

AGENDA FOR
July 17, 2017

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

Pledge of Allegiance

Minutes of the regular City Commission meeting held July 3, 2017 and of the special City Commission meetings held July 12, 2017 and July 13, 2017

5:30 P.M. – Bid opening for Water, Sewer & Street Improvement District 57-17

VISITORS OR DELEGATIONS

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

Rob Johnson, Executive Director of Lake Region Law Enforcement Center – Stepping Up Initiative

COMMISSION PORTFOLIOS

OLD BUSINESS

Screening committee for police chief applicants

CONSENT AGENDA

1. Appointment of four members to the Devils Lake Renaissance Zone Authority
2. Permit to sell alcoholic beverages at a special event submitted by Proz Inc
3. Reappointment of two members to the Lake Region Public Library Board

NEW BUSINESS

1. Infrastructure loan documents
2. Memorandum of understanding for use of Odyssey Case Management
3. Pledge of assets submitted by local financial institutions for investment of city funds
4. Resolution determining insufficient protests were filed in Water, Sewer, Street Improvement District No 57-17 (Mauve Estates – 3rd St NE)
5. Resolution determining insufficient protests were filed in Street Improvement District No 65-17 (5th Ave SE, south of Hwy 2)

Motion to approve payment of the list of bills as submitted

MISC.

1. Municipal Court monthly report
2. 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.