



CITY OF VELVA
REGULAR COMMISSION MEETING
 May 26, 2020
 7:00 pm



Pledge of Allegiance

Introductions

Roll Call

1. Approval of Minutes from Previous Meetings

- Regular and Special Commission and Committee Meetings:
 Regular Meeting May 11; Special Meeting May 12
 & Committee Meeting May 12

(pages 1-5)

2. Payroll & Bills (Payroll \$13,134.71; Bills to be paid \$2,207.73)

- Financial and Other Reports (6-28)

3. Guests

- Caroline Bodine/Tom Bodine

4. New Business

5. Old Business

6. Engineer

- Goldade lift station funding update

7. Reports of the President

8. Reports of Officers

-Finance Commissioner

-Water Commissioner

-Street Commissioner

-Cemetery Commissioner

-Police Commissioner

- ~~Police Report~~

9. Auditor

- Personnel Policy Manual Review (29-47)
- Aggregate Construction/Feist/Swedlund mining application to County (48)
- Public Hearing/Moving Permit

10. Building Inspector/Permits/Assessor

- Tyler Erickson – detached garage (49-54)

11. Public Works

- Department update

12. City Complaints

- ...

13. Gaming

14. Additions

ADJOURNMENT

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

****Next Regular Commission Meeting will be on Monday, June 8, at 7:00pm.**

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

INFORMATION SHEET

CITY OF VELVA

Monday, April 27, 2020

7:00pm

1. **Approval of Minutes from Previous Meetings**
(Please let me know if I need to make any changes, prior to the meeting, if possible).
2. **Payroll & Bills** (Please let me know if you have any questions on the bills or payroll).
3. **Guests**
 - Caroline Bodine will be in to discuss a grant for an orchard that FFA received. She is wondering if there is an acre of land, that the city owns, that would be available to plant the orchard. Ron has a few ideas, and if anyone else has an idea to bring that night, that would be great.
4. **New Business**
 - ...
5. **Old Business**
6. **Engineer**
 - Alan and Emma will give an update on the application for funding for the Goldade lift station.
7. **Reports of the President**
 - ...
8. **Reports of Officers**
9. **Auditor – Jenny Johns/Kerry Wyche**
 - The updates from Mary Liz are in this version of the personnel policy manual.
 - Aggregate Construction, Curt and Bonnie Fiest, and Iris Swedlund submitted applications to the county for mining of rock. This is just a notification and nothing needs to be done by the Velva commissioners, however, there is a public hearing on May 28th in town regarding the issue if anyone has concerns.
 - I have scheduled a public hearing for the Laurence Anderson moving permit application. No matter how we did it, per the ordinance, we would have been out of compliance I found out after talking with Mr. VanGrinsven. So I scheduled it, with Jen's permission, for Thursday, May 28th at 4pm. I have a zoom meeting id and password set up and will post it next week to the public or anyone who wants to "zoom" in. Certified letters were also sent out to all neighboring properties within 150 feet.
10. **Building Inspector/Assessor – Ron Nagle**
 - ...
11. **Public Works**
 - ...
12. **City Complaints**
 - ...
13. **Gaming**
14. **Additions:**

FYI:

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

ADJOURNMENT

Let me know if you have any questions/concerns. Thank you,

Jenny Johns

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