

**VELVA CITY COMMISSION  
REGULAR SESSION AGENDA  
MONDAY, JUNE 24, 2013 7:00 pm**

Velva City Commission Meeting called to order at 7:00 pm by Commission Vice President Scott Blotter, Pledge recited. Motion Anderson/Larson to approve minutes from June 10, 2013 carried. Roll Call Vote Yes; Blotter, Anderson, Larson Motion Larson/Anderson to approve June 24, 2013 agenda with the following corrections made; Guest Mike Kramer no longer attending, New Business - Curt Fiest, Old Business - Magic City Grant, Other- Water Pump, carried. Roll Call Vote Yes; Blotter Anderson, Larson, Commissioners present; James Anderson, JD Larson, Scott Blotter. Absent; Darren Johnson Others in attendance, Randy Hauck, Lacy Holman, Elizabeth Redding, Bev Cose, Laurence Anderson, Cindy Kittelson, Alan Walter, Kelly Jemtrud, Ivan Canevello, Carol Bickler, Mckenzi Kossan

**GUESTS:**

Randy Hauck approached Commission regarding VCDC Grants for Lacey Holmen (LJC Photography) & Elizabeth Redding (Bloom in Color).

Motion Larson /Anderson to approve VCDC sales tax grant for Lacey Holmen (LJC Photography) in the amount of \$850.00 carried. Roll Call vote yes; Blotter, Anderson, Larson

Motion Larson /Anderson to approve VCDC sales tax grant for Elizabeth Redding (Bloom in Color) in the amount of \$3,000 with \$1,500 given upfront for equipment purchases & the other \$1,500 after being in business for 6 months carried. Roll Call vote yes; Blotter, Anderson, Larson

Laurence Anderson approached Commission regarding fee for Sewer line to lot purchased at 10 2<sup>nd</sup> St E Laurence also approached Commission regarding slue behind Trevor Anderson's property. It is overflowing & would like City to pump it out. Kelly & Scott to address the issue, Kelly to add mosquito control tab to standing water by Trevor Andersons. Laurence Anderson's vehicles by Lauinger's property discussed and settled.

**POLICE:**

Commissioner Anderson stated that Velva is subsidizing majority of the contract funding for McHenry County Sheriff's Department. May Police report reviewed

**PUBLIC WORKS / ENGINEERING**

**Kelly's Report**

Reviewed bids from Keller Paving

Kelly would like to get chip sealing done in the Sunset Addition this construction season.

Commissioner Blotter, Kelly & Alan Walter to meet regarding chip sealing & pot hole filling.

Scott to visit with Jim Redding regarding mowing of ditches along dike

**Alan's Report**

Reviewed Lagoon Repair estimate

Motion Larson/Anderson to approve estimate for Lagoon repair for 2013 and proceed with plans & bids carried. Roll Call Vote yes; Blotter, Larson, Anderson

Alan Walter has requested GIS Map from County.

Ackerman-Estvold is still waiting on Diesel Spill report from insurance company.

SWIF Project is waiting on signature from Corps of Engineers.

Ackerman-Estvold is still also waiting on the Corps of Engineers regarding the Dike project.

Magic Fund Grant reviewed \$14,500 awarded.

Ackerman-Estvold will be applying for another grant from Agri bank for strategic plan funding.

Randy Hauck with Verendrye Electric reviewed HWY 52 improvements.

Motion Larson/Anderson to have Carol or McKenzi write a letter to the DOT specifically requesting permission to obtain 40 mph speed zone to the dike, lighting to the dike, funding for lighting, right turning lane to Cenex, traffic count of both major Highways that run through Velva carried. Roll call Yes; Blotter, Anderson, Larson

## **BILLS & FINANCIALS**

Motion Larson/Anderson to approve the following bills carried. Roll Call vote yes; Blotter, Anderson, Larson Kevin's Plumbing & Heating \$207.76; McHenry County Auditor \$20,425.00; McKenzi Kossan \$22.20; Pam Jemtrud \$250.00; Peoples State Bank \$19,976.14; Respond Systems \$125.87; Souris Basin Planning Council \$737.50, Sun Prairie Velva, ND Feed \$123.00; TC Specialties \$91.00, UNUM Life Insurance Company \$34.07; Velva Fresh Foods \$49.13; Wal-Mart Community/GEMB 327.34

Motion Larson /Anderson to approve amended claim # 6034-6035 from 06/10/13 meeting carried. Roll Call vote yes; Blotter, Anderson, Larson

Commission reviewed Souris Basin Planning Council donation.

## **OLD BUISNESS**

Alley Closure between Sauter's & Craig Monuments discussed.

Commissioner Blotter to visit with residents regarding alley closure & will be discussed at July 8<sup>th</sup> 2013 Commission meeting.

Bob Gackel (Water) tabled until July 8<sup>th</sup> 2013 Commission meeting.

Bowling alley Damage waiting on estimates will discuss at July 8<sup>th</sup> 2013 Commission meeting.

Stray Dog/Cat Policy Mckenzi to look into insurance liability of hiring person to maintain animal control to be discussed at July 8, 2013

## **NEW BUISNESS**

Curt Fiest – movement of fence discussed. City to possibly purchase land from Curt will discuss at July 8<sup>th</sup> 2013 Commission meeting.

Motion Anderson/Larson to approve one day transfer of Liquor License to Velva Rodeo Grounds for Tammy Holen, Artistic Ambiance July 4<sup>th</sup>, 2013 carried. Roll Call vote yes; Blotter, Anderson, Larson

Cargo Container Ordinance – Tabled until further notice

Car Tent/Temp Buildings Ordinance – Tabled until further notice

Insurance Issues discussed.

Motion Anderson/Larson to have Ackerman Estvold research cost of pumps for water treatment plant to provide accurate cost/benefit regarding insurance coverage carried. Roll call vote yes, Blotter, Anderson Larson

Kelly will also look into pricing on pumps for water treatment plant.

City Staff to communicate with other Towns regarding water treatment insurance coverage

Star City Golf Course land sublease discussed. Will be discussed at July 8<sup>th</sup> 2013 Commission meeting.

JD & Scott to meet with Garrison City Attorney on Friday June 28, 2013 10:00 am to inquire hiring to serve as Velva City Attorney.

## **OTHER ISSUES**

Water pump rented water behind Selberg trailer court has been pumping out for a week.

Kelly & Mike will be spraying Boulevards, Back alleys, Park & Rodeo grounds for Mosquitoes before 4<sup>th</sup> of July will be using tempo. Will also be getting more tabs for standing water. Dates will be announced on the Public Access TV Channel.

Cost estimate for AC at City Hall to be done by City office. Will discuss at July 8<sup>th</sup> 2013 Commission meeting.

City Hall Closed 07/04-07/05

FYI – ND Department of Commerce –Amendments to State Building Code reviewed.

## **ADJOURNMENT**

Motion Larson/Anderson to adjourn meeting 9:36 pm carried. Roll call vote yes; Blotter, Anderson, Larson, Johnson

**President Velva City Commission**  
**Scott Blotter**

**Deputy Auditor**  
**McKenzi Kossan**