

Velva City Commission Meeting
DEC 21, 2017

Velva city commission had a special meeting that was called to order at 5pm. In attendance: Ben Zietz, Jen Soli, Tom Foley, Dave Keller, Chery Bourdeau, Cindy Shattuck, Suzy Lee, Mary Liz Davis, Kim Hollenbeck, Ivan Canevello, Rick Erickson and Jamie Gjellstad.

Soli/Zietz made a motion to accept Scott Blotter and McKenzie Kossan's resignation. Roll call vote—all yes.

Discussed Velva Commission President. Soli nominated Foley as President and Keller as Vice President. Roll call vote—Soli, Keller- yes: Zietz- no.

Soli nominated as Finance Commissioner. Keller/ Zietz. Roll call vote—all yes.

Discussed appointing someone from the community to the Cemetery. Decided to table Cemetery until next meeting. All ayes.

Discussion on auditor position. Motion Soli/Zietz approve offering position to Heather King. Discussed keeping part-time Deputy Auditor position and to re-advertise in the paper. Motion Keller/Zietz. Roll call—all yes.

Motion Keller/Soli to change locks for the Auditor's office and keep the rest of the locks the same.

Discussed office operations during transition and updating business accounts.

Discussed having another special meeting. All agreed on Jan. 8th at 6pm.

Zietz/Keller motion to adjourn meeting. All ayes.

Commission President

Tom Foley