

AGENDA FOR
August 17, 2015

The next regular meeting of the Devils Lake City Commission will be held on Monday, August 17, 2015 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held August 3, 2015 and special City Commission meeting held August 5, 2015

5:30 P.M. – Request for proposal opening for rubber membrane roof system for water treatment plant

VISITORS OR DELEGATIONS

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

COMMISSION PORTFOLIOS

City Attorney Portfolio - Sunday alcoholic beverage permits

OLD BUSINESS

1. 2nd reading Ordinance No 928 - Drug Paraphernalia
2. 2nd reading Ordinance No 929 – Taxi Cab Definition
3. Forward Devils Lake request – façade revolving loan fund

CONSENT AGENDA

Cancellation of outstanding check

NEW BUSINESS

1. Appeal of taxicab drivers license
2. Appointment of one member to the Lake Region Public Library Board
3. Budget amendment #04-15 – Library
4. Forward Devils Lake request – Flex funding application
5. Greater Ramsey Water District water purchase agreement update request
6. Lake Region Public Library request for updating ordinance
7. Payment of Estimate No. 1 to Naastad Brothers – WS 59-14 - Smiths Dr
8. Payment of Estimate No. 2 to Elshaug Concrete Construction – 2015 Curb, Gutter & Sidewalk
9. Payment of Estimate No. 2 to Murphy Pipeline Contractors – WM 24-15 - Various
10. Resolution approving plans and specifications and directing advertisement for bids for Sewer Main Rehabilitation District No 13-15 – various locations

Motion to approve payment of the list of bills as submitted

MISC. City Auditor monthly report
Fire Department monthly report
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.