



**CITY OF VELVA  
COMMISSION MEETING  
~Velva City Hall~  
Monday, August 19, 2024  
7:00 pm**



**REGULAR MEETING**

*Call to Order*

**Pledge of Allegiance**

**Introductions/Roll Call**

1. **Roll Call**
2. **Approval of Minutes of Previous Meetings**
  - Regular & Special Commission and Committee Meetings: (1-4)
    - \*Regular Meeting – July 15
    - \*Special Meeting(s) – July 29, August 8
    - \*Executive Session Meeting—
3. **Payroll & Bills (Payroll \$40,782.29; Bills to be paid \$195,276.76)** (5-13)
  - Bills paid since last meeting \$5,948.51
  - **Total Bills = \$201,225.27**
  - Financial and Other Reports, Employee Leave  
Spreadsheets/City Commission meetings attended (14)
4. **Reports of the President/Finance Commissioner**
  - Police Report (15)
  - Citation(s) (-)
5. **Communications**
  - Complaint letter(s) (16-20)
  - Police Service contract agreement/McHenry County SD (21-22)
  - SRJB to NPRW correspondence (23-24)
  - Sales tax money request/Velva Bulls (25-27)
  - Raffle Permit – St. Cecilia Church (in additions)
6. **Reports of Officers, Boards, Committees**
  - **Commissioner Davis**
  - **Commissioner Keller**
  - **Commissioner Zietz**
  - **Commissioner Jenson**
  - **Engineer’s Report**
    - Engineering Updates (28-32)
  - **Auditor**
    - Audit Update (-)
  - **Assessor/Building Inspector**
    - Building Permit(s) & List (33-37)
    - Assessor’s Statement (-)
  - **Public Works Department**
    - Department Updates
7. **Introduction and Adoption of Resolutions/Ordinances**
  - Ordinance change 2024-02 Sec. 30-165 Accessory buildings (38)
8. **Personal appearances before Commission (on items other than pertaining to the agenda)**
  - ...
9. **Unfinished Business**
  - Appliance Dump
10. **New Business**
11. **Miscellaneous**
12. **ADJOURNMENT – Regular Meeting**