

AGENDA FOR  
JANUARY 6, 2014

**The next regular meeting of the Devils Lake City Commission will be held on Monday, January 6, 2014 at 5:30 P.M. at City Office**

**Pledge of Allegiance**

Minutes of the regular City Commission meeting held December 16, 2013

**5:30 P.M.** – Bid opening for four wheel drive loader

**VISITORS OR DELEGATIONS**

Jessica Ramey Gillam – oil refinery

**COMMISSION PORTFOLIOS**

**OLD BUSINESS**

2<sup>nd</sup> Reading of Ordinance No. 918 – Noise

**CONSENT AGENDA**

1. Game of chance permits for the month of December 2013
2. Gaming site authorization submitted by Devils Lake Rural Fire Department Inc
3. Permit to sell alcoholic beverages at a special event submitted by Ye Olde Tavern
4. Permit to sell alcoholic beverages at a special event submitted by Ye Olde Tavern

**NEW BUSINESS**

1. Change Order No 5 for Peterson Construction for Stone Ridge Water & Sewer Improvement District – Highland Park Project #2
2. Designate depositories
3. Joint Powers Agreement with Ramsey County for General Elections
4. Letter from Lake Region Heritage Center requesting funds
5. Payment for removal of city-owned house
6. Payment of Estimate 2 to Peterson Construction for Watermain Improvement District No 22-13 Hwy 2
7. Payment of Estimate 2 – Final to Peterson Construction for Water & Sewer – Applebee’s
8. Payment of Estimate 2 – Final to Peterson Construction for Water, Sewer & Street Improvement District No 48-13 - Highland Park Project #2
9. Payment of Estimate 3 – Final to Strata Corporation for Street Improvement No 46-12 – Elkhorn
10. Payment of Estimate 6 – Final to Strata Corporation for Street Improvement No 44-12 – 22<sup>nd</sup> St & Lincoln Ave
11. Payment of Estimate 6 – Final to Strata Corporation for Street Improvement No 50-11 - Stone Ridge Streets
12. Payment to Big Eye Hospitalities

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

MISC. 2013 4<sup>th</sup> Quarter Economic Data