

AGENDA FOR
October 5, 2015

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

Pledge of Allegiance

Minutes of the regular City Commission meeting held September 21, 2015

5:30 P.M. – Confirmation of assessment list that has been confirmed by the Special Assessment Commission

VISITORS OR DELEGATIONS

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

COMMISSION PORTFOLIOS

OLD BUSINESS

CONSENT AGENDA

1. Declare 2008 Chevrolet minivan as surplus & offer it for sale
2. Game of chance permits for the month of September 2015
3. Increase of in-state lodging rate
4. Permit to sell alcoholic beverages at a special event submitted by Proz Inc

NEW BUSINESS

1. Change Order No 2 for Naastad Brothers for Water & Sewer Improvement District No 59-14 - Smith Dr SW
2. Payment of Estimate No. 5 to Elshaug Concrete Construction – 2015 Curb, Gutter & Sidewalk
3. Payment of Estimate No. 5 to Murphy Pipeline Contractors – WM 24-15 – various
4. Request for funds from Lake Region Heritage Center

Motion to approve payment of the list of bills as submitted

MISC. 3rd Quarter Economic Data

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.