

**VELVA CITY
REGULAR SESSION MINUTES
MONDAY, JULY 14TH, 2014 7:00 PM**

Velva City Commission meeting was called to order at 7:00 pm by Commission President Scott Blotter. Pledge recited. Commissioners present; Anderson, Keller.

Others in attendance; Calise Lindstrom, Mark Balas, Vern Johnson, Fred Price, Keith Cederstrom, Laura & Leon Boucher, Cindy Shattuck, Bonnie Helm, Harry Bergstad, Trey Skager, Mike Heisler, Alan Walters, Cindy Kittelson, Jim Wilson, Ivan Canevello, McKenzi Kossan, Lisa Jacob.

Motion Keller/Anderson to approve the June 23rd, 2014 regular Commission mtg minutes carried. Roll call votes yes, unanimous.

Motion Anderson/Keller to approve July 14th, 2014 agenda. Roll call votes yes, unanimous.

GUESTS

Vern Johnson addressed the commission on the Telehey Housing project taking too long and would like the City to consider having a better definition as to what contractors can & cannot do & more strict time limits for building permits. He also asked for the City to stay on top of the junk cars & to get this city cleaned up. The Commission took this under advisement.

Fred Price approached the commission asking to be appointed to the commission rather than going through with the Special Election he and Mark Balas petitioned for. Commissioner Blotter explained the procedures of the Special Election. Official declarations were made from Fred & Mark to pull their petitions. Motion Anderson/Keller to appoint Fred Price & Mark Balas as commissioners carried. Roll call votes yes. Commission President Blotter swore in Fred & Mark at the end of the mtg.

Leah Boucher of the Brighter Rainbows Pre School addressed the commission on the concerns from the city about the safety of the location of the school. Unfortunately since she did not make appropriate arrangements to be put on the agenda her concerns were tabled to the next meeting.

Discussion was held on whether the Welo & two other buildings owned by the VCDC were being torn down. To the knowledge of the city no definitive plans have been made by the VCDC or the owner of the Welo building, but the idea is being pursued.

BUILDING INSPECTOR

Gwen Colby demoed a garage on her mother's property, Greg Finneseth is to putting in a deck, & FUO will be removing more tanks from the old Cenex.

BUILDING PERMITS

Tracy Selzler's building permit will be tabled until his land is surveyed.

POLICE

Calise Lindstrom & Trey Skager from the McHenry Sheriffs Dept approached the Commission on the proper procedures of reporting ordinance violations. Comm. Anderson will be setting up a mtg in the future with County Comm. Harry Bergstad along with one other Comm. from both Velva & the County, two McHenry Co Law Enforcement Officers & Jim Wilson the City Attorney to discuss in greater detail the city ordinances, their penalties, & when & how to report them.

PUBLIC WORKS/ ENGINEERING

Kelly's Report

Kelly purchased a new mower.

Alan's Report

Aztec will be quoting for street repairs in August. The Ackerman-Estvold Mtg on July 23rd at 6pm in City Hall is to prioritize the dyke plan. Anyone who is interested in being on the Steering Commission please contact Scott Blotter. Blotter also asks that anyone interested in being a part of the Comprehensive Growth Plan, please contact City Hall within the next week.

BILLS & FINANCIALS

Motion Anderson/Keller to approve the bills carried. Roll call votes yes, unanimous. Ackerman-Estvold \$7,339.25, ACM Tools \$23,102.96, Amy Ones, CPA \$300.80, BHG \$115.31, Cardmember Service-Visa \$313.54, Circle Sanitation \$5671.00, Dakota Pump & Control Co., Inc \$2663.30, Farmers Union Oil Company \$189.65, Gaffney's of Minot \$16.49, Gooseneck Implement \$367.08, Supply Waterworks LTD \$2,141.04, Home of Economy \$228.43, IHRY Insurance Inc \$14.00, Kemper Construction Co \$1,045.00, Main Electric Construction \$2,354.57, Menards \$51.96, Mouse River Oil Co \$806.42, Mr. Lawn-Kleins \$1,850.00, Municipal Government Academy \$1,204.00, North Dakota Insurance \$155.13, One Call Concepts \$26.40, Pam Jamtrud \$300.00, PHD Trucking & Excavating LLC \$10,000.00, Radisson Hotel Bismarck \$298.80, Sensaphone Wireless Service \$480.00, SRT \$350.29, Swanston Equipment \$410.22, TC Specialties \$96.50, Team Lab Chem. Corp \$978.00, Velva Drug \$14.97, Velva Fresh Foods \$29.31, Viking Screen Prints \$299.06, Wilson Law Firm \$2,151.47.

OLD BUSINESS

Cindy Shattuck informed the commission the fire truck will be here by the end of July. A few corrections need to be made by Jim Wilson to complete the Verendry Promissory note. Mike Heisler informed the commission the fire truck will be here Wed or Thurs of next week. Mike announced the loan from Peoples State Bank is \$485.00 short. Motion Anderson/Keller to transfer \$485.00 from cash operating 101000 to cash operating fund 202100. Certified Clean Up Letters were sent June 26th to Pat Sager, Chreyl Jespersen, & Gary Powell. Jim received a receipt of delivery from the Jespersen's, & Powel's. The Jespersen's are now in compliance.

NEW BUSINESS

Cindy Shattuck proposed City Hall take over the Velva Website, the Commission was open to the idea later down the road, but not right now.

City Auditor McKenzi Kossan requested a transfer of funds from General Acct to 5010 Water & Sewer Fund to cover unexpected expenditures. Motion Anderson/Keller to transfer funds in the amount of \$36,000.00 from the General fund (1000) to the Water & Sewer fund (5010) account (430000) object (426) Equipment parts & repair & (427) Repairs to Enterprise carried. Roll call vote yes, unanimous Keith Cederstrom approached the commission about property north of town between the river & the old park bridge. He feels at least 100 trailer houses could be municipally owned by the city & bring a profit. After learning a Comp Plan Commission is being assembled he felt it would be more appropriate to discuss this in a Comp Plan mtg, to which everyone agreed.

ADJOURNMENT

Motion Keller/Anderson to adjourn 9:03 pm carried. Roll call vote yes, unanimous.

Commission President
Scott Blotter

Deputy Auditor
Lisa Jacob