



# CITY OF VELVA COMMISSION MEETING Velva City Hall December 20, 2021 7:00 pm



## REGULAR MEETING

Call to Order

Pledge of Allegiance

1. Roll Call
2. Approval of Minutes of Previous Meetings
  - Regular and Special Commission and Committee Meetings:
    - \*Special Meeting(s) – November 23 (1)
    - \*Regular Meeting – November 15 (2-4)
    - \*~~Executive Session Meeting~~
3. Payroll & Bills (Payroll \$27,726.24; Bills to be paid \$71,689.52) (5-17)
  - Bills paid since last meeting \$66.59
  - **Total Bills = \$71,756.11**
  - Financial and Other Reports (18-24)
  - Employee Leave Spreadsheets/  
City Commission meetings attended (25)
4. Reports of the President/Finance Commissioner
  - 2022 Spring Workshop notice (26)
5. Communications
  - Letter from D. Triggs (27a-c)
6. Reports of Officers, Boards, Committees
  - **Water/Sewer Commissioner**
  - **Street Commissioner**
  - **Cemetery Commissioner**
  - **Police Commissioner**
    - Police Report (28)
  - **Engineer's Report**
    - Goldade lift station update
  - **Auditor**
    - Holiday Schedule (29)
    - Velva Park District – State Aid/Rev. Sharing approval (30)
    - Cash Report-breakdown for year-end transfers (31-32)
  - **Assessor/Building Inspector**
    - Building permit – Storage unit building (33-40)
    - Quit Claim Deed (40a)
  - **Public Works Department**
7. Introduction and Adoption of Resolutions/Ordinances
  - Backflow prevention cross connection control Ordinance (41-46)
  - Cemetery Commissioner portfolio/Resolution (47-48)
8. Personal appearances before Commission (on items other than pertaining to the agenda)
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9. Unfinished Business
10. New Business
  - --
11. Miscellaneous
12. ADJOURNMENT – *Regular Meeting*

**\*\*Commission Meetings are held once a month on the 3<sup>rd</sup> Monday of the month at City Hall.**

**\*Next Regular Commission Meeting will be on Tuesday, January 18, at 7:00pm.**

**\*\*Deadline to be on the agenda is Thursday at noon before a Monday meeting.**