

**The next regular meeting of the Devils Lake City Commission will be held on Monday, June 16, 2014 at 5:30 P.M. at City Office**

**Pledge of Allegiance**

Minutes of the regular City Commission meeting held June 2, 2014

**VISITORS OR DELEGATIONS**

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

**COMMISSION PORTFOLIOS**

**OLD BUSINESS**

**CONSENT AGENDA**

1. 2014-2015 permit/license applicants effective July 1, 2014 through June 30, 2015
2. Appointment of member to Lake Region Public Library Board
3. Four gaming site authorizations submitted by Devils Lake Blueline Club
4. Permit to sell alcoholic beverages at a special event submitted by Proz Inc
5. Permit to sell alcoholic beverages at a special event submitted by Proz Inc
6. Permit to sell alcoholic beverages at a special event submitted by Proz Inc
7. Permit to sell alcoholic beverages at a special event submitted by Proz Inc

**NEW BUSINESS**

1. Allocation of funds for multi-family housing requested by Forward Devils Lake
2. 1<sup>st</sup> reading Ordinance No. 922 – speeding in construction zone
3. Budget amendment #05-14 – Library
4. Letter from Devils Lake Volunteer Fire Department for \$1,000 donation for fireworks on July 4<sup>th</sup>
5. Nodak Electric Cooperative agreement for East Ditch Pump Station
6. Otter Tail Power Company easement
7. Resolution approving preliminary report and directing preparation of plans and specifications for Street Improvement District No. 53-14 (6<sup>th</sup> St NE between 6<sup>th</sup> Ave and 12<sup>th</sup> Ave)
8. Resolution approving plans and specifications and directing advertisements for bids for Street Improvement 53-14 (6<sup>th</sup> St NE between 6<sup>th</sup> Ave and 12<sup>th</sup> Ave)
9. Resolution approving preliminary report and directing preparation of plans and specifications Street Improvement District No. 54-14 (5<sup>th</sup> St NE between 6<sup>th</sup> Ave and 12<sup>th</sup> Ave)
10. Resolution approving plans and specifications and directing advertisements for bids for Street Improvement 54-14 (5<sup>th</sup> St NE between 6<sup>th</sup> Ave and 12<sup>th</sup> Ave)
11. Resolution approving preliminary report and directing preparation of plans and specifications Street Improvement District No. 55-14 (4<sup>th</sup> St NE between 6<sup>th</sup> Ave and 12<sup>th</sup> Ave)
12. Resolution approving plans and specifications and directing advertisements for bids for Street Improvement 55-14 (4<sup>th</sup> St NE between 6<sup>th</sup> Ave and 12<sup>th</sup> Ave)
13. Resolution approving plans and specifications and directing advertisement for bids for Water Improvement District 23-14 – 9<sup>th</sup> Ave SE between 5<sup>th</sup> St SE and Hwy 2

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

MISC. City Auditor monthly report  
Municipal Court monthly report  
Police Department monthly report  
Airport Open House

*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.*