

AGENDA FOR
February 2, 2015

The next regular meeting of the Devils Lake City Commission will be held on Monday, February 2, 2015 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held January 20, 2015

VISITORS OR DELEGATIONS

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

Jessica Ramey, oil refinery project & freedom of speech

COMMISSION PORTFOLIOS

OLD BUSINESS

2nd Reading of Ordinance No. 924- Annexation

CONSENT AGENDA

1. Game of chance permits for the month of January 2015
2. Permit to sell alcoholic beverages at a special event submitted by Thirsty's

NEW BUSINESS

1. 2014 Budget Amendment No 8-14 – final adjustment to actual
2. Award of proposal for public ways pickup
3. National Museum of the United States Air Force 2015 Loan Agreement
4. Reg Herman – building proposal
5. Request to purchase land – Lake Region Ambulance Service
6. Request to purchase land – North Plains Grain Inspection Service Inc

Motion to approve payment of the list of bills as submitted

MISC. Fire Department 2014 annual 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.