



**CITY OF VELVA
COMMISSION MEETING
~Velva City Hall~
Tuesday, January 21, 2025
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:* (1-2)
 - *Regular Meeting – December 16
 - *Special Meeting(s) —
 - *Executive Session Meeting—
3. Payroll & Bills (Payroll \$23,916.40; Bills to be paid \$38,261.50) (3-8q)
 - Bills paid since last meeting \$0.00
 - Total Bills = \$38,261.50
 - Financial and Other Reports, Employee Leave Spreadsheets/City Commission meetings attended (9)
4. Reports of the President/Finance Commissioner
 - *Police Report* (10)
 - *Complaint letters and/or Citations* (11-16)
5. Communications
 - Property tax relief and reform (17-19)
6. Reports of Officers, Boards, Committees
 - Commissioner Davis
 - Commissioner Keller
 - Commissioner Zietz
 - Commissioner Jenson
 - Engineer's Report
 - Engineering Updates/paperwork (-)
 - Auditor
 - Transfer(s) approval (20)
 - End of year report review/approval (21)
 - Assessor/Building Inspector
 - Building Permit(s) & List (-)
 - Assessor's Statement/Update (-)
 - Public Works Department
 - Department Updates
7. Introduction and Adoption of Resolutions/Ordinances
8. Personal appearances before Commission (on items other than pertaining to the agenda)
9. Unfinished Business
 - Appliance Dump
10. New Business
 - February meeting
11. Miscellaneous
12. ADJOURNMENT – *Regular Meeting*