

AGENDA FOR
January 4, 2016

The next regular meeting of the Devils Lake City Commission will be held on Monday, January 4, 2016 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held December 21, 2015

VISITORS OR DELEGATIONS

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

COMMISSION PORTFOLIOS

OLD BUSINESS

CONSENT AGENDA

Game of chance permits for the month of December 2015

NEW BUSINESS

1. Forward Devils Lake request for flex funding
2. Budget Amendment #07-15 – Library
3. Cost participation and maintenance agreement with ND Department of Transportation – mill & overlay Hwy 20 N
4. Cost participation and maintenance agreement with ND Department of Transportation - retroreflectivity signing
5. Designate depositories
6. Embankment agreement and supplemental agreement for John & Penelope Knudson
7. Embankment resolution for Thompson & LaFleur
8. North Dakota Department of Health contract for laboratory services - chemistry
9. Request for funds from Lake Region Heritage Center

Motion to approve payment of the list of bills as submitted

MISC. 4th Quarter Economic Data

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.