

AGENDA FOR
February 21, 2017

The next regular meeting of the Devils Lake City Commission will be held on Tuesday, February 21, 2017 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held February 6, 2017

5:30 P.M. – Bid opening for public ways pickup

VISITORS OR DELEGATIONS

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

COMMISSION PORTFOLIOS

Police Chief – Request for officer to live outside of city limits

Public Ways Supervisor – 2017 aerial spraying

OLD BUSINESS

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

CONSENT AGENDA

1. Permit to sell alcoholic beverages at a special event submitted by Ye Olde Tavern
2. Three gaming site authorizations submitted by Lake Region Community College Foundation of DL

NEW BUSINESS

1. 2016 Budget Amendment No 07-16 – final adjustment to actual
2. Health insurance discussion
3. 2016 Tourism update
4. Agreement with ND Department of Transportation for temporary highway closure – Devils Run
5. Cost participation and maintenance agreement with ND Department of Transportation – ND 19, Jct US 281 to near Jct US 2
6. National Museum of the United States Air Force 2016 loan agreement
7. Proposed IT service

Motion to approve payment of the list of bills as submitted

MISC. Fire Department monthly report
Municipal Court monthly report
Police Department 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.