

## **VELVA CITY COMMISSION MEETING MINUTES**

### **TUESDAY NOVEMBER 13<sup>TH</sup>, 2012 7:00 pm**

Velva City Commission Meeting called to order at 7:00 pm by Mayor Ken fox, Pledge recited. Minutes from October 22, 2012 approved. November 8<sup>th</sup>, 2012 Special Meeting Approved.

November 13<sup>th</sup>, 2012 agenda approved with the following additions: Annexation Map to County, State Audit approval letter. Commissioners present: JD Larson, Scott Blotter, James Anderson, & Darren Johnson. Others in attendance: Alan Walter, Abby Dorn, Dave Blanchard, Vern Johnson, Trey Skager, Calise Linstrom, Kelly Jemtrud, Ivan Canavello, Carol Bickler, McKenzi Kossan.

#### **GUESTS:**

Vern Johnson approached commission regarding assessment of the Overvold Addition.

Motion Larson/Anderson for the City to pay for fire hydrant and gate valve for the Overvold Addition carried.

Dave Blanchard approached commission regarding creating an ordinance regarding Smoking in & around the Hotel Barry. New Smoking law should amend all concerns had by management at the Hotel Barry.

Randy Hauck (VCDC) issue tabled until 11/26/2012 Commission Meeting.

#### **PUBLIC WORKS / ENGINEERING**

Abby Dorn & Alan Walter – City of Velva Comprehensive plan reviewed.

Motion Anderson/Larson Commission agrees to allow Ken Fox to sign preliminary Comprehensive Plan Contract for the City of Velva carried. Roll call vote results; Yes, Fox, Blotter, Anderson, Larson, No Johnson

Abby Dorn reviewed Levee certification & (SWIF) update.

Lagoon repair contract tabled until December 10<sup>th</sup>, 2012 Commission mtg

North Prairie Rural Water District no action taking due to it being out of our area.

#### **GAMING PERMITS**

Motion Larson/Johnson to approve Velva Association of Commerce Gaming permit carried.

#### **OLD BUISNESS**

Motion Larson/Blotter to approval Original Dot's Pretzels Renaissance Zone Application carried.

Roll call vote; Blotter, Anderson, Larson, Johnson, Fox yes

Scott visited with Iris Swedlund regarding Lagoon Survey

Motion Larson/Blotter to approve Park Bridge resolution carried.

#### **NEW BUISNESS**

Motion Anderson/Blotter to write off water (Elizabeth Soholt - 93510) \$202.50 carried

#### **POLICE**

October Police Report Reviewed

Motion Blotter /Anderson to sign 2013 Police Contract carried.

Roll call vote; yes Fox, Johnson, Blotter & Anderson. No Larson

#### **OTHER ISSUES**

City of Velva is unable to post Annexation Map to the County Because Bob Hazel has not paid Property Tax.

City Auditors office to contact States Attorney to advises us on what action can be taken to enable City to post Annexation Map to County.

#### **BILLS & FINANCIALS**

Motion Johnson/Larson to leave Northern Tier Federal Credit Union (CD) carried.

Motion Larson/Anderson to approve Bills as well as payment to Mahlum – Goodhart carried.

JD to Speak to Barb at Northern Tier Federal Credit Union regarding pledge of securities.

1<sup>st</sup> District Health Unit \$300.00; Evans Septic Tank Service \$250.00; Ackerman –Estvold \$11560.00; Adam Dewey \$39.50; Aggregate Construction INC \$513.00; BHG INC \$173.05; Billy Avery \$46.16; Carol Bickler \$194.95; Circle Sanitation \$4744.50; City of Stanley \$233.20; Dakota Supply Group \$922.59; Eugene Heisler \$176.00; Farmers Union Oil Company \$442.91; Gaffney's of Minot \$143.44; Gooseneck Implement \$230.57; Gustafson Septic Service INC \$14489.00; Hawkins INC \$ 1734.18; Joanne Schonauer \$347.98; Joel Heil \$347.98; Kevin's Plumbing & Heating \$3300.00; Leonard Johnson Construction \$50.00; Mahlum Goodhart PC \$5300.00; Main Electric Construction \$619.83; McHenry Co Auditor \$15500.00; Michael Todd & Company INC \$ 427.55; Mouse River Oil Company \$ 1015.64; NDLC \$935.00; ND Sew Pump & Lift Station \$239.00; Office of the State Auditor \$ 165.00; One Call Concepts \$31.25; Ottertail Power Company \$4137.98; RDO \$60.72; SRT \$ 305.06; Swanston Equipment \$2654.52; TC Specialties \$121.00; Velva Fresh Foods \$13.98; Velva Glass & Auto \$ 647.07; Work Force Safety Insurance \$0.99;

**AGENDA FOR NEXT MEETING-** November 13<sup>th</sup>, 2012 7:00pm, School Parking & Past Due Water bills due on Welo Building.

**ADJOURNMENT** Motion Blotter /Anderson to adjourn meeting November 13, 2012 9:20 pm carried.

**Mayor Ken Fox**

**McKenzi Kossan Deputy Auditor**