



**CITY OF VELVA
COMMISSION MEETING
Velva City Hall
Monday, July 17, 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 – June 20* (1-3)

• **Special Meeting(s) – June 21, July 3, 6* (4-8)

• **Executive Session Meeting* (0)

3. Payroll & Bills (Payroll \$31,879.11; Bills to be paid \$17,623.45)

- Bills paid since last meeting \$187.85
- **Total Bills = \$17,811.30** (9-14)
- Financial and Other Reports (15-16)
- Employee Leave Spreadsheets/
City Commission meetings attended (17)

4. Reports of the President/Finance Commissioner

- *Police Report* (18)
- Police Contract 2024 (19-20)

5. Communications

- *Complaint letter(s)* (21)
- NDLC Fall Conference (22-26)
- CP Rail 'Demand for Removal' letter (26a-c)

6. Reports of Officers, Boards, Committees

- **Commissioner Zietz**
- **Commissioner Davis**
- **Commissioner Jenson**
- **Commissioner Keller**
 - Strip Annexation research
- **Engineer's Report**
 - Engineering Updates
- **Auditor**
 - Debt service(s) update (27-29)
 - Budget meeting scheduling
- **Assessor/Building Inspector**
 - *Building Permit List – YTD* (30)
- **Public Works Department**
 - Department Updates

7. Introduction and Adoption of Resolutions/Ordinances

- Proposed ordinance on weight limitations on city streets (31-32)

8. Personal appearances before Commission (on items other than pertaining to the agenda)

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9. Unfinished Business

- Appliance Dumpster Area

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, August 21, at 7:00pm.**

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