

AGENDA FOR
FEBRUARY 4, 2013

The next regular meeting of the Devils Lake City Commission will be held on Monday, February 4, 2013 at 5:30 P.M. at City Office

Motion to approve the minutes of the regular City Commission meeting held January 22, 2013

5:30 P.M. – Bid opening for city hall copier

5:30 P.M. – Public hearing on proposal that the City issue revenue bonds under the Municipal Industrial Development Act of 1955 for a project owned by MDI Limited Partnership #112

Resolution authorizing the issuance of the multifamily housing revenue bonds under Chapter 40-57 NDCC and authorizing the preparation of necessary documents therefore (MDI Limited Partnership #112 Project)

VISITORS OR DELEGATIONS

Chris Schilken, Forward Devils Lake

COMMISSION PORTFOLIOS

OLD BUSINESS

Recommendation on appraisal invoice

CONSENT AGENDA

1. Acknowledge game of chance permits for the month of January 2013
2. Authorization to call for bids for public utilities pickup
3. Authorization to cancel an outstanding check

NEW BUSINESS

1. Approval of 2012 Budget Amendment No 06-12 – final adjustment to actual
2. Approve Contract Amendment No 1 for ND Game & Fish – Four Seasons Fish Cleaning Station

Motion to approve payment of the list of bills as submitted

MISC.