

AGENDA FOR
March 19, 2018

The next regular meeting of the Devils Lake City Commission will be held on Monday, March 19, 2018 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held March 5, 2018 and of the special City Commission meeting held March 7, 2018

PROCLAMATION – Oncology Nursing Month

VISITORS OR DELEGATIONS

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

COMMISSION PORTFOLIOS

OLD BUSINESS

1. Agreement with Lake Region District Health to provide assistance
2. 2nd reading of Ordinance No 951 – mandatory alcohol server training
3. Donation agreement
4. Memorandum of understanding -SIRN

CONSENT AGENDA

Permit to sell alcoholic beverages at a special event submitted by Proz Inc

NEW BUSINESS

1. Certificate of minutes and resolution authorizing governmental lease – purchase agreement
2. Governmental lease – purchase master agreement for fire truck
3. Supplement to master lease for fire truck
4. Resolution creating Street Improvement District No 66-18 (2nd Ave NE between 10th St and 14th St, 3rd Ave NE between 11th St and 12th St, 4th Ave NE between 12th St and Ruger St, Ruger St NE between 4th Ave and 5th Ave) and ordering the preparation of a preliminary report
5. Resolution creating Street Improvement District 68-18 (15th Ave NE between Walnut St and 3rd St, 2nd St NE between 14th Ave and 15th Ave, 3rd St NE between 14th Ave and 140 feet east of 15th Ave, 5th St NE between 14th Ave and Heartland Ave) and ordering the preparation of a preliminary report
6. Resolution declaring the necessity of an improvement for Street Improvement District No 67-18 (5th Ave NE from 6th St to north city limits, and 14th St NE from College Dr to east city limits)
7. Resolution determining insufficient protests were filed in Downtown Improvement District 01-18
Protests

Motion to approve payment of the list of bills as submitted

MISC. 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.