



**CITY OF VELVA  
COMMISSION MEETING  
Velva City Hall  
Monday, April 18, 2022  
7:00 pm**



**PUBLIC HEARING**

**CDBG Final Hearing – Goldade Lift Station – at 7:00pm**

**REGULAR MEETING (Immediately following Public Hearing)**

*Call to Order*

**Pledge of Allegiance**

1. Roll Call
2. Approval of Minutes of Previous Meetings
  - Regular & Special Commission and Committee Meetings:
    - \*Special Meeting(s) – April 6
    - \*Regular Meeting – March 21 (1-4)
    - \*Executive Session Meeting
3. Payroll & Bills (Payroll **\$16,702.86**; Bills to be paid **\$51,185.31**) (5-15)
  - Bills paid since last meeting **\$955.70**
  - Total Bills = **\$52,141.01**
  - Financial and Other Reports (16-31)
  - Employee Leave Spreadsheets/  
City Commission meetings attended (32)
4. Reports of the President/Finance Commissioner
  - Conflict of Interest
5. Communications
  - VFD Site Authorization(s) (33-36)
  - Zoning Application (37-39)
  - Raffle permit – Oak Valley Lutheran (40)
  - Procurement for CDBG Administration (41-42)
  - CDBG/DCS approval letter (43)
6. Reports of Officers, Boards, Committees
  - Water/Sewer Commissioner
  - Street Commissioner
  - Cemetery Commissioner
  - Police Commissioner
    - Police Report (44)
  - Engineer’s Report
    - Update
  - Auditor
    - FFA Alumni request – water loop in park permission
  - Assessor/Building Inspector
    - Building permit list – YTD (45)
  - Public Works Department
    - Department Updates
    - Seasonal Employee
7. Introduction and Adoption of Resolutions/Ordinances
  - SRT franchise agreement
8. Personal appearances before Commission (on items other than pertaining to the agenda)
9. Unfinished Business
  - Sales Tax Committee member – Volunteer.
  - Set Meeting for Alley vacate
10. New Business
  - Removal of old water reservoir/coal truck - corner of 41/52
11. Miscellaneous
12. ADJOURNMENT – *Regular Meeting*

<p><b><u>ZOOM Info:</u></b></p> <p><u>Meeting ID –</u> 885 8189 0873</p> <p><u>Passcode –</u> 777361</p>
<p><b>**Commission Meetings are held once a month on the 3<sup>rd</sup> Monday of the month at City Hall.</b></p> <p><b>**Next Regular Commission Meeting will be on Monday, May 16, at 7:00pm.</b></p> <p><b>**Deadline to be on the agenda is Thursday at noon before a Monday meeting.</b></p>