



**CITY OF VELVA  
COMMISSION MEETING  
Velva City Hall  
Monday, May 16, 2022  
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:
    - \**Special Meeting(s) – April*
    - \**Regular Meeting – April 18* (1-4)
    - \**Executive Session Meeting*
3. **Payroll & Bills** (Payroll \$33,341.25; Bills to be paid \$43,939.87) (5-19)
  - Bills paid since last meeting \$2,077.54
  - **Total Bills = \$46,017.41**
  - Financial and Other Reports (20-37)
  - Employee Leave Spreadsheets/  
City Commission meetings attended (38)
4. **Reports of the President/Finance Commissioner**
  - ND League of Cities Information
5. **Communications**
  - Road maintenance agreement-(Lees) (39-40)
  - VCDC/City-owned property (41-44)
  - Zoning Application – Krumweide Addition (45-48)
6. **Reports of Officers, Boards, Committees**
  - **Water/Sewer Commissioner**
  - **Street Commissioner**
  - **Cemetery Commissioner**
  - **Police Commissioner**
    - Police Report (--)
  - **Engineer’s Report**
    - Update
  - **Auditor**
    - ARPA – Fed. Treasury Funding news
    - Office hours – (week before graduation/Memorial Day weekend)
    - ~~Debt service schedules (additions?)~~
    - Bridge update
  - **Assessor/Building Inspector**
    - Building Permit List – YTD (--)
  - **Public Works Department**
    - Department Updates
    - Seasonal Employee
7. **Introduction and Adoption of Resolutions/Ordinances**
  - ...
8. **Personal appearances before Commission (on items other than pertaining to the agenda)**
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9. **Unfinished Business**
  - Water reservoir/Coal truck - corner of 41/52 (Update on grant)
  - Grant for equipment purchase (Update) Drake
10. **New Business**
  - Resignation letter & NDCC (49-51)
11. **Miscellaneous**
12. **ADJOURNMENT – Regular Meeting**

<p><b>ZOOM Info:</b></p> <p><u>Meeting ID –</u> 85376931303</p> <p><u>Passcode –</u> 773220</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, June 20, at 7:00pm.</b></p> <p><b>**Deadline to be on the agenda is Thursday at noon before a Monday meeting.</b></p>