

AGENDA FOR
August 21, 2017

The next regular meeting of the Devils Lake City Commission will be held on Monday, August 21, 2017 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held August 7, 2017 and of the special City Commission meeting held August 14, 2017

5:30 P.M. – Bid opening for 2017 Sand, Gravel and Rip Rap

5:30 P.M. – Bid opening for public utilities pickup

5:30 P.M. – Public hearing on USDA grant for purchase of rescue truck

VISITORS OR DELEGATIONS

**Limited to five minutes per guest unless extended by presiding officer*
Devils Lake Rural Fire Department – water for filling trucks

COMMISSION PORTFOLIOS

OLD BUSINESS

1. 2018 Preliminary budget
2. Police Chief job opening

CONSENT AGENDA

1. Permit to sell alcoholic beverages at a special event submitted by Proz Inc
2. Permit to sell alcoholic beverages at a special event submitted by Proz Inc
3. Public dance permit and permit to sell alcoholic beverages at a special event submitted by Ye Olde Tavern

NEW BUSINESS

1. Mayors Committee on Funding
2. Memorandum of Understanding between Lake Region Police Department and Devils Lake Police Department
3. Request from Forward Devils Lake for flex funding
4. Request from Forward Devils Lake to change terms for flex funding
5. Request to purchase lot in Roundhouse Subdivision

Motion to approve payment of the list of bills as submitted

MISC. Police Department 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.