

AGENDA FOR
August 19, 2019

The next regular meeting of the Devils Lake City Commission will be held on Monday, August 19, 2019 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held August 5, 2019

VISITORS OR DELEGATIONS

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

COMMISSION PORTFOLIOS

OLD BUSINESS

1. Investigation and Administrative Leave for personnel policy
2. Grade change request

CONSENT AGENDA

1. Appoint member and alternate member to the Devils Lake Board of Adjustment
2. Cancel outstanding check
3. Permit to sell alcoholic beverages at a special event submitted by Proz Inc
4. Reappoint members to the Devils Lake Regional Airport Authority
5. Taxicab license application submitted by Brandon Mathiason dba DL Transportation LLC

NEW BUSINESS

1. Change in mileage reimbursement rates
2. Change order No 4 for Ti-Zack Concrete Inc – Downtown
3. Payment of Estimate No. 1 to Elshaug Concrete Construction for 2019 Curb, Gutter & Sidewalk
4. Payment of Estimate No. 1 to Strata Corporation for SI #69-19 – 8th Ave NE & 9th St NE

Motion to approve payment of the list of bills as submitted

MISC. City Auditor 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.