

Velva City Commission

April 5, 2021

Special Meeting – 2:00pm

Velva City Hall

SPECIAL MEETING: Velva City Commission special meeting called to order at 2:00 pm by Commission President Jennifer Barta. (Present: President Jennifer Barta, Mary Liz Davis, Ben Zietz – City Hall; Dave Keller on Speakerphone; Jenny Johns – City Hall; Absent – Ken Kitelinger); City Attorneys: Bryan VanGrinsven.

MINUTES

Discussion ensued with City Attorney, Bryan VanGrinsven.

VanGrinsven presented the terms and conditions of the settlement agreement: 5.22 acres will be transferred through a quit claim deed with a check for \$130,000 paid to the order of Karen Morse upon execution of the settlement agreement. Attorney VanGrinsven requested the Commission to make a motion to approve the agreement as presented.

Davis/Zietz made a motion to approve the settlement agreement as presented and to authorize Commission President Barta and City Auditor Johns to execute and sign the settlement agreement. Roll Call: Zietz-yes; Keller-yes; Davis-yes; Barta-yes. Motion carried.

ADJOURNMENT

Barta adjourned the meeting at 2:04 pm.

Jennifer Barta
Commission President

Jenny Johns
Auditor