

## **VELVA CITY COMMISSION MEETING MINUTES**

**MONDAY, AUGUST 27<sup>TH</sup> 2012 7:00 PM**

The Velva City Commission Meeting was called to order by President Ken Fox on Monday, Aug, 2012 at 7:00 pm with the following commissioners present: JD Larson, Scott Blotter, James Anderson, & Darren Johnson. Others in attendance: Alan Estvold, Alan Walter, Brian Julius, Brent Fisher, Corey Schmaltz, Gwen Michalson, Angie Vivian, Jane Grunseth, Gary Lutzen, Julie Anderson, Deanna Frantsen, Bonnie Helm, Paul & Laurie Klimple, Cliff Frothinger, June Hager, Marie Roller, Cindy Kittelson, Robbie Brown, Ivan Canevello, Carol Bickler, McKenzi Kossan.

Recited Pledge, Approved 8/13/2012 minutes.

Approve August 27<sup>th</sup> 2012 Agenda -Approved with the following additions made; Brian Marsh Building & Demo Permit. Security at City Hall, 4<sup>th</sup> Ave W - Street

### **GUESTS:**

Bonnie Helm McHenry County JDA – (Vision West) Consortium of Oil and Gas Producing Counties Strategic Plan Mtg Sept 24<sup>th</sup>&25<sup>th</sup> in Towner.

Corey Schmaltz – Request Beer License for July 2013 for Restless Heart concert under Association of Commerce.

Cliff Frothinger –Motion Larson/Blotter to grant purchase of City Property to Cliff Frothinger Contingent upon all easements and rules set by Commission (failed). Ken appointed JD to review.

Paul & Laurie Klimpel –Motion Johnson/Anderson to sell of 2.3 acres of City Property on west side of dike to the top 5 bidders; Anderson and Johnson to address issue, carried.

June Hager –Motion Larson/Anderson to enforce City Ordinance regarding junk autos on Trevor Anderson's property, carried.

### **PUBLIC WORKS / ENGINEERING**

#### **Allen's Report**

Two weeks left on dike repair. Alan stated after checking with the PLA4499 design, the lift station is not included and therefore will not meet the 15 foot setback required in our upcoming dike certification. Motion Larson/Blotter to have Alan draft a letter to the Corp of Engineers with copy to Rick Berg requesting adjustments to the dike system, carried.

Lagoon levy needs Corp permit # 404 to do the repair. City has secured half of funding but needs to apply for CDBG funds for balance. Motion Blotter/Larson to have Ackerman Estvold proceed with 404 permit (carried).

Motion Johnson/ to have Moore engineering certify dike; failed. City already has contract @ Ackerman-Estvold. Darren withdrew motion.

Darren Johnson declined as dike commissioner, Scott Blotter to assume role.

### **BUILDING PERMITS**

Motion Blotter/Anderson to approve the following building permits: Darren Johnson (Shed); Timothy R. Moulton (Addition Garage & Breezeway to back door) Brian Marsh (Demolition Permit & Fence) (Carried) TJ Moulton's permit denied until further info received.

Motion Blotter/Larson to approve Keith & Rebecca Cederstrom Renaissance Zone Application (carried)

### **GAMING PERMITS**

Motion Anderson/Blotter, to approve Velva Community youth Project, carried.

### **OLD BUISNESS**

Marie with JD & James to meet regarding ordinance updates Friday 08/31/12 8:00 am.

Motion Larson/Anderson to send letter to Hammer's regarding clean up paint on sidewalk with a 2 week notice to abate nuisance, carried.

Refinancing Water Plant SRF Loan (Pending)

**NEW BUISNESS**

Darren discussed Building Permit Ordinance regarding permit for concrete slabs, will be reviewed with 2<sup>nd</sup> half of Ordinance update.

Two complaints on cat attacks at 502 1<sup>st</sup> Ave W. State Health Department states that if you are bitten by animal & no proof of vaccination is provided the animal must be quarantined for 15 days. Carol to call Pet Vet for advice.

Dust from Sun prairie Grain discussed.

Motion Larson/Anderson to write welcome/thank you letter to campground residents (failed).

Motion Larson/Anderson to send letter to park board giving thanks & appreciation for hard work (carried).

Security in Velva City Hall - James to speak with sheriff's department regarding issue.

Ken granted permission for Scott to speak with residents on 4<sup>th</sup> Ave West regarding rocks being hauled in and damaging street. Scott will bring back to commission meeting in September.

**APPOINTMENTS**

Motion Anderson/Larson to appoint Ackerman-Estvold as our city engineer, carried.

**BILLS**

Motion Larson/Blotter to approve bills carried.

Motion Larson/Blotter to approve \$200,000 buy down on Water Treatment Plant Bond carried.

Carol to call Bank of North Dakota to inquire if buy down on bond can be done without penalty.

Motion Ken/JD to approve Carol's request for the following fund transfer: Transfer \$23,663.80 from Fund 8040 (W&S Sales Tax) to Fund 6035 (Water Revenue Bond 2009) and Transfer \$12,165.83 from Fund 8040 to Fund 6040 (Sewer Revenue Bond 2009), carried.

FIT Peoples State Bank \$1183.40; Pay Roll \$4113.80; NDPERS \$659.54; ADDL NDPERS \$40.00; SRT \$719.51; Circle Sanitation \$4792.50; Brothers Construction \$29947.84; Grand Forks County Sheriff's Dept \$17941.75; McHenry Co Auditor \$6720.00; Aggregate Construction INC \$2061.08; Arnston Stewart & Wegner PC \$3203.82; Bank of North Dakota \$136217.11; BCBS of ND \$5986.50; City of Minot \$74.40; Gaffneys of Minot \$943.57; Hawkins INC \$2800.05; James Watts \$77.22; Marie A. Roller \$2908.71; NDLC \$45.00; Souris Basin Planning Council \$737.50; Swanston Equipment \$1849.26; Team Lab Chemical Corp \$4136.00; Velva Community Development Corp \$3000.00; Velva Drug Company \$19.96; Bank of North Dakota \$200,000.00;

**OTHER ISSUES**

FYI – Check # 29129 to Salon B will be voided and re-issued to the VCDC.

**AGENDA FOR NEXT MEETING-August 27<sup>th</sup>**

Work on 2013 Budget @ Sept. 10<sup>th</sup> Mtg.

**ADJORNMENT**

Next Commission Meeting will be held Monday September 10, 2012 @ 7:00 pm at Velva City Hall. Meeting adjourned at 9:23 pm.