

VELVA CITY COMMISSION MEETING MINUTES
MONDAY APRIL 14, 2014 7:00 pm

Velva City Commission meeting was called to order at 7:00 pm by Commission President Cindy Shattuck pledge recited. Commissioners present; Blotter, Anderson, Larson, Shattuck, Others in attendance; Will Butler, Corey Schmaltz, Fred price, Mark Balas, Lynn Klein, Alan Walter, Cindy Kittelson, Ivan Canevello, Jim Wilson, Kelly Jemtrud, McKenzi Kossan
Motion Anderson/Blotter to approve the 03/24/14 Commission meeting minutes carried. Roll call vote yes, unanimous
Motion Anderson/Larson to approve the 04/07/14 Deputy Auditor Position special meeting carried. Roll call vote yes, unanimous
Motion Blotter/Larson to approve the 04/14/14 agenda with the following additions; under Police, recent concerns, under building permits, Randy Henke & other issues, alley ways carried. Roll call vote yes, unanimous

GUESTS:

Corey Schmaltz approached the Commission regarding the Mid Summer Nights Jam & Rib Fest July 12, 2014 Corey stated this event will be coordinated similarly to the concert that was held last year. J&P Security Company will be used again as well as the same shuttle service. There will be no shuttle from Minot to Velva this year. The fence by the rail road tracks at the Rodeo grounds will be reinforced for the safety of this concert. Suggested 2nd location for this event would be located at the old golf course. Black Hawk will be the band playing this year Corey has contacted first district health regarding rules for the rib fest. Corey is requesting to close 1st ave East suggestion for a 24 hour closure 6:00am - 6:00am. Add to agenda under old business 2nd week in May.

Will Butler (Mid Continent) – fiber optic cable down Main Street would like permission to bore under Main Street. Suggestion made by Commissioner Blotter for Mr. Butler to contact the state regarding boring HWY 41 (Main Street) Velva. Alan Walter would need a profile of what would be being done under the river. Alan Walter would prefer vaults over pedestals. Alan thinks that this project would be best started late summer early fall. Cindy would like this plan suggested in writing. Will Butler will be in contact with Alan Walter & City Attorney Jim Wilson

Fred Price approached the Commission regarding the homes being added to the prospect hills addition. Slide show of homes to be moved in was reviewed. Alan Walter suggested that the City Commission to contact the owner of the homes and request that the department of health inspect these homes prior to moving them out of Minot. Mckenzi – note to commission that we will need proof from the department of Health that this was done. JD suggested that the City invite Tammy Holen & Darrell Duchsherer to the next Commission mtg on 04/28/14 to address Mr. Prices' concerns.

POLICE:

March Police Report reviewed.

Anderson approached the commission about recent concerns with Semi trucks parking on the streets within the city limits. Anderson suggested hiring a City Ordinance Enforcer to take care of ordinance issues such as this rather than expecting the police force to learn, remember, and carry out ordinance issues.

Cindy suggested postponing the discussion of hiring a city ordinance enforcer to the mtg on 4/28/14.

PUBLIC WORKS / ENGINEERING

Alan's Report

Alan to meet with Kelly this week to review the conditions of streets, Scott requested that Alan & Kelly gather linear feet or footage of streets that need to be repaired.

Alan to determine where seal and patch work is needed. Scott suggested repairs be done by Sept. Alan said it will take 16 to 20 hrs for him to determine all of the seal coat areas. Alan suggests a state bid for repairs. Scott suggests 100,000 for chip seal and 100,000 for patches. Amount to be determined after bidding for Main St and Sunset repairs.

The VCDC has agreed to pay \$10,000.00 toward the Velva Comprehensive Plan. The Velva City Commission has received the Velva Comprehensive Plan contract from Ackerman-Estvold.

BILLS & FINANCIALS

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

Ackerman Estvold Engineering \$5,781.25; Acme Tools \$1,799.99; BHG Inc \$393.56; Circle Sanitation \$5,594.50; Dakota Supply Group \$420.00; Farmers Union Oil \$1,385.47; Home of Economy \$270.83; Ivan Canevello \$292.00; Main Electric Construction Inc \$932.24; McKenzi Kossan \$123.20; Mouse River Oil Company \$690.64; One Call Concepts \$4.40; Ottertail Power \$5,719.19; Radisson Hotel Bismarck \$428.90; Souris Basin Planning Council \$7,989.03; SRT \$319.77; Team Lab Chemical Corp \$2,630.50; Tractor Supply \$27.96; Velva Fresh Foods \$4.09; Don Robertson \$400.00; Farmers Union Oil \$250.84; McKenzi Kossan \$138.48; Travis Leier \$400.00

OLD BUSINESS

City Attorney Jim Wilson has not received any information on the ruling of the Hotel Berry closure.

BUILDING PERMITS

Tim Moulton - Variance on garage

Tim approached the commission to ask for a variance to bring the front of his garage closer to the curb than what the 25 ft restriction allows. The commission discussed the protocol for granting a variance found in the City of Velva Ordinances under Section 16-206. Moulton was not found to meet enough of the requirements to grant the variance. Moulton had presented two versions of building plans and the commission decided to approve the plan without the variance. Motion made by Blotter/Larson to approve a 28 x 38 garage with no variance closer to the curb. Roll call vote yes, unanimous.

Randy Henke – Container

Randy approached the commission to place a larger storage container next to Dot's Pretzels for business purposes.

Motion made by Blotter/Larson to approve container permit. Roll call vote yes, unanimous.

OTHER ISSUES

Discussion was held regarding alley repairs behind the Pioneer & Bowling Alley. Motion Anderson/Blotter to have Kelly remove pavement in alleyway by any means necessary & replace with gravel, carried. Roll call vote yes, unanimous.

Alley behind Velva Fresh Foods to be discussed at 4/28/14 commission meeting.

FYI

May 6, 2014 6pm meeting with Ackerman

ADJOURNMENT

Motion made by Larson/Anderson to adjourn meeting 10:15 pm carried. Roll call vote yes, unanimous

Commission President
Cindy Shattuck

Deputy Auditor
McKenzi Kossan