



**CITY OF VELVA
COMMISSION MEETING
~Velva City Hall~
Tuesday, February 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: (1-5)
 - *Regular Meeting – January 16
 - *Special Meeting(s) – January—23, 31 & February – 5
 - *Executive Session Meeting—
3. **Payroll & Bills** (Payroll **\$37,124.85**; Bills to be paid **\$25,599.90**) (6-12)
 - Bills paid since last meeting **\$3,911.06**
 - **Total Bills = \$29,510.96**
 - Financial and Other Reports (13-14)
 - Employee Leave Spreadsheets/
City Commission meetings attended (15)
4. **Reports of the President/Finance Commissioner**
 - Police Report (16)
 - Citation(s) (17-18)
5. **Communications**
 - Complaint letter(s) (-)
 - 2024 Spring Workshop (19-21)
 - Gaming News Article (22-26)
6. **Reports of Officers, Boards, Committees**
 - **Commissioner Davis**
 - **Commissioner Keller**
 - **Commissioner Zietz**
 - **Commissioner Jenson**
 - **Engineer’s Report**
 - Engineering Updates
 - **Auditor**
 - Audit Update
 - ...
 - **Assessor/Building Inspector**
 - Building Permit List – YTD (-)
 - Building Permit(s) (27-38)
 - Assessor’s Statement (39)
 - **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)**
 - Star City Golf Course (40-42)
9. **Unfinished Business**
 - Annexation Boundary Plat (43)
10. **New Business**
 - Liquor License rate establishment/review (44-45)
11. **Miscellaneous**
12. **ADJOURNMENT – Regular Meeting**