



**CITY OF VELVA  
COMMISSION MEETING  
~Velva City Hall~  
Tuesday, January 16, 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: (1-5)
    - \*Regular Meeting – December 18
    - \*Special Meeting(s) – December 18(2)
    - \*Executive Session Meeting—
3. Payroll & Bills (Payroll **\$15,837.31**; Bills to be paid **\$24,834.46**) (6-10)
  - Bills paid since last meeting **\$329.95**
  - Total Bills = **\$25,164.41**
  - Financial and Other Reports (11)
  - Employee Leave Spreadsheets/  
City Commission meetings attended (12)
4. Reports of the President/Finance Commissioner (13)
  - Police Report
5. Communications
  - Complaint letter(s) (-)
  - Bridge email (14)
  - 2024 Spring Workshop (15-16)
  - Gaming Authorization form (17)
6. Reports of Officers, Boards, Committees
  - Commissioner Davis
  - Commissioner Keller
  - Commissioner Zietz
  - Commissioner Jenson
  - Engineer’s Report
    - Engineering Updates
  - Auditor
    - Audit Update (18)
      - End of Year Report
      - Auditor’s office
  - Assessor/Building Inspector
    - Building Permit List – YTD (-)
    - Assessor’s Statement (in additions)
  - Public Works Department
    - Department Updates
7. Introduction and Adoption of Resolutions/Ordinances
  - ..
8. Personal appearances before Commission (on items other than pertaining to the agenda)
  - ...
9. Unfinished Business
  - Soltrains LLC update
10. New Business
11. Miscellaneous
12. ADJOURNMENT – *Regular Meeting*

**ZOOM Info:**  
Meeting ID –  
Passcode –

**\*\*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, February 20, at 7:00pm.**

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