

**VELVA CITY COMMISSION MEETING MINUTES
MONDAY, SEPTEMBER 10TH 2012**

Velva City Commission Meeting called to order at 7:00pm by Mayor Ken Fox Pledge recited, minutes from Aug, 27th 2012 approved with the following corrections; September 10, 2012 Agenda approved. Following Commissioners Present : Darren Johnson, JD Larson, James Anderson, Scott Blotter, Other Guests Present; Scott Bekinsee, Brent Fischer, Paul Klimple, Dave Blanchard, Tim Bourdeau, Laurence Anderson, Alan Estvold, Cindy Kittleson, Ivan Canavello, Carol Bickler, McKenzi Kossan

GUESTS:

Brent Fischer addressed Commission regarding addition of Velva City Park Bridge on Historical Registry & Grant for upgrade; Grants will need to be applied for to receive repair funding. State Historical Society to meet 10/17/2012 to discuss bridge.

Laurence Anderson addressed commission regarding zoning of 200 block of 3rd Ave West, Would like to place two mobile homes on this land. ken recommended that Laurence submit a written request to the planning & zoning commission. JD would like to involve the community in a Strategic plan meeting to decide where residential and business should be located in Velva.

Commission requested that Alan Estvold present strategic plan at the September 24th Commission Mtg.

PUBLIC WORKS / ENGINEERING

Alan's Report

Couple weeks left on Dike repair.

Discussed clear zone for dike certification.

Kelly's Report

Park Bridge water line repair bid submitted to commission.

Motion Blotter/ Larson City pay \$3300.00 for the repair of the main water line to the park carried.

BUILDING PERMITS

Motion Larson/Blotter to approve the following building permits; Kris Goodman (Deck & Shed) Cliff & Dedee Frothinger (Moving single garage to Leo's Property North of Velva) Chery & Tim Bourdeau(Remodel) carried.

Motion Larson/Blotter Laurence Anderson (Move in House) permit approved contingent upon completed re plating of land carried.

Motion Larson/Johnson to approve TJ Moultin's building permit contingent upon signature and debriefing of building application carried.

OLD BUISNESS

Refinancing Water Plant SRF on hold.

POLICE

August 2012 Report discussed & will be added to Budget Meeting.

NEW BUISNESS

Ken recommended each commissioner read the Leadership Code for Elected Officials. Will adopt at a later time

OTHER ISSUES

DOT Funding Letter reviewed.

BILLS & FINANCIALS

Motion Larson/Blotter to acquire Flood insurance carried.

09/12/12 6:00 pm Special Meeting t called to complete budget

AGENDA FOR NEXT MEETING-September 24th 2012

Ivan, Darren, James to meet to discuss city land to be sold to klimples.

Ordinance updates are moving along.

ADJOURNMENT

Next Commission Meeting will be held Monday, September 24, 2012 @ 7:00 PM at Velva City Hall. Meeting adjourned 8:38pm.