

**VELVA CITY COMMISSION
MEETING MINUTES MONDAY, SEPT 23, 2013 7:00 pm**

Velva City Commission Meeting called to order at 7:00 pm by Commissioner JD Larson, Pledge recited.

Cindy Shattuck was sworn in as Velva City Commission President by Commissioner JD Larson.

Motion Anderson/Larson to approve minutes from September 9, 2013 with the following correction Anderson be stricken from motion on city shop carried. Roll call vote yes; Shattuck, Anderson, Larson, Johnson

Motion Anderson/Johnson to approve September 23, 2013 agenda with the following additions; Old business, Glenn & Teddy Street business out of residence, building permits Dustin & Alex Klimpel move in structure carried. Roll call vote yes; Shattuck, Anderson, Larson, Johnson

Commissioners present; Cindy Shattuck, James Anderson, Darren Johnson, JD Larson; Others in attendance; Vincent Kengas, Kathleen Custer, Dennis Oster, Chris Oster, Marvin Untersherer, Kirk, Morgan, Brent Fischer, Jim Wilson Alan Walter, Ivan Canevello, Kelly Jemtrud, Carol Bickler, McKenzi Kossan

GUESTS:

Brent Fischer approached commission regarding money awarded by DOT to fix the Velva City Park Bridge as well as street issues with neighbor Kirk Morgan. The commission decided to table & research the issue.

Krik Morgan approached commission regarding street issues with neighbor Brent Fischer. The commission decided to table & research the issue.

Kathleen Custer approached commission regarding a grant for recycling bins for the city of Velva. Kathleen would like permission from the city Commission to proceed with this grant application. It was recommended that a committee be established to research this

Motion Larson/Anderson to disapprove petition to close alley located at block 4 of the putnee addition accordance with City Ordinance 000000000 carried. Roll call vote yes; Shattuck, Anderson, Larson, johnson

PUBLIC WORKS / ENGINEERING

Kelly's Report

Kelly met with JD regarding water pump options.

Funding for different plow truck discussed.

Motion Larson/Anderson to allow Scott or Kelly to place bid on replacement plow truck not to exceed \$25,500.00 carried. Roll call vote yes; Shattuck, Anderson, Larson, Johnson

Alan's Report

Grant for Comprehensive planning discussed. Committee will be meeting 09/25/13 to review grants. It will take a month or longer to have results of grant review.

Lagoon repairs have begun.

Levee inspection was done last week. Ackerman-Estvold was not aware that the Corps of Engineers was going to be here. Levee inspection results will tentatively be completed in October.

BUILDING PERMITS

Anderson/ Johnson

BILLS & FINANCIALS

Motion Larson/Anderson to approve purchase of flood insurance with the following options carried;
Main lift station (500 1st St E) option one – Coverage for building \$100,000.00; Contents \$100,000.00;
Deductible \$1,000.00 for building as well as \$1,000.00 for Contents, premium \$1,731.00 for 2014
Fire Hall (103 1st St W) option one – Coverage for building \$250,000.00; Contents \$150,000.00;
Deductible \$1,000.00 for building as well as \$1,000.00 for Contents, premium \$1,608.00 for 2014
City Hall (101 1st St W) option one – Coverage for building \$350,000.00; Contents \$100,000.00;
Deductible \$1,000.00 for building as well as \$1,000.00 for Contents, premium \$2,604.00 for 2014
Roll call vote yes; Anderson, Larson, Shattuck, (Darren no)

Motion Anderson/Larson to approve bills carried. Roll call vote yes; Shattuck, Anderson, Larson, Johnson
Ackerman- Estvold Engineering \$14,170.00; Best Western Ramkota Hotel \$632.00;
Cardmember Service-Visa \$37.17; Dakota Pump & Control \$3,537.90; Darrell G. Linnertz \$265.57; James
Anderson \$277.53; Keller Paving \$95,016.00; Main Electric Construction \$2,416.13;
McKenzi Kossan \$159.99; Milton Lyght \$21.00; Pam Jemtrud \$250.00; RDO Trust \$134.95; Souris Basin
Planning Council \$737.50; Starion Bond Services \$7,414.11; Swanston Equipment \$95.48; Team Lab
Chemical Corp \$2,022.00; Velva Drug Company \$3.73; Walmart Community/GEMB \$102.95; Wilson Law
Firm \$2,316.50; NDLC \$120.00; SRT \$409.30; McHenry County Auditor \$20,425.00

OLD BUSINESS

Hotel Berry electrical inspection to take place 9/21/13 9:00 meter to be pulled if expectations not met
Street's running business out of home – Jim Wilson will bring resolution to the October 1 commission
meeting for the commission to review .

NEW BUSINESS

**Motion Larson/ that Velva officially adopt the 2012 international residential and commercial building
code and all the amendments to both withdrawn**

Larson/ Anderson to make a resolution that we adopt res ibc roll call all yes

Larson/Anderson ibrc and amendments 2012 carried roll call yes

OTHER ISSUES

Budget prep – 9/25/13 5:30

ADJOURNMENT

Motion Anderson/Larson to adjourn meeting 838 pm carried.

**Souris basin planning council OCT
14 15 16 17 entire souris basin flood control plan**

**President Velva City Commission
Scott Blotter**

**Deputy Auditor
McKenzi Kossan**

ADJOURNMENT