

AGENDA FOR
January 22, 2019

The next regular meeting of the Devils Lake City Commission will be held on Tuesday, January 22, 2019 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held January 7, 2019

VISITORS OR DELEGATIONS

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

COMMISSION PORTFOLIOS

OLD BUSINESS

Downtown project – review of bids

CONSENT AGENDA

1. Cancel outstanding check
2. Reappointment of members to Devils Lake Historical Preservation Commission
3. Three gaming site authorizations submitted by Lake Region State College

NEW BUSINESS

1. Declare items surplus
2. Pledge of assets submitted by financial institutions
3. Request for proposals for engineering downtown project
4. Request from Devils Lake Park District
5. Request to create special beer license
6. Resolution creating Street Improvement District No 69-19 and ordering the preparation of a preliminary report – 8th Ave NE between 1st St NE & 10th St NE and 9th St NE between 8th Ave NE and 10th Ave NE
7. Resolution creating Street Improvement District No 70-19 and ordering the preparation of a preliminary report – Walnut St E between 8th Ave and Elks Drive; 1st St NE between 6th Ave NE and 8th Ave NE and 8th Ave NE between 1st NE and Railroad Ave SE

Motion to approve payment of the list of bills as submitted

MISC. 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.