

AGENDA FOR
March 5, 2018

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

Pledge of Allegiance

Minutes of the regular City Commission meeting held February 20, 2018 and of the special City Commission meeting held February 23, 2018

5:30 P.M. – Bid opening for 2018 ½ Ton 4 door pickup

5:30 P.M. – Bid opening for sale of 2006 Ford F550 4x4 mini pumper/rescue truck

VISITORS OR DELEGATIONS

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

Kristen Nelsen, Ramsey County Emergency Manger, and Starr Klemetsrud, 911 Dispatch - FirstNet

COMMISSION PORTFOLIOS

OLD BUSINESS

2nd reading of Ordinance No 951 – mandatory alcohol server training

CONSENT AGENDA

1. Cancellation of outstanding check
2. Fireworks permit submitted by Mark's Fireworks
3. Game of chance permits for the month of February 2018
4. Inspector for June 12, 2018 election
5. Reappointment of member to the Lake Region Library Board

NEW BUSINESS

1. 2017 Tourism update
2. Agreement with ND Department of Transportation for temporary highway closure – Devils Run
3. Cemetery spaces
4. Northeast Regional Water District
5. North Dakota Department of Health contract for laboratory services – chemistry
6. Preliminary report Street Improvement District No 67-18 (5th Ave NE from 6th ST to north city limits and 14th St NE from College Dr to east city limits)
7. Resolution approving preliminary report and directing preparation of plans and specification for Street Improvement District No 67-18 (5th Ave NE from 6th ST to north city limits and 14th St NE from College Dr to east city limits)

Motion to approve payment of the list of bills as submitted

MISC. City Auditor 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.