



CITY OF VELVA
REGULAR COMMISSION MEETING
 Monday, February 17, 2020



Pledge of Allegiance

Introductions

Roll Call

1. **Approval of Minutes from Previous Meetings**
 - Regular and Special Commission and Committee Meetings
 *January 21 Regular Meeting, February 6 Committee Meeting (pages 1-5)
2. **Payroll & Bills** (Payroll \$16,104.88; Bills to be paid \$26,755.39)
 - Financial and Other Reports (6-31)
3. **Police Report** (32)
4. **Guests**
5. **New Business**
 - City Government Week (April 6-10)
6. **Old Business**
 - Saddle Club property update
 - School property update
 - Tree City USA (33)
7. **Engineer**
 - Approval/replat Prospect Addition (34-35)
 - Bridge Meeting update
 - NDDOT reimbursement
8. **Reports of the President**
 - City Signage
 - SVCC Lease agreement (36-37)
9. **Reports of Officers**
 - Finance Commissioner
 - Water Commissioner
 - Lead water lines
 - Street Commissioner
 - Cemetery Commissioner
 - Police Commissioner
 - Towing Yard
 - Police Contract Negotiation update
10. **Auditor – Jenny Johns/Kerry Wyche**
 - ND League of Cities Spring Workshop (38-40)
 - 30-day Election filing deadline for candidates
 - IT Person
 - Muni-Code Adoption – 1st reading
 *(*Chapters: 16,20,28*) (41-59)
11. **Building Inspector/Assessor – Ron Nagle**
 - Department update
12. **Public Works**
 - Department update
 - Public Works pickup #2
13. **City Complaints**
 - No Complaints to discuss
14. **Gaming**
15. **Additions**

ADJOURNMENT

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

****Next Regular Commission Meeting will be on Monday, March 16, 7:00pm.**

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