

AGENDA FOR  
July 20, 2015

**The next regular meeting of the Devils Lake City Commission will be held on Monday, July 20, 2015 at 5:30 P.M. at City Office**

**Pledge of Allegiance**

Minutes of the regular City Commission meeting held July 6, 2015

**VISITORS OR DELEGATIONS**

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

**COMMISSION PORTFOLIOS**

**OLD BUSINESS**

1. 2nd reading of Ordinance No 926 – Sales Tax Revenue Bonds
2. 2nd reading of Ordinance No 927 – Annexation of Cenex

**CONSENT AGENDA**

1. Appointment of one member to the Special Assessment Commission
2. Permit to sell alcoholic beverages at a special event submitted by Proz Inc
3. Reappointment of one member and one alternate and appointment of one member to the Board of Adjustment
4. Reappointment of one member to the Devils Lake Library Board
5. Permit to sell alcoholic beverages at a special event submitted by Thirsty's Bar
6. Permit for a public dance submitted by Thirsty's Bar
7. Permit for transient merchant

**NEW BUSINESS**

1. Pledge of assets submitted by local financial institutions for investment of city funds
2. Resolution Creating Street Improvement District 58-15 (16<sup>th</sup> St SE, 17<sup>th</sup> St SE, 10<sup>th</sup> Ave SE)
3. Resolution Declaring Necessity of Street Improvement District 58-15 (16<sup>th</sup> St SE, 17<sup>th</sup> St SE, 10<sup>th</sup> Ave SE)
4. Preliminary Report for Street Improvement District 58-15 (16<sup>th</sup> St SE, 17<sup>th</sup> St SE, 10<sup>th</sup> Ave SE)
5. Resolution Approving Preliminary Report and Directing Preparation of Plans and Specifications for Street Improvement District 58-15 (16<sup>th</sup> St SE, 17<sup>th</sup> St SE, 10<sup>th</sup> Ave SE)
6. Approve Pay Estimate 1 – 2015 Curb, Gutter & Sidewalk
7. Request from Forward Devils Lake
8. Easement request from Nodak Electric
9. Finance Plan for Improvements - Bill Fahey

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

MISC. 2<sup>nd</sup> quarter economic data  
City Auditor 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.*