

AGENDA FOR
February 20, 2018

The next regular meeting of the Devils Lake City Commission will be held on Tuesday, February 20, 2018 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held February 5, 2018

VISITORS OR DELEGATIONS

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

COMMISSION PORTFOLIOS

OLD BUSINESS

CONSENT AGENDA

1. Cancellation of outstanding check
2. Carnival permit submitted by Happy World LLC
3. Parade permit submitted by Devils Run
4. Permit to sell alcoholic beverages at a special event

NEW BUSINESS

1. 2017 Budget Amendment No 02-17 – final adjustment to actual
2. 2018 budget amendment #01-18 – Library & LRNTF
3. Payment of Estimate No. 2 - Final to Strata Corporation – Street Improvement #60-17- Stromquist & #65-17 – 5th Ave SE
4. Request for funds from Lake Region Community Service & Restitution Program

Motion to approve payment of the list of bills as submitted

MISC. City Auditor monthly report – December 2017
City Auditor monthly report – January 2018
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.