

AGENDA FOR
January 7, 2019

The next regular meeting of the Devils Lake City Commission will be held on Monday, January 7, 2019 at 5:30 P.M. at City Office

Pledge of Allegiance

Service Awards

Susan Davidson, Accounts Payable/Payroll Clerk – 30 years
Patricia Knutson, Municipal Clerk of Court – 15 years
Matthew Berg, Fire Lieutenant/Captain – 5 years
Matthew Klebe, Sanitation Public Service Worker – 5 years

Minutes of the regular City Commission meeting held December 17, 2018

5:30 P.M. – Reconvene public hearing to review a request for a conditional use permit to allow a medical marijuana dispensary in an area zoned as commercial at 810 10th St SE

Table public hearing due to cancellation of Devils Lake Planning Commission meeting

VISITORS OR DELEGATIONS

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

COMMISSION PORTFOLIOS

OLD BUSINESS

Request for 2018 funds from Lake Region Heritage Center

CONSENT AGENDA

1. Game of chance permits for the month of December 2018
2. Gaming site authorization submitted by Devils Lake Rural Fire Department Inc
3. Permit to sell alcoholic beverages at a special event submitted by Ye Olde Tavern

NEW BUSINESS

1. #01-19 budget amendment - various
2. Change order No 9 for Lunda Construction Company – west via duct
3. Change order No 10 for Lunda Construction Company – west via duct
4. Change rates and fees
5. Declare items surplus
6. Request for 2019 funds from Lake Region Heritage Center
7. Resolution approving loan amendment for Heartland Care Center

Motion to approve payment of the list of bills as submitted

MISC. 4th Quarter Economic Data

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.