

**VELVA CITY
REGULAR SESSION MINUTES
MONDAY, AUG 11TH, 2014 7:00 PM**

Velva City Commission meeting was called to order at 7:00 pm by Commission President Scott Blotter. Pledge recited. Commissioners present; Anderson, Balas, Keller, Price via Skype.

Others in attendance; Roger Sundbak, Marvin & Constance Untersherer, Alan Walter, Lance Selzler, Brent Fischer, Kirk Morgan, Cindy Shattuck, Mike Heisler, Cindy Kittelson, Jim Wilson, Ivan Canevello, McKenzi Kossan, Lisa Jacob. Motion K/A to approve the July 28th, 2014 Regular Session minutes carried. Roll call votes yes, unanimous. Motion A/K to approve the July 30th, 2014 Special Session mtg minutes carried. Roll call votes yes, unanimous. Motion P/K to approve the August 11th, 2014 agenda with the addition of Building Demo under new Business & Pay under Other Issues & correction of the date carried. Roll call votes yes, unanimous.

GUEST

Brent Fischer approached the commission about unsightly weeds on the curbs. Balas will address the issue. Kirk Morgan was invited by the commission to discuss the 4th St issue. After discussion the issue will be tabled until Kirk presents a plan to the City.

Cindy Shattuck approached the commission asking the City to apply for a \$1,000 grant From the Upper Dakota RC & D through the Souris Basin Planning Council for a swing in the Park, if the grant is approved the Women's Club & Park Board will cover the remainder of the cost. Motion K\B to apply for a grant up to \$1000.00 carried. Roll call votes yes, unanimous.

BUILDING INSPECTOR

Ivan spoke briefly on Darryl Duchsherer obtaining a letter from the structural engineer on the project stating the foundation issue with the structure on Lot 17 did not need any further work. Ivan will continue to give updates.

BUILDING PERMITS

Motion A/K to accept the Souris Valley Care Center & McHenry Co Zoning permit carried. Roll call votes yes, unanimous.

PUBLIC WORKS/ ENGINEERING

Alan's Report

Aztec will not be in the area until the end of Sept. Alan will bring the estimate to the commission when he has it.

BILLS & FINANCIALS

Motion A/P to approve the bills carried. Roll call votes yes, unanimous. Acme Tools \$53.94, Amy Ones \$1,089.90, BGH, Inc \$149.32, Cardmember Service-Visa \$212.17, Circle Consulting \$1,292.55, Circle Sanitation \$5,648.94, DOT \$11.50, Farmers Union Oil Company \$625.09, Gaffney's of Minot \$48.94, Gooseneck Implement \$1,299.32, Hawkins Inc. \$1,240.24, Jeff Chalich \$6.75, Lisa Jacob \$22.00, Mouse River Oil Company Inc. \$1,393.54, NW Tire Inc. \$520.61, One Call Concepts, Inc. \$17.60, Ottertail \$4,556.15, SRT \$1,033.08, Team Lab Chem. Corp. \$4,275.00, Velva Drug \$19.01, Minot \$423.00, Wilson Law Firm \$2,204.00.

OLD BUSINESS

James Anderson proposes posting of the ordinance on Facebook using his server. Per legal advice & the Mayor this is not a plug to his business because it is a free public document. Cindy Kittelson suggested posting the link on the Voice website also. Anderson feels there are only 4 issues for the MCSD to be involved in. He will be contacting MCSD shortly.

Jim Wilson replied to LorieMae discussing the letter she sent to City Hall. He also provided information on leasing city property. Motion A/K to entertain leasing Sub lot 592 and tasking City attorney, Mr. Wilson, with drawing up the papers and working with City Staff to get it posted, carried. A-yes, K-yes, B-yes, P-yes, B-yes, roll call vote's yes, unanimous.

NEW BUSINESS

Motion K/B Suzy Lee & Mary Liz added to the Steering Comp Plan Committee, carried. Roll call votes yes, unanimous.

Debit Cards will not be used at this time. This will be tabled until after further research.

Office chairs tabled until further notice.

Jim Wilson & Ivan will continue to pursue the demolition of the Welo Building.

OTHER ISSUES

Mike Heisler approached the commission about mosquito control. Commission asked for a more in depth cost to bring to the budget meeting.

Motion B/A to make McKenzi Kossan's pay raise retroactive to June 1st, carried. P-yes, A-yes, K-yes, B-yes, B-yes, roll call votes yes, unanimous.

FYI

Minot AFB will be conducting a Red Button Relay Sept 3rd-5th.

McKenzi Kossan & Lisa Jacob will attend the New Professionals Day Aug 12th.

ADJOURNMENT

Motion A/B to adjourn 8:57pm carried. Roll call votes yes, unanimous.

Commission President
Scott Blotter

Deputy Auditor
Lisa Jacob