

AGENDA FOR
August 4, 2014

The next regular meeting of the Devils Lake City Commission will be held on Monday, August 4, 2014 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held July 21, 2014 and of the public meeting held July 28, 2014

VISITORS OR DELEGATIONS

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

Terry Wallace, All Town Reunion

COMMISSION PORTFOLIOS

City Attorney Portfolio – Liquor License

OLD BUSINESS

Land Acquisition - Mertens Farms

CONSENT AGENDA

1. Cancellation of two outstanding checks
2. Game of chance permits for the month of July 2014
3. Permit to sell alcoholic beverages at a special event submitted by Proz Inc
4. Permit to sell alcoholic beverages at a special event submitted by Thirstys Bar
5. Permit to sell alcoholic beverages at a special event submitted by Ye Olde Tavern
6. Permit to sell alcoholic beverages at a special event and public dance permit submitted by Thirstys Bar
7. Permit to sell alcoholic beverages at a special event and public dance permit submitted by Thirstys Bar

NEW BUSINESS

1. Ballot and resolution for wellness and convention centers
2. Payment of Estimate No. 3 to Elshaug Concrete for 2014 Curb, Gutter & Sidewalk
3. Purchase agreement cancellation for lots in Smith's Sub
4. Purchase agreement for lots in Smith's Sub
5. Write-off utility account

Motion to approve payment of the list of bills as submitted

MISC. City Auditor monthly report

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.