

Velva Special Commission Meeting

November 29, 2022

Special Meeting – 1:00pm

Velva City Hall

SPECIAL MEETING: Velva City Commission Meeting called to order at 1:00 pm by Commission President Mike Schreiner at the Velva City Hall. Roll Call: Mike Schreiner – President of the Commission; Ben Zietz – Water/Sewer Commissioner (speakerphone); Dave Keller – Street/Water Commissioner; Mary Liz Davis – Finance/Sewer Commissioner; Gene Jenson – Street/Cemetery Commissioner; Jenny Johns – Auditor.

MINUTES

Schreiner stated the only thing on the agenda was to review the proposed quotes for a skidsteer replacement. Jenson and Johns gave an update on the quote from Butler/Caterpillar; it is only good for 10-days and there may be a machine available sooner than the Spring 2023 quote. Jenson/Davis made a motion to approve the sales agreement quote from Butler Machinery of \$59,596.54, to be paid out of the water and highway funds. Roll Call: Jenson, Davis, Zietz, Schreiner – aye; Keller – nay. Motion carried.

No other items could be discussed. Schreiner adjourned the meeting at 1:15 pm.

*****Minutes are subject to amendment and approval*****

Mike Schreiner
Commission President

Jenny Johns
Auditor