

AGENDA FOR
December 19, 2016

The next regular meeting of the Devils Lake City Commission will be held on Monday, December 19, 2016 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held December 5, 2016

Addition to agenda - Item #6 under New Business - Pay request on Water, Sewer and Street Improvement #60-15 - Cenex

5:30 P.M. – Public hearing to transfer a Class II retail liquor license to Peter and Darlene Hoffart dba Old Main Street Café located at 416 4th St NE

VISITORS OR DELEGATIONS

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

COMMISSION PORTFOLIOS

OLD BUSINESS

CONSENT AGENDA

1. Appointment of member to Lake Region Heritage Center
2. Permit to sell alcoholic beverages at a special event submitted by Ye Olde Tavern
3. Permit to sell alcoholic beverages at a special Sunday event submitted by Knights of Columbus
4. Public dance permit and permit to sell alcoholic beverages at a special event submitted by Ye Olde Tavern

NEW BUSINESS

1. Lake Access request for 2016 funds
2. Lease of office space with Lake Region Law Enforcement Center
3. Payment of Estimate No. 8 – Final to Elshaug Concrete Construction – 2016 Curb, Gutter & Sidewalk
4. Resolution establishing fees and rates effective January 1, 2017
5. Write-off uncollectible account
6. Payment of Estimate No. 2 to Farmers Union Oil of DL for WSS 60-15 – Cenex

Motion to approve payment of the list of bills as submitted

MISC. 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.