



**CITY OF VELVA
COMMISSION MEETING
~Velva City Hall~
Monday, March 18, 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: (1-3)

- *Regular Meeting – February 20*

- *Special Meeting(s) – March 4*

- *Executive Session Meeting—*

3. Payroll & Bills (Payroll \$35,037.59; Bills to be paid \$14,254.02) (4-10)

- Bills paid since last meeting \$1,778.66
- **Total Bills = \$16,032.68**
- Financial and Other Reports (11-12)
- Employee Leave Spreadsheets/City Commission meetings attended (13)

4. Reports of the President/Finance Commissioner

- Police Report (14)

- Citation(s) (-)

5. Communications

- Complaint letter(s) (-)
- 7 ½ 1st Street East – 2nd curbstoep (15)
- Highway 41 Bridge replacement/correspondence (16-18)

6. Reports of Officers, Boards, Committees

- **Commissioner Davis**
- **Commissioner Keller**
- **Commissioner Zietz**
- **Commissioner Jenson**
- **Engineer’s Report**
- Engineering Updates (19-21)

- **Auditor**

- Audit Update

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- **Assessor/Building Inspector**

- Building Permit List – YTD (22)

- Assessor’s Statement (23-24)

- Tax Equalization meeting set (25)

- **Public Works Department**

- Department Updates

7. Introduction and Adoption of Resolutions/Ordinances

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

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9. Unfinished Business

- Appliance Dumpster Area
- Liquor License rate establishment/review (26-28)
- Missy Rohrbeck lease request (29)

10. New Business

- City Wide Cleanup

11. Miscellaneous

12. ADJOURNMENT – Regular Meeting