

MINUTES OF THE BOARD OF CITY COMMISSIONERS
HELD MARCH 4, 2019

The regular meeting of the Devils Lake City Commission was held Monday, March 4, 2019 at 5:30 P.M. with the following members present: President Dick Johnson, Commissioners Dale Robbins, Shane Hamre, Rob Hach and Jacob Volk. None were absent.

Pledge of allegiance was recited.

Commissioner Volk moved to approve the minutes of the regular City Commission meeting held February 19, 2019. The motion was seconded by Commissioner Robbins, and the motion carried unanimously.

Commissioner Robbins – The City Engineer said everything was fine.

The Police Chief indicated they are testing three applicants for the detective position.

Commissioner Volk – The Public Ways Supervisor said the department is working on widening the streets.

Commissioner Hach – The Sanitation Supervisor reported the new truck should be here next week.

The City Assessor stated everything was fine.

Commissioner Hamre – The Public Utilities Supervisor stated there have been a few water main breaks, a sewer break and some water and sewer lines freezing up.

The Public Utilities Supervisor discussed adding a fee for thawing water service lines.

Commissioner Hamre moved to approve adding a fee of \$90.00/hour for thawing water lines from the curb stop to the house. The motion was seconded by Commissioner Robbins, and the motion carried unanimously.

Discussed followed on replacing some of the older waterlines this summer.

President Johnson - The City Auditor stated everything was fine.

The City Administrator reported the Commissioners will be providing breakfast for city employees on March 15th from 8:00 am – 9:30 am at city hall.

The City Administrator reported \$13,471.00 was received for sales tax collections for online sales.

It was noted the Prairie Dog bill which would provide money for infrastructure was approved by the House of Representatives and would be reviewed by the Senate tomorrow.

The Fire Chief requested out-of-state travel to attend the National Volunteer Fire Council in Washington DC. The ND Firefighters Association will pay for the trip.

Commissioner Volk moved to approve out-of-state travel for the Fire Chief to travel to Washington DC for the National Volunteer Fire Council to be held April 24-30, 2019. The motion was seconded by Commissioner Hamre, and the motion carried unanimously.

Fire Chief reported a gaming audit will be conducted.

The City Attorney introduced Jason Saylor who is an attorney at Traynor Law Firm. Mr. Traynor will be absent the first meeting in April so Mr. Saylor will be attending the meeting in his place.

The City Engineer reviewed the recommendation from the consultant selection committee to award the downtown engineering to KLJ.

Commissioner Volk moved to approve the recommendation from the consultant selection committee to award the construction engineering and materials testing for the downtown project to Kadrmas, Lee & Jackson subject to the contract being approved at the next meeting. The motion was seconded by Commissioner Hach, and the motion carried unanimously.

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

Game of chance permits for the month of February 2019.

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

The City Engineer reviewed the cost participation and maintenance agreement with ND Department of Transportation for ND Hwy 19 E to city limits. The project is estimated to cost close to \$11 million with the city share being \$0.

Commissioner Hamre moved to approve the cost participation and maintenance agreement with ND Department of Transportation for concrete pavement repair, grinding, sealing, inters. recon, traffic signals and box repair for ND 19 E to Devils Lake city limits as recommended by the City Engineer. The motion was seconded by Commissioner Hach, and the motion carried unanimously.

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

There being no further business to come before the Commission, President Johnson adjourned the meeting at 6:08 P.M.

LINDA LYBECK
CITY AUDITOR

RICHARD S. JOHNSON
PRESIDENT