



**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

- 1st 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 17th at 6:00pm?

11. Miscellaneous

12. ADJOURNMENT – Regular Meeting