

**VELVA CITY COMMISSION MEETING MINUTES
TUESDAY, DECEMBER 10, 2013 7:00 pm**

Meeting called to order 7:00 pm by Commission President Cindy Shattuck pledge recited.

Commissioners present; Shattuck, Blotter, Anderson, Larson, Johnson

Others in attendance; Lance Opperude, Tammy Holen, Darryl Duchsherer, Terry O'Shae, Brent Fischer, Harry Bergstad, James Wilson, Abbi Dorn, Alan Walter, Cindy Kittelson, Kelly Jemtrud, Ivan Canevello, Carol Bickler, McKenzi Kossan

Motion Blotter/Anderson to approve the 11/25/13 Commission meeting minutes with the following correction; Meeting date needs to be corrected in the heading of the 11/12/13 Commission meeting minutes carried. Roll call vote yes unanimous

Motion Blotter/Larson to approve the 12/10/13 agenda with the following additions; under other issues letter from the Mayor of Carrington to be reviewed carried. Roll call vote yes unanimous

BILLS & FINANCIALS

Motion Blotter/Larson to approve bills withholding claim number 6282 to Wagner Construction Inc in the amount of \$369,299.00 carried. Roll call vote, yes, Shattuck, Blotter, Anderson, Larson (No) Johnson

Motion Larson/Blotter to pay \$372081.60 out of the 4017 fund to Wagner construction with a letter of intent to pay the remainder in a reasonable amount of time carried. Roll call yes unanimous.

OLD BUSINESS

Motion Anderson/ Blotter to have Commission President Cindy Shattuck sign letter from Mahlum Goodhart giving permission to start the 2012 audit carried. Roll call vote yes unanimous

BUILDING PERMITS

Motion Anderson/Johnson to approve the building permits submitted by Darryl Duchsherer & Tammy Holen to move in two houses located at 16 & 17 Briar Drive carried. Roll call yes unanimous.

GAMING PERMIT

Motion Larson/Anderson to approve gaming permit submitted by Dakota Roughriders Saddle Club carried. Roll call yes unanimous.

OTHER ISSUES

Motion Blotter/Larson to leave existing propane tank at the County shop and with a \$2,200.00 cap pay McHenry County for the propane tank carried. Roll call yes unanimous

Motion Larson/Anderson to give \$75 in Velva Bucks to each employee for Christmas carried. Roll call vote yes unanimous

ADJOURNMENT

Motion Larson/Anderson to adjourn meeting 8:27 pm carried.

**Commission President
Cindy Shattuck**

**Deputy Auditor
McKenzi Kossan**