

# Velva Special Commission Meeting

July 28, 2022

Special Meeting – 11:30am

Velva City Hall

**SPECIAL MEETING:** Velva City Commission Meeting called to order at 11:34am by Commission President Mike Schreiner at the Velva City Hall. Roll Call: Mike Schreiner – President of the Commission; Ben Zietz – Water/Sewer Commissioner (absent); Dave Keller – Street/Water Commissioner (absent); Mary Liz Davis – Finance/Sewer Commissioner; Gene Jenson – Street/Cemetery Commissioner; Kerry Wyche – Deputy Auditor; Jenny Johns – Auditor.

## ***MINUTES***

1. Schreiner turned the meeting over to Commissioner Jenson for an update on the mud-jacking project. Jenson stated he received a bid from RoughRider Mud-jacking for \$12 per lineal feet + \$150 per diem per day. Jenson stated there was approximately 1,800 lineal feet that was in major need of repair and 1,400 lineal feet that was right on the verge. Davis/Jenson made a motion to approve the RoughRider Mud-jacking bid up to \$40,000 for street/curb repairs throughout the city, pending: *clarification on the amount of days estimated to complete the project, clarification on the warranty to the city, and a copy of the liability insurance of the company to be delivered to the city office prior to any work beginning.* Roll Call: All-aye; motion carried. Schreiner and Jenson will contact Curby Pagel for clarification on the bid.

With no other items to discuss, Schreiner adjourned the meeting at 11:44 am.

***\*\*Minutes are subject to amendment and approval\*\****

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**Mike Schreiner**  
Commission President

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**Jenny Johns**  
Auditor