

AGENDA FOR
May 1, 2017

The next regular meeting of the Devils Lake City Commission will be held on Monday, May 1, 2017 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held April 17, 2017

5:30 P.M. – Bid opening for 2017 Asphalt & Street Repair

5:30 P.M. – Bid opening for 2017 Curb, Gutter & Sidewalk

PROCLAMATION – Arbor Day

VISITORS OR DELEGATIONS

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

COMMISSION PORTFOLIOS

OLD BUSINESS

Lease agreement with Bright Beginnings

CONSENT AGENDA

1. Appointment and reappointment of members to Devils Lake Historical Preservation Committee
2. Cancel an outstanding check
3. Designate the *Devils Lake Journal* as the official newspaper for the City of Devils Lake
4. Fireworks permit submitted by Braun Knutson dba Memory Fireworks Inc
5. Fireworks permit submitted by Kevin Brennan dba Black Powder Fireworks dba TNT Fireworks
6. Fireworks permit submitted by Troy & Geralyn Lang
7. Game of chance permits for April 2017
8. Permit to sell alcoholic beverages at a special event submitted by Proz Inc
9. Permit to sell alcoholic beverages at a special event and public dance permit submitted by Ye Olde Tavern

NEW BUSINESS

1. Amendment to construction and maintenance agreement with ND Department of Transportation – W Viaduct
2. Resolution creating Street Improvement Street Improvement District No 64-17 (A portion of frontage road on Hwy 2 and Hwy 20) and ordering the preparation of a preliminary report
3. Resolution declaring the necessity of an improvement for Street Improvement District No 64-17 (A portion of frontage road on Hwy 2 and Hwy 20)
4. Resolution approving preliminary report and directing preparation of plans and specifications for Street Improvement District No 64-17 (A portion of frontage road on Hwy 2 and Hwy 20)
5. Resolution approving plans and specifications and directing advertisement for bids for Street Improvement District No 64-17 (A portion of frontage road on Hwy 2 and Hwy 20)
6. Resolution determining insufficient protests were filed in Street Improvement District No 61-17 (6th St SE)
7. Resolution approving preliminary report and directing preparation of plans and specifications for Street Improvement District No 61-17 (6th St SE)
8. Resolution approving plans and specifications and directing advertisement for bids for Street Improvement District No 61-17 (6th St SE)
9. Resolution determining insufficient protests were filed in Street Improvement District No 62-17 (2nd Ave NE, 3rd Ave NE, 4th Ave NE, Kelly Ave NE, 8th St NE, 10th St NE, 11th St NE)

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.

10. Resolution approving preliminary report and directing preparation of plans and specifications for Street Improvement District No 62-17 (2nd Ave NE, 3rd Ave NE, 4th Ave NE, Kelly Ave NE, 8th St NE, 10th St NE, 11th St NE)
11. Resolution approving plans and specifications and directing advertisement for bids for Street Improvement District No 62-17 (2nd Ave NE, 3rd Ave NE, 4th Ave NE, Kelly Ave NE, 8th St NE, 10th St NE, 11th St NE)

Motion to approve payment of the list of bills as submitted

MISC. City Auditor monthly report

EXECUTIVE SESSION

The Devils Lake City Commission will hold an executive session under Section 44-04-19.2 to discuss negotiating strategy or provide negotiating instructions to the City Attorney regarding the Separation Agreements with Chief Schroeder and Captain Barnett which are currently being negotiated. This executive session is being held because an open meeting will have an adverse fiscal effect on the bargaining position of the City. This is as provided In Section 44-04-19.1(9).

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