

MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF CITY COMMISSIONERS  
HELD JULY 25, 2022

Pursuant to due call and notice thereof, a special meeting of the Board of City Commissioners for the City of Devils Lake, North Dakota was held at the City Offices on Monday, July 25, 2022 at 12:00pm with the following members present: President Moe, Commissioners Rob Hach, Dale Robbins, Jason Pierce and Shane Hamre. None were absent. Others present were the Deputy Auditor, City Administrator, City Engineer,

President Moe communicated that the purpose of the meeting was to discuss the 2023 Preliminary City Budget.

The City Administrator reviewed revenues and expenditures for the Lake Region Public Library, Lake Region Heritage Center, Forward Devils Lake, Capital Improvement Plan, and General Fund Review.

**8002 – Library** – The Library Director requested the 5 mills that they have been receiving. The Fines and Fees went down to \$0 – they voted to eliminate daily late fees. If an item is out 30 days past the due date, the customer will have to now pay the full cost of the book if the book is not returned. The library communicated that their electricity bill is probably going to go. She also asked for a few more dollars for certain aspects of the library – making sure that they stay where they are currently at.

**Lake Region Heritage Center** – The request is 1.5 mills. It was mentioned that there will be a membership package that will be put together in the near future to help with some income.

**Forward Devils Lake** – Brad Barth, Executive Director, presented the 2023 budget. He talked about what their plan is for the ARPA Funds that they have and what they can use the money for. The Lake Region Growth Fund has grown and will continue to grow.

**Capital Improvement Plan** – Discussion on what projects need to be done. The City Engineer communicated that a map is used to know what projects have been completed and what ones will be starting. 2022 – Mill and Overlay project is a very large area that will be completed and some of which have not been touched in a very long time.

**General Fund Review** – The City Administrator gave a break down from the past to current on the General Fund.

**SPENCER HALVORSON**  
**CITY ADMINISTRATOR/AUDITOR**

**JIM MOE**  
**PRESIDENT**