

**VELVA CITY COMMISSION
REGULAR SESSION AGENDA
MONDAY, JUNE 10, 2013 7:00 pm**

Velva City Commission Meeting called to order at 7:00 pm by Commission Vice President Scott Blotter, Pledge recited. Motion Johnson/Larson to approve minutes from May 28, 2013 carried. Roll Call Vote Yes; Blotter, Anderson, Larson, Johnson

Motion Anderson/Larson to approve June 10, 2013 agenda with the following additions under old business; City Attorney & Velva Legion under Gaming carried. Roll Call Vote Yes; Blotter Anderson, Larson, Johnson Commissioners present; James Anderson, JD Larson, Darren Johnson, Scott Blotter. Others in attendance, Glenn & Theresa Street, Cindy Shattuck, Clarence Zavalny, Trina Holter, Dan Ruby, Gene Disslets, Alan Walter, Kelly Jemtrud, Trey Skager, Mckenzi Kossan

GUESTS:

Dan Ruby approached City Commission regarding Circle Sanitation Contract. Larger trash containers will be available to residents late July. Information will be added to July Utility bill. Residents who are interested in a smaller container or no container are to contact Velva City Hall.

Motion Johnson/ Anderson to approve five year contract with Circle Sanitation carried. Roll call vote yes; Blotter, Anderson, Larson, Johnson

Glenn & Theresa Street approached commission regarding placement of Cargo Container. Velva City Planning Commission recommended that the Container be allowed to be used for construction purposes.

PUBLIC WORKS / ENGINEERING

Kelly's Report

Kelly is working with Keller Paving regarding filling and patching streets. Kelly looking into chip sealing the Sunset Addition, Kelly to bring bids to June 24th Commission Meeting, Repair will not take place until fall 2013.

Alan's Report

Magic City Grant letter to be put on City Letter head. Grant amount discussed.

Report to be submitted to City regarding investigation of Prospect Ave Diesel Spill at future Commission Meeting.

Water depot cost & potential amount of water that can be produced discussed.

Lagoon repair plans will be submitted June 24, 2013 Commission Mtg.

McHenry County has done GIS Map with Velva included Ackerman to obtain copy.

Zoning ordinances to be formatted at no cost to city

BILLS & FINANCIALS

Motion Johnson/ Larson to repeal motion from May 28th meeting to pay off of special assessment on the Velva Pool in the amount of \$3,044.79. Roll call vote yes; Blotter, Anderson, Larson, Johnson

Motion Anderson/ Larson to pay off of special assessment on the Velva Pool in the amount of \$3,166.54 carried. Roll call vote yes; Blotter, Anderson, Larson, Johnson

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

Motion Johnson/Larson to Amend claim numbers 6034 & 6035 until 06/24/13 Commission mtg carried. Roll call vote yes; Blotter, Anderson, Larson, Johnson

OLD BUISNESS

Yard waste dumpster steps discussed

J.D. spoke to Corey regarding Cenex sign. The sign will be moved.

Commissioner duties... listen to recording

City Attorney discussed, suggested contacting Ted Siebel. Commissioner Jonson suggested the City Contact the State Bar to obtain legal counsel for the City of Velva.

Closure of Main Street for 4th of July parade discussed.

Stray Dog/Cat Policy discussed.

NEW BUISNESS

Motion Anderson/ Larson to allow Scott Blotter to sign Special Election Resolution carried. Roll call vote yes; Blotter, Anderson, Larson, Johnson

Motion Anderson/ Larson to have Scott Blotter serve as temp sales tax committee rep carried. Roll call vote yes; Blotter, Anderson, Larson, Johnson

GAMING

Motion Anderson/Johnson to approve Velva Legion Gaming permit carried. Roll call vote yes; Blotter, Anderson, Larson, Johnson

BUILDING PERMITS

Motion Larson/ Johnson to approve building permits individually carried. Roll call vote yes; Blotter, Anderson, Larson, Johnson

Motion Anderson/ Larson to approve Glenn Street – Cargo Container till 06/14/2014 motion fails due to lack of second.

Motion Larson / Johnson to approve till 09/10/2013 carried. Roll call vote yes Anderson, Larson, Johnson. No Blotter.

Motion Johnson/ Larson to approve Neil Fiest – Utility Shed upon signature & as long as setbacks are followed carried.

Roll call vote yes; Blotter, Anderson, Larson, Johnson

Motion Larson/Johnson to approve Ryan & Sara Klein – House carried. Roll call vote yes; Blotter, Anderson, Larson, Johnson

AGENDA FOR NEXT MEETING

Engineering issue - New Business

Bob Gackel (Water) - Old business

Bowling alley Damage - Old business

Stray Dog/Cat Policy - Old business

Cargo Container ordinance - New business

Car tent ordinance temp buildings - New business

ADJOURNMENT

Motion Larson/Anderson to adjourn meeting 8:46 pm carried. . Roll call vote yes; Blotter, Anderson, Larson, Johnson

**President Velva City Commission
Scott Blotter**

**Deputy Auditor
McKenzi Kossan**