

AGENDA FOR
January 17, 2017

The next regular meeting of the Devils Lake City Commission will be held on Tuesday, January 17, 2017 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held January 3, 2017

5:30 P.M. – Public hearing to issue a Class IX wine only license to Cynthia Sitar dba Rue 54 LLC located at 215 Highway 2 W, Suite 2

VISITORS OR DELEGATIONS

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

Katie Haarsager – Enbridge update

COMMISSION PORTFOLIOS

Assessing Portfolio – Clerk Position

OLD BUSINESS

1. Consideration and approval of the settlement agreement presented by the City to the Eagle Bend party defendants and the time period for the Eagle Bend party defendants parties to execute the settlement agreement, all relating to the pending litigation described as City of Devils Lake v. Thompson, et al., Ramsey County District Court case number 36-2014-CV-00046.

The City of Devils Lake City Commission may convene in an executive session as provided by NDCC 44-04-19.2 for attorney consultation to consider and discuss the this agenda item that relate to the described pending civil litigation and may consider 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.

2. Recommendation to award bid for fire rescue apparatus

CONSENT AGENDA

1. Call for bids for public utilities pickup
2. Gaming site authorization submitted by Devils Lake Rural Fire Department Inc
3. Permit to sell alcoholic beverages at a special event submitted by Thirsty LLC

NEW BUSINESS

1. Mileage reimbursement rates
2. Mutual aid agreement between Devils Lake Fire Department and Bismarck Fire Department
3. Pledge of assets submitted by financial institutions
4. Request for funds from Lake Region Heritage Center
5. Request from Lake Region Search & Rescue

Motion to approve payment of the list of bills as submitted

MISC. Fire Department monthly report
Municipal Court monthly report

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