



**CITY OF VELVA
COMMISSION MEETING
~Velva City Hall~**

**Monday, September 15, 2025
7:00 pm**



Final Budget Hearing – 6:30pm

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:* (1-5)
 - *Regular Meeting – August 18
 - *Special Meeting(s) – August 25
 - *Executive Session Meeting—
3. **Payroll & Bills** (Payroll \$24,837.99; Bills to be paid \$490,394.35) (6-32)
 - Bills paid since last meeting \$14,875.05
 - Total Bills = \$505,269.40
 - Financial and Other Reports, Employee Leave
Spreadsheets/City Commission meetings attended (33)
4. **Reports of the President Street/Finance Commissioner**
5. **Communications**
 - *Complaint letters and/or Citations* (34)
 - *Police Report* (35)
 - Letter of Apparent Noncompliance (36)
 - Raffle Permit St. Cecalias Catholic Church (37-39)
 - Modification of mortgage – Star City Golf Course (40-47)
 - 2026 Final Budget Approval/Denial (48)
6. **Reports of Officers, Boards, Committees**
 - **Commissioner Davis**
 - **Commissioner Keller**
 - **Commissioner Zietz**
 - **Commissioner Jensen**
 - **Engineer's Report**
 - Engineering Updates/paperwork (-)
 - **Auditor**
 - ND Flexible Transportation Fund (49-51)
 - Special Assessment letters (final in October)
 - **Assessor/Building Inspector**
 - Building Permit List (52)
 - **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)* (53)
8. **Personal appearances before Commission (on items other than pertaining to the agenda)**
 - Zack Vandermark (stop sign) (-)
9. **Unfinished Business**
 - ...
10. **New Business**
 - ..
11. **Miscellaneous**
12. **ADJOURNMENT – Regular Meeting**