

VELVA CITY COMMISSION
REGULAR SESSION, DEC 9TH, 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.

Others in attendance; Laurence Anderson, Mike Heisler, Cindy Kittelson, Alan Walter, Jim Wilson, Kelly Jemtrud, Ivan Canevello, Lisa Jacob.

Motion Anderson/Keller to approve the, Nov 24th, 2014 Regular Session minutes carried. Roll call votes yes, unanimous.

Motion Keller/Anderson to approve the Dec 9th, 2014 agenda with the addition of NDPERS PERSLink Employer Self Service under FYI carried. Roll call votes yes, unanimous.

GUEST

Laurence Anderson approached the commission to get the final decision on the Sager House utility bill. It was decided he will be responsible for the bill, as he was aware of the debit when he purchased the property.

BUILDING INSPECTOR REPORT

Ivan and Jim discussed penalties on building permits. The existing ordinance will need to be amended with a penalty clause which will require two readings and a publication. Jim will work on the amendment and try to have it ready to be read at the next meeting.

GAMING

Motion Price/Keller to approve Velva Community Youth Project gaming license carried. Roll call votes yes, unanimous.

PUBLIC WORKS/ENGINEERING

Alan's Report

Aztech will be street sealing Hwy 41 in early June; Alan will get cost estimates for them to work on Velva's streets while in the area. There will be a public input Comp Plan meeting in Jan.

BILLS & FINANCIALS

Motion Balas/Price for any bill over \$500.00 the commission would be presented with a detailed description of the bill carried. Roll call votes Anderson-yes, Keller-yes, Price-yes, Balas-yes, Blotter-yes. Motion Keller/Balas to pay the bills in their entirety carried. Roll call votes yes, unanimous. Ackerman-Estvold \$8,200.25, Aggregate Construction Inc. \$281.25, BHG \$278.48, Black Mountain Software \$3,592.00, Circle Sanitation \$5,611.02, City of Minot \$142.50, G&P Commercial Sales \$56.00, Gaffney's of Minot \$116.94, Hawkins Inc \$1,890.78, HD Supply Waterworks LTD \$1,276.50, Home of Economy Inc \$106.88, IHRY Insurance Inc-Towner \$25.00, Ivan Canevello \$75.00, Job Service of ND \$146.51, Kelly Jemtrud \$75.00, Lisa Jacob \$75.00, McHenry County Treasurer \$125.32, McKenzi Kossan \$75.00, Mouse River Oil Company Inc \$946.18, Municipal Gov Academy \$420.00, NAPA Auto Parts \$209.98, ND Water Users Association \$100.00, One Call Concepts \$4.40, Pam Jemtrud \$75.00, Quality Concrete \$3000.00, Robby Brown \$2,575.00, Schock's Safe & Lock Service \$16.35, SRT \$349.08, Velva Drug Company \$2.61, Velva Fresh Foods \$22.42.

OLD BUSINESS

Scott and Kenzi are still working on getting the Velva Ambulance finances from the VCDC to cover their insurance for the interim with the goal of eventually getting the County to cover the cost.

It has been confirmed the Campground is covered by Liability Insurance with IHRY.

Motion Anderson/Price to accept the Camper ordinance, Section 16-1802 carried. Roll call votes Anderson-yes, Keller-no, Price-yes, Balas-yes, Blotter-yes.

NEW BUSINESS

The Police Contract will be tabled until next meeting.

The Janitorial Contract will be tabled until next meeting.

The Circle Sanitation Contract will be tabled until the next meeting.

Motion Balas/Price to separate city entities revenue and bills from the city's revenue and bills carried. Roll call votes yes, unanimous.

FYI

There will be a NDPERS PERSLink Employer Self Service in Jan that Kenzi and/or Lisa will be attending.

ADJOURNMENT

Motion Keller/Price to adjourn 9:18pm carried. Roll call votes yes, unanimous.