

**VELVA CITY COMMISSION MEETING MINUTES**  
**MONDAY, JUNE 9<sup>TH</sup> 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; Shattuck, Blotter, Anderson, Larson.

Others in attendance; Dale & Cindy Althoff, Geoff Hilton, Tammy Holen, Darryl Duchsherer, Shelly Lauinger, Cindy Kittleson, Alan Walter, Jim Wilson, Ivan Canevello, Kelly Jemtrud, Lisa Jacob, McKenzi Kossan.

Motion Blotter/Larson to approve the May 27<sup>th</sup>, 2014 regular Commission mtg minutes carried. Roll call votes yes, unanimous.

Motion Blotter/Anderson to approve the June 9<sup>th</sup>, 2014 agenda with the following additions; under old business satellite dish, Hotel Barry Electricity, carried. Roll call votes yes, unanimous.

**GUESTS**

Shelly Lauinger approached the commission in place of her husband John, about the grass conditions on the property to the north of them on 2<sup>nd</sup> St E. Shelly is requesting we send a letter to the owner Laurie Anderson to have this taken care of. Jim Wilson stated this letter needs to be sent through certified mail.

Motion Anderson/Blotter to send yard clean up letters to the homeowners in town carried. Roll call votes yes, unanimous. Geoff Hilton approached the council about the Sager property back yard. Jim Wilson will be adding the yard complaints to the letter he is sending to the Sagers.

Dale Althoff approached the committee about his property adjacent to Hwy 52. After consulting with Alan Walter, Dale would like to consult with the Corps of Engineers before proceeding with his plan.

Motion Blotter/Larson to table this subject under old business until Mr. Althoff comes back with information from the Corps. Roll call vote yes, unanimous

**POLICE**

Commissioner Anderson stated the camper issues have been resolved.

**PUBLIC WORKS/ENGINEERING**

**Kelly's Report**

Kemper Construction proposed of \$2,750.00 per day to clean the sewer culverts.

**Alan's Report**

In relation to certifying the dikes, Braun Intertech will be walking the dikes June 18<sup>th</sup> where they did the drilling to compare with the river cores, following that the dike will be surveyed.

The Corps of Engineers has found the control points for the easements on the dikes, it will cost \$14-\$18k to have the Corps mark them. Alan recommends the city works with the property owners inside the easements to clear away any trees or debris. Alan recommends Optimix to fix the potholes behind the Post Office.

**BILLS & FINANCIAL**

Motion Anderson/Blotter to approve the bills with exception of the Ackerman Estvold claim # 6523 in the amount of \$\$21,177.00 carried. Roll call votes yes, unanimous. BHG, Inc \$867.58, Coyote Construction \$1325.00, Gaffney's of Minot \$ 51.93, HD Supply Waterworks LTD \$52.53, Keller Paving Inc \$99,163.00, Kemper Construction Co \$4,460.00, Menards \$47.59, Mr. Lawn-Kleins \$1,800.00, Pam Jemtrud \$300.00, Postmaster \$60.00, SRT \$350.29, Swanston Equipment \$436.15, Velva Fresh Foods \$34.86, Wilson Law Firm \$2,102.00, Ottetail Power \$4,500.36, Northern Tier Credit Card \$257.39, Mouse River \$953.89, Farmers Union \$131.80, Circle Sanitation \$5,655.20.

**OLD BUSINESS**

Jim Wilson will write up an ordinance with a specific pay to be reviewed at the next meeting.

City staff will write a letter to Midcontinent voicing the commissions concerns and invite Will Butler to the 6/23/14 meeting.

**NEW BUSINESS**

City Staff will write letter to Justin & Amanda Carrol about removing he satellite dish from city property. Motion Blotter/Larson to table the Mint temporary transfer of license with a request to amend the hours.

House Numbers notifications to be put in Velva Area Voice & on water bills to remind residents to put numbers on their houses for their own safety.

JD Larson approached the commission about the city offering a reward for helping with a conviction with the Anita Knutson murder. James Anderson will invite Tyler Schmaltz to the 6/23/14 meeting for further discussion.

**BUILDING PERMITS**

Motion Larson/Anderson to accept the Darryl Duchsherer House carried. Roll call votes yes, unanimous.

**FYI**

McKenzi & Lisa will be attending the MFOA Mtg June 17-19, 2014.

**ADJOURNMENT**

Motion Larson/Blotter to adjourn 8:38 pm carried. Roll call vote yes, unanimous

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

**Deputy Auditor**  
**Lisa Jacob**