

## **VELVA CITY COMMISSION MEETING MINUTES**

### **MONDAY APRIL 9, 2013**

Velva City Commission Meeting called to order at 7:00 pm by Mayor Ken Fox, Pledge recited.

Minutes from March 25, 2013 approved.

Motion Blotter/Anderson to approve April 9, 2013 agenda carried. Roll Call Vote Yes; Fox, Blotter Anderson, Larson, Johnson. Commissioners present; James Anderson, JD Larson, Darren Johnson, Scott Blotter. Others in attendance, Brian Marsh, Cindy Shattuck, Shawn Veda, Steve Swiontek, Harry Bergstad, Randy Hauck, Alan Walter, Cindy Kittelson, Ivan Canavello, Kelly Jemtrud, Mckenzi Kossan

### **GUESTS**

Randy Hauck approached Velva City Commission regarding VCDC Grant application submitted by the Velva Public School. Motion Anderson/Larson to approve the Velva Public Schools VCDC Grant Application in the amount of \$12,500.00 carried. Roll Call Vote Yes; Fox, Blotter Anderson, Larson, Johnson.

Randy Hauck will discuss NTCU parking lot/alley issue at the next NTCU Board Meeting.

### **ENGINEERING**

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

Chlorine Analyzer replaced.

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

Magic City grant application being done for City of Velva Development plan

Waiting for clearance from Corps of Engineers to begin design on lagoon

Velva flood projections reviewed.

### **BILLS & FINANCIALS**

Motion Larson/Blotter to approve bills carried. Roll call vote yes; Fox, Blotter, Anderson, Larson (No) Johnson.

Ackerman-Estvold \$31477.50; Black Mountain \$5148.75; BHG \$523.75; Bio Master \$121.00; Coyote Construction \$ 110.00; Farmers Union Oil \$1312.22; Ferguson ENTP INC \$465.62; Gaffaney's Minot \$17.58; Gooseneck Implement \$153.01; Home of Economy \$181.08; Mouse River Oil \$1065.99; Velva Area Voice \$118.61; Velva Drug \$1.83; UB Account Reimbursements \$250.00; Kelly Jemtrud \$73.96; Carol Bickler \$279.81; Kenzi Kossan \$ 142.71; NDLC \$190.00; Velva Fresh Foods \$69.32

### **OLD BUSINESS**

Hiring City Attorney tabled until further notice.

Scott will write Contract Proposal for Velva Township to share the cost of Tree Dump Road maintenance.

Commission will approve before being submitted to Velva Township.

Cenex Alcoholic Beverage Floor Plan discussed.

### **NEW BUSINESS**

Nathan Schweitzer Guest house located at 7 ½ 1<sup>st</sup> St E discussed. City Hall to contact Nathan regarding decision made on Utility Billing for property.

Utilities to be waived as long as property is unused, if the property is going to be used Nathan will contact City Hall for reinstatement of utilities, If property is used and City is unaware the responsible party will be billed from time of service disconnect to current.

Thelma Palmberg street issues discussed.

### **OTHER ISSUES**

2<sup>nd</sup> City Ordinance Review is set for April 16, 2013 at 6:00 pm

### **AGENDA FOR APRIL 22, 2013**

Interested party to Approach Commission regarding sale of City Property

Laurence Anderson - housing issue

### **ADJOURNMENT**

Motion Anderson/Larson to adjourn Mtg 8:00 pm carried. Roll call vote yes; Fox, Blotter, Anderson, Larson, Johnson

**President Scott Blotter**

**McKenzi Kossan Deputy Auditor**