

VELVA CITY COMMISSION MEETING MINUTES

MONDAY APRIL 22, 2013

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

Motion Larson/Anderson to approve minutes from April 9, 2013 carried. Roll Call Vote Yes; Fox, Blotter, Anderson, Larson, Johnson

Motion Blotter/Anderson to approve April 22, 2013 agenda carried. Roll Call Vote Yes; Fox, Blotter Anderson, Larson, Johnson. Commissioners present; James Anderson, JD Larson, Darren Johnson, Scott Blotter. Others in attendance, Corey Schmaltz, Brian Marsh, Dana Erin Triggs, Bonnie Helm, Stephan Pfahl, Sylvan Loegering, Abbi Dorn, Alan Walter, Cindy Kittelson, Ivan Canevello, Kelly Jemtrud, Carol Bickler, McKenzi Kossan

Mayor Ken Fox announced his resignation as Mayor of Velva as well as all committees that he has served on.

Motion Larson/Johnson to table resignation of Mayor Fox until written resignation is submitted carried. Roll Call Vote Yes; Blotter, Anderson, Larson, Johnson

GUESTS

Stephan Pfahl & Sylvan Loegering with Broadleaf INC approached Commission regarding sale of City Property & Plans to build a small 14-27 room motel with RV Park. Commission requested that more information be presented at a future meeting. Velva currently has a moratorium on city land sales until strategic plan is in place.

POLICE

March Police Report discussed.

Commissioner Larson would like to have a deputy present at City Commission meetings.

ENGINEERING

Alan's Report

Submitted a form to be signed closing out main street sewer project.

Motion Larson/Anderson to allow Commissioner Blotter to sign form to close out Main Street Sewer Project carried. Roll Call Vote Yes; Blotter, Anderson, Larson, Johnson

Magic City grant application in progress for Comprehensive Plan. Amount of Grant will be presented to Commission in June.

Discussed Diesel spill damage on Prospect Ave.

Abbi's Report

Corps of Engineers requested more information from City on SWIF Application.

Ivan Canevello & Abbi Dorn to communicate regarding additional information needed for SWIF application.

Levy certification reviewed.

CDBG Grant approved for Lagoon repair. Lagoon repair plan in progress, work will not begin till after June 15, 2013

Camera viewing of Hwy 52 Sewer will be done as soon as snow melts.

BILLS & FINANCIALS

Motion Larson/Johnson to approve bills carried. Roll Call Vote Yes; Blotter, Anderson, Larson, Johnson

Coyote Construction \$192.50; Gaffney's of Minot \$120.21; Gustafson Septic Service INC \$1,690.00; Hawkins INC \$ 4,118.82; Life Line Screening \$50.00; Marie A. Roller \$ 1,065.00; McHenry County Auditor \$2,0425.00; Menards \$24.03; Mouse River Journal \$34.00; Insurance Department \$270.00 NDLC \$190.00; One Call Concepts \$5.00; Ottetail Power \$4,896.25; Starion Bond Services \$38,141.86; Sunrise Computer Service, INC \$284.98, TC Specialties INC \$91.00; Team Lab Chemical Corp \$3,377.50; UNUM Life Insurance \$34.07; Velva Fresh Foods \$29.51; Wal-Mart GEMB \$149.91; USPS \$ 552.00

OLD BUSINESS

City Ordinance review Status tabled until further notice.

Scott will write Contract Proposal for Velva Township to share the cost of Tree Dump Road maintenance.

Commission will approve before being submitted to Velva Township.

NEW BUSINESS

USDA Grant application for City Hall upgrade discussed.

Ivan approached Commission regarding property tax abatements for Property Belonging to Dana Erin Triggs.

Motion Anderson/Johnson to deny 2010 property tax abatements submitted by Dana Erin Triggs carried. Roll Call Vote Yes; Blotter, Anderson, Larson, Johnson

Motion Larson/Anderson to deny 2011 property tax abatements submitted by Dana Erin Triggs carried. Roll Call Vote Yes; Blotter, Anderson, Larson, Johnson

Motion Blotter/Johnson to deny 2012 property tax abatements submitted by Dana Erin Triggs carried. Roll Call Vote Yes; Blotter, Anderson, Larson, Johnson

AGENDA FOR MAY 13, 2013

Appointment of Mayor/Commissioner

Ivan to report true and total value of Velva at May 13, 2013 Commission Mtg

Brian Marsh to approach commission on possible purchase of old Mouse River Oil

ADJOURNMENT

Motion Anderson/Johnson to adjourn Mtg 8:59 pm carried. Roll call vote yes; Blotter, Anderson, Larson, Johnson

Vice President Scott Blotter

McKenzi Kossan Deputy Auditor