

AGENDA FOR
February 19, 2019

The next regular meeting of the Devils Lake City Commission will be held on Tuesday, February 19, 2019 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held February 4, 2019

5:30 P.M. – Bid opening for sale of submersible pumps

VISITORS OR DELEGATIONS

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

COMMISSION PORTFOLIOS

OLD BUSINESS

2nd reading of Ordinance No. 960 – wine and beer license

CONSENT AGENDA

Cancellation of outstanding check

NEW BUSINESS

1. 2018 Budget Amendment No 03-18 – final adjustment to actual
2. Exemptions of improvements
3. National Museum of the United States Air Force 2019 loan agreement
4. Request for funds from Lake Region Community Shelter
5. Preliminary report for Street Improvement District No 69-19
6. Resolution approving preliminary report and directing preparation of plans and specifications for Street Improvement District No 69-19 – 8th Ave NE between 1st St NE and 10th St NE and 9th St NE between 8th Ave NE and 10th Ave NE
7. Preliminary report for Street Improvement District 70-19
8. Resolution approving preliminary report and directing preparation of plans and specifications for Street Improvement District 70-19 – Walnut St E Between 8th Ave NE and Elk's Drive, 1st St NE between 6th Ave NE and 8th Ave NE and 8th Ave NE between 1st St NE and Railroad Ave SE
9. Resolution declaring the necessity of an improvement for Street Improvement District No 69-19 – 8th Ave NE between 1st St NE and 10th St NE and 9th St NE between 8th Ave NE and 10th Ave NE
10. Resolution declaring the necessity of an improvement for Street Improvement District 70-19 – Walnut St E Between 8th Ave NE and Elk's Drive, 1st St NE between 6th Ave NE and 8th Ave NE and 8th Ave NE between 1st St NE and Railroad Ave SE

Motion to approve payment of the list of bills as submitted

MISC. City Auditor monthly report – December 2018
City Auditor monthly report – January 2019
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.