



CITY OF VELVA COMMISSION MEETING Velva City Hall Monday, August 21, 2023 7:00 pm



REGULAR MEETING

Call to Order

Pledge of Allegiance

1. Roll Call
2. Approval of Minutes of Previous Meetings
 - Regular & Special Commission and Committee Meetings:
 - *Regular Meeting – July 17 (1-3)
 - *Special Meeting(s) – July 17, 31 (4-5)
 - *Executive Session Meeting (0)
3. Payroll & Bills (Payroll \$31,634.37; Bills to be paid \$75,326.69) (6-12)
 - Bills paid since last meeting \$31,530.02
 - **Total Bills = \$106,856.71**
 - Financial and Other Reports (-)
 - Employee Leave Spreadsheets/
City Commission meetings attended (13)
4. Reports of the President/Finance Commissioner
 - Police Report (14)
5. Communications
 - Complaint letter(s) (15)
 - NDLC Fall Conference
 - Sales Tax committee grant request(s) (16-19)
6. Reports of Officers, Boards, Committees
 - Commissioner Zietz
 - Commissioner Davis
 - Commissioner Jenson
 - Commissioner Keller
 - Engineer’s Report
 - Engineering Updates (20)
 - Auditor
 - Debt service(s) update (21)
 - Final Budget hearing scheduling
 - Assessor/Building Inspector
 - Building Permit List – YTD (21a)
 - Building permit – new garage(s) (22-23)
 - Public Works Department
 - Department Updates
7. Introduction and Adoption of Resolutions/Ordinances
 - Proposed ordinance on weight limitations on city streets
8. Personal appearances before Commission (on items other than pertaining to the agenda)
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9. Unfinished Business
 - Appliance Dumpster Area Fence quote (24-25)
10. New Business
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11. Miscellaneous/Additions
 - -
12. ADJOURNMENT – Regular Meeting

ZOOM Info:

Meeting ID—

Passcode—

****Commission Meetings are held once a month on the 3rd Monday of the month at City Hall.**

***Next Regular Commission Meeting will be on Monday, September 18, at 7:00pm.**

****Deadline to be on the agenda is Thursday at noon before a Monday meeting.**

