



CITY OF VELVA
Sales Tax Committee Meeting
Monday, October 18, 2021
2:30pm
Velva City Hall



Minutes:

Jennifer Barta called the meeting to order at 2:36pm. Present: Commission President, representing the City, Jennifer Barta; Velva Rural Community Representative, Paul Thomas (speakerphone); Park District Representative, Mike Heisler; Local Business Representative, Kaylene Kitelinger (speakerphone); and Recorder, Jenny Johns.

Barta handed the meeting over to Mike Heisler with the Velva Park District. Heisler stated that the park's pickup broke down this summer and they Park Board members have decided to replace the vehicle with a side-by-side or UTV. Barta asked when the Park Board held there meeting. Heisler stated they had the meeting this morning. Barta stated that per the minutes included in the packet, the Park Board meeting was not a legal meeting as it was held "via text message." Barta stated that the Park Board would need to hold another meeting, with a proper notice and the opportunity for members of the public to attend. Barta asked if there were any questions.

Kitelinger asked how much the park will be asking for to purchase the UTV. Heisler said they will approve the Bobcat quote for up to \$19,000. Thomas asked if the whole amount will be requested. Heisler stated, yes.

Heisler asked that the Sales Tax Committee meet as soon as possible as the UTV is being held at Bobcat. Barta asked that the Park hold their meeting in compliance with the Century Code.

Barta adjourned the meeting at 2:40pm.

Jennifer Barta, Commission Pres.

Jenny Johns Auditor