

AGENDA FOR  
December 15, 2014

**The next regular meeting of the Devils Lake City Commission will be held on Monday, December 15, 2014 at 5:30 P.M. at City Office**

**Pledge of Allegiance**

Minutes of the regular City Commission meeting held December 1, 2014

**VISITORS OR DELEGATIONS**

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

**COMMISSION PORTFOLIOS**

**OLD BUSINESS**

**CONSENT AGENDA**

1. Cancellation of outstanding check
2. Gaming site authorization

**NEW BUSINESS**

1. Budget Amendment #07-14 - Library
2. Certification of annual maintenance – Urban Roads Program
3. Lake Access request for 2014 funds
4. Multi-family housing – Northland Properties
5. North Dakota Department of Health contract for laboratory services - microbiology
6. Payment of Estimate No. 2 – Final to Peterson Construction – WM 23-14 – 9<sup>th</sup> Ave SE
7. Payment of Estimate No. 4 – Final to Peterson Construction – WM 22-13 – Hwy 2
8. Payment of Estimate No. 6 – Final to Elshaug Concrete Construction – 2014 Curb, Gutter & Sidewalk
9. Resolution establishing fees and rates effective January 1, 2015
10. RSVP request for 2014 funds

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

MISC. City Auditor monthly report  
Fire Department monthly report  
Municipal Court monthly report  
Police Department 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.*