CITY OF VELVA
COMMISSION MEETING
Velva City Hall
Monday, September 18, 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 – August 21*   (1-3)
     - *Special Meeting(s) –*   (-)
     - *Executive Session Meeting*   ()
3. **Payroll & Bills** (Payroll **$33,059.88**; Bills to be paid **$53,050.53**)   (4-11)
   - Bills paid since last meeting **$19,389.22**
   - **Total Bills = $72,439.75**
   - Financial and Other Reports   (-)
   - Employee Leave Spreadsheets/
     City Commission meetings attended   (12)
4. **Reports of the President/Finance Commissioner**
   - *Police Report*   **(13)**
   - CP Rail update   (13a)
5. **Communications**
   - **Complaint letter(s)**   **(14-18)**
   - Kayla Clementich – Vendor Show/Welo Lot 9/29/23 (Homecoming)
   - SRT – Access Easement Agreement   (19-20)
   - Attorney General Order (copy)   (21-25)
   - Zoning Application   (26-28)
   - USDA Rural Development email   (29)
6. **Reports of Officers, Boards, Committees**
   - ➢ **Commissioner Davis**
   - ➢ **Commissioner Keller**
   - ➢ **Commissioner Zietz**
   - ➢ **Commissioner Jenson**
   - ➢ **Engineer's Report**
     - Engineering Updates
   - ➢ **Auditor**
     - Audit Update
     - Multi-Hazard Mitigation Plan   (30)
     - Special Assessment list   (30a-k)
     - Wine Walk Checking Account
   - ➢ **Assessor/Building Inspector**
     - *Building Permit List – YTD*   (31-32)
   - ➢ **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 Dumpster Area
   - Final 2024 Budget
10. **New Business**
    - …
11. **Miscellaneous**
12. **ADJOURNMENT** – *Regular Meeting*