

City of Velva Commission Meeting Minutes

August 13, 2012 7:00 PM

The Velva City Commission Meeting was called to order by President Ken Fox on Monday, Aug 13, 2012 at 7:00 pm with the following commissioners present: JD Larson, Scott Blotter, James Anderson, & Darren Johnson. Others in attendance: Nick Gludt,

Brian Julius, Allen Estvold, Allen Walter, Dustie Zimmerman, Mike Muller, Taylor Walton, Lt. Davis, Bill Shallow, Dave Blanchard, Tim Krumwiede, Marie Roller, Nathan Chilson, Mike Heisler, Cindy Kittelson, Robbie Brown, Kelly Jemtrud, Ivan Canevello Carol Bickler, McKenzi Kossan

Recited Pledge Minutes from 07/23/12 approved with the following corrections to be made:

A motion was made by Anderson/Johnson to have Marie review Century Code Regulations for State to do City audit and research existence of insurance reserve fund carried. August 13th 2012 Agenda approved with the request that Marie Roller be moved to present after guests.

Guests: Presentations made by Moore Engineering & Ackerman-Estvold Engineering

Taylor Walton & Lt. Davis MAFB approached Commission regarding access to Krumwiede Addition – no action taken

Nathan's Report

Levee repairs to start week of 08/13/12

Levee inspection repair report to be reviewed by Commissioners

Allen Walter will fill out application for System Wide Improvement Framework program to extend levy repair as recommended by the Corp of Engineering

Motion Larson/Johnson City to apply for CDBG Funding for lagoon repair carried

Motion Blotter/Larson Lagoon repair report given to Commissioners on CDBG funding carried

Nathan has accepted a position with a company in St. Paul MN & will be leaving at the end of the month. Allen Walter will serve Velva.

Kelly's Report

Curb replacement by Craig's Monuments discussed. Decision made to replace top curb 1st with cost shared by Craig's Monuments and City of Velva. Bottom curb to be done at a later time

Kelly & Robby have finished spraying weeds. Klein's sprayed the rock side of the dike only.

Ken requested that Kelly get a bid & recommendation on dike seeding.

Discussion held on sewer and water service to Henke Building (Old Ellison Building), Kelly to follow up

Building permits: Motion Johnson/Blotter to approve the following building permits: Larry Swenson House

Tollberg Homes House, Cliff Frothinger Deck approved with the exception of Frothinger Garage tabled until 08/27/2012 mtg.

Old Business

Velva City Ordinance updates were presented by Marie. International Residential and Commercial Building Code left with Auditor for Commissioners to reference when going through Chapter 7 of Ordinance.

2nd half of Ordinance update to be completed at a later date

Velva not eligible for free government audit per motion made at the 07/23/12 Commission mtg.

Motion Blotter/Larson Mayor approved to sign agreement upon receipt of written contract from Walt to remove Hwy 52 trees for Bid of \$7000 carried.

Police

Motion Johnson/Larson Ken and Carol to sign 2012 Police contract failed.

Motion Anderson/Blotter City will operate under 2011 contract for 2012 signed copy to be sent to Towner carried.

2013 Police Contract tabled until budget meeting in September.

New Business

Commissioners attending NDLC Convention in Grand Forks on Sept 21 & 22: Blotter, Fox, Larson, Anderson.

Motion Anderson/Johnson James to contact Hammers regarding clean up of paint on sidewalk if no response by 08/27/2012 Commission Mtg City will do the clean up and send bill carried.

Motion Blotter/Anderson Refinancing Wtr Plant SRF Loan (Brian Osowski & Bill Schalow Financial Advisors) carried.

Motion Blotter/Anderson approved Mayor/Auditor to sign Refinancing Wtr Plant SRF Loan paper work if numbers are beneficial to city carried.

Appointments

Appointment of City Engineer to be tabled until 08/27/2012 Commission Meeting

Rates to be obtained by each Engineering Firm, Issue will be brought back to 08/27/12 Commission Mtg.

Other Business

Clean up letters need to be sent per Mayor Fox

James Ryan to receive complaint letter from City regarding yard clean up.

Tree dump to be monitored closer per Mayor Fox

Bills & Financials

Motion Blotter/Larson to approve financials and following bills for payment carried:

Home of Economy \$240.86; Kelly Jemtrud; \$111.00; Main Electric Construction Inc \$605.69; McHenry Co. Auditor \$481.32; Menards \$98.83; Mouse River Oil Company Inc \$932.97; Mr. Lawn-Kleins \$1600; ND League of Cities \$55.00; ND Sew. Pump & Lift Station SV \$4280.00; One Call Concepts, Inc \$51.25; Ottertail Power \$4590.31; Pam Jemtrud \$250.00; Radisson Hotel Bismarck \$107.91; Sensa Phone Wireless service renew \$480.00; Souris Basin Planning Council \$737.50; Sweeny Bros Tractor Co \$1849.26; TC Specialties \$212.00; Team Lab Chemical Corp \$3741.50; Verendrye Electric Coop INC \$17,918.50; Viking Screen Prints \$34.08; Wal-Mart Community /GEMB \$287.87; Water Smith Inc \$7,058.05; Workforce Safety & Insurance \$197.57; Post Master \$800.00; Ackerman-Estvold Engineering & MN \$62.50; Acme Electric/Tool Crib \$173.48; BHG Inc \$219.28; BCBS of ND \$967.50; Carol Bickler \$379.91; Farmers Union Oil Company \$1003.23; G&P Commercial Sales \$543.00; Gaffaneys of Minot \$237.26; Gooseneck Implement \$1055.10; Hawkins Inc \$683.68; Aug 6th Payroll \$4181.13; Aug 20th Payroll \$4113.80

Agenda for next Commission Mtg-August 27th

Work on 2013 Budget @ Sept. 10th Mtg

Lumber yard paint on sidewalk

Adjournment

Next Commission mtg will be held Monday, August 27, 2012 at 7:00 pm at City Hall, Meeting called at 10:05pm

Ken Fox, President

McKenzi Kossan, Deputy Auditor