

VELVA CITY COMMISSION MEETING MINUTES

MONDAY MARCH 25, 2013

Velva City Commission Meeting called to order at 7:00 pm by Mayor Ken Fox, Pledge recited.

Minutes from March 11, 2013 approved.

Motion Larson/Blotter to approve March 11, 2013 agenda with the following additions made; Motion needed to approve 2nd edition Krumwiede Plat Map, April 8, 2013 Commission Mtg moved to April 9, 2013, City Employees having a land line carried. Roll call vote yes; Fox, Blotter, Anderson, Larson, Johnson. Commissioners present; James Anderson, JD Larson, Darren Johnson, Scott Blotter. Others in attendance, Mark Balas, Alan Walter, Abbi Dorn, Cindy Kittelson, Ivan Canavello, Carol Bickler, Mckenzi Kossan

POLICE

Staffing reviewed

ENGINEERING

Alan's Report

Discussed clean up & impact of diesel fuel spill on Prospect Ave

City of Velva spring 2013 flood risk discussed.

98% chance of river cresting at 1503; 68% chance that River will crest at 1505

National Weather Service to begin publishing weekly reports.

Abbi's Report

Mayor Fox given paper work to sign regarding Grants.

52 Sewer project final paper work will be presented next month for approval

SWIF application moving forward

BILLS & FINANCIALS

Motion Larson/Blotter to approve Ackerman-Estvold (miscellaneous) carried. Roll Call Vote yes; Fox, Larson, Anderson. No; Johnson, Blotter

Any City Employee time spent dealing with diesel fuel spill must be noted on time cards.

Motion Larson/Anderson to approve bills carried. Roll call vote yes; Fox, Blotter, Anderson, Larson, Johnson

Ackerman-Estvold \$80.00; Walt Racine \$625.00; Velva Public Library \$574.24; UNUM Life Insurance Company of America \$34.07; Sundre Sand & Gravel INC \$542.68; Souris Basin Planning Council \$737.50; Radisson Hotel Bismarck \$151.08; McKenzie Kossan \$ 1203.66; Hawkins INC \$ 2367.58; DOT \$6633.17; Black Mountain Software \$5663.25; Visa Card Member Services \$19.03; SRT \$320.31; Ottetail Power Company \$4558.84;

OLD BUSINESS

Discussion held regarding interviews for City Attorney

Motion Larson/Anderson 2nd City Ordinance review to take place after new City Attorney hired carried. Roll Call Vote Yes; Fox, Blotter Anderson, Larson, Johnson.

Motion Blotter/Larson to have George Schiff's storage building recorded with the County at the cost of the City, with Gorge Schiff to reimburse City for costs carried. Roll Call Vote Yes; Fox, Blotter Anderson, Larson, Johnson.

Motion Larson/Blotter to approve 2nd edition of Krumwiede Plat map carried. Roll Call Vote Yes; Fox, Blotter, Anderson, Larson, Johnson.

Discussion held regarding City Employee's having a land line.

NEW BUSINESS

Discussion held regarding road leading to Tree Dump.

Motion Blotter/Larson City of Velva & Velva Township to split the cost 50/50 on the maintenance of the road leading to Tree Dump for summer 2013 with cap up to \$2500 carried. Roll Call Vote Yes; Fox, Blotter Anderson, Larson, Johnson.

GAMING PERMITS

Motion Johnson/Anderson to approve Velva Legion (Artistic Ambiance) Gaming permit carried. Roll Call Vote Yes; Fox, Blotter, Anderson, Larson, Johnson.

OTHER ISSUES

Motion Larson/Johnson to approve rescheduling 04/08/13 Commission Mtg to 04/09/13 at 6:00 pm to combine Property Tax Equalization Mtg & Commission Mtg carried. Roll Call Vote Yes; Fox, Blotter, Anderson, Larson, Johnson.

FYI letter from Chuck Keller reviewed.

FYI State of North Dakota Office of the State Engineer (Temporary Emergency Levees & Emergency Drain)

AGENDA FOR APRIL 9, 2013

Laurence Anderson to discuss rental of trailer home.

Tammy Holen – Transfer of Liquor License for summer events & Building permit for Garden/Gazebo.

ADJOURNMENT

Motion Anderson/Larson to adjourn Mtg 8:45 pm carried. Roll call vote yes; Fox, Blotter, Anderson, Larson, Johnson

Mayor Ken Fox

McKenzi Kossan Deputy Auditor