

MINUTES OF THE BOARD OF CITY COMMISSIONERS
HELD APRIL 20, 2015

The regular meeting of the Devils Lake City Commission was held Monday, April 20, 2015 at 5:30 P.M. with the following members present: President Johnson, Commissioners Tim Heisler, Craig Stromme, Rick Morse and Dale Robbins. None were absent.

Pledge of allegiance was recited.

Commissioner Stromme moved to approve the minutes of the regular City Commission meeting held April 6, 2015. The motion was seconded by Commissioner Morse, and the motion carried unanimously.

Commissioner Robbins – The Public Utilities Supervisor said everything was good.

The Public Ways Supervisor stated cleaning is ongoing at the cemetery.

Commissioner Morse – The Public Ways Supervisor reported the City has been swept once. The regular sweeping schedule starts tomorrow. One-half of the town has been patched. Cracking seal should start in a week. The Public Ways Supervisor will work the Police Chief on ticketing for street sweeping.

The Public Utilities Supervisor said everything was fine in the Sewer Department.

Commissioner Heisler – The City Engineer said everything was fine.

Commissioner Stromme - The Sanitation Supervisor said spring cleanup starts on Monday. Garbage is being picked up in the alley.

The Police Chief said both detectives are back and are on light duty. Six applicants have applied for the job opening.

President Johnson - The City Auditor stated everything was fine.

The City Administrator stated everything was fine.

The Fire Chief stated everything is fine in the Fire Department.

The City Attorney updated the Commission on the Development Agreement Committee meetings in Seattle. On Wednesday the committee met with the attorneys from Lane Powell, and on Thursday they met with the oil refinery developer. The plan is to have the development agreement completed by May. The agreement will be available to the public once the City Commissioners receive it.

Commissioner Stromme moved to approve the consent agenda which included the following:

1. Authorizing the City Auditor to cancel Check No. 107458 dated April 7, 2015 in the amount of \$233.60 payable to Devils Lake Chrysler Center Inc (Highway-Nondepartmental-Equipment Maintenance). This check was destroyed and will be reissued.
2. Extension of premises application for a special event submitted by Star City Investments Inc for a truckload beer sale to be held May 22, 2015;
3. Fireworks permits submitted by Troy & GERALYN LANG dba Generous Jerry's; and
4. Gaming site authorization submitted by Neathery Simensen Post #756 VFW of the US for July 1, 2015 through June 30, 2016 at the VFW Club – 314 3rd Ave NE.

The motion was seconded by Commissioner Robbins, and the motion carried unanimously.

New business item 1 was withdrawn.

The City Engineer reviewed the water main improvement project. An area adjacent to 15th St from Lincoln Ave to 5th Ave was added to the district.

Commissioner Heisler moved to approve the amended resolution creating Water Main Improvement District No 24-15 (Various Locations) and ordering the preparation of a preliminary report. The motion was seconded by Commissioner Stromme. The areas of the district and scope of the project were reviewed. The motion carried unanimously.

The request from Lake Region Corporation to be the local sponsor for a CDBG grant application was reviewed. There is no financial obligation to the City. Discussion followed on if the City has a 504 plan.

Commissioner Heisler moved to approve the City of Devils Lake being the local grant sponsor for Lake Region Corporation's CDBG grant application and to approve the resolution of sponsorship and resolution concerning handicapped access. The motion was seconded by Commissioner Stromme, and the motion carried unanimously.

Commissioner Morse moved to approve payment of the list of bills as submitted. The motion was seconded by Commissioner Robbins. On roll call all Commissioners voted aye, and the motion carried.

President Johnson acknowledged the following reports:

1. Municipal Court monthly report; and
2. Police Department monthly report.

In regards to the concern with the bales at the Industrial Park, a report from the company who handles pest control for Ultra Green indicates only two mice have been captured since 2011.

There being no further business to come before the Commission, President Johnson adjourned the meeting at 5:55 P.M.

LINDA LYBECK
CITY AUDITOR

RICHARD S. JOHNSON
PRESIDENT