



CITY OF VELVA
COMMISSION MEETING
~Velva City Hall~
Monday, May 19, 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:* (1-4)

• **Regular Meeting – April 21*

• **Special Meeting(s) – April 24*

• **Executive Session Meeting—*

3. Payroll & Bills (Payroll **\$43,623.89**; Bills to be paid **\$18,430.19**) (5-10)

• Bills paid since last meeting **\$6,368.95**

• **Total Bills = \$24,799.14**

• Financial and Other Reports, Employee Leave
Spreadsheets/City Commission meetings attended (11-25)

4. Reports of the President Street/Finance Commissioner

5. Communications

• *Complaint letters and/or Citations* (26-30)

• *Police Report* (31)

• Gaming site Authorizations (Mint, American Legion, Finishline) (32-34)

• SVCC Food Truck vendors (35-48)

• Attorney communication email (49)

• Sales Tax committee grant request (50-59)

6. Reports of Officers, Boards, Committees

➤ **Commissioner Davis**

➤ **Commissioner Keller**

➤ **Commissioner Zietz**

➤ **Commissioner Jensen**

➤ **Engineer's Report**

• Engineering Updates/paperwork (-)

➤ **Auditor**

• 2023 Annual Financial Report from State (60-62)

➤ **Assessor/Building Inspector**

• Building Permit List (-)

➤ **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

• City-wide cleanup week (-)

• SBPC membership dues (63)

10. New Business

• Library Board appointment

• Handicap street markings by Legion

11. Miscellaneous

12. ADJOURNMENT – Regular Meeting