

AGENDA FOR
July 16, 2018

The next regular meeting of the Devils Lake City Commission will be held on Monday, July 16, 2018 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held July 2, 2018

5:30 P.M. – Bid opening for sale of 2006 Ford F550 4X4 mini-pumper/rescue truck

5:30 P.M. – Public hearing to review the final changes to the City's Renaissance Zone guidelines

Devils Lake Renaissance Zone Authority recommendation to approve the updated guidelines

VISITORS OR DELEGATIONS

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

COMMISSION PORTFOLIOS

Commissioner Hamre – Streaming commission meetings

Fire Chief – Request for purchase of trailer

OLD BUSINESS

1. Agreement with Lake Region Law Enforcement Center
2. Resolution approving plans and specifications and directing advertisement for bids for Downtown Improvement District No 01-18

CONSENT AGENDA

1. Permit to sell alcoholic beverages at a special event submitted by Ye Olde Tavern
2. Taxicab license application submitted by DL Taxiola

NEW BUSINESS

1. Budget amendment #02-18 - Library
2. Pledge of assets submitted by local financial institutions for investment of city funds
3. Preliminary engineering reimbursement agreement with ND Department of Transportation
4. Water source replacement loan

Motion to approve payment of the list of bills as submitted

MISC. 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.