



**CITY OF VELVA
COMMISSION MEETING
~Velva City Hall~
Monday, August 18, 2025
7:00 pm**



REGULAR MEETING

Call to Order

Pledge of Allegiance

Introductions/Roll Call

1. Roll Call

2. Approval of Minutes of Previous Meetings

- *Regular & Special Commission and Committee Meetings:* (1-7)

**Regular Meeting – July 21*

**Special Meeting(s) – July 21, 29, 30 & August 6*

**Executive Session Meeting—*

3. Payroll & Bills (Payroll \$26,342.34; Bills to be paid \$32,819.80) (8-13)

- Bills paid since last meeting \$25,511.43

- Total Bills = \$58,331.23

- Financial and Other Reports, Employee Leave
Spreadsheets/City Commission meetings attended (14-31)

4. Reports of the President Street/Finance Commissioner

5. Communications

- *Complaint letters and/or Citations* (-)
- *Police Report* (-)
- Policing Contract Service Agreement 2026 (32-33)
- NDLC 2025 Annual Conference (34-38)
- Quote(s) for sidewalk replacement (39-39a)

6. Reports of Officers, Boards, Committees

- **Commissioner Davis**
- **Commissioner Keller**
- **Commissioner Zietz**
- **Commissioner Jenson**

➤ **Engineer's Report**

- Engineering Updates/paperwork (-)

➤ **Auditor**

- Personnel Policy manual addition (40)

➤ **Assessor/Building Inspector**

- Building Permit List (41)

➤ **Public Works Department**

- Department Updates (-)

7. Introduction and Adoption of Resolutions/Ordinances

- *Sec. 26-8 Motorized Scooter/Sec. 26-9 Penalty and fee (2nd Reading)* (42)
- Resolution 2025-01 – Public Comment at Regular Meetings (43-44)

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

- Ivan Canavella (-)

9. Unfinished Business

- Valley Park Manor Update (45-50)

10. New Business

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11. Miscellaneous

12. ADJOURNMENT – Regular Meeting