

AGENDA FOR
May 16, 2016

The next regular meeting of the Devils Lake City Commission will be held on Monday, May 16, 2016 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held May 2, 2016

5:30 P.M. – Public hearing to issue a Class VIII hotel liquor license to Lake Region Hotel Group LLC dba Cobblestone Hotel and Suites located at 1801 Hwy 2 E in Devils Lake

VISITORS OR DELEGATIONS

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

COMMISSION PORTFOLIOS

Water & Sewer Portfolio – Request for employee to live outside of City limits

OLD BUSINESS

Recommendation to award seal coat

CONSENT AGENDA

1. Appointment of member to Lake Region Public Library Board
2. Call for bids for custodial service at city office
3. Call for bids for front mount mower
4. Four gaming site authorizations submitted by Devils Lake Youth Activities Association

NEW BUSINESS

1. #03-16 Budget amendment – Library
2. 2016 Beautification budget
3. Development agreement – LaMotte Properties
4. Development agreement – Sungate Properties
5. Offer to acquire right of way – Hwy 19 & 20
6. Request from Forward Devils Lake for flex funding – City Plaza

Motion to approve payment of the list of bills as submitted

MISC. City Auditor monthly report
Fire Department monthly report
Police Department monthly report

EXECUTIVE SESSION

Discuss pending litigation with Ultra Green Packaging, Inc. Pursuant to N.D.C.C. §§ 44-04-19.1 and 44-04-19.2, the Commission may convene into executive session for attorney consultation, pursuant to N.D.C.C. 44-04-19.1 and 44-04-19.2, regarding the pending litigation against Ultra Green Packaging, Inc. and to discuss negotiating strategy and /or provide negotiating instructions to its attorney on possible resolution of case.

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.