

AGENDA FOR  
JANUARY 7, 2013

**The next regular meeting of the Devils Lake City Commission will be held on Monday, January 7, 2013 at 5:30 P.M. at City Office**

Motion to approve the minutes of the regular City Commission meeting held December 17, 2012

**5:30 P.M.** – Public hearing for annexation of a parcel of land

Resolution annexing a parcel of land

**VISITORS OR DELEGATIONS**

Suzie Kenner, 2012 Tourism Update

**COMMISSION PORTFOLIOS**

**OLD BUSINESS**

**CONSENT AGENDA**

1. Acknowledge game of chance permits for the month of December 2012
2. Appointment of one member and reappointment of two members to the Weed Control Board

**NEW BUSINESS**

1. Approval of 2013 Budget Amendment No. 01-13 Various
2. Approve payment of Estimate No. 4 – Final to Mayo Construction for Street Improvement District #42-12 (7<sup>th</sup> St Change Ordered Street Projects)
3. Approve payment of Estimate No. 6 to Duininck Inc for Devils Lake Golf Course Realignment
4. Approve payment of Estimate No. 7 - Final to Elshaug Concrete for 2012 Curb, Gutter & Sidewalk
5. Change in privately owned vehicle mileage
6. Letter from Lake Region Community Service & Restitution Program requesting 2013 funds
7. Letter from Lake Region Heritage Center requesting funds
8. USDA voluntary permanent base acres reduction

**Motion to approve payment of the list of bills as submitted**

MISC. 2012 4<sup>th</sup> Quarter Economic Data  
Municipal Court monthly report