

AGENDA FOR
October 1, 2018

The next regular meeting of the Devils Lake City Commission will be held on Monday, October 1, 2018 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held September 17, 2018 and of the special City Commission meeting held September 21, 2018

5:30 P.M. – Confirmation of assessment list that has been confirmed by the Special Assessment Commission

5:30 P.M. – Public hearing to review a request for a change in zoning from residential low density to neighborhood commercial for a parcel of land at 115 8th St NW to construct an office/shop for a business

Devils Lake Planning Commission recommendation to approve a change in zoning from residential low density to neighborhood commercial for a parcel of land at 115 8th St NW

VISITORS OR DELEGATIONS

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

COMMISSION PORTFOLIOS

Commissioner Robbins - LEC update

OLD BUSINESS

CONSENT AGENDA

1. Call for bids for two snow blades
2. Game of chance permits for the month of September 2018
3. Permit to sell alcoholic beverages at a special event submitted by Ye Olde Tavern
4. Permit to sell alcoholic beverages at a special event submitted by Ye Olde Tavern

NEW BUSINESS

1. 2019 Blue Cross Blue Shield contract
2. Annual Title VI Policy
3. Change order No 2 for Lunda Construction Company – west via duct
4. Change order No 3 for Lunda Construction Company – west via duct
5. Change order No 8 for Lunda Construction Company – west via duct
6. Request from Forward Devils Lake for 2018 funding

Motion to approve payment of the list of bills as submitted

MISC. 3rd quarter economic data

EXECUTIVE SESSION

Discussion with attorney and receive attorney's advice regarding and in anticipation of reasonably predictable civil litigation involving the Daniel Fuller matter. The Board may convene into executive session for attorney consultation pursuant to NDCC 44-04-19.1 and 44-04-19.2.

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.