

AGENDA FOR
August 15, 2016

The next regular meeting of the Devils Lake City Commission will be held on Monday, August 15, 2016 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held August 1, 2016, the special City Commission meeting held July 29, 2016 and the budget City Commission meeting held August 9, 2016

5:30 P.M. – Bid opening for pipeline television inspection system

VISITORS OR DELEGATIONS

**Limited to five minutes per guest unless extended by presiding officer*
Jessica Ramey – human trafficking

COMMISSION PORTFOLIOS

OLD BUSINESS

1. DL Kids building
2. Northeast Regional Water District water purchase agreement
3. Lake Area Activities Center

CONSENT AGENDA

1. Appointment of member and reappointment of two members to the Devils Lake Airport Authority
2. Taxicab license application submitted by #1 Taxi

NEW BUSINESS

1. 1st reading of Ordinance No. 942 – Braunagel Annexation
2. Payment of Estimate No. 1 to Morris Sealcoat & Trucking for Street Improvement 59-16 – Seal Coat
3. Payment of Estimate No. 3 to Elshaug Concrete Construction for 2016 Curb, Gutter & Sidewalk
4. Payment of Estimate No. 12 to Murphy Pipeline Contractors for Watermain Improvement 24-15 – various
5. Request to purchase lot in Roundhouse Subdivision

Motion to approve payment of the list of bills as submitted

MISC. City Auditor monthly report
Fire Department monthly report
Municipal Court 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.