

VELVA CITY COMMISSION MEETING MINUTES
MONDAY FEBRUARY 24, 2014 7:00 pm

Velva City Commission meeting was called to order at 7:00 pm by Commission President Cindy Shattuck pledge recited. Commissioners present; Shattuck, Blotter, Anderson, Larson, Johnson
Others in attendance; Lance Opperude, Alan Walter, Ivan Canevello, Jim Wilson, McKenzi Kossan
Motion Larson/Anderson to approve the 02/10/14 Commission meeting minutes carried. Roll call vote yes, unanimous
Motion Larson/Johnson to approve the 02/24/14 agenda with the addition of renaissance zone under new business & review of meeting held in Carrington regarding HWY 52 carried. Roll call vote yes, unanimous

GUESTS:

Lance Opperude present at Commission regarding the final public hearing on the vacation of right of way located between his properties. Decision to have Ivan Canevello meet with Lance Opperude to write up a storm sewer drain easement and have public works do a locate. Easement prepared by March 10, 2014 City Meeting.
Brian Marsh attended the Feb 10, 2014 Commission meeting requesting amendment of City Ordinance 16-1101 regarding slaughter of animals within City limits. The City office was instructed to research the issue, collect information and present it at the Feb 24, 2014 Commission meeting. Discussion was held regarding this issue. Motion Johnson/Blotter to draft a letter to Brian Marsh on City Letter head stating that at this time the majority of the commission is unable to support this endeavor and it is in the City Councils best interest not to amend ordinance number 16-1101 at this time due to public input carried. Roll call vote yes, Blotter, Anderson, Johnson (Abstained) Shattuck & Larson

PUBLIC WORKS / ENGINEERING

Kelly's Report

Tending to a water main break

Alan's Report

Memorandum regarding levee boring activities discussed.
JD reviewed a VCDC meeting held where Shawn Weaks from Ackerman- Estvold explained to the VCDC what the comprehensive plan entails. The cost of the Velva Comprehensive Plan was discussed as well as the City possibly requesting a grant from the VCDC to complete the Comprehensive Plan.
Ottetail Power Company donated \$2,500 for the City Comp plan.

BILLS & FINANCIALS

Motion Blotter/Larson to approve bills carried. Roll call vote yes, unanimous
3D Specialties, Inc \$2,127.96; Amy Ones, CPA \$180.75; BHG, Inc \$36.00; Hawkins Inc \$301.00; Municipal Government Academy \$15.00; Pam Jemtrud \$600.00; SRT \$313.51; Wal-Mart community/ GEMB \$194.38

OLD BUISNESS

Discussion held regarding the zoning of the 2nd half mile of Velva. City is still waiting for the County to hold a meeting regarding zoning of the 2nd half mile of Velva.
It has been brought to the Cities attention that there are Township Residents who are not pleased with the city having say in the zoning of the 2nd half mile. Commissioner Blotter will contact Harry Bergstad regarding this issue & will be discussed at the March 10, 2014 Commission meeting.

NEW BUISNESS

Kenzi to call Andrea Phennig to gather correct information on Renaissance Zone expiration dates. To discuss under new business March 10, 2014 Commission meeting

OTHER ISSUES

Cindy reviewed the One cent city sales tax committee meeting.

Special meeting regarding the One cent city sales tax will be held at Velva City hall, March 3, 2014 @ 6:00 pm

The City office will provide reports including ten years worth of one cent city sales tax spending for the city & the park.

Motion Johnson/Anderson to continue with the first One cent city sales tax by the vote of the people on the June ballot to sunset in ten years on July 10, 2024 carried. Roll call vote yes, unanimous

Amy Ones, CPA will attend the March 10, 2014 Commission meeting.

Motion Blotter/Larson to approve \$10.00 per/mo invoice program carried. Roll call vote yes, unanimous

Scott & Cindy attended meeting in Carrington Feb 24, 2014 regarding 4 lane from Minot to Jamestown because of safety issues on HWY 52.

Committee formed Hwy 52 & Hwy 281 coalition. City of Velva to move forward on project by involving other towns & cities in this project from Minot to Harvey

Keith Cederstrom's RV Park issue will be discussed 3/10/14 commission meeting.

Discussion held regarding the necessary permits & processes for opening certain types of businesses in Velva.

ADJOURNMENT

Motion Blotter/Larson to adjourn meeting 9:48 pm carried. Roll call vote yes, unanimous

Commission President
Cindy Shattuck

Deputy Auditor
McKenzi Kossan

(Full Version)
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