

**VELVA CITY COMMISSION**  
**REGULAR SESSION, MAY 9<sup>TH</sup>, 2016 7:00PM**

Velva City Commission meeting was called to order at 7:00pm by Commission President Scott Blotter. Pledge recited. Commissioners present; Anderson, Keller, Price, Jacob.

Others in attendance; Jim Wilson, Alan Walter, Courtney Graves, Lisa Jacob, Ron Nagle, Judy Peterson.

Motion Keller/Jacob to approve the May 9<sup>th</sup>, 2016 agenda with the addition of the Larry & Lynn Hackman tree permit under Building Permits, the Lariat, Pioneer, and Mint bars under Gaming Permits, and Jim Wilson's Attorney Fees and payroll under Bills carried. Voice call votes yes, unanimous

Motion Jacob/Anderson to approve the Apr 25<sup>th</sup>, 2016 Regular Session minutes carried. Voice call votes yes, unanimous.

**AUDITORS REPORT**

**Bills & Financials**

Motion Jacob/Keller to pay the bills in their entirety carried. Ackerman-Estvold \$5272.50, Acme Tools \$694.59, BHG, Inc. \$567.30, Farmers Union Oil Co. \$13.33, Gaffaneys \$672.27, Hawkins, Inc. \$1082.74, Hawkins, Inc. \$1440.72, Home of Economy, Inc. \$48.54, Larsco, Inc. \$1271.00, McHenry Co. Recorder \$48.00, McKenzi Kossan \$1251.22, Mouse River Oil Co., Inc. \$531.18, Municipal Government Academy \$200.00, NAPA Auto Parts \$66.49, ND Sew. Pump & Lift Station Svs. \$1042.50, One Call Concepts \$6.00, Pam Jemtrud \$450.00, Sollid Surveying \$300.00, Velva Drug Co. \$6.09, Velva Fresh Foods \$86.54, Wilson Law Firm \$2120.00.

**ATTORNEYS REPORT**

Discussion was held on the progress of the City's purchase of 4<sup>th</sup> Ave W. Jim conducted the second reading of ordinance 6-209 License-Event Permit Authorized as follows:

The term "Alcoholic Beverages" has the same definition as "Intoxicating Liquor" as that term is defined in Section 6-201 of the Velva Municipal Code.

Pursuant to N.D.C.C. § 05-02-01.1, the City Commission may grant an event permit to an alcoholic beverage licensee authorizing the licensee to engage in the sale of alcoholic beverages at events designated by the permit. In addition to the statutory requirements of Section 05-02-01.1, a licensee applying for an event permit must pay a permit fee as set periodically by resolution of the City Commission and comply with the following:

- 1)The licensee must provide licensed security guards at the event, the number of which shall be determined by the City Commission;
- 2)The individual(s) serving the alcoholic beverages must possess a current certificate of completion from an approved alcohol server training course, a copy of which must be presented to the City Auditor's office prior to issuance of the permit;
- 3)Any other rule or law established by the City Commission or State of North Dakota regulating the operation of an event permit or alcoholic beverages. Motion Keller/Jacob to approve ordinance 6-209 as read carried. Roll call votes, Anderson=yes, Keller=yes, Price=yes, Jacob=yes, Blotter=yes.

**BUILDING PERMITS**

Motion Jacob/Price to approve the Dietz, Froshaug, Sollid, Holt, and Engel building permits carried. Voice call votes yes, unanimous. Motion Keller/Price to table the Hackman tree permit carried. Voice call votes yes, unanimous.

**GAMING**

Motion Price/Keller to approve the Finishline, Legion, Lariat, Pioneer, and Mint permits carried. Voice call votes yes, unanimous.

**POLICE**

Discussion was held on junk letters. The city will be issuing letters after clean up week which is May 7<sup>th</sup> – 14<sup>th</sup>.

**PUBLIC WORKS/ENGINEERING**

**Kelly Jemtrud**

Discussion was held on information on a new bulk water system Kelly provided to the commission.

**Alan Walter**

Alan discussed the seepage trench Braun InterTech is recommending for a portion of the dike between 1<sup>st</sup> and 2<sup>nd</sup> Ave E. Alan will return with price estimates at the next meeting. Alan proposed the City get connected into the Geographical Information System. It would be very advantageous to both the City Public Works and Assessor by providing detailed information on the location of water and sewer lines and current property information maintained by the County. Alan will bring a cost estimate to the commission at the next meeting.

**OLD BUSINESS**

Discussion was held on the speed limit sign on the north side of town. We have received an unofficial affirmative answer from the DOT to move the 25 mile per hour sign down the hill just past Kurt Lees property.

Discussion was held on the demolition of the Welo bldg. Scott is planning on approaching the County at their next meeting to ask for assistance with the demo then move forward with bids.

**NEW BUSINESS**

Fred presented the City with an updated pet license ordinance. Lisa will work on it and present it at the next meeting.

Discussion was held on a dead tree near the Cedar Lodge. Dave is concerned it may fall into the street. Scott will check on its location, as the DOT may be responsible for removing it.

Discussion was held on Farmers Union Oil purchasing 3.37 acres of land west of their chemical building and the dike located on Hwy 52 across from Verendrye Electric from the city for a dry fertilizer plant. Anyone interested in the full proposal can come to City Hall to see it. Motion Keller/Jacob to table the proposal from Farmers Union and enter it into our minutes to allow for public feedback from residents of Velva carried. Voice call votes yes, unanimous.

**FYI**

Scott wanted to bring to the attention of the Commission members that one of the City's employees Bonnie Nesmith is having a drive to raise money for a new roof. He encouraged each member to donate something to help her out in her time of need if possible.

**ADJOURNMENT**

Motion Jacob/Price to adjourn 8:15pm carried. Voice call votes yes, unanimous.

Commission President  
Scott Blotter

Deputy Auditor  
Lisa Jacob