

AGENDA FOR
August 1, 2016

The next regular meeting of the Devils Lake City Commission will be held on Monday, August 1, 2016 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held July 18, 2016

5:30 P.M. – Bid opening for 2016 Sand and Gravel

VISITORS OR DELEGATIONS

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

COMMISSION PORTFOLIOS

City Administrator – fireworks survey

OLD BUSINESS

1. 2nd reading of Ordinance No. 941- emergency air medical transport services
2. Recommendation to award installation of free standing fishing pier

CONSENT AGENDA

1. Authorization to call for bids for pipeline television inspection system
2. Game of chance permits for July 2016
3. Permit to sell alcoholic beverages at a special event submitted by Proz Inc
4. Permit to sell alcoholic beverages at a special event submitted by Proz Inc
5. Permit to sell alcoholic beverages at a special event submitted by Ye Olde Tavern
6. Permit to sell alcoholic beverages at a special event submitted by Ye Olde Tavern

NEW BUSINESS

1. Change Order No 1. for Naastad Brothers Inc – Street Improvement 58-15 – 16th St SE
2. Contract with The Village Business Institute for employee assistance program
3. DL Kids building discussion
4. ND Department of Transportation cost participation & maintenance agreement – 6th Ave (1st-6th) & 6th St (ND20 – 6)
5. ND Department of Transportation cost participation & maintenance agreement – College Dr (3rd St-6th St)
6. ND Department of Transportation cost participation & maintenance agreement – ND19 (3rd Ave NW to Jct ND 20)
7. Payment of Estimate No. 1 to Naastad Brothers Inc for Street Improvement 58-15 – 16th St SE
8. Payment of Estimate No. 11 to Murphy Pipeline Contractors for Watermain Improvement 24-15 - various

Motion to approve payment of the list of bills as submitted

MISC.

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.