

AGENDA FOR
May 15, 2017

The next regular meeting of the Devils Lake City Commission will be held on Monday, May 15, 2017 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held May 1, 2017

VISITORS OR DELEGATIONS

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

COMMISSION PORTFOLIOS

OLD BUSINESS

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)

CONSENT AGENDA

1. Cancellation of outstanding check
2. Gaming site authorization submitted by Neathery Simensen Post #756 VFW of the US
3. Parade permit submitted by Spirit Lake Riders MC
4. Three gaming site authorizations submitted by Devils Lake Blueline Inc

NEW BUSINESS

1. Contract for collection of city sales, use and gross receipts taxes
2. Cost participation and maintenance agreement with ND Department of Transportation – US 2 Frontage Roads
3. Cost participation and maintenance agreement with ND Department of Transportation – ND 20 Frontage Roads
4. Separation agreement and release of claims
5. Separation agreement and release of claims

Motion to approve payment of the list of bills as submitted

MISC. 2016 Year End Financial Report
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.