

**VELVA CITY COMMISSION  
REGULAR SESSION, AUG 25, 2014 7:00PM**

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 at 7:22.

Others in attendance; Mike Heisler, Carol Bickler, Cindy Kittelson, Kelly Jemtrud, Alan Walter, Jim Wilson, Ivan Canevello, McKenzi Kossan, Lisa Jacob.

Motion K/A to approve the Aug 11, 2014 Regular Session minutes carried. Roll call votes yes, unanimous.

Motion A/B to approve the August 11<sup>th</sup>, 2014 agenda with the addition of Letters for Tree Trimming under New Business, County Mtg under FYI and striking Jackie Mack from Guests carried. Roll call votes yes, unanimous.

**GUESTS**

Mike Heisler from the Park Board approached the commission asking \$40,000 be moved from the Park Board Revenue Fund to the Park Board Checking Account. Motion K/A to give the Park Board \$40,000 of their State tax money and at a later date discuss how it will be done in the future carried. Roll call votes yes, unanimous.

Motion B/K for the Velva City Commission to support the Fire Dept in applying for the Oil Impact Grant carried. Roll call votes yes, unanimous.

**BUILDING PERMITS**

Motion A/B to accept the James McMullen addition building permit carried. Roll call votes yes, unanimous.

**PUBLIC WORKS/ENGINEERING**

**Kelly's Report**

Kelly proposed sending letters to homeowners to trim their trees. After discussion with the City Attorney the Commission agreed to send letters as well as putting reminders on the water bills and the school channel.

**Alan's Report**

Aztec will not be assisting us with our streets this year. Kelly will get together with Balas to discuss street repairs.

**BILLS & FINANCIALS**

Motion A/K to approve the bills carried. Roll call votes yes, unanimous. Ackerman-Estvold \$25,918.00, Acme Tools \$19.44, Arbor Day Foundation \$50.00, Bank of North Dakota \$127,187.50, Brian Ganje \$450.00, Dakota Pump & Control Co. \$2,663.30, FUO Co. \$899.00, Lisa Jacob \$110.00, Menards \$431.37, Municipal Gov Academy \$415.00, ND Building Officials \$200.00, Pam Jemtrud \$300.00, Souris Basin Planning Council \$31.75, SRT \$1,384.29, TC Specialties \$96.50, Velva Park District \$40,000.00, Verendrye Electric \$1,333.34, Wal-Mart \$51.02.

The Commission discussed the City's current Flood Insurance and decided to stay with the current plan.

**NEW BUSINESS**

A Special Mtg to discuss the Preliminary Budget Prep with Amy Ones will be Sept 4<sup>th</sup> at 6pm.

**OTHER ISSUES**

Motion B/K to make Bonnie Miller the last appointment to the Steering Comp Panning Commission carried. Roll call votes yes, unanimous.

**FYI**

Ivan will be attending the Building Officials Seminar Sept 11<sup>th</sup> & 12<sup>th</sup>, 2014.

Commissioners Anderson and Balas and City Hall staff will be attending the North Dakota League of Cities 84<sup>th</sup> Annual Conference in Minot Sept 27<sup>th</sup> and 28<sup>th</sup>, 2014.

**ADJOURNMENT**

Motion A/K to adjourn 8:30 pm carried. Roll call votes yes, unanimous.

**Commission President  
Scott Blotter**

**Deputy Auditor  
Lisa Jacob**