



CITY OF VELVA
REGULAR COMMISSION MEETING
 Tuesday, January 21, 2019
 7:00 pm



Pledge of Allegiance

Introductions

Roll Call

- 1. Approval of Minutes from Previous Meetings**
 - Regular and Special Commission and Committee Meetings (pages 1-6)
- 2. Payroll & Bills** (Payroll \$24,072.55; Bills to be paid \$35,393.10)
 - Financial and Other Reports (7-26)
- 3. Police Report** (27)
- 4. Guests**
- 5. New Business**
 - VCDC Request
 - Dead End Sign (Park Avenue/Main Street)
- 6. Old Business**
- 7. Engineer**
 - Ratification of Plat (28)(28a-c in binder)
 - Water Meter Recommendation (29)
 - Capital Improvement Program
 - Bridge Project – Special Meeting
- 8. Reports of the President**
 - 2020 Election Notice for County Seat
 - 2020 Election Information for City Commission
 - Radar sign purchase/install
- 9. Reports of Officers**
 - Finance Commissioner
 - Water Commissioner
 - Bulk Water Rates
 - Street Commissioner
 - Cemetery Commissioner
 - Police Commissioner
- 10. Auditor – Jenny Johns/Kerry Wyche**
 - ND League of Cities Spring Workshop (30)
 - Social Security Reporting
 - End of Year Financial Report
 - Propagation Study Report- Ferguson (31-36)
 - Muni-Code Adoption – 1st reading (in binder)

**(Chapters: 2, 6, 8, 14, 14a, 16, 18, 20, 22, 24, 26, 28, 30)*
- 11. Building Inspector/Assessor – Ron Nagle**
 - Velva Saddle Club
 - Velva School
 - Department update
- 12. Public Works**
 - Department update
- 13. City Complaints**
 - No Complaints to discuss
- 14. Gaming**
 - Raffle Permit – Velva Saddle Club (37)
- 15. Additions**

****Commission Meetings are held twice a month from April through September.**

****Next Regular Commission Meeting will be on Monday, February 17, 7:00pm.**

****Deadline to be on the agenda is Thursday at noon before a Monday meeting.**

ADJOURNMENT