

AGENDA FOR
JUNE 17, 2013

The next regular meeting of the Devils Lake City Commission will be held on Monday, June 17, 2013 at 5:30 P.M. at City Office

Motion to approve the minutes of the regular City Commission meeting held June 3, 2013

VISITORS OR DELEGATIONS

COMMISSION PORTFOLIOS

OLD BUSINESS

Recommendation on award of fire truck

CONSENT AGENDA

1. Approve 2013-2014 permit/license applicants effective July 1, 2013 through June 30, 2014
2. Approve extension of premises application for a special event
3. Approve four gaming site authorizations submitted by Devils Lake Blue Line Club
4. Approve six gaming site authorizations submitted by Devils Lake Youth Activities Association
5. Approve parade permit submitted by Devils Lake Volunteer Fire Department
6. Approve permit to sell alcoholic beverages at a special event submitted by Proz Inc
7. Approve permit to sell alcoholic beverages at a special event submitted by Proz Inc
8. Approve permit to sell alcoholic beverages at a special event submitted by Ye Olde Tavern
9. Letter from Lake Region Public Library for reappointment of one member to the Library Board
10. Memo from Devils Lake Beautification Committee for appointment of one member to the Beautification Committee

NEW BUSINESS

1. Additional position for Fire Department
2. Contract for collection of city sales, use and gross receipts taxes
3. Development Agreement – Dahlen
4. Development Agreement - Lafleur
5. Letter from Devils Lake Volunteer Fire Department for \$1,000 donation for fireworks on July 4th
6. Memo requesting release of easement
7. Resolution approving issuance of Senior Housing Refunding Revenue Bonds Series 2013 – Heartland Care Center Project
8. Resolution approving preliminary report and directing preparation of plans and specifications for Street Improvement District No 47-13 (16th St SE)
9. Resolution declaring the necessity of an Improvement for Street Improvement District No 47-13 (16th St SE)
10. Resolution to set the liability on the commercial blanket bond of the City of Devils Lake

Motion to approve payment of the list of bills as submitted

MISC. City Auditor Monthly Report
Fire Department Monthly Report
Municipal Court Monthly Reports
Police Department Monthly Report