



**CITY OF VELVA
COMMISSION MEETING
~Velva City Hall~**

**Monday, November 20, 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: (1-4)
 - *Regular Meeting – October 16
 - *Special Meeting(s) – November 7
 - *Executive Session Meeting—
3. Payroll & Bills (Payroll **\$18,616.25**; Bills to be paid **\$59,403.41**) (5-11)
 - Bills paid since last meeting **\$9,641.50**
 - **Total Bills = \$69,044.91**
 - Financial and Other Reports (12-13)
 - Employee Leave Spreadsheets/
City Commission meetings attended (14)
4. Reports of the President/Finance Commissioner
 - Police Report (15)
5. Communications
 - Complaint letter(s) (-)
 - Raffle Permit (16)
6. Reports of Officers, Boards, Committees
 - Commissioner Davis
 - Commissioner Keller
 - Commissioner Zietz
 - Commissioner Jenson
 - Engineer's Report
 - Engineering Updates
 - Auditor
 - Audit Update
 - Debt Service Update (17-20)
 - Assessor/Building Inspector
 - Building Permit List – YTD (-)
 - Assessor's Statement (21)
 - Public Works Department
 - Department Updates
 - Employment Application(s) (22-25)
7. Introduction and Adoption of Resolutions/Ordinances
 - Sec. 14-90. – Dedication of tax proceeds. (26-29)
 - Sec. 14-91. – Dispersal of funds. (30-31)
 - Resolution 2023-01 (32-36)
 - Sec. 4-12. – License Classes and fees. (37)
8. Personal appearances before Commission (on items other than pertaining to the agenda)
 - Dave Kramer – VCDC President (38)
9. Unfinished Business
 - ...
10. New Business
 - ...
11. Miscellaneous
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, December 18, at 7:00pm.**

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