



**CITY OF VELVA  
COMMISSION MEETING  
~Velva City Hall~  
Tuesday, January 20, 2026  
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:* (1-5)

\*Regular Meeting – December 15

\*Special Meeting(s) – December 16

\*Executive Session Meeting

**3. Payroll & Bills (Payroll \$43,963.44; Bills to be paid \$41,924.01) (6-11)**

- Bills paid since last meeting \$4,100
- Total Bills = \$46,024.01
- Financial and Other Reports, Employee Leave  
Spreadsheets/City Commission meetings attended

(12-22)

**4. Reports of the President Street/Finance Commissioner**

- Emergency procedures
- Contractor licensing
- Meeting with state school superintendent

**5. Communications**

- *Complaint letters and/or Citations* (-)
- *Police Report* (23a-h)
- NDLC March Madness sign-up in Dickinson (24-30)

**6. Reports of Officers, Boards, Committees**

- Commissioner Davis
- Commissioner Keller
- Commissioner Zietz
- Commissioner Jenson
- Engineer's Report
  - Engineering Updates/paperwork (31-34)
- Auditor
  - 2025 EOY Transfers (35-42)
  - 2025 EOY Cash Receipts/Disbursements Schedule (attachment)
  - 2025 Emerald Ash Borer mitigation grant award (43-44)
- Assessor/Building Inspector
  - Building Permit List (-)
- Public Works Department
  - Department Updates (-)

**7. Introduction and Adoption of Resolutions/Ordinances**

- 1<sup>st</sup> Reading Ordinance change no. 2026-01 Sec. 12-6. Floodplain Management (45-55)
- 2nd Reading Ordinance change no. 2025-04 Sec. 2-21. Regular Meetings. (56)

**8. Personal Appearances/Public Comment**

- ... (-)

**9. Unfinished Business**

...

**10. New Business**

- Special meeting for bid opening – January 26 @ 1:00pm (57-58)
- Next month's meeting, Tuesday, February 17<sup>th</sup> at 6:00pm?

**11. Miscellaneous**

**12. ADJOURNMENT – *Regular Meeting***