

**VELVA CITY COMMISSION**  
**REGULAR SESSION Oct 24th, 2016 7:00PM**

Velva City Commission meeting was called to order at 7:00pm by Commission President Scott Blotter. Pledge recited. Introductions were made. In attendance; Jim Wilson, Scott Blotter, McKenzi Kossan, Judy Peterson, Tom Foley, Dave Keller, Ben Zietz, Kelly Jemtrud, Ken Kitelinger, Ron Nagle, Alan Walter, Courtney Graves, Jennifer Soli  
Motion Keller/Foley to approve Regular Session minutes from 10/10/16 carried

**AUDITORS REPORT**

**Bills & Financials**

Motion Zietz/Foley to pay the bills in their entirety carried. 1<sup>st</sup> District Health Unit \$44.00; Aflac \$542.82; Blue Cross/Blue Shield \$4,800.69; Circle Sanitation \$5,570.75; Coyote Construction \$1,950.00; Dave Keller \$118.80; Gaffaneys of Minot \$21.99; Hawkins \$4,227.40; HD Supply Waterworks LTD \$332.14; Kevin's Plumbing & Heating \$129.00; Klein Concrete \$635.00; Menards \$4.99; Northern Tier CC \$534.49; Ottertail Power Co \$3,326.16; Pam Jemtrud \$450.00; RDO Equipment \$28.94; Ron Nagle \$580.44; SRT \$480.89; Velva Boy Scouts \$42.00; Verendrye Electric \$1,333.34; Water Smith Inc \$1,959.65

Roll Call Vote; Yes, Foley, Keller, Zietz, Blotter

**CITY COMPLAINTS**

Discussion was held in regards to 2 complaints came in on Jennifer Stone's dogs.

**ATTORNEYS REPORT**

Discussion was held with Attorney Jim Wilson regarding the 1<sup>st</sup> reading of ordinance for the Commission Meeting Ordinance.

Motion Keller/Zietz to approve the 1<sup>st</sup> reading carried.

Roll Call Vote; Yes, Foley, Keller, Zietz, Blotter

**BUILDING PERMITS**

Mike & Jennifer Soli- Shed, denied until they get it moved 30 inches from property lines and then it can come back to the City Commission for approval. Motion Zeitz/Keller

Dots Pretzels- Loading Dock approved, Motion Keller/Zietz. Roll Call Vote; Yes, Foley, Blotter, Zeitz, Keller

**GAMING**

Velva United Methodist Church- Elf Project. Motion Keller/Foley, carried.

**POLICE**

**PUBLIC WORKS/ENGINEERING**

**Kelly Jemtrud**

**Alan Walter**

Alan Walter approached the Commission to ask if Ackerman/Estvold to open it up for bids for the Demo of Welo Building  
Motion carried; Zietz/Foley

Roll call vote, yes Zeitz, Foley, Blotter, Keller

**OLD BUSINESS**

**NEW BUSINESS**

Discussion was held in regards the Sale of Properties. Advise & Recommendations on manner of sale from Jim Wilson, Alan Walter, Ron Nagle. Ron Nagle stated he determined values of Properties by low and high bars of what commercial property and pasture/crop land has been selling for from 2013 to 2015. On market value and assessed value. Alan Walter advised he based his values on the same information. Alan recommended to put it up for sealed bids and set a minimum price on the lands. Alan also recommended that it is stated that the purchaser of the properties would have to improve or build within 5 years. Alan Walter is going to move forward on writing a proposal of how many acres, values and minimum price. It was determined to have Sale of Properties tabled and going to get recommendations from Planning and Zoning Committee. Motion Keller/Zietz, carried.

**GUESTS**

Jennifer Soli expressed interest in the open seat on the Commission for Cemetery. Appoint Jen Soli for Cemetery Seat on the Commission. Motion Zietz/Foley, carried.

**FYI**

Discussion was held in regards to complaints we have been getting on a particular property in the City of Velva. Scott Blotter asked to setup a special meeting with Attorney Jim Wilson, 2 Commissioners and property owner and all neighbors with complaints.

**ADJOURNMENT**

Meeting adjourned 8:14 pm. Motion Keller/Foley, Roll Call Vote; Yes, Foley, Keller, Zietz, Blotter

Commission President  
Scott Blotter

Auditor  
McKenzi Kossan