

AGENDA FOR

September 7, 2021

The next regular meeting of the Devils Lake City Commission will be held on Tuesday, September 7, 2021 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held August 16, 2021

6:00 P.M. – Public hearing for the 2022 City of Devils Lake Budget

VISITORS OR DELEGATIONS

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

COMMISSION PORTFOLIOS

City Auditor – Request for out-of-state travel

OLD BUSINESS

2nd reading of Ordinance No 975 – minors in licensed premises

CONSENT AGENDA

1. Cancellation of outstanding checks
2. Permits for the month of August 2021
3. Permit to sell alcoholic beverages at a special event submitted by Thirsty' s Bar
4. Permit to sell alcoholic beverages at a special event submitted by Thirsty' s Bar

NEW BUSINESS

1. Change Order No 3 for Kemper Construction – Watermain Improvement District No 25-20 – 8th St NE
2. Loan loss allowance policy
3. Payment of Estimate No. 2 to Elshaug Concrete for 2021 Curb, Gutter & Sidewalk
4. Payment of Estimate No. 3 to Strata Corporation for citywide mill and overlay
5. Payment of Estimate No. 8 – final to Kemper Construction – Watermain Improvement District No 25-20 – 8th St NE
6. Public service seller agreement and payment processing agreement
7. Requests for city owned property
 - A. Walker
 - B. Vistad
8. Temporary construction easement

Motion to approve payment of the list of bills as submitted

MISC. City Auditor 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.