



**CITY OF VELVA  
COMMISSION MEETING  
Velva City Hall  
Monday, August 15, 2022  
7:00 pm**



**PUBLIC HEARING**

Public Hearing – Proposed Parking around Velva Public School – at 6:30pm (see notice)

**REGULAR MEETING**

*Call to Order*

**Pledge of Allegiance**

1. Roll Call
2. Approval of Minutes of Previous Meetings
  - **Regular & Special Commission and Committee Meetings:**
    - \*Special Meeting(s) – July 25, July 28, Aug 1, Aug 1 (1-5)
    - \*Regular Meeting – July 18 (6-9)
    - \*~~Executive Session Meeting~~ (--)
    - \*Sales Tax Committee Meeting – Aug 9 (10)
3. Payroll & Bills (Payroll **\$16,630.69**; Bills to be paid **\$48,063.83**) (10a-12b)
  - Bills paid since last meeting **\$2,059.87**
  - **Total Bills = \$50,123.70**
  - Financial and Other Reports (13-28)
  - Employee Leave Spreadsheets/  
City Commission meetings attended (29)
4. Reports of the President/Finance Commissioner (30-44)
  - Personnel Policy Manual Review
5. Communications
  - Oak Valley Raffle Permit (45)
  - Sales tax/VCDC grant request (46-46a)
  - St. Cecilia's Church Raffle Permit (46b)
  - Special Event – Liquor license transfer (Mint Bar) (46c)
6. Reports of Officers, Boards, Committees
  - Water/Sewer Commissioner
  - Street Commissioner
  - Cemetery Commissioner
  - Police Commissioner
  - **Police Report** (47-48)
  - Engineer's Report
  - Bridge Walkway
  - Auditor
    - NDLC Annual Conference
    - Public Hearing for preliminary Budget – September 19<sup>th</sup> – 6:30pm
    - ARPA fund transfer to HWY
  - Assessor/Building Inspector
  - **Building Permit List – YTD** (49)
  - Public Works Department
    - Department Updates
7. Introduction and Adoption of Resolutions/Ordinances
  - Sec. 20-20. Notice to abate nuisance revision (50)
8. Personal appearances before Commission (on items other than pertaining to the agenda)
9. Unfinished Business
  - Planning & Zoning Board Member
10. New Business
  - -
11. Miscellaneous
12. ADJOURNMENT – *Regular Meeting*

**ZOOM Info:**

**Meeting ID—**

**Passcode—**

**\*\*Commission Meetings are held once a month on the 3<sup>rd</sup> Monday of the month at City Hall.**

**\*Next Regular Commission Meeting will be on Monday, September 19, at 7:00pm.**

**\*\*Deadline to be on the agenda is Thursday at noon before a Monday meeting.**

