

**VELVA CITY COMMISSION  
REGULAR SESSION, SEPT 22<sup>nd</sup>, 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; Matthew Parmenter, Bryce Florence, Cindy Kittelson, Kelly Jemtrud, Jim Wilson, Ivan Canevello, McKenzi Kossan, Lisa Jacob.

Motion K/B to approve the Sept 8<sup>TH</sup>, 2014 Regular Session minutes carried. Roll call votes yes, unanimous.

Motion A/K to approve the Sept 22<sup>nd</sup>, 2014 agenda with the deletion of Dawn Lakoduk carried. Roll call votes yes, unanimous.

**BUILDING INSPECTOR**

Ivan reported the Amy Boyle garage was approved by the Planning Committee. Joe Stenvold placed two houses in town today.

**BUILDING PERMITS**

Motion A/K to approve Amy Boyle's building permit with the garage carried. Roll call votes yes, unanimous.

**POLICE**

City staff and the City Attorney will create an ordinance banning living in campers on private residences for an extended period of time.

**PUBLIC WORKS/ENGINEERING**

**Kelly's Report**

Kelly discussed placing water meters at the campground and pool in the spring; they will run through the spring and summer and then removed in the fall. Tree trimming has been going well; Kelly will check one last time before any certified letters will be sent.

**Alan's Report**

Alan has not heard from the contractor for street sealing. He recommends the best thing for Velva at this point is to get the sealing project done as soon as possible next year. In the mean time, he will talk to Keller Paving about possibly sealing the alligator areas around the city. The commission would also like quotes from Minot Paving and Bechtold Paving. This will save the areas from breaking up with the Spring thaw.

**BILLS & FINANCIALS**

Motion A/K to approve the bills carried. Roll call votes yes, unanimous. Cardmember service-Visa \$504.66, Dakota Pump & Control Co. \$2,663.30, IHRY Insurance Inc. \$20.00, McHenry Co Auditor \$449.73, Ottetail Power \$4,364.66, Pam Jemtrud \$300.00, SRT \$1,384.29, Swanston Equipment \$4,570.69.

**OLD BUSINESS**

Motion K/B to accept the lease agreement for Sub Lot 592 of Outlot 551, Parcel #13-2515-003 as written carried. Roll call votes yes, unanimous.

**NEW BUSINESS**

Kelly will place a doughnut at Karlsruhe Hwy slough to try to deplete the mosquito population.

**FYI**

Final Budget Prep Mtg will be Friday Oct 3<sup>rd</sup> at 7pm.

James Anderson and City Staff will be attending the ND League of Cities Annual Conference Sept 26<sup>th</sup> and 27<sup>th</sup>.

**ADJOURNMENT**

Motion K/B to adjourn 8:22 pm carried. Roll call votes yes, unanimous.

**Commission President  
Scott Blotter**

**Deputy Auditor  
Lisa Jacob**