



**CITY OF VELVA  
COMMISSION MEETING  
~Velva City Hall~  
Tuesday, February 18, 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 **\$42,134.62**; Bills to be paid **\$13,721.59**) (3-9)
  - Bills paid since last meeting **\$916.27**
  - **Total Bills = \$14,637.86**
  - Financial and Other Reports, Employee Leave Spreadsheets/City Commission meetings attended (10-24)
4. Reports of the President/Finance Commissioner
5. Communications
  - *Complaint letters and/or Citations* (-)
  - 2025 NDLC Spring Workshop (26-31)
  - Security system door quote(s) (32)
6. Reports of Officers, Boards, Committees
  - **Commissioner Davis**
    - *Police Report* (25)
  - **Commissioner Keller**
    - *Police Report* (25)
  - **Commissioner Zietz**
  - **Commissioner Jensen**
  - **Engineer’s Report**
    - Engineering Updates/paperwork (32a)
  - **Auditor**
    - Transfer(s) approval (33-35)
  - **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
  - Sales Tax (VCDC) grant request (36-43)
11. Miscellaneous
12. ADJOURNMENT – *Regular Meeting*