



**CITY OF VELVA  
COMMISSION MEETING  
~Velva City Hall~  
Monday, May 20, 2024  
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: (1-4)

• *Regular Meeting – April 15*

• *Special Meeting(s) – April 22*

• *Executive Session Meeting—*

**3. Payroll & Bills (Payroll \$36,131.53; Bills to be paid \$21,738.48)** (5-10)

• Bills paid since last meeting \$938.94

• **Total Bills = \$22,677.42**

• Financial and Other Reports, Employee Leave  
Spreadsheets/City Commission meetings attended (11)

**4. Reports of the President/Finance Commissioner**

• Police Report (12)

• Citation(s) (-)

**5. Communications**

• Complaint letter(s) (-)

**6. Reports of Officers, Boards, Committees**

➤ **Commissioner Davis**

➤ **Commissioner Keller**

➤ **Commissioner Zietz**

➤ **Commissioner Jenson**

➤ **Engineer's Report**

• Engineering Updates (13-14)

➤ **Auditor**

• Audit Update (15-16)

• 2025 Budget preparations

➤ **Assessor/Building Inspector**

• Building Permit(s) (17)

• Assessor's Statement (-)

➤ **Public Works Department**

• Department Updates

**7. Introduction and Adoption of Resolutions/Ordinances**

• Ordinance Change No. 2024-01 (Curb stops- 2<sup>nd</sup> reading) (18-21)

• Resolution - Official newspaper dedication NDCC 40-01-09 (22)

**8. Personal appearances before Commission (on items other than pertaining to the agenda)**

• ...

**9. Unfinished Business**

• City Wide Cleanup (reminder) ()

**10. New Business**

• Mary Ann Wherley – Farmers Market request for land use

• City Hall – Entrance modifications (23-27)

**11. Miscellaneous**

**12. ADJOURNMENT – Regular Meeting**