

VELVA CITY COMMISSION MEETING MINUTES

TUESDAY MAY 28, 2013

Velva City Commission Meeting called to order at 7:00 pm by President Scott Blotter, Pledge recited.

Motion Johnson/Anderson to approve minutes from May 13, 2013 with the omission of Lagoon project start & end date carried. Roll Call Vote Yes; Blotter, Anderson, Johnson

Motion Blotter/Anderson to approve May 28, 2013 agenda carried. Roll Call Vote Yes; Blotter, Anderson, Johnson.

Commissioners present; James Anderson, Darren Johnson, Scott Blotter. Absent J.D. Larson

Others in attendance, Corey Schmaltz, Dan Ruby, Trina Holter, Norm Solid, Alan Walter, Cindy Kittelson, Ivan Canevello, Carol Bickler, McKenzi Kossan

GUESTS

Dan Ruby (Circle Sanitation) approached commission regarding issues with garbage pickup.

Motion Anderson/Johnson to table decision on Circle Sanitation contract until June 10, 2013

Commission Meeting carried. Roll Call Vote Yes; Blotter, Anderson, Johnson

Terry Pederson (Absent) Norm Solid approached Commission regarding construction of sidewalks on west side of Main. Motion Blotter/Anderson to table discussion on sidewalks west side of Main till June 10, 2013 Commission Meeting carried. Roll Call Vote Yes; Blotter, Anderson, Johnson

Corey Schmaltz approached Commission regarding Restless Heart concert updates.

Motion Anderson/Johnson to grant Cory Schmaltz a one day on sale liquor license at a fee of \$75.00 to sell beer only at July 6th 2013 Restless Heart Concert carried. Roll Call Vote Yes; Blotter, Anderson, Johnson

ENGINEERING

Scott announced on Kelly's behalf that the water plant is having mechanical issues. Velva residents encouraged to conserve water until morning of May 29, 2013

Alan's Report

Motion Anderson/ Johnson to allow Scott Blotter to sign off on HWY 52 Sewer project completion carried. Roll Call Vote Yes; Blotter, Anderson, Johnson

CDBG Financial Award (\$214,235.00) will discuss at later meeting.

Magic Fund award meeting will be held June 3, 2013 at 1:30 pm Minot City Hall. Velva City Commissioners presence is requested to discuss reward on economic development.

Water Depot discussed

Still waiting for letter from the Corps to move forward with levy & lagoon work

BILLS & FINANCIALS

Motion Johnson /Anderson to pay off special assessments on the Velva Pool in the amount of \$3,044.79 to McHenry Co. Treasures Office carried. Roll Call Vote Yes; Blotter Anderson, Johnson

Motion Johnson/Anderson to approve bills carried. Roll Call Vote Yes; Blotter, Anderson, Johnson

A-1 Evans Septic Tank Service \$225.00; Carol Bickler \$257.02; Curt's Starter & Alternator \$103.63; Hawkins INC \$1,882.99; Menards \$75.62; ND Sew Pump & Lift Station SV \$ 1,170.00; Pam Jemtrud \$250.00; Souris Basin Planning Council \$ 31.75; SRT \$324.36; TC Specialties \$121.00; UNM Life Insurance \$34.07; Wal-Mart \$199.11.

BUILDING PERMITS

Ivan's Report

Ivan has pulled up fencing material on the dike. Commission advised that Ivan take photos of material to be retained at City Hall and then he may dispose of materials.

Motion Johnson/Anderson to approve the following building permits carried. Roll Call Vote Yes; Blotter Anderson, Johnson, NDOT – New Building, Steven & April Schmidt – Move in structure/build garage, Gene Desilets –Sun roof over deck, Bryan Schwan – Detached Garage/Tree Planting , Scott Blotter – Awning on a commercial building, Ryan Hoff – House (Sunset Addition)

OLD BUSINESS

Glenn & Theresa Street Building permit – tabled until further notice

Hotel Barry is installing fire suppression and is on task. Ivan will oversee that code is followed.

Jamie Reiswig – property issues tabled until further notice

Dog Policy (James Anderson) reviewed ideas to better current Dog/Cat policy. Tabled until further notice

NEW BUSINESS

Information from commissioner Blotter regarding flood insurance increase

City Wide Clean up – Blotter to discuss with Kelly and call Velva Area Voice with date.

Motion Anderson /Johnson to hire P&H Law Office with possible negotiation of hourly rate carried. Roll

Call Vote Yes; Blotter, Anderson, Johnson

Commissioner duties – tabled until further notice.

Special Election process reviewed

Motion Anderson/Johnson to declare petition submitted a valid petition carried. Roll Call Vote Yes;

Blotter,

Anderson, Johnson

Special Elections dates to be determined and brought to June 10, 2013 Commission Meeting

Motion Johnson / Anderson to appoint the Velva Area Voice as the official News Paper of the City of Velva carried. Roll Call Vote Yes; Blotter, Anderson, Johnson

OTHER ISSUES

Motion Anderson/Johnson to approve minutes from Special Meetings Held on 04/16/13 & 05/21/13 carried. Roll Call Vote Yes; Blotter, Anderson, Johnson

AGENDA FOR JUNE 10, 2013

All of the following to be under Old Business at the June 10, 2013 Commission Meeting

Approval & signature of Circle Sanitation Contract

Bob Gackel – Water

Yard waste dumpster steps

Bowling alley Damage

Cenex sign

Commissioner duties

ADJORNMENT

Motion Anderson/Johnson to adjourn mtg 8:45 pm carried. Roll Call Vote Yes; Blotter, Anderson, Johnson

Velva Commission President Scott Blotter

Deputy Auditor McKenzi Kossan