

VELVA CITY COMMISSION MEETING MINUTES

MONDAY OCTOBER 8, 2012 7:00 PM

Velva City Commission Meeting called to order at 7:00 pm by Mayor Ken Fox. Pledge recited, Minutes from September 25, 2012 approved with the following corrections: Scott Blotter's name appears twice in 09/25/12 minutes, one to be removed. Motion Larson/ Blotter approve 10/08/12 agenda with the following corrections made. Motion Blotter/Johnson to remove Chris Dokken Move in Structure Permits and re-address during 10/08/2012 Commission Meeting carried. Commissioners present: JD Larson, Scott Blotter, James Anderson, & Darren Johnson. Others in attendance: Randy Hauck, Abbie Dorn, Kelly Jemtrud, Ivan Canavella, Marie Roller, Dave Blanchard, Carol Bickler, McKenzi Kossan.

Guests

Randy Hauck (VCDC) addressed commission regarding approval of the following VCDC grant applications; The first application was from Dot's Pretzels asking for assistance in installing sewer and water service to their new building. The VCDC board recommended a grant from the sales tax fund of 50% of the cost of bringing sewer and water service to the facility up to \$15,000. The second application was Velva Rental Housing Corporation. They are building a new four-plex in town and would like to use the Bank of North Dakota PACE program to lower the interest rate on the note. This would then result in lower apartment rental rates. Motion Blotter /Anderson to approve VCDC funds for Dot's Pretzels water & Sewer 50 % or up to \$15,000 & Velva Rental Housing Corporation to use of the Bank of North Dakota PACE program to lower the interest rate on loan. VCDC motion to grant \$33,333.33 & to pay it over three years and to keep a minimum of one year's payment in the city account until the full \$33,333.33 is paid carried.

PUBLIC WORKS / ENGINEERING

Abbi's Report

- Discussed flood warning systems.
- Requirements/Cost for Levee Certification reviewed.
- Raising railroad discussed.
- Alan Estvold to review strategic plan 10/22/12 Mtg.

Kelly's Report

Ken Fox spoke to Kelly regarding removal of tree stump on Glenwood Ave.

BUILDING PERMITS

Motion Anderson/Larson to approve the following permits: Jamie Frankel – New Building/Deck, Chris Dokken move in garage permits carried, with the exception of Robert Goldade – Deck, approval pending discussion with Ivan on installation of frost wall.

OLD BUSINESS

Motion Anderson to approve renaissance zone lease application for dot's pretzels tabled until more information given to commission. Motion died for lack of second. No action taken.

NEW BUSINESS

James and Scott to meet with Marie 10/24/12 6:00 pm to review last section of New City Ordinance.

James & Scott will bring information back to 11/5/12 Commission Mtg to review changes

Motion Johnson/Anderson to grant \$0.50 probationary raise to McKenzi failed.

Motion Larson/ Anderson to increase McKenzi's wage to \$15.00 hour carried.

POLICE

September Police Report reviewed

BILLS & FINANCIALS

Motion Larson/Anderson to approve 2013 budget carried. Motion Blotter/Larson to adopt Commissioner Darren Johnson's no vote to the 2013 Budget.

Motion Blotter/Larson to approve Carols request to transfer \$ 51,372.23 from 2009 Main St Enhancement project construction fund to Go Bond 2009 Debt Service Fund carried.

Motion Larson/Blotter to approve the following bills carried

Ackerman-Estvold \$ 4406.25; Ameripride Linen & Apperal \$9.00; 29 BHG, Inc \$319.71; Circle Sanitation \$ 4768.50; Farmers Union Oil Company \$36.31; Gaffney's of Minot \$307.52; Gooseneck Implement \$309.84; Great Plains Directory \$43.68; Hawkins Inc \$1382.93; Home of Economy \$125.67; James Anderson \$612.69; JD Larson \$591.69; Kelly Jemtrud \$ 1437.31; Mid America Research Chemical \$99.80; Mouse River Oil \$570.53; ND Assoc of Oil & gas Prod coun \$100.00; One Call Concepts \$33.75; Ronald Demeire \$13.00; Scott Blotter \$327.00; Starion Bond Services \$7741.86; Swanston

Equipment \$ 3982.05; TC Specialties \$121.00; Velva Community Dev Corp \$5578.55; Velva Drug Company \$6.17; Velva Fire Department \$16128.00; Velva Public Library \$ 7711.35

AGENDA FOR NEXT MEETING-October 22th 2012 7:00pm
Scott to visit with Iris Swedlund regarding lagoon survey.

ADJOURNMENT

Next Commission Meeting will be held Monday October 22, 2012 @ 7:00 pm at Velva City Hall. Meeting adjourned at 8:41pm.

Ken Fox, President

McKenzi Kossan, Deputy Auditor