bills to be approved at the April 11, 2014 Special meeting

**OLD BUISNESS**

Discussion regarding zoning of the 2<sup>nd</sup> half mile of Velva was held under guests Tim Krumwiede & Ryan Klein see above notes. Jim Wilson has reviewed contract from McHenry County.  
City Attorney Jim Wilson has not received any information on the ruling of the Hotel Berry closure.

**NEW BUISNESS**

Motion Blotter/Anderson to accept Darren Johnson's resignation as of 03/19/14 carried. Roll call vote yes, Anderson, Blotter, Shattuck, (No) Larson  
Commissioner Blotter suggested that Keith Cederstrom speak with the water board regarding his request for HWY 52 access to Ceder Lodge.  
City Attorney suggested that the encroachments on the HWY 52 Right of Way be removed. NDCC chapter 24 is the authority for making Mr. Cederstrom remove encroachment. Commissioner Blotter Suggested that the City Attorney write a letter to Keith Cederstrom requesting removal of the encroachment.  
Motion Anderson/Blotter to send Keith Cederstrom copies of the DOT letters carried. Roll call vote unanimous  
Motion Blotter/ Anderson to send third access letter to Mr. Cederstrom as well carried. Roll call vote unanimous

Discussion held regarding Office & Commission pay. Motion Anderson/Blotter to pay Commission & Mayor who have missed meetings the amount owed and moved to a monthly salary per century code. Motion rescinded by Commissioners Anderson & Blotter, this issue will be discussed at the April 14, 2014 Commission meeting. Discussion held regarding the Velva Renaissance Zone. The blocks that can be changed will be brought to the April 14, 2014 Commission meeting.

**OTHER ISSUES**

Motion Anderson/Blotter to give a cash gift in the amount of \$200.00 & pay up to \$200.00 for supplies & meal for Carol's retirement party carried. Roll call vote unanimous

**FYI**

Bike to the Boarder Information reviewed.

**OTHER ISSUES**

Purchase agreement on Feist land was discussed. Scott will contact Mr. Feist & bring info back to City. Letter to Brian Marsh regarding amendment of City Ordinance reviewed. Mc Kenzi will make changes & have Scott sign.

**ADJOURNMENT**

Motion Anderson/Blotter to adjourn meeting 9:11 pm carried. Roll call vote yes, unanimous

**Commission President**  
**Cindy Shattuck**

**Deputy Auditor**  
**McKenzi Kossan**