

MINUTES OF THE DEVILS LAKE CITY COMMISSION
AUGUST 15, 2022

The regular meeting of the Devils Lake City Commission was held on August 1, 2022 at 5:30pm with the following members present: President Moe, Rob Hach, Shane Hamre, Dale Robbins, and Jason Pierce.

Commissioner Hamre moved to approve the minutes of the regular City Commission meeting held on August 1, 2022. The motion was seconded by Commissioner Hach, and the motion carried unanimously.

Commissioner Pierce moved to approve the minutes of the special City Commission meetings held on July 21, 25, 27, and August 8, 2022. The motion was seconded by Commissioner Robbins, and the motion carried unanimously.

Brandon Padilla gave an update on the Devils Lake Rodeo that will be held September 9-11. He mentioned that Abe's Excavating will be doing all their dirt work, and this was really the last thing that needed to be finalized. They have exceeded their financial goals by 10-15 thousand dollars.

Commissioner Robbins - The City Engineer communicated that they are still waiting for materials to start the watermain project. He also mentioned that the roadwork is going well, and they will be paving 6th street going north and will then start from the bridge to highway 2. The street department finally took possession of the new street sweeper, which brings the city to two.

Commissioner Hach - The City Engineer communicated that the Sanitation Department picked up their new skidsteer and are so far happy with it. The old one will be going to the Fire Hall for snow removal.

Commissioner Hamre - The City Engineer communicated that there was no update for utilities.

Commissioner Pierce - The Fire Chief communicated that Engine 201 is on its way back and should be ready to use again. He also mentioned that Engine 202 is going to get retested to make sure it is working properly.

Commissioner Pierce communicated that Angry Beaver Tree Service will be starting work for Shade Tree.

The Police Chief communicated that they will be going to the ND Peace Officers Convention this week in Bismarck. As of right now, the police department is full staffed. He also communicated that the SRO's will be assigned to two schools - they will be at one in the morning and the other one in the afternoon.

The City Administrator communicated that the final approval for the budget will be on September 19th. The City of Devils Lake stayed at an A2 with Moody's, which is where

we were last year and is a good place to be. He also mentioned that Rob Johnson has accepted the assessor job and we are looking forward to having him join the team.

City Department Assessments – The City Administrator communicated that he had been talking to the Human Resource Advisor about city department assessments. The City Commissioners recommended that the Human Resource Advisor come in to talk more about this and how we can make it work.

2022 Curb, Gutter, and Sidewalk Pay Estimate #1 – The City Engineer communicated that this pay estimate is for \$8,538.05 to Elshaug Concrete. Commissioner Hamre motioned to approve 2022 Curb, Gutter, and Sidewalk Pay Estimate #1. Commissioner Hach seconded the motion. The motion carried unanimously on a roll call vote.

Mill and Overlay Project 220101 Pay Estimate #2 – The City Engineer communicated that this pay estimate is for \$123,358.40 to Strata Corporation. Commissioner Robbins motioned to approve the Mill and Overlay Project 220101 Pay Estimate #2. Commissioner Pierce seconded he motion. The motion carried unanimously on a roll call vote.

Commissioner Hamre moved to approve the list of bills as submitted. The motion was seconded by Commissioner Hach. The motion carried unanimously on a roll call vote.

SPENCER HALVORSON
CITY ADMINISTRATOR/AUDITOR

JIM MOE
PRESIDENT OF CITY COMMISSION