

AGENDA FOR
June 19, 2017

The next regular meeting of the Devils Lake City Commission will be held on Monday, June 19, 2017 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held June 5, 2017

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

VISITORS OR DELEGATIONS

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

COMMISSION PORTFOLIOS

OLD BUSINESS

1. Police Chief job description and ad for position
2. Taping of city commission meetings

CONSENT AGENDA

1. 2017-2018 permit/license applicants effective July 1, 2017 through June 30, 2018
2. Cancellation of outstanding check
3. Carnival permit submitted by Happy World LLC
4. Gaming site authorization submitted by Rotary Club of Devils Lake

NEW BUSINESS

1. Concur on award of bid for ND 20 & US 2 Frontage Roads
2. Cost participation & maintenance agreement with ND Department of Transportation – Culverts
3. Name change on lease agreement
4. Resolution determining insufficient protests were filed in Street Improvement District No 64-17 (A portion of frontage road on Hwy 2 and Hwy 20)

Motion to approve payment of the list of bills as submitted

MISC.

1. City Auditor monthly report
2. 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.