

AGENDA FOR  
July 16, 2018

**The next regular meeting of the Devils Lake City Commission will be held on Monday, July 16, 2018 at 5:30 P.M. at City Office**

**Pledge of Allegiance**

Minutes of the regular City Commission meeting held July 2, 2018

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

5:30 P.M. – Public hearing to review the final changes to the City's Renaissance Zone guidelines

Devils Lake Renaissance Zone Authority recommendation to approve the updated guidelines

**VISITORS OR DELEGATIONS**

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

**COMMISSION PORTFOLIOS**

Commissioner Hamre – Streaming commission meetings

Fire Chief – Request for purchase of trailer

**OLD BUSINESS**

1. Agreement with Lake Region Law Enforcement Center
2. Resolution approving plans and specifications and directing advertisement for bids for Downtown Improvement District No 01-18

**CONSENT AGENDA**

1. Permit to sell alcoholic beverages at a special event submitted by Ye Olde Tavern
2. Taxicab license application submitted by DL Taxiola

**NEW BUSINESS**

1. Budget amendment #02-18 - Library
2. Pledge of assets submitted by local financial institutions for investment of city funds
3. Preliminary engineering reimbursement agreement with ND Department of Transportation
4. Water source replacement loan

**Motion to approve payment of the list of bills as submitted**

MISC. 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.*