

**VELVA CITY COMMISSION**  
**MEETING MINUTES MONDAY, AUG 26, 2013 7:00 pm**

Velva City Commission Meeting called to order at 7:00 pm by acting president, Commissioner Scott Blotter, Pledge recited. Motion Anderson/Larson to approve minutes from August 12, 2013 carried. Roll call vote yes; Blotter, Anderson, Larson, Johnson

Motion Larson/Johnson to approve August 26, 2013 agenda with the following additions under new business gaming permit for Velva Community Youth Project & Liquor License Transfer for the Kickstands for Cancer Motorcycle run & raffle as well as strike Abbi Dorn from agenda carried. Roll call vote yes; Blotter, Anderson, Larson, Johnson  
Commissioners present; James Anderson, Scott Blotter, Darren Johnson, JD Larson ; Others in attendance; Dave Kramer, Johnny Johnson, Justin Selzler, Cindy Shattuck, Marie Miller, Marv Sola, Alan Walter, Ivan Canevello, Kelly Jemtrud, Carol Bickler, McKenzi Kossan

**GUESTS:**

Dave Kramer with Peoples State Bank approached the Commission regarding signature for approval on refinance loan for Club House at Star City Golf Course. Motion Anderson /Larson to allow Commissioner Blotter to sign refinance loan for Club House at Star City Golf Course carried. Roll call vote yes; Blotter, Anderson, Larson, Johnson  
Johnny Johnson Star City Golf Course President approached the Commission regarding golf course lease with the City. This issue will be tabled until 9/9/13 Commission mtg

**POLICE**

Commission discussed Parking & Junk vehicle ordinance enforcement with City Attorney Jim Wilson, Sheriff Marv Sola & States Attorney Marie Miller. Parking & Junk vehicle policy will be discussed at 9/9/13 Commission mtg

**PUBLIC WORKS / ENGINEERING**

**Kelly's Report**

Purchase of water pump discussed.

Kelly will research electric water pump & will be discussed at 2014 budget meeting.

**Alan's Report**

Financing for lagoon repair discussed.

Lagoon repairs will begin 09/13/13 & will take approximately 3 weeks.

**BILLS & FINANCIALS**

2014 Budget meeting will take place September 5, 2013 @ 5:30 pm at Velva City Hall.

Flood insurance will be discussed at 9/9/13 Commission mtg.

McKenzi will invite Chuck Keller with Ihry Insurance to 9/9/13 Commission meeting to review flood insurance options.

Motion Larson/Anderson to approve bills carried. Roll call vote yes; Blotter, Anderson, Larson, Johnson

AmeriPride Services \$143.36; Arlen Boyer \$1,280.00, Card Member Services \$333.46;

Main Electric Construction \$1,177.39; Ottertail Power Company \$4,219.81;

Wilson Law Firm \$2,000.00

**OLD BUSINESS**

Glenn & Theresa Street operation of business out of residence discussed.

City Hall will correspond with City Attorney regarding issue.

Discussion held regarding purchase of county shop on Central Ave East.

Special meeting will be held August 29, 2013 @ 5:30 to consider bid entry on the County Shop on Central Ave.

Commissioner Blotter spoke with Curt Fiest regarding fence & land issues. Scott will write tentative contract regarding movement of fence. Ivan & Curt to visit regarding land purchase.

This will be revisited when the Fiest's are available.

Bob Gackel water issue discussed. Kelly Jemtrud to report back to Commission

Hotel Barry building inspection report to be reviewed at 9/9/13 commission meeting

Alley Closure Sauter home/Craig Monuments reviewed.

Motion Johnson/Anderson to proceed with public notice regarding vacation of alley carried. Roll call vote yes; Blotter, Anderson, Larson, Johnson

## **NEW BUSINESS**

Gant Chart provided for individual commission review.

Mona Miller basement discussed. Ivan to address issue with Mona Miller & bring information back to 9/9/13

Commission mtg

## **BUILDING PERMITS**

Motion Larson/Johnson to approve the following building permits; Justin Selzler (detached garage) Keith Cederstrom (renew motel) carried. Roll call vote yes; Blotter, Anderson, Larson, Johnson

Motion Larson/ to disapprove Rod Bulyca's building permit due to inadequate drain field carried. Roll Call vote yes; Blotter, Anderson, Larson, Johnson

City attorney to advise on Joe Stenvold move in structure request & will be discussed 9/9/13 Commission mtg. Ivan will contact Joe Stenvold to discuss issue.

## **GAMING PERMITS**

Motion Johnson/Larson to approve the gaming permit for the Velva Community Youth Project carried. Roll call vote yes; Blotter, Anderson, Larson, Johnson

## **OTHER ISSUES**

Motion Larson/Johnson to approve Liquor license transfer submitted by Velva Legion for the Kick Stands for Cancer Motorcycle run & fund raiser pending legal approval carried. Roll call vote yes; Blotter, Anderson, Larson, Johnson  
To be discussed 9/9/13 Commission mtg.

## **AGENDA FOR NEXT MEETING**

- Chuck Keller (Ihry Insurance) – Flood insurance review
- Justin Selzler, Joe Stenvold - Move in structure
- August police report
- Follow up Ordinance enforcement
- Glenn Street / Business out of residence
- Star City Golf Course land sublease
- Hotel Barry sprinkler system
- Alley Closure Sauter/Craig Monuments
- Mona Miller basement

## **ADJOURNMENT**

Motion Anderson/Larson to adjourn meeting 9:13 pm carried.

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

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