

VELVA CITY COMMISSION MEETING MINUTES

MONDAY MAY 13, 2013

Velva City Commission Meeting called to order at 7:00 pm by Commission Vice President Scott Blotter, Pledge recited.

Motion Larson/Anderson to approve minutes from April 22, 2013 carried. Roll Call Vote Yes; Blotter, Anderson, Larson, Johnson

Motion Blotter/Anderson to approve May 13, 2013 agenda carried. Roll Call Vote Yes; Blotter Anderson, Larson, Johnson

Commissioners present; James Anderson, JD Larson, Darren Johnson, Scott Blotter. Others in attendance, June Hager, Jamie Rieswig, Trina Holter, Laurence Anderson, Glenn Street, Theresa Street, Shelly Launinger, Bob Gackel, Cindy Shattuck, John Lauinger, Melysia Selzler, Shelby Barstad, Dan Craig, Marv Sola, Arlen Swanson, Cindy Shattuck, Abbi Dorn, Cindy Kittelson, Ivan Canevello, Kelly Jemtrud, Carol Bickler, McKenzi Kossan

GUESTS

Trina Holter with Circle Sanitation approached Commission regarding Contract renewal. Motion Larson/Anderson for City to sign a three year contract with Circle Sanitation carried.

Roll Call Vote Yes; Blotter Anderson, Larson, Johnson

Motion Johnson/Larson to have the option available to the residents of Velva to go with 96 gal garbage totes carried. Call Vote Yes; Blotter Anderson, Larson, Johnson

Melissa Seller & Shelby Barstad with Aflac approached the Commission regarding optional insurance for City employees. Melissa will follow up with City Employees.

Bob Gackle approached the Commission regarding water specials on bulk plant. Bob has requested that he have water access on property if he is to continue paying special assessments. Kelly to verify that there is no water shut off.

Glenn & Theresa Street approached commission regarding complaints on cargo container located along side garage. Glenn has requested a formal letter from the City thoroughly explaining violation.

Commission has requested Glenn submit a building permit to be reviewed at the May 28, 2013 Commission meeting.

Jamie Rieswig approached commission regarding James Ryan's property. Velva City commission advised that legal council is being sought regarding city clean up and condemnation of property

POLICE

April Police Report discussed.

ENGINEERING

Abbi's Report

HWY 52 sewer DVD was given to commission for review. Final reports & bills will be submitted at the May 28, 2013 Commission mtg. JD will speak with C-store regarding flushing of towels and diapers.

City Commission to meet with Ryan Ackerman or Shawn Weeks regarding City ordinance review.

City will contact Abbi by 05/17/13 with ordinance review date.

Strata well info reviewed.

SWIF submitted

Comp Plan submitted to Magic fund grant.

ND Street Grant app... Mike Mueller will be working on grant app for 2014

Souris River joint Board Executive summaries reviewed.

BILLS & FINANCIALS

Pledge of Securities from Peoples State Bank reviewed.

Motion Larson/Anderson to approve bills with the exception of Kelly Health Insurance reimbursement carried. Roll Call Vote Yes; Blotter, Anderson, Larson; No vote Johnson.

Motion Larson/Anderson allows Kelly to use up to cap to pay Pam Premiums carried. Call Vote Yes; Blotter Anderson, Larson, Johnson.

Ackerman – Estvold \$3,742.50; Artistic Ambiance \$231.92; BHG INC \$68.93; Black Mountain Software \$1,277.00; Northern Tier FCU \$48.35; Carol Bickler \$328.84; Coyote Construction \$110.00; DOT \$36,510.52; Farmers Union Oil \$334.13; Gooseneck Implement \$75.87; Home of Economy \$29.99; Maintenance Plus INC \$508.40; Menards \$196.92; Mid American Research Chemical \$95.92; Mouse River Oil \$1,118.05; ND State Plumbing Board \$40.00, One Call Concepts, INC \$8.80; Ottertail Power \$4,547.56; RDO Trust \$196.64; Team Electronics \$30.00; Velva Drug Company \$49.87; Velva Fresh Foods \$102.30

BUILDING PERMITS

Motion Anderson/Johnson to approve the following building permits; Dale Althoff – Move in structure, James Witt – Fence, Thomas Foley – Fence, Laurence Anderson – Move in structure /demolition permit, carried. Roll Call Vote Yes; Blotter, Anderson, Larson, Johnson

GAMING PERMITS

Motion Larson/Anderson to approve the Velva Volunteer Fire Department Gaming Permit carried. Roll Call Vote Yes; Blotter, Anderson, Larson, Johnson

OLD BUSINESS

Thelma Palmberg – Street Issues discussed.

Tree dump road agreement presented to commission for approval. Motion Johnson/Larson to approve tree dump road agreement carried. Call Vote Yes; Fox, Blotter Anderson, Larson, Johnson.

NEW BUSINESS

Motion Larson/Authorization authorization for Scott & Kelly to bid up to 15500 on used DOT truck for City Carried. Roll Call Vote Yes; Blotter Anderson, Larson, Johnson.

Public works to add step to Yard waste & Leaf Dumpster

Motion Anderson/L to have Paul Kimple to repair our Pick up mounted weed sprayer for 20 hours of use carried. Roll Call Vote Yes; Blotter Anderson, Larson, Johnson

True & full value of Velva reviewed.

James will work on Stray Dog management policy.

J.D. to bring estimate on Bowling Alley damage to May 27, 2013 Commission Mtg

Commission to meet regarding Carol Retirement before May 31, 2013

Notice from City Commission to be posted in paper regarding 4 wheelers on dike. No horses...

JD to visit with Farmers Union regarding sign placement

OTHER ISSUES

FYI E-mail Jeff McElwain Hwy 52 Sewer Project) reviewed,

AGENDA FOR MAY 27, 2013

Glenn & Theresa Street Building permit

Jamie Reising – property issues

Next commission meeting will be Tuesday May 28, 2013 7:00 pm Velva City Hall

ADJOURNMENT

Motion Anderson/Johnson to adjourn meeting 9:21 pm carried. Roll call vote yes; Blotter, Anderson, Larson, Johnson

Vice President Scott Blotter

McKenzi Kossan Deputy Auditor