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## MINUTES OF THE BOARD OF CITY COMMISSIONERS OF THE SPECIAL CITY COMMISSION MEETING HELD JUNE 12, 2019

Pursuant to due call and notice thereof, the Board of City Commissioners met at the City Office on Wednesday, June 12, 2019 at 8:00 A.M. with the following members present: Commissioners Dale Robbins, Shane Hamre, Rob Hach, Jacob Volk and President Richard Johnson. None were absent.

President Johnson stated the purpose of the meeting was to review gaming site authorizations and to discuss fireworks.

Commissioner Hamre moved to approve two gaming site authorizations for Devils Lake Rural Fire Department for July 1, 2019 through June 30, 2020 at Lotta's/Ye Olde Tavern – 410 4<sup>th</sup> Ave NE and Pop's Goodtime Bar – 924 Hwy 2 E. The motion was seconded by Commissioner Volk, and the motion carried unanimously.

Commissioner Hamre discussed the fireworks for the July 4<sup>th</sup> display. The vendor provides supplies and electronic boards. The individual needs to attend a training in Minneapolis on June 22 to learn how to setup for the show and to complete the paperwork. Discussion followed on paying the individual for his time and travel costs and for him to use the City van.

Commissioner Volk moved to approve allocating an additional \$2,000.00 for fireworks. The motion was seconded by Commissioner Robbins, and the motion carried unanimously.

President Johnson adjourned the meeting at 8:12 A.M.

LINDA LYBECK CITY AUDITOR

RICHARD S. JOHNSON PRESIDENT