

**VELVA CITY COMMISSION MEETING MINUTES (Full version)**  
**MONDAY JANUARY 13, 2014 7:00 pm**

Meeting called to order 7:00 pm by Commission President Cindy Shattuck pledge recited.  
Commissioners present; Shattuck, Blotter, Anderson. Absent; Larson, Johnson  
Others in attendance; Harry Bergstad, Terry O'Shea, Brian Marsh, James Wilson, Alan Walter, Cindy Kittelson, Kelly Jemtrud, Ivan Canevello, Carol Bickler, McKenzi Kossan  
Motion Blotter/Anderson to approve the 01/13/14 agenda with Terry O'Shea added under guests & Mouse River flood meeting under FYI carried. Roll call yes unanimous  
Motion Blotter/Anderson to approve the 12/23/13 Commission meeting minutes & 12/10/14 Special financial meeting minutes carried. Roll call vote yes unanimous

**GUESTS:**

Brian Marsh approached the Commission proposing the idea of opening a butcher shop in the bowling alley on Main Street. Brian has also been approached by individuals with ideas for other businesses to accompany the butcher shop. Brian is to meet with Ivan regarding the condition of the bowling alley; City Attorney Jim Wilson will look into the regulations regarding operation of a butcher shop within city limits. The Commission recommended that Brian come back to a future meeting with a thorough business plan.

Terry O'shea approached the Commission regarding publication of the meeting minutes. A petition with 43 names was shown to the Council. This issue will be discussed at the January 27, 2014 Commission meeting.

**POLICE:**

December 2013 Police report reviewed.  
2014 Police Contract tabled until the January 27, 2014 Commission meeting.

**PUBLIC WORKS / ENGINEERING**

**Kelly's Report**

\$70 to repair county shop propane tank

**Alan's Report**

Itemized statement for the lagoon repairs discussed.

Alan to check his calendar to see if 28<sup>th</sup> of Jan will work for a city wide meeting to discuss Velva flood plan. Dave Ashley to attend

Cindy will look into booking Verendrye for this meeting, Kenzi will send out group email reminder.

**BILLS & FINANCIALS**

Motion Anderson/Blotter to approve bills carried. Roll call yes unanimous

2011 Audit discussed at the 1/07/14 financial meeting

Auditors Bond reviewed.

**OLD BUISNESS**

Update zoning 2<sup>nd</sup> half mile of Velva discussed with Harry Bergstad. Hearing will be held with County Commission to discuss this. Ivan or Scott to attend this meeting

Darleen to call office with time & date

GIS mapping was discussed with County Commissioner Harry Bergstad. Velva will be welcome to use this once the issues are worked out with company who designed McHenry County GSI map. Royalties to possibly be paid to the county were reviewed. Ivan has found mistakes on county GSI map already. Ivan will stay in contact with the County regarding this issue

Kirk Morgan deeding street to City tabled until the January 27, 2014 Commission meeting.

**NEW BUISNESS**

VCDC grant for Comp Plan (JD) tabled until the January 27, 2014 Commission meeting.

BCBS Premiums Insurance tabled until the January 27, 2014 Commission meeting.

Insurance quote for the generator & water pump discussed. Commission decided no coverage needed on boat. Kenzi to get break down of coverage from Chuck Keller for the January 27, 2014 Commission meeting as well as NDRIF letter received 1/13/14

Effective date for Commissioner's pay January 1, 2014

Motion Blotter/ Anderson to increase Pam's contract from \$250.00 to \$300.00 for 2014 carried. Roll call yes unanimous

**BUILDING PERMITS**

Garage demo permit for Dana Triggs reviewed.

**GAMING PERMITS**

Motion Anderson/Blotter to approve gaming permit for Ducks Unlimited (Colleen Hofer Belik) carried.

Roll call yes unanimous

**OTHER ISSUES**

States Attorney's resignation discussed

**ITEMS FOR NEXT MEETING**

Publication of meeting minutes

2014 Police Contract tabled until the January 27, 2014 Commission meeting.

VCDC grant for Comp Plan (JD) tabled until the January 27, 2014 Commission meeting.

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McHenry County Local Emergency Planning Council invitation to stay on agenda for next meeting

**FYI**

NDOT Grant information reviewed

Home Depot grand opening reviewed

State of ND letter regarding Enbridge Pipelines reviewed

**ADJOURNMENT**

Motion Anderson/Blotter to adjourn meeting 8:15 pm carried. Roll call vote yes unanimous

**Commission President**  
**Cindy Shattuck**

**Deputy Auditor**  
**McKenzi Kossan**

(Full version)  
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