

MINUTES OF THE BOARD OF CITY COMMISSIONERS
NOVEMBER 16, 2015

The regular meeting of the Devils Lake City Commission was held Monday, November 16, 2015 at 5:30 P.M. with the following members present: President Johnson, Commissioners Tim Heisler, Craig Stromme and Dale Robbins. Commissioner Rick Morse was absent.

Pledge of allegiance was recited.

Commissioner Stromme moved to approve the minutes of the regular City Commission meeting held October 16, 2015. The motion was seconded by Commissioner Robbins, and the motion carried unanimously.

5:30 P.M. – This was the time set for a public hearing to issue a Class IV retail liquor license to Kaeren Accommodations Inc dba Fireside Inn and Suites located at 215 Hwy 2 E. The manager stated they currently have a concierge room where guests receive two complimentary drinks. They would like to have a full service bar. Hearing and receiving no other comments, President Johnson closed the public hearing.

Commissioner Stromme moved to approve issuing a Class IV retail liquor license to Kaeren Accommodations Inc dba Fireside Inn and Suites as recommended by the Police Chief. The motion was seconded by Commissioner Heisler, and the motion carried unanimously.

Commissioner Robbins - The Public Ways Supervisor stated the flywheel sheared off on the John Deere blade. It could cost \$20,000.00 to repair.

Commissioner Morse arrived at 5:35 P.M.

The blade is 12 years old and has 6300 hours. The blades are usually used for 10,000 hours before trading.

The Public Utilities Supervisor said everything was fine in the Water Department.

Commissioner Morse - The Public Ways Supervisor reported everything was fine.

The Public Utilities Supervisor said everything was fine in Sewer Department.

Commissioner Heisler – The City Engineer said everything was fine.

Commissioner Stromme – The Sanitation Supervisor indicated everything was fine.

The Police Chief requested to start the new employee at a Grade 9 Step B.

Commissioner Stromme moved to approve starting the new officer at a Grade 9 Step B as recommended by the Police Chief. The motion was seconded by Commissioner Robbins, and the motion carried unanimously.

President Johnson inquired if the dozer was hauled to the firing range. Butler wasn't able to haul it so the work may not happen this year depending on the availability of the county.

The Police Chief indicated the Police Department is still providing server training for free.

President Johnson - The City Auditor stated everything was fine.

The City Administrator said everything was fine.

The Fire Chief informed the Commission that the airport received a new ARFF truck. Discussion followed on the capabilities of the truck.

The City Attorney said everything was fine.

Commissioner Heisler moved to approve the consent agenda which included the following:

1. Authorizing the City Auditor to cancel Check No 108612 dated October 6, 2015 in the amount of \$633.91 to PNC Bank (General-Police Department-Gas, Oil, Grease, Etc; General-Police Department-Computer Equipment and Lake Region Narcotics Task Force–Task Force Grant- Office Supplies & Postage) and Check No. 108734 dated October 27, 2015 in the amount of \$5,381.65 to Bank of North Dakota (Lake Region Growth Fund-Nondepartmental-Affordable Housing Interest Buydown). The first check was returned and will be reissued. The second check was a duplicate payment and returned.
2. Permit to sell alcoholic beverages at a special event and a public dance permit submitted by Ye Olde Tavern for the Devils Lake Volunteer Fire Department annual fishing tournament on January 28, 29 and 30, 2016 at the Memorial Building; and
3. Permit to sell alcoholic beverages at a special event submitted by Ye Olde Tavern for a Christmas Party for John Deere employees on January 9, 2016 at the Memorial Building.

The motion was seconded by Commissioner Stromme, and the motion carried unanimously.

Commissioner Heisler moved to approve payment of Estimate No. 7 to Elshaug Concrete Construction for 2015 Curb, Gutter & Sidewalk in the amount of \$17,502.75 as recommended by the City Engineer. The motion was seconded by Commissioner Stromme. On roll call all Commissioners voted aye, and the motion carried.

Commissioner Robbins moved to approve payment of the list of bills as submitted. The motion was seconded by Commissioner Morse. On roll call all Commissioner voted aye, and the motion carried.

President Johnson acknowledged the following reports:

1. City Auditor monthly report;
2. Fire Department monthly report; and
3. Municipal Court monthly report.

There being no further business to come before the Commission, President Johnson adjourned the meeting at 5:44 P.M.

LINDA LYBECK
CITY AUDITOR

RICHARD S. JOHNSON
PRESIDENT