

AGENDA FOR
May 21, 2018

The next regular meeting of the Devils Lake City Commission will be held on Monday, May 21, 2018 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held May 7, 2018

5:30 P.M. – Bid opening for 2018 Asphalt & Street Repair

5:30 P.M. – Bid opening for 2018 Curb, Gutter & Sidewalk

5:30 P.M. – Bid opening for 2018 Sand, Gravel & Rip Rap

5:30 P.M. – Bid opening for direct source vehicle mounted exhaust capture system

5:30 P.M. – Bid opening for sale of 2006 Ford F550 4X4 mini-pumper/rescue truck

5:30 P.M. - Bid opening for Street Improvement Districts 66-18, 68-18 and 57-17

VISITORS OR DELEGATIONS

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

COMMISSION PORTFOLIOS

Commissioner Hamre – Broadcasting of commission meetings

City Administrator – NLC service line warranty program

OLD BUSINESS

1. 2nd reading of Ordinance No 954- Marijuana conditional use
2. Award of truck chassis for Sanitation Department
3. Tanya Wieler, Human Resource Consultant – personnel policy and service awards

CONSENT AGENDA

1. Gaming site authorization submitted by Neathery Simensen Post #756 VFW of the US
2. Parade permit submitted by Spirit Lake Riders MC

NEW BUSINESS

1. Agreement between the City of Devils Lake and Forward Devils Lake Corporation
2. Agreement between the City of Devils Lake and Lake Region Law Enforcement Center
3. Concur with award to Knife River Materials for 5th Ave NE and 14th St NE
4. Easement with PDI LLC
5. Release of all claims
6. Resolution approving plans and specifications and directing advertisement for bids for Downtown Improvement District No 01-18
7. Resolution determining insufficient protests were filed in Street Improvement District 66-18 (2nd Ave NE between 10th St and 14th St, 3rd Ave NE between 11th St and 12th St, 4th Ave NE between 12th St and Ruger St, Ruger St NE between 4th Ave and 5th Ave)
Protests

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.

8. Resolution determining insufficient protests were filed in Street Improvement District 68-18 (15th Ave NE between Walnut St and 3rd St, 2nd St NE between 14th Ave and 15th Ave, 3rd St NE between 14th Ave and 140 feet east of 15th Ave, 5th St NE between 14th Ave and Heartland Ave)

Motion to approve payment of the list of bills as submitted

MISC. Fire Department monthly report