



**CITY OF VELVA
COMMISSION MEETING
~Velva City Hall~
Monday, June 17, 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 – May 20*

• **Special Meeting(s) – May 29*

• **Executive Session Meeting—*

3. Payroll & Bills (Payroll \$39,661.21; Bills to be paid \$) (5-10)

• Bills paid since last meeting \$

• Total Bills = \$

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

4. Reports of the President/Finance Commissioner

• Police Report (12)

• Citation(s) (0)

5. Communications

• Complaint letter(s) (0)

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

• Jemtrud’s 30-year anniversary!

• Walter certification/wage increase

7. Introduction and Adoption of Resolutions/Ordinances

• ...

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

• ...

9. Unfinished Business

• Appliance Cleanup Week (reminder) (0)

10. New Business

• Feist land request (0)

• Road platting (0)

11. Miscellaneous

12. ADJOURNMENT – Regular Meeting