



**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

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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.**

