

AGENDA FOR
October 16, 2017

The next regular meeting of the Devils Lake City Commission will be held on Monday, October 16, 2017 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held October 2, 2017

VISITORS OR DELEGATIONS

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

COMMISSION PORTFOLIOS

OLD BUSINESS

1. 2nd reading of Ordinance No. 948 – Volunteer Activities for Seniors
2. 2nd reading of Ordinance No. 949 – Crime Victim & Witness Fee

CONSENT AGENDA

1. Gaming site authorization submitted by Devils Lake Blue Line Club
2. Permit to sell alcoholic beverages at a special event submitted by Proz Inc
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NEW BUSINESS

1. Application for property tax exemption
2. Commitment letter for infrastructure loans
3. Maintenance Certification Urban Federal Aid Project
4. Payment of Estimate No. 1 to Strata Corporation for SI 60-17 & 65-17 – Stromquist & 5th Ave SE
5. Purchase of property
6. Request for vacation of a portion of 2nd St NW
7. Write-off Community Development Loan Fund

Motion to approve payment of the list of bills as submitted

MISC. 2016 Audit
City Auditor monthly report
Fire Department monthly report
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.