

AGENDA FOR
April 17, 2017

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

Pledge of Allegiance

Minutes of the regular City Commission meeting held April 3, 2017 and of the special City Commission meeting held April 10, 2017

5:30 P.M. – Bid opening for Henegar Landing fishing pier

VISITORS OR DELEGATIONS

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

COMMISSION PORTFOLIOS

City Administrator – Street projects

OLD BUSINESS

Lease agreement with Bright Beginnings

CONSENT AGENDA

1. Call for bids for 2017 asphalt and street repair
2. Fireworks permits submitted by Mark' s Fireworks
3. Transient merchant permit submitted by Ben Murphy Two River Outfitters dba Oof-da-Tacos

NEW BUSINESS

1. Addendum to water purchase agreement between City of Devils Lake and Northeast Regional Water District
2. Computer equipment upgrade proposal
3. Police Department temporary pay adjustments
4. Railroad signal project at 14th St
5. Ramsey County, Devils Lake City, Creel and North Creel Township shared road responsibility
6. Request to purchase lot in Roundhouse Subdivision
7. Title VI checklist
8. Truck route agreement

Motion to approve payment of the list of bills as submitted

MISC. Municipal Court monthly report

EXECUTIVE SESSION

The Devils Lake City Commission will hold an executive session under Section 44-04-19.2 to discuss negotiating strategy or provide negotiating instructions to the City Attorney regarding the Separation Agreements with Chief Schroeder and Captain Barnett which are currently being negotiated. This executive session is being held because an open meeting will have an adverse fiscal effect on the bargaining position of the City. This is as provided In Section 44-04-19.1(9).

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.