

AGENDA FOR  
July 5, 2016

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

**Pledge of Allegiance**

Minutes of the regular City Commission meeting held June 20, 2016

**5:30 P.M.** – Bid opening for playground equipment at East Ditch Recreation Area

**5:30 P.M.** – Public hearing for the transfer of a Class IV retail liquor license held by Star City Investments Inc dba The Liquor Locker located at 219 6<sup>th</sup> St NE to County Botte Shop dba The Liquor Locker

Application for transfer of a Class IV retail liquor license held by Star City Investments Inc dba The Liquor Locker located at 219 6<sup>th</sup> St NE to County Botte Shop dba The Liquor Locker

**VISITORS OR DELEGATIONS**

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

Peggy Hoel – Roundhouse Subdivision

Karen Nick – Lake Region Community Shelter

**COMMISSION PORTFOLIOS**

**OLD BUSINESS**

**CONSENT AGENDA**

1. Appointment of a member and an alternate to the Board of Adjustment
2. Game of chance permits for the month of June 2016
3. Special Event request from Thirsty's Bar
4. Special Event request from Thirsty's Bar

**NEW BUSINESS**

1. Resolution enlarging Water Main Improvement District No 24-15 – various locations
2. Pay Estimate 10 – Murphy Pipelines – Water Main Replacement 24-15 Various Locations
3. Pay Estimate 1 – Elshaug Concrete – 2016 Curb, Gutter & Sidewalk
4. Discussion on Northeast Regional Water District water purchase agreement

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

MISC.

2016 2<sup>nd</sup> 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.*