

Velva City Commission

April 15, 2021

Special Meeting – 1:45 pm

Velva City Hall

SPECIAL MEETING: Velva City Commission special meeting called to order at 1:45 pm by Commission President Jennifer Barta. (Present: President Jennifer Barta, Mary Liz Davis, Dave Keller-speakerphone; Jenny Johns – City Hall; Absent – Ken Kitelinger and Ben Zietz).

MINUTES

Discussion ensued on the 1st reading of a proposed ordinance change to Municode; Sec. 14-272. - Site approval.

Barta read as follows, removing the original subsections (b) and (c):

Municode; Sec. 14-272. - Site approval.

(a) As part of its application for site approval for use with a state Class B license an applicant shall submit duplicate copies of all documents filed or to be filed with the state attorney general with respect to the Class B state license which the applicant intends to use at the site for which approval is sought.

~~(b) No organization shall be allowed authorization for more than three sites at the same time within the city during one permit period, except a special authorization may be granted by the city commission for a one day gaming operation that is a special event.~~

~~(c) No organization may conduct more than six blackjack or 21 games simultaneously at the same site within the city.~~

(d) **(b)** An applicant for site approval by making such application engages and agrees to comply with all rules, regulations and other restrictions imposed by this article or by the commission enacting separate regulations. The commission hereby reserves the power to issue additional rules and regulations by way of resolution which shall be retroactively binding on the applicant.

(e) **(c)** No grant of site approval to an organization with respect to all or a portion of a permit period shall be construed as a commitment or representation that the organization will receive approval to use the same site or any other site during the next or any subsequent permit period. The city commission reserves the right, with respect to a request for renewal of a site approval by an organization holding a current site approval, to refuse to renew approval for any one or more of the currently approved sites, and furthermore, to refuse to grant any new site approvals in lieu of those for which renewal is denied.

Keller/Davis made a motion to approve the 1st reading of the proposed change to the ordinance as presented. Roll Call: Davis-yes; Keller-yes; Barta-yes; motion carried.

ADJOURNMENT

Barta adjourned the meeting at 1:52 pm.

Jennifer Barta
Commission President

Jenny Johns
Auditor