

SPECIAL CITY COMMISSION MEETING
HELD DECEMBER 21, 2017

Pursuant to due call and notice thereof, the Board of City Commissioners met at the City Office on Thursday, December 21, 2017 at 12:00 P.M. with the following members present: Commissioners Rick Morse, Dale Robbins and President Richard Johnson. Commissioner Stromme was absent.

President Johnson stated the purpose of the meeting was to review an addendum to the Northeast Regional Water District water purchase agreement.

The City Attorney stated the only change was to allow Northeast Regional Water District to draw water before the City of Devils Lake receives the buy-in payment.

Commissioner Robbins moved to approve the second addendum to the water purchase agreement with Northeast Regional Water District as recommended by the City Attorney. The motion was seconded by Commissioner Morse. On roll call all Commissioners vote aye, and the motion carried.

There being no further business to come before the Commission, President Johnson adjourned the meeting at 12:09 P.M.

LINDA LYBECK
CITY AUDITOR

RICHARD S. JOHNSON
PRESIDENT