



**CITY OF VELVA
COMMISSION MEETING
~Velva City Hall~
Monday, October 21, 2024
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 – September 16
 - *Special Meeting(s) – September 16 (2), October 7
 - *Executive Session Meeting—
3. **Payroll & Bills (Payroll \$30,529.95; Bills to be paid \$361,751.30)** (6-12)
 - Bills paid since last meeting \$870.14
 - **Total Bills = \$362,621.44 Need Transfer In From Money Market** (13-15)
 - Financial and Other Reports, Employee Leave
Spreadsheets/City Commission meetings attended (16)
4. **Reports of the President/Finance Commissioner**
 - *Police Report* (17)
 - *Complaint letters and/or Citations* (18-19)
5. **Communications**
 - VanGrinsven correspondence (NPRWD) (20-33)
 - SVCC correspondence/request update (34-37)
6. **Reports of Officers, Boards, Committees**
 - **Commissioner Davis**
 - **Commissioner Keller**
 - **Commissioner Zietz**
 - **Commissioner Jenson**
 - **Engineer’s Report**
 - Engineering Updates/paperwork (-)
 - **Auditor**
 - Audit Update (38)
 - Sales Tax Money comparison (39-40)
 - Surgery (Jenny)
 - **Assessor/Building Inspector**
 - Building Permit(s) & List (41-42)
 - Assessor’s Statement/Update (-)
 - **Public Works Department**
 - Department Updates
7. **Introduction and Adoption of Resolutions/Ordinances**
 - 2024 City of Velva MHMP Adoption/Resolution (43-44)
8. **Personal appearances before Commission (on items other than pertaining to the agenda)**
 - Lonnie Sather – Central Avenue East
9. **Unfinished Business**
 - Appliance Dump
 - Water plant road
10. **New Business**
11. **Miscellaneous**
12. **ADJOURNMENT – Regular Meeting**