

VELVA CITY COMMISSION MEETING MINUTES

MONDAY, NOVEMBER 26TH, 2012 7:00 pm

Velva City Commission Meeting called to order at 7:00 pm by Mayor Ken fox, Pledge recited. Minutes from November 13, 2012 approved.

November 26 th, 2012 agenda approved.

Commissioners present: JD Larson, Scott Blotter, James Anderson, & Darren Johnson. Others in attendance: Abbi Dorn, Randy Hauck, Dave Blanchard, Ivan Canavello, McKenzi Kossan.

GUESTS:

Randy Hauck (V CDC) approached the Commission regarding grants to Serenity Spa & Artistic Ambiance.

Velva City Commission motion to approve grants to Serenity Spa & Artistic Ambiance carried. Roll call vote, yes; Ken Fox, Scott Blotter, James Anderson, JD Larson, Darren Johnson

Dave Blanchard (Hotel Barry) approached the Commission regarding Past Due Water bills due on Opera House.

Motion Blotter/Johnson issue tabled until January City Commission Meeting carried.

PUBLIC WORKS / ENGINEERING

Abbi's Report

Surveyors will be out week of 11/26/12 to complete re certification of Dike

Strategic planning grants in process.

Gant Chart to be presented at December City Commission meeting.

CDBG grants approved for lagoon repair.

Motion Anderson/Larson to approve Mayor Fox to sign contract for lagoon repair carried. Roll call vote, yes; Ken Fox, Scott Blotter, James Anderson, JD Larson, Darren Johnson

GAMING PERMITS

Motion Larson /Anderson to approve Dakota Roughriders Saddle Club Gaming Permit carried. Roll call vote, yes; Ken Fox, Scott Blotter, James Anderson, JD Larson, Darren Johnson

OLD BUISNESS

Scott Blotter to speak with Bob Hazel regarding unpaid taxes, this needs to be done in order to submit Annexation Map to County.

NEW BUISNESS

Motion Blotter/Johnson to table School Parking issue to end of School Year carried. Roll call vote, yes; Ken Fox, Scott Blotter, James Anderson, JD Larson, Darren Johnson

Motion Anderson/ Johnson to approve purchase Black Mountain Cemetery Software as well as UB-ACH and UB- E-mail Bills carried. Roll call vote, yes; Ken Fox, Scott Blotter, James Anderson, JD Larson, Darren Johnson

OTHER ISSUES

Ken spoke to owner of the dog barking on 2nd St west. Issue will be corrected.

Motion Larson/Anderson to hold City Commission Meeting December 10 th and Cancel the December 26th meeting carried. Roll call vote, yes; Ken Fox, Scott Blotter, James Anderson, JD Larson, Darren Johnson

BILLS & FINANCIALS

Motion Anderson/ Larson to give each City Employee \$50.00 Velva Bucks for a Christmas Bonus Carried. Roll call vote, yes; Ken Fox, Scott Blotter, James Anderson, JD Larson, Darren Johnson

Motion Larson/Anderson to approve the following bills carried:

BCBS \$1396.12; NDPERS \$612.27; Arlen Boyer \$1200.00; Visa \$245.53; Dakota Fire Extinguishers \$502.08; Great Plains Directory \$44.00; Kelly Jemtrud \$111.00; McKenzi Kossan \$ 29.97; Pam Jemtrud \$500.00; Souris Basin Planning Council \$737.50; Team Electronics \$890.00; UNUM Life Insurance \$34.07; Wal-Mart GEMB \$230.45; Artistic Ambiance \$6000.00; Serenity Spa \$ 5000.00; Bettiga Custom Builders, LLC \$1000.00; Black Mountain Software \$ 6035.00

AGENDA FOR NEXT MEETING- December 10th, 2012 7:00pm

Velva City Ordinance completion.

ADJOURNMENT

Motion Blotter /Anderson to adjourn meeting November 26, 2012 8:18 pm carried

Mayor Ken Fox

Deputy Auditor McKenzi Kossan