

**VELVA CITY COMMISSION
REGULAR SESSION, SEPT 8TH, 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.

Others in attendance; Randy Hauck, Laurence Anderson, Harry Bergstad, Kelly Jemtrud, Alan Walter, Jim Wilson, Ivan Canevello, McKenzi Kossan, Lisa Jacob.

Motion K/A to approve the Aug 25TH, 2014 Regular Session minutes carried. Roll call votes yes, unanimous.

Motion P/K to approve the Sept 8th, 2014 agenda carried. Roll call votes yes, unanimous.

GUESTS

Randy Hauck approached the commission requesting use of some of their Economic Sales Tax funds to pay for the demolition on Main St. Motion K/A to allow VCDC to receive \$18,600.00 to pay for half of the demolition on Main St. now and another \$18,600.00 when \$25,000.00 is available carried. Roll call votes A-y, K-y, P-y, B-y, B-y.

Laurence Anderson approached the commission asking for the outstanding water bill on the Pat Sager house is waived. The Commission chose not to.

BUILDING INSPECTOR

Ivan approached the commission about the issue of unplatted land in the town. The commission decided to table the issue until further research can be done. Alan Walter will get a cost estimate from Ackerman-Estvold.

BUILDING PERMITS

Motion A/K to approve Amy Boyle's building permit without the garage carried. Roll call votes yes, unanimous.

GAMING

Motion A/B to approve the Liquor License Transfer for the Legion carried. Roll call votes yes, unanimous. Motion

B/K to approve the Gaming Permit for Cory Schmaltz carried. Roll call votes yes, unanimous.

POLICE

Harry Bergstad approached the commission to discuss and show the commission exactly what the city is paying for and what it costs to run the McHenry Co Sheriffs Dept. The Commission made Harry aware they are considering a Resolution supporting a County Tax Levy to fund the McHenry Co Sheriff's Dept.

PUBLIC WORKS/ENGINEERING

Kelly's Report

Discussion was held on putting water meters at the campground, pool and Fire Dept.

Alan's Report

Alan will be meeting with a company from Carrington Sept. 9th to look at street repairs in Velva & discuss a cost estimate.

BILLS & FINANCIALS

Motion K/B to approve the bills carried. Roll call votes yes, unanimous. Ackerman-Estvold \$2,127.50, Amy Ones \$3,242.30, BHG \$340.96, Dakota Pump & Control Co. \$2,663.30, Gaffaneys \$7,523.24, Hartford Fire Insurance Co. \$5,943.00, IHRY Insurance \$89.00, Itron \$1,476.73, Mouse River Oil Co. \$682.97, ND Association of Oil & Gas \$100.00, One Call Concepts \$27.50, SRT \$1,384.29, Sunrise Computer Services \$280.00, Tollefson's Contract Flooring \$740.06, UNUM Life Insurance Co. \$35.67, Velva Drug Co. \$36.74, Velva Fresh Foods \$34.87, Wilson Law Firm \$2,102.00.

OLD BUSINESS

41 Tree Trim Letters were sent on the 28th of Aug. Trees will be reassessed starting Sept. 15th and certified letters will be sent to those out of compliance giving another 15 days to comply or the city will take care of the issue assessing the charges to the property owners.

There will be a Budget Prep Mtg with Amy Ones 22 Sept 6pm.

NEW BUSINESS

Motion B/A to approve the Resolution supporting the MCSD Tax Levy carried. Roll call votes A-y, K-y, B-y, B-y, P- unable to vote due to computer issues.

Motion A/K to appoint Ashley Peterson & Sarah Klein to the Library Board carried. Roll call votes yes, unanimous.

FYI

Motion B/P to plan for a 5% employee wage increase in the 2015 budget carried. Roll call votes A-y, K-y, P-y, B-y, B-y.

ADJOURNMENT

Motion K/B to adjourn 8:23 pm carried. Roll call votes yes, unanimous.

Commission President
Scott Blotter

Deputy Auditor
Lisa Jacob