



CITY OF VELVA COMMISSION MEETING Velva City Hall Tuesday, June 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:
 - *Regular Meeting – May 15 (1-3)
 - *Special Meeting(s) – May 22, May 30, May 30 (2), June 12 (2) (4-8)
 - *Executive Session Meeting (9)
3. Payroll & Bills (Payroll \$29,240.15; Bills to be paid \$58,053.66) (9-15)
 - Bills paid since last meeting \$1,754.41
 - Total Bills = \$59,808.07
 - Financial and Other Reports (16-17)
 - Employee Leave Spreadsheets/
City Commission meetings attended (18)
4. Reports of the President/Finance Commissioner
 - Police Report (19)
5. Communications
 - Complaint letter(s) (20)
 - Diamond Maps (21-22)
 - Special Event Permit (23)
 - City Revenue Projections (24-27)
 - NDLC Fall Conference (27a)
6. Reports of Officers, Boards, Committees
 - Commissioner Zietz
 - Commissioner Davis
 - Commissioner Jenson
 - Commissioner Keller
 - Engineer's Report
 - Engineering Updates
 - Auditor
 - Brady Martz update
 - Assessor/Building Inspector
 - Building Permit List – YTD (28)
 - Public Works Department
 - Department Updates
 - Personal Protective Equipment (29-30)
 - Recycled asphalt/millings
 - Surveying city property (30a-b)
7. Introduction and Adoption of Resolutions/Ordinances
 - Nuisance abatement ordinance (in additions)
 - Weight/load limit restrictions – residential (in additions)
8. Personal appearances before Commission (on items other than pertaining to the agenda)
 - Joe Zietz (Circle Sanitation Contract) (31-35)
9. Unfinished Business
 - Appliance Dumpster Area
10. New Business
 - Farmer's market request for Welo Lot
11. Miscellaneous/Additions
 - Revised Bills/Cash Report (\$ + \$ = \$) (in 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 Tuesday, June 20, at 7:00pm.**

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