



**CITY OF VELVA
COMMISSION MEETING
~Velva City Hall~
Monday, March 17, 2025
7:00 pm**



****PUBLIC HEARING 6:30PM** CDBG Project**

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 – February 18
 - *Special Meeting(s)–
 - *Executive Session Meeting–
3. **Payroll & Bills (Payroll \$24,737.61; Bills to be paid \$43,361.30)** (3-10)
 - Bills paid since last meeting \$1,578.56
 - Total Bills = \$44,939.86
 - Financial and Other Reports, Employee Leave
Spreadsheets/City Commission meetings attended (11-24)
4. **Reports of the President/Finance Commissioner**
5. **Communications**
 - *Complaint letters and/or Citations* (25-27)
 - NDRW Leadership retreat (Medora) (28)
 - Resident’s concerns letter (29)
 - LEPC meeting in Velva (30)
6. **Reports of Officers, Boards, Committees**
 - **Commissioner Davis**
 - *Police Report*
 - **Commissioner Keller**
 - *Police Report*
 - **Commissioner Zietz**
 - **Commissioner Jenson**
 - **Engineer’s Report**
 - Engineering Updates/paperwork (-)
 - **Auditor**
 - 2019 Final Audit from State (31-39)
 - 2024 Final Audit to State
 - **Assessor/Building Inspector**
 - Building Permit(s) & List (-)
 - Assessor’s Statement/Update – Tax Equalization meeting set (40)
 - **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**
 - City-wide cleanup week (40a)
 - VCDC sales tax money grant request (42-48)
11. **Miscellaneous**
12. **ADJOURNMENT – Regular Meeting**