

AGENDA FOR  
May 18, 2015

**The next regular meeting of the Devils Lake City Commission will be held on Monday, May 18, 2015 at 5:30 P.M. at City Office**

**Pledge of Allegiance**

Minutes of the regular City Commission meeting held May 4, 2015

**5:30 P.M.** – Bid opening for 2015 Asphalt & Street Repair

**VISITORS OR DELEGATIONS**

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

**COMMISSION PORTFOLIOS**

**OLD BUSINESS**

1. Recommendation to award 2015 Curb, Gutter & Sidewalk bid
2. Recommendation to award Water & Sewer Improvement District No 59-14 bid

**CONSENT AGENDA**

1. Cancel outstanding check
2. Permit to sell alcoholic beverages at a special event submitted by Ye Olde Tavern
3. Reappointment of four members to the Devils Lake Historic Preservation Commission
4. Reappointment of two members to the Devils Lake Renaissance Zone Authority
5. Street dance permit submitted by Devils Lake Chamber of Commerce

**NEW BUSINESS**

1. Budget amendment #02-15 – Police Department
2. Depreciation Policy update
3. Development Agreement – Farmers Union Oil Cooperative
4. Forward Devils Lake requests
  - a. Flex pace funding
  - b. Multi-family housing incentive program request
5. Payment of Estimate No. 3 - Final to Strata Corporation – SI 53-14 – 6<sup>th</sup> St NE
6. Payment of Estimate No. 3 - Final to Strata Corporation – SI 54-14 – 5<sup>th</sup> St NE
7. Payment of Estimate No. 3 – Final to Strata Corporation – SI 55-14 – 4<sup>th</sup> St NE
8. Resolution approving preliminary report and directing preparation of plans and specifications for Sewer Main Rehabilitation District No 13-15 (Various Locations)
9. Resolution vacating property set aside for public use
10. Outlot plat 05-0064
11. Outlot plats 05-0065, 05-0066, 05-0067 & 05-0068
12. Safe Alternatives for Abused Families requests for sponsorships of grants
  - a. Emergency Solutions Grant & ND Homeless Grant Certification
  - b. Justice Assistance Grant Program

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

MISC. 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.*