

AGENDA FOR  
September 2, 2014

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

**Pledge of Allegiance**

Minutes of the regular City Commission meeting held August 18, 2014 and of the budget meeting held August 18, 2014

**5:30 P.M.** – Bid opening for sand/salt building

**5:30 P.M.** – Public hearing to review final plat for Sunny Estates, a Replat of Outlot A, Replat of Block 3, Smiths Subdivision, located on 16<sup>th</sup> St SE

Devils Lake Planning Commission recommendation to approve the final plat for Sunny Estates, a Replat of Outlot A, Replat of Block 3, Smith Subdivision, located on 16<sup>th</sup> St SE

**VISITORS OR DELEGATIONS**

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

**COMMISSION PORTFOLIOS**

**OLD BUSINESS**

2015 Preliminary Budget

**CONSENT AGENDA**

1. Appointment of election workers and polling precinct
2. Appointment of one member to Lake Region Public Library Board
3. Appointment of one member to Parking Authority
4. Appointment of one member to Shade Tree
5. Game of chance permits for the month of August 2014
6. Parade permit
7. Public dance permit
8. Reappointment of two members and one alternate to the Board of Adjustment

**NEW BUSINESS**

1. 2015 BCBS contract
2. Construction easement for embankment project
3. Payment of Estimate No. 1 to Strata Corporation – SI 48-13 – Highland Park
4. Payment of Estimate No 1. to Strata Corporation – WS 51-11, Phase 2 - Agassiz
5. Payment of Estimate No. 4 to Elshaug Concrete Construction – 2014 Curb, Gutter & Sidewalk

**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.*