



**CITY OF VELVA
COMMISSION MEETING
~Velva City Hall~
Monday, April 15, 2024
7:00 pm**



REGULAR MEETING

Call to Order

Pledge of Allegiance

1. **Roll Call**
2. **Approval of Minutes of Previous Meetings**
 - Regular & Special Commission and Committee Meetings: (1-3)
 - *Regular Meeting – March 18
 - *Special Meeting(s) – April 9
 - *Executive Session Meeting–
3. **Payroll & Bills (Payroll \$35,900.45; Bills to be paid \$16,124.84)** (4-10)
 - Bills paid since last meeting \$1,287.19
 - **Total Bills = \$17,430.57**
 - Financial and Other Reports (11-12)
 - Employee Leave Spreadsheets/
City Commission meetings attended (13)
4. **Reports of the President/Finance Commissioner**
 - Police Report (14)
 - Citation(s) (-)
5. **Communications**
 - Complaint letter(s) (-)
 - Sales Tax fund request(s) (15-22)
 - NDDOT – US 52 stakeholder working group (22a-b)
6. **Reports of Officers, Boards, Committees**
 - **Commissioner Davis**
 - **Commissioner Keller**
 - **Commissioner Zietz**
 - **Commissioner Jenson**
 - **Engineer’s Report**
 - Engineering Updates
 - **Auditor**
 - Audit Update
 - **Assessor/Building Inspector**
 - Building Permit List – YTD (-)
 - Building Permit(s) (23)
 - Assessor’s Statement (24)
 - Assessor’s employment status (25)
 - **Public Works Department**
 - Department Updates
7. **Introduction and Adoption of Resolutions/Ordinances**
 - Resolution No. 2024-02 (26-27)
 - Ordinance Change No. 2024-01 (28)
8. **Personal appearances before Commission (on items other than pertaining to the agenda)**
 - Light-Up Velva (Carla Baglien)
9. **Unfinished Business**
 - City Wide Cleanup (29)
10. **New Business**
 - Sublot(s) 951, 952, 953 (30)
11. **Miscellaneous**
12. **ADJOURNMENT – Regular Meeting**