

AGENDA FOR  
September 8, 2015

**The next regular meeting of the Devils Lake City Commission will be held on Tuesday, September 8, 2015 at 5:30 P.M. at City Office**

**Pledge of Allegiance**

Minutes of the regular City Commission meeting held August 17, 2015 and special City Commission meetings held August 18, 2015 and August 26, 2015

**VISITORS OR DELEGATIONS**

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

**COMMISSION PORTFOLIOS**

**OLD BUSINESS**

2016 preliminary budget

**CONSENT AGENDA**

1. Call for bids for installation of cemetery fence
2. Cancellation of outstanding check
3. Game of chance permits
4. Parade permit submitted by Devils Lake Public School
5. Permit to sell alcoholic beverages at a special event and public dance permit submitted by Thirstys LLC
6. Permit to sell alcoholic beverages at a special event submitted by Thirstys LLC
7. Permit to sell alcoholic beverages at a special event submitted by Thirstys LLC
8. Reappointment of two members to the Devils Lake Parking Authority

**NEW BUSINESS**

1. 1<sup>st</sup> reading Ordinance No. 930 - Lake Region Public Library
2. 1<sup>st</sup> reading Ordinance No. 931 – Sunday Opening for Liquor Establishments
3. Change Order No. 1 for Murphy Pipeline Contractors, Inc for Water Main Improvement District No 24-15 – various locations
4. Final plat – Braunagel 1<sup>st</sup> Addition
5. Forward Devils Lake request – flex funding
6. Payment of Estimate No. 3 to Elshaug Concrete Construction – 2015 Curb, Gutter & Sidewalk
7. Payment of Estimate No. 3 to Murphy Pipeline Contractors – WM 24-15 – various
8. Request for easement
9. Request for funds from RSVP
10. Sale of bonds – Bill Fahey of Northland Securities

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

MISC. City Auditor 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.*