

AGENDA FOR
June 15, 2015

The next regular meeting of the Devils Lake City Commission will be held on Monday, June 15, 2015 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held June 1, 2015 and the special meeting held June 10, 2015

5:30 P.M. – Hearing on permanent revocation of taxi cab license

5:30 P.M. – Public hearing concerning the approval of the issuance by the Colorado Health Facilities Authority of its health facilities revenue bonds (The Evangelical Lutheran Good Samaritan Society Project), Series 2015 on behalf of the Evangelical Lutheran Good Samaritan Society

Certificate of elected representative regarding public approval for bond for Colorado Health Facilities Authority Health Facilities Revenue Bonds (The Evangelical Lutheran Good Samaritan Society Project) Series 2015

VISITORS OR DELEGATIONS

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

COMMISSION PORTFOLIOS

OLD BUSINESS

CONSENT AGENDA

1. 2015-2016 permit/license applicants effective July 1, 2015 through June 30, 2016
2. Call for 2015 Sand, Gravel and Rip Rap bids
3. Extension of premises and street dance permits submitted by Thirstys Bar
4. Gaming site authorization submitted by Devils Lake Rural Fire Department Inc
5. Parade permit submitted by Devils Lake Fire Department
6. Permit to sell alcoholic beverages at a special event submitted Proz Inc
7. Permit to sell alcoholic beverages at a special event submitted Proz Inc
8. Permit to sell alcoholic beverages at a special event submitted Proz Inc
9. Permit to sell alcoholic beverages at a special event submitted Proz Inc

NEW BUSINESS

1. Budget amendment #03-15 - Library
2. Resolution to set the liability on the commercial blanket bond
3. Development agreement for oil refinery

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.