

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF CITY COMMISSIONERS
HELD JULY 27, 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 Wednesday, July 27, 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, Police Chief, Fire Chief, department heads, Travis Zahn, and Scott Cruse.

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 Airport, Lake Region Narcotics Task Force, Enterprise Fund, and General Fund.

Lake Region Airport – Airport Manager, Scott Cruse, gave an update on the 2023 budget. He reviewed plans for the \$16 million of CARES money and the mill amount received from the county, along with issues that have been seen at the airport.

Lake Region Narcotics Task Force – This fund will be zeroed out for 2023. The county will be taking over this fund.

Enterprise Fund – The departments are updating their SCADA System. This helps many different departments function properly and will send an alarm if there are any malfunctions.

- 1) Water Distribution – In 2023 the water/sewer department would like to have a larger pile of gravel available to them to grab for water breaks and anything else they may need. The City Administrator went over the 2023 budget for water/sewer.
- 2) Sanitation Department – They budgeted for a new chase – they will keep the truck for 7-10 years. They planned on replacing the chase this year but was told there is no hope on getting on in 2022. The budget next year is around \$160,000 for a new chase in 2023. There have not been many other changes to sanitation's budget.

1000 - General Fund – The City Administrator gave an update on the general fund for 2021 and what is projected for 2023. ARPA Funds can be put in their own account so that it is easier to keep track of.

**SPENCER HALVORSON
CITY ADMINISTRATOR/AUDITOR**

**JIM MOE
PRESIDENT**