

AGENDA FOR  
April 1, 2019

**The next regular meeting of the Devils Lake City Commission will be held on Monday, April 1, 2019 at 5:30 P.M. at City Office**

**Pledge of Allegiance**

Minutes of the regular City Commission meeting held March 18, 2019

**Proclamation** - Oncology Nursing Day/Month

**Proclamation** – Equal Pay Day

**VISITORS OR DELEGATIONS**

*\*Limited to five minutes per guest unless extended by presiding office*  
Greater Ramsey Water District

**COMMISSION PORTFOLIOS**

**OLD BUSINESS**

**CONSENT AGENDA**

1. Game of chance permits for March 2019
2. Going out of business permit submitted by Family Budget Furniture
3. Permit to sell alcoholic beverages at a special event submitted by Proz
4. Transient merchant permit submitted by Ben Murphy Two River Outfitters dba Oof-da-Tacos

**NEW BUSINESS**

1. Budget amendment #02-19 - Library
2. Exemption for improvements
3. Request for forgiveness on utility bill
4. Resolution determining insufficient protests were filed in Street Improvement District 69-19 – 8<sup>th</sup> Ave NE, 9<sup>th</sup> St NE
5. Resolution determining insufficient protests were filed in Street Improvement District No 70-19 – Walnut St E, 1<sup>st</sup> St NE, 8th Ave NE  
Comments received
6. Cost participation, construction and maintenance agreement with ND Department of Transportation – 1<sup>st</sup> St (6<sup>th</sup> Ave-8<sup>th</sup> Ave), 8<sup>th</sup> Ave (Railroad Ave-1<sup>st</sup> St) & Walnut St (8<sup>th</sup> Ave-Elk Dr)

**Motion to approve payment of the list of bills as submitted**

MISC. 1<sup>st</sup> 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.*