

MINUTES OF THE BOARD OF CITY COMMISSIONERS
HELD MARCH 5, 2018

The regular meeting of the Devils Lake City Commission was held Monday, March 5, 2018 at 5:30 P.M. with the following members present: President Richard Johnson, Commissioners Rick Morse and Dale Robbins. Commissioner Craig Stromme was absent.

Pledge of allegiance was recited.

Commissioner Robbins moved to approve the minutes of the regular City Commission meeting held February 20, 2018 and of the special City Commission meeting held February 23, 2018. The motion was seconded by Commissioner Morse, and the motion carried unanimously.

5:30 P.M. – This was the time set for the bid opening for a 2018 ½ ton pickup door. The following bids were opened and read:

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| 1. | Bergstrom Cars - Devils Lake, ND | Bid \$31,597.00 Ford F150 XL
Bid \$33,999.00 Ford F150 XLT
Bid \$31,000.00 GMC Sierra |
| 2. | Devils Lake Chrysler Center, Devils Lake, ND | Bid \$30,278.00 Dodge Ram |

Commissioner Robbins moved to accept the bids as read and refer them to the Fire Chief for further review and recommendation. The motion was seconded by Commissioner Morse, and the motion carried unanimously.

5:30 P.M. – This was the time set for the bid opening for the sale of the 2006 Ford F550 4x4 mini pumper/rescue truck. The following bid was opened and read:

Alexander Weinberger, Breckenridge, MN Bid \$2,500.00

Commissioner Robbins moved to reject the bid and to readvertise for sale the 2006 Ford F550 4x4 mini pumper/rescue truck. The motion was seconded by Commissioner Morse. Discussion was held on notifying the bidder. The motion carried unanimously.

Starr Klemetsrud, from 911 Dispatch, reviewed information on the statewide interoperable radio network(SIRN). This statewide radio project would have 1 truncat radio. The memorandum of understanding would be for frequencies. If the project does not materialize, the City would get their frequency back. Discussion followed on the project costing \$180 million, the legislature not funding the project, \$.50 of the cellphone/landline \$2.00 fee going towards SIRN, and the City of Devils Lake not having any issues with their radios.

Commissioner Robbins moved to table the memorandum of understanding between the State of North Dakota, through its Information Technology Department and the City of Devils Lake for the use of any radio frequency required for the statewide interoperable radio network. The motion was seconded by Commissioner Morse, and the motion carried unanimously.

Commissioner Robbins – The Public Utilities Supervisor said there were two water leaks over the last few weeks.

The Public Ways Supervisor stated everything was fine.

Commissioner Morse – The City Engineer introduced Dennis Strong as the new Public Ways Supervisor. Mike Holden is the new Senior Operator. The Department is currently advertising for the 2 grade 9 positions – one for the Cemetery and one for an Operator II position. Interviews were conducted for the grade 7 position.

Commissioner Morse left at 5:49 P.M. for an emergency.

The meeting was recessed at 5:50 P.M.

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The meeting was reconvened at 6:03 P.M.

For lack of a quorum, President Johnson adjourned the meeting at 6:03 P.M.

**LINDA LYBECK
CITY AUDITOR**

**RICHARD S. JOHNSON
PRESIDENT**