

**VELVA CITY COMMISSION
MEETING MINUTES MONDAY, AUG 12, 2013 7:00 pm**

Velva City Commission Meeting called to order at 7:00 pm by Commission Acting President Scott Blotter, Pledge recited. Motion Anderson/Larson to approve minutes from July 22, 2013 with the following correction, under Alan's report regarding diesel spill, change insurance to soil sample, carried. Roll call vote Yes; Blotter, Anderson, Larson, Johnson Motion Anderson/Larson to approve August 12, 2013 agenda with the following additions; under old business, speed limits Hwy 52 & 41, under new business, DOT culvert cleaning by cemetery & strike building permits from agenda carried Roll call vote yes; Blotter, Anderson, Larson, Johnson

Commissioners present; James Anderson, Scott Blotter, Darren Johnson, JD Larson ; Others in attendance; Mike Mueller, Mike Heisler, Iris Swedlund, James Wilson, Cindy Shattuck, Abbi Dorn, Alan Walter, Ivan Canevello, Carol Bickler, McKenzi Kossan

GUESTS:

Thelma Palmberg – requested to be on the agenda & did not show.

Mike Mueller approached Commission regarding financing for the Lagoon project.

Motion Anderson /Larson to approve Commission President Scott Blotter to sign loan application for Lagoon project & Mike will request term sheets to submit to banks for approval carried. Roll call vote yes; Blotter, Anderson, Larson, Johnson

Mike Mueller to contact Carol Bickler & McKenzi Kossan regarding possible funding for Lagoon without having to finance

POLICE

July Police report reviewed.

Discussed City Ordinance enforcement with City Attorney Jim Wilson.

Commissioner Blotter will discuss enforcement of Parking & Junk vehicle ordinances with Sheriff Marv Sola.

McKenzi will forward submitted written complaints to City Attorney Jim Wilson.

City to potentially look for licensed Peace Officer to enforce City Ordinance

PUBLIC WORKS / ENGINEERING

Kelly's Report

Cost estimate from Main Electric for City Hall AC/Heat was reviewed.

Motion Johnson/Anderson to approve purchase of AC/ Heat units from Main Electric for the Office including off-peak carried. Roll call vote yes; Blotter, Anderson, Larson, Johnson

Alan's Report

Lagoon preconstruction meeting Velva City Hall, August 13, 2013 at 4:00 pm. Commissioner's Blotter & Johnson will attend this meeting.

Diesel spill was reviewed. Alan will keep us informed of what actions are to be taken regarding this incident.

Motion Anderson/ Larson to approve easement & payment to Iris Swedlund for use of land during lagoon repair. Roll call vote yes; Blotter, Anderson, Larson, Johnson

Abbi's Report

Conference call regarding SWIF project held.

Will be moving forward with Gant chart

BILLS & FINANCIALS

Commission to approach Sunset loan payoff during budget meeting.

Motion Anderson /Larson to approve bills with the addition of Iris Swedlund \$2,000.00 carried. Roll call vote yes; Blotter, Anderson, Larson (no) Johnson

A-OK Tree Service \$500.00; Ackerman-Estvold \$19,567.50; ACME Tools \$434.30; Ashley Wittmeyer \$73.81; BND \$131,471.47; BHG INC \$489.77; Carol Bickler \$4.48; Circle Sanitation \$4,804.45; Farmers Union Oil \$892.76; Gaffaneys of Minot \$576.30; Gooseneck Implement \$113.75; Home of Economy \$1,999.61; Jared Selzler or Crystal Paul \$41.00; Kelly Jemtrud \$1,400.20; McHenry County Treasurer \$3,053.78; McKenzi Kossan \$780.93; Menards \$60.36; Mouse River Oil Company, INC \$1,576.97; ND Sew. Pump & Lift Station SV \$923.60; One Call Concepts \$16.50; Pam Jemtrud \$250.00; Rain for Rent ND \$7,582.86; SRT \$330.72; Team Lab Chemical Corp \$4,819.00; Tractor Supply Credit Plan \$19.98; Velva Drug Company \$ 3.73; Wal-Mart Community/GEMB \$19.94; Iris Swedlund \$2,000.00

OLD BUSINESS

Commissioner Blotter reviewed response letters from DOT regarding speed limit reduction on Hwy 41 (Main Street Velva).

Commissioner Blotter will speak with Mike regarding digital speed limit signs.

Commissioner Blotter will speak to Curt Fiest regarding fence & land issues.

This will be done prior to the levee inspection.

Star City Golf Course land sublease discussed.

Scott to work with City Office to schedule meeting regarding golf course lease

Motion Anderson/Larson to have Ivan research & report to Commissioner Blotter regarding cost of professional inspection of Hotel Barry. Commissioner Blotter to approve cost of inspection carried. Roll call vote yes; Blotter, Anderson, Larson, Johnson

City attorney Jim Wilson to correspond with Hotel Barry regarding fire suppression

City attorney Jim Wilson to notify Hotel Barry 24 hours in advance of this inspection

City Attorney Jim Wilson suggested having a formal evaluation of Hotel Barry done by the state fire marshal.

Alley Closure Sauter/Craig Monuments reviewed. City Attorney Jim Wilson to bring information regarding alley closure to August 26, 2013 Commission Mtg.

NEW BUSINESS

Sale of County shop on Central Ave discussed. Will review at August 26, 2013 Commission Mtg.

Glenn & Theresa Street operation of business out of residence, will be discussed at August 26, 2013 Commission Mtg

City Attorney Jim Wilson to send letter regarding expiration of pod permit to Glen & Theresa Street one week prior to September 9, 2013 Commission Mtg.

Mowing & cleaning of culvert by cemetery discussed. Commissioner Blotter to discuss issue with DOT.

OTHER ISSUES

Commissioner, Johnson, Anderson, Larson, to attend September NDLC Conference.

McKenzi will be working on advertisement for Animal Control position.

Corey Schmaltz will be having an event at the Velva Rodeo Grounds September 21-22. He will attend Commission meeting prior to event to discuss details.

AGENDA FOR NEXT MEETING

Glenn & Theresa Street operation of business out of residence

Velva Levee certification & Gant Chart

County shop on Central Ave

Bob Gackle water issues

Alley Closure behind Sauter's & Craig Monuments

ADJOURNMENT

Motion Anderson/Larson to adjourn meeting 9:49 pm carried. Roll call vote yes; Blotter, Anderson, Johnson, Larson

President Velva City Commission
Scott Blotter

Deputy Auditor
McKenzi Kossan