



CITY OF VELVA COMMISSION MEETING July 13, 2020 7:00 pm



Call to Order
Pledge of Allegiance
Introductions/Roll Call

ORGANIZATION

Elected Officials – Oath of Office

- Ken Kitelinger, Benjamin Zietz

Appointive Officers – Oath of Office

- City Attorney – Bryan VanGrinsven
- City Engineer – Alan Walter
- City Assessor – Ron Nagle
- City Auditor – Jenny Johns
- PW Superintendent – Kelly Jemtrud

Elected Officials – (*Commission seats recommended by President Barta*) needs a motion to approve:

- Jennifer Barta – Commission President/Commissioner of Finance & Revenue
- Mary Liz Davis – Commission Vice President/Police Commissioner
- David Keller – Commissioner of Streets and Improvements
 - *Statement from Keller/Motion of Acceptance*
- Benjamin Zietz – Waterworks & Sewerage Commissioner
- Ken Kitelinger – Cemetery Commissioner

1. **Approval of Minutes from Previous Meetings**
 - Regular and Special Commission and Committee Meetings:
Regular Meeting June 22, ~~Special Meeting~~ (pages 1-3)
2. **Payroll & Bills** (Payroll \$11,312.07; Bills to be paid \$33,820.65) (4-26)
 - Financial and Other Reports (27-47)
 - Employee Leave Spreadsheets/
City Commission meetings attended (48)
3. **Guests**
 - JD Larson – West Elevator issue
 - Jim & June Hager (49-52)
4. **New Business**
5. **Old Business**
 - Strip Annexation
6. **Engineer**
 - Water and Sewer replacement projected costs
7. **Reports of the President/Finance Commissioner**
 - Leadership Code of Conduct (in binder)
 - Ordinance Chapter 2 - 2nd Reading
 - Ordinance Chapter 14 - 2nd Reading
 - Street Signs

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

****Next Regular Commission Meeting will be on Monday, July 27, at 7:00pm.**

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

- 8. **Reports of Officers**
 - Water Commissioner
 - Street Commissioner
 - Cemetery Commissioner
 - Police Commissioner
 - Police Contract 2021 (53-54)
 - 9. **Auditor**
 - Hwy 41 Bridge meeting (rescheduled) (55)
 - ND League of Cities convention (56-57)
 - Preliminary Budget (Handout on Monday)
 - 10. **Building Inspector/Permits/Assessor**
 -
 - 11. **Public Works**
 -
 - 12. **City Complaints**
 -
 - 13. **Gaming**
 -
 - 14. **Additions**
 -
- ADJOURNMENT**