

**VELVA CITY COMMISSION MEETING MINUTES (Full Version)**  
**MONDAY FEBRUARY 10, 2014 7:00 pm**

Velva City Commission meeting was called to order at 7:00 pm by Commissioner Scott Blotter, pledge recited.

Commissioners present; Blotter, Anderson, Larson, Johnson; Absent Shattuck

Others in attendance; Thomas Johnson, John Rowe, Brian Marsh, Keith Cederstrom, Abbi Dorn, Ivan Canevello, Carol Bickler, McKenzi Kossan

Motion Larson/Anderson to approve the 01/27/13 Commission meeting minutes carried. Roll call vote yes, unanimous

Motion Anderson/Larson to approve the 02/10/14 agenda moving final public hearing on CDBG grant to the first order of business carried. Roll call vote yes, unanimous

**GUESTS:**

Thomas Johnson & Abbi Dorn from Ackerman – Estvold attended commission meeting to hold a public hearing on the certification of the levee. No guests present Blotter stated that this portion of the meeting is closed.

Brian Marsh approached the Commission requesting amendment of City Ordinance 16-1102 (8). Brian reviewed his plan to use a bolt gun instead of a firearm as well as his plan for disposing of the animal carcasses. Commissioner Blotter suggested that more research be done & more feedback be collected on this issue. The city office is to communicate this issue again on (NDLC) list serve as well as communicate with Minot regarding this issue. Carol & McKenzi are to provide gathered information to Commissioners at the February 24, 2014 Commission meeting

**PUBLIC WORKS / ENGINEERING**

**Alan's Report**

Tom Johnson with Ackerman - Estvold presented information to the Commission on issues that need to be completed in order for the Velva levee to be certified.

Geotech will be here Wednesday, February, 12 to begin boring on the levee

Tom requested that the city move signs that are on the dike so equipment can drive strait through instead of trying to turn around. This will be discussed with Public Works.

Tom Johnson with Ackerman – Estvold will be available Wednesday, Feb 12, 2014 to answer any questions the residents may have regarding the boring being done on the Levee.

**BILLS & FINANCIALS**

Motion Anderson/Larson to amend the 2014 budget to accommodate increase in Commissioner's pay carried. Roll call vote yes, unanimous

Motion Larson/Anderson to approve the bills carried. Roll call vote yes unanimous

Ackerman-Estvold Engineering \$3,664.36; Association of Commerce – Velva \$50.00; Bank of ND \$17,400.00; BHG Inc \$93.88; Carol Bickler \$500.28; Circle Sanitation \$5,702.25; Dakota Fire Extinguishers \$159.22; Farmers Union Oil Company \$1,491.32; Gooseneck Implement \$64.42; Gravel Products Inc \$2,596.24; Hawkins Inc \$2,141.33; Home of Economy Inc \$17.25; McKenzi Kossan \$1,433.41; Mouse River Oil Company Inc \$650.23; ND Sew/Pump & Lift Station SV \$1,007.75; North Dakota Insurance \$12.30; Ottertail Power Company \$5,950.02; Schock's Safe & Lock Service \$122.65; SRT \$313.51; Velva Drug Company \$27.85; Velva Fresh Foods \$34.21; Wilson Law Firm \$2,051.00;

**OLD BUISNESS**

Motion Anderson/Larson to approve Keith Cederstrom's letter of support to the DOT & to have Commission President Cindy Shattuck sign carried. Roll call vote yes, unanimous

Update on zoning 2<sup>nd</sup> half mile of Velva, this will be addressed under old business at the February 24, 2014 Commission meeting.

**BUILDING PERMITS**

Motion Johnson/Anderson to approve the following building permits carried. Roll call vote yes, unanimous

- Travis Leier – home Krumwiede Addition
- John Rowe, Buell Consulting - Verizon Wireless Tower
- Mona Miller – move in modular home

**OTHER ISSUES**

Schedule regular or special meeting (see Cindy’s notes), this will be addressed under other issues at the February 24, 2014 Commission meeting.

**FYI**

VCDC meeting Feb 18<sup>th</sup> 2014 12:00 pm @ The Quilted Bean- Shawn from Ackerman Estvold to explain Velva Comp plan. NDLC March Madness will be March 25<sup>th</sup> & 26<sup>th</sup>, City Commission to RSVP to McKenzi by February 24, 2014  
Commissioner Anderson, Carol & McKenzi met with Amy Ones CPA regarding out sourcing the cities’ accounting. The Commission would like to have Amy Ones attend a special financial meeting. This will be discussed at the February 24, 2014 Commission meeting under other issues.

**ADJOURNMENT**

Motion Larson/ Anderson to adjourn meeting 8:21 pm carried. Roll call vote yes, unanimous

**Commissioner  
Scott Blotter**

**Deputy Auditor  
McKenzi Kossan**

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