

MINUTES OF THE BOARD OF CITY COMMISSIONERS
HELD JANUARY 21, 2020

The regular meeting of the Devils Lake City Commission was held Tuesday, January 21, 2020 at 5:30 P.M. with the following members present: President Dick Johnson, Commissioners Shane Hamre, Dale Robbins and Jacob Volk. Commissioner Rob Hach was absent.

Pledge of allegiance was recited.

Commissioner Hamre moved to approve the minutes of the regular City Commission meeting held January 6, 2020. The motion was seconded by Commissioner Robbins, and the motion carried unanimously.

Commissioner Robbins – The Police Lieutenant stated everything was fine.

The City Engineer said everything was fine.

Commissioner Volk – The City Engineer said the Street Department has been working on snow removal.

Commissioner Volk reported the Rides for Veterans program gave 256 veteran rides in 2019.

Commissioner Hamre - The City Engineer said everything was fine in the Water and Sewer Departments.

President Johnson - The City Engineer indicated Corey and Glen would be in Bismarck for landfill certification. The Sanitation Department continues to work on the signs for the recycling center.

The City Assessor stated everything was fine.

meeting with the member entities on February 19, 2020 at 9:00 A.M. at the LEC.

The City Administrator presented resolutions needed for the main street program Forward Devils Lake has been working on.

Brad Barth, Executive Director of Forward Devils Lake, explained the reasons for the resolutions and the progress on the building surveys and possible applicants.

Commissioner Volk moved to approve the declaration of slum and blighted area for the main street program. The motion was seconded by Commissioner Hamre, and the motion carried unanimously.

Commissioner Hamre moved to approve the resolution concerning handicapped access for the main street program. The motion was seconded by Commissioner Volk, and the motion carried unanimously.

Commissioner Volk moved to approve the resolution of sponsorship for the main street program. The motion was seconded by Commissioner Robbins, and the motion carried unanimously.

The City Administrator stated the infrastructure committee will meet tomorrow at 2:00 P.M.

The Fire Chief indicated the fishing tournament is this weekend.

The City Attorney said everything was fine.

The first reading of Ordinance No 966 – accessory buildings was held.

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

1. Authorizing the City Auditor to call for bids for two pickups for Public Utilities to be opened on Monday, February 3, 2020 at 5:30 P.M. at City Office as recommended by the Public Utilities Supervisor; and
2. Two gaming site authorizations submitted by Devils Lake Rural Fire Department Inc - one to be held January 23, 2020 through January 25, 2020 at the Memorial Building - 524 4th Ave NE and one held December 6, 2019 at the Great American Inn and Suites – 1116 Hwy 2 E.

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

Commissioner Robbins moved to approve the Pledge of Assets and a Certified Copy of the Board of Directors Meeting minutes submitted by Bremer Bank and Ramsey National Bank and Trust Company as recommended by the City Auditor. At this time no City funds are deposited with American Bank Center, Horizon Financial Bank, US Bank or Western State Bank. The motion was seconded by Commissioner Volk, and the motion carried unanimously.

Commissioner Hamre moved to approve the 2020 mileage rate of \$.575 if using own vehicle because City vehicle is unavailable or \$.17 if using own vehicle and City vehicle is available. The motion was seconded by Commissioner Volk, and the motion carried unanimously.

Commissioner Volk moved to approve writing-off the balance of \$605.62 out of a total of \$3,805.62 from an uninsured motorist hitting a light pole. The motorist is now deceased. The motion was seconded by Commissioner Robbins, and the motion carried unanimously.

Commissioner Hamre 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 report:
Municipal Court monthly report.

It was noted Otter Tail Power will be replacing the streetlights in Devils Lake with LED lights.

There being no further business to come before the Commission, President Johnson adjourned the meeting at 5:50 P.M.

LINDA LYBECK
CITY AUDITOR

RICHARD S. JOHNSON
PRESIDENT