

AGENDA FOR
June 2, 2014

The next regular meeting of the Devils Lake City Commission will be held on Monday, June 2, 2014 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held May 19, 2014 and of the special meeting held May 29, 2014

5:30 P.M. – Bid opening for 2014 Sand, Gravel and Rip Rap

5:30 P.M. – Bid opening for sale of 1996 Pierce Fire Truck

VISITORS OR DELEGATIONS

**Limited to five minutes per guest unless extended by presiding officer*

COMMISSION PORTFOLIOS

OLD BUSINESS

1. Convention-Wellness Center
2. Recommendation to award bid for Street Improvement District 51-11 Phase 2

CONSENT AGENDA

1. Five gaming site authorizations submitted by Devils Lake Youth Activities Association
2. Game of chance report for the month of May 2014
3. Gaming site authorization submitted by Rotary Club of Devils Lake
4. Parade permit submitted by Devils Lake Fire Department
5. Permit to sell alcoholic beverages at a special event submitted by Proz Inc
6. Two gaming site authorizations submitted by Devils Lake Rural Fire Department

NEW BUSINESS

1. Appeal of variance denied by Board of Adjustment
2. Resolution creating Street Improvement District No. 53-14 (6th St NE between 6th Ave and 12th Ave) and ordering the preparation of a preliminary report
3. Resolution declaring the necessity of an improvement for Street Improvement 53-14 (6th St NE between 6th Ave and 12th Ave)
4. Resolution creating Street Improvement District No. 54-14 (5th St NE between 6th Ave and 12th Ave) and ordering the preparation of a preliminary report
5. Resolution declaring the necessity of an improvement for Street Improvement 54-14 (5th St NE between 6th Ave and 12th Ave)
6. Resolution creating Street Improvement District No. 55-14 (4th St NE between 6th Ave and 12th Ave) and ordering the preparation of a preliminary report
7. Resolution declaring the necessity of an improvement for Street Improvement 55-14 (4th St NE between 6th Ave and 12th Ave)
8. Resolution creating Water Improvement District No. 23-14 (9th Ave SE between 5th St SE and Hwy 2) and ordering the preparation of a Preliminary Report
9. Resolution approving preliminary report and directing preparation of plans and specifications for Water Improvement District No. 23-14 (9th Ave SE between 5th St SE and Hwy 2)
10. Resolution determining insufficient protests were filed in Street Improvement District No. 51-13 (5th St SE between 5th Ave SE and 8th Ave SE)

Motion to approve payment of the list of bills as submitted

MISC.

The City of Devils Lake may convene in an executive session as provided by NDCC 44-04-19.2 to consider and discuss closed or confidential records and information, negotiating strategy or negotiating instructions as provided by NDCC 44-04-19.1, 44-04-19.2 and 44-04-18.4.