

AGENDA FOR
June 15, 2020

The next regular meeting of the Devils Lake City Commission will be held on Monday, June 15, 2020 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held June 1, 2020

5:30 P.M. – Bid opening for tree trimming

5:30 P.M. – Bid opening for Water Main Replacement District No 25-20

5:30 P.M. – Public hearing on special assessments for Sidewalk Snow and Ice Removal

VISITORS OR DELEGATIONS

**Limited to five minutes per guest unless extended by presiding officer*

Liz Bonney – changing age for tobacco to 21

Sean Roed, Lake Region Ambulance – purchasing additional land

COMMISSION PORTFOLIOS

OLD BUSINESS

Recommendation to award custodial service for city hall

CONSENT AGENDA

1. 2020-2021 permit/license applicants effective July 1, 2020 through June 30, 2021
2. Gaming site authorization submitted by American Legion Tim Running Post 24
3. Parade permit submitted by Stan Orness
4. Permit to sell alcoholic beverages at a special event submitted by Proz Inc – change of date
5. Three gaming site authorizations submitted by Devils Lake Youth Activities
6. Transient merchant permit application submitted by The Good Stuffed LLC
7. Two gaming site authorizations submitted by Devils Lake Rural Fire Department Inc

NEW BUSINESS

1. Agreement for installation, operation and maintenance of a floating dock and access gangway system along Creel Bay near the Devils Lake flood protection embankment Golf Course Station
2. Certificate of minutes relating to Refunding Improvement Bonds, Series 2020A and resolution providing for the issuance and sale Refunding Improvement Bonds, Series 2020A
3. Permit to sell alcoholic beverages at a special event with fee request submitted by Proz Inc
4. Resolution concerning handicapped access and resolution of sponsorship for Veterans of Foreign Wars Accessibility Improvements CDBG grant
5. Resolution creating Street Improvement District No 74-20 – 8th St NE between 5th Ave and 10th Ave, 9th St NE between 5th Ave and 8th Ave, 6th Ave NE between 7th St and 10th St, 7th Ave NE between 7th St and 10th St and ordering the preparation of a preliminary report
6. Resolution for permit approval

Motion to approve payment of the list of bills as submitted

MISC. Municipal Court monthly report

The City of Devils Lake may convene in an executive session as provided by NDCC 44-04-19.2 to consider and discuss closed or confidential records and information, negotiating strategy or negotiating instructions as provided by NDCC 44-04-19.1, 44-04-19.2 and 44-04-18.4.