

AGENDA FOR
SEPTEMBER 19, 2011

The next regular meeting of the Devils Lake City Commission will be held on Monday, September 19, 2011 at 5:30 P.M. at City Office

Motion to approve the minutes of the regular City Commission meeting held September 6, 2011 and of the special City Commission meetings held September 12, 2011

5:30 P.M. Public hearing for the 2012 City of Devils Lake Budget

VISITORS OR DELEGATIONS

COMMISSION PORTFOLIOS

OLD BUSINESS

- A. Water Issues
- B. 2nd reading of Ordinance No. 898 - Purchasing Procedure
- C. 2nd reading of Ordinance No. 899 - Open Market Purchases

CONSENT AGENDA

- 1. Approve gaming site authorization submitted by Devils Lake Ducks Unlimited
- 2. Approve permit to sell alcoholic beverages at a special event submitted by Ye Olde Tavern
- 3. Authorization to cancel an outstanding check
- 4. Letter from Lake Region Public Library for appointment of one member to the Library Board

NEW BUSINESS

- 1. Approval of agreements to purchase/relocation settlement offers for embankment project
- 2. Approval of 2011 Budget Amendment No. 06-11 – Library
- 3. Approve payment of Estimate No. 5 for SAK Construction LLC – Water Main Replacement
- 4. Approve payment of Estimate No. 20 for PKG Contracting Inc – Water Treatment Plant
- 5. Resolution creating Water Main Replacement District No 20-11 (10th Ave NE between 7th St & 8th St) and ordering the preparation of a preliminary report
- 6. Resolution approving preliminary report and directing preparations of plans and specifications for Water Main Replacement District No 20-11 (10th Ave NE between 7th St & 8th St)
- 7. Resolution creating Water Main Replacement District No 21-11 (14th St NE between 5th Ave & Cherry Place) and ordering the preparation of a preliminary report
- 8. Resolution approving preliminary report and directing preparations of plans and specifications for Water Main Replacement District No 21-11 (14th St NE between 5th Ave & Cherry Place)

Motion to approve payment of the list of bills as submitted

MISC. Police Department Monthly Report