

AGENDA FOR
December 17, 2018

The next regular meeting of the Devils Lake City Commission will be held on Monday, December 17, 2018 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held December 3, 2018

VISITORS OR DELEGATIONS

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

Jared Tolman, Library Director – Heritage Center Library

COMMISSION PORTFOLIOS

Sanitation Supervisor – New truck funds

City Administrator – Software and training funds

OLD BUSINESS

2nd reading of Ordinance No. 956 - Annexation

CONSENT AGENDA

Gaming site authorization submitted by Devils Lake Blue Line Club

NEW BUSINESS

1. Bank of North Dakota requisition for payment for west underpass
2. Budget amendment #03-18 - Various
3. Caselle software agreements
4. Change order #2 – Landscapes Unlimited – Barbara McCormick Reading Garden
5. Request for funds from Lake Region Heritage Center
6. Request for funds from Lake Region Transit for 2018 funds
7. Resolution establishing fees and rates effective January 1, 2019

Motion to approve payment of the list of bills as submitted

MISC. City Auditor 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.