

**VELVA CITY
REGULAR SESSION MINUTES
MONDAY, JULY 28TH, 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, Balas, Keller, Price.

Others in attendance; Laura Boucher, Geoff & Jennifer Hilton, Lori Klimpel, Roger Sundbak, Sarah Breudrie, Brent Fischer, Kelly Jemtrud, June Hager, Mike Heisler, Ryan Ackerman, Cindy Kittelson, Jim Wilson, Ivan Canevello, McKenzi Kossan, Lisa Jacob.

Motion Anderson/Price to approve the July 14th, 2014 Regular Session minutes with the removal of "Anyone who is interested in being on the Steering Commission please contact Scott Blotter" as it is repetitive carried. Roll call votes yes, unanimous.

Motion Price/Balas to approve the July 21st 2014 Special Session mtg minutes carried. Roll call votes yes, unanimous.

Motion Keller/Price to approve the July 28th, 2014 agenda with the removal of "Remaining CD Fund Allocation" carried. Roll call votes yes, unanimous.

Laura Boucher updated the commission that she cannot open until the two buildings to the south are demoed for the placement of the playground. The VCDC has given her the impression they will be leasing said land to her once demolition is completed.

Sarah Beaudrie, Jennifer Hilton & June Hager approached the commission about the Sager House once again. Jim Wilson informed them the certified letter was delivered back to him on the 25th and gave the go ahead to mow the property which will be taken care of as soon as possible. Steps will now be taken on getting the house demolished. The Gary Powell & Trevor Anderson properties were also discussed & tabled for a later date.

Brent Fischer decided to remove the subject of snow removal on 4th Ave W until he has more information. Staff will invite Mr. Morgan to the next regular session to discuss his plans for the street.

Roger Sundbak approached the commission to inquire about purchasing Sub Lot 592. After discussion it was decided to remove the purchase proposal until after the Comp Plan is done. Mr. Sundbak then inquired about leasing the land. Jim Wilson will research leasing regulations to present to Mr. Sundbak at the next regular session.

BUILDING INSPECTOR

Building permits for Tracy Selzler & Bret Fischer have been approved by the Planning Commission and one Demo Permit for the two buildings south of the Brighter Rainbows Preschool was approved by Ivan.

BUILDING PERMITS

Motion Anderson/Keller to accept Brent Fischer's permit as is and Tracy Selzler's permit contingent upon Tracy's acquisition of eight feet of Mrs. Hovland's land carried. Roll call votes yes, unanimous.

PUBLIC WORKS/ ENGINEERING

Kelly's Report

Kelly will keep inquiring with County about getting Truax bladed.

Ryan Ackerman's report

Ryan gave a quick presentation on the Mouse River Enhanced Flood Protection Preliminary Engineering Report as well as the projected costs of this preliminary plan. The scope of work included the environmental assessment, Hwy 41 bridge & overbank excavation, downstream levee reconstruction, upstream levee reconstruction, & what the city's options were on how to proceed with this project. After discussion between the commission members, both Dave Keller & Scott Blotter are in favor of moving forward, but the commissioners are unsure of how to pay for this project. The Commissioners would like the resident's thoughts & opinions as to what directions the Commission should take to accommodate these needs. The Commission would like to have a mtg with a majority of the city in attendance to allow Ackerman-Estvold to present the info, answer questions of the city populace & to learn the people's feelings on the issue.

Motion Keller/Anderson to adopt a resolution to urge the McHenry Co Comm. to pursue a 2 mill levee for flood control carried. Roll call vote; Keller-yes, Anderson-yes, Price-yes, Balas-yes, & Blotter-yes, unanimous.

Motion Price/Anderson to adopt a resolution supporting the preliminary engineering report for the City of Velva and requesting the Joint Board prioritize Velva in the upcoming planning carried. Roll call votes yes, unanimous. The full version of the Mouse River Enhanced Flood Protection Preliminary Engineering Report is available for viewing at Velva City Hall.

BILLS & FINANCIALS

Motion Keller/Price to approve the bills with the addition of the Pay Loader Window at \$543.78 carried. Roll call votes yes, unanimous. Ackerman-Estvold Engineering \$1,235.00; Arlen Boyer \$680.00; Breanne Kramer \$81.75; Hawkins Inc. \$1,072.24; IHRY Insurance Inc. \$123.00; Kesogon, Inc DBA Glass Dr, of Minot \$300.62; Lisa Jacob \$52.88; Main Electric Construction Inc. \$668.99; Ottertail Power \$3,809.01; Pam Jemtrud \$300.00; SRT \$1,033.08; UNUM Life Insurance Company \$35.67; Wal-Mart \$71.70.

OLD BUSINESS

The letter from LoriMae Reynolds threatening to sue the city will be addressed by Jim Wilson. The Welo building will be removed from the agenda with updates from Ivan as he gets them. Fire Truck will be delivered to Velva 7/29/14. James Anderson is still working on the top ten list for MCSD; it will be left under old business.

NEW BUSINESS

Special Meeting to discuss finances will be held Wed July 30th at 6pm
Motion Keller/Price to appoint Keith Cederstrom, Cindy Shattuck, Laurence Anderson, & Arlyn Boyer as Comp Plan-Steering Commission members carried. Roll call votes yes, unanimous
Anderson will work with Lisa on posting the ordinances online & will notify the comm. when it is done.
Motion Anderson/Keller to renew Jim Wilson’s contract carried. Roll call votes yes, unanimous.
Motion Keller/Balas to appoint James Anderson as Vice President of the Velva City Commission carried. Roll call votes yes, unanimous.
Motion Anderson/Keller to assign Commission seats as follows: Keller-Water/Sewer, Anderson-Police/Fire & Library, Price-Finance, Balas-Street, & Blotter-Cemetery & Levee.

ADJOURNMENT

Motion Anderson/Keller to adjourn 9:47pm carried. Roll call votes yes, unanimous.

**Commission President
Scott Blotter**

**Deputy Auditor
Lisa Jacob**