

MINUTES OF THE BOARD OF CITY COMMISSIONERS
HELD APRIL 15, 2019

The regular meeting of the Devils Lake City Commission was held Monday, April 15, 2019 at 5:30 P.M. with the following members present: President Dick Johnson, Commissioners Dale Robbins, Shane Hamre and Rob Hach. Commissioner Jacob Volk was absent.

Pledge of allegiance was recited.

Commissioner Hamre moved to approve the minutes of the regular City Commission meeting held April 1, 2019 and of the Board of Tax Equalization and special meeting held April 8, 2019. The motion was seconded by Commissioner Robbins, and the motion carried unanimously.

The Arbor Day Proclamation was reviewed. Arbor Day will be held at the Bridgestone Park at 1:00 P.M. on May 10, 2019.

Commissioner Hach moved to sign a proclamation proclaiming May 10, 2019 as "Arbor Day" and urging all citizens to celebrate and to support efforts to protect trees and woodlands and to plant trees to gladden the heart and to promote the well-being of this and future generations. The motion was seconded by Commissioner Robbins, and the motion carried unanimously.

Commissioner Hach – The Sanitation Supervisor said spring cleanup starts April 29th. For residents, free dumping will be held next week including that Saturday.

Commissioner Hamre - The Public Utilities Supervisor said everything was fine in the Water and Sewer Departments.

Commissioner Robbins – The City Engineer said everything was fine.

The Police Chief stated everything was fine.

President Johnson – The Public Ways Supervisor reported they are cleaning alleys with the Sanitation Department. The Street Department will be fixing potholes, street sealing and patching.

The City Auditor stated everything was fine.

The City Administrator reported the city hall committee will look at two options for building or remodeling city hall.

The Fire Chief indicated everything was fine.

The City Attorney said everything was fine.

The City Engineer reviewed the construction engineering contract for the downtown project. The local share will be approximately \$2 million with \$800,000.00 being special assessed, and the City paying \$1.2 million.

Commissioner Robbins moved to approve the construction engineering services agreement with the ND Department of Transportation for construction engineering to be provided by Kadrmas, Lee & Jackson for the project of 2nd St NE to 6th St NE, 2nd Ave NE to 6th Ave NE and Railroad Ave as recommended by the City Engineer. The motion was seconded by Commissioner Hach, and the motion carried unanimously.

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

1. Authorizing the City Auditor to call for bids for the 2019 asphalt and concrete street repair with bids to be opened on Monday, May 6, 2019 at 5:30 P.M. at the City Office as recommended by the City Engineer;
2. Authorizing the City Auditor to call for bids for the 2019 Curb, Gutter & Sidewalk with bids to be opened on Monday, May 6, 2019 at 5:30 P.M. at the City Office as recommended by the City Engineer;

3. Authorizing the City Auditor to cancel Check No 115505 dated December 4, 2018 in the amount of \$200.00 to Grand Forks Police Department (General-Police Department-Education & Training) – The check was lost and will be reissued:
4. Fireworks permit submitted by Mark Olson; and
5. Reappointment of Dennis Strong, Mike Grafsgaard and LeRoy Shereck as members of the Weed Control Board for four-year terms expiring on June 30, 2023.

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

Commissioner Robbins moved to approve Budget Amendment #03-19 – Library. The motion was seconded by Commissioner Hach, and the motion carried unanimously.

The City Engineer stated the bid opening for Street Improvement 69-19 would be mid-May.

Commissioner Hamre moved to approve the resolution approving plans and specifications and directing advertisement for bids for Street Improvement District No 69-19 (8th Ave NE, 9th St NE) as recommended by the City Engineer. The motion was seconded by Commissioner Hach, and the motion carried unanimously.

The City Engineer reported since Walnut St is on the Federal aid route, bids would be opened in Bismarck. For the most part, everyone agrees the road needs work; however, some residents feel there is a disparity in their special assessment when compared with their neighbors.

Commissioner Robbins moved to approve the resolution approving plans and specifications and directing advertisement for bids for Street Improvement District No 70-19 (Walnut St E, 8th Ave NE, 1st St NE) as recommended by the City Engineer. The motion was seconded by Commissioner Hach, and the motion carried unanimously.

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

President Johnson acknowledged the following reports:

1. City Auditor monthly report; and
2. Municipal Court monthly report.

There being no further business to come before the Commission, President Johnson adjourned the meeting at 5:50 P.M.

LINDA LYBECK
CITY AUDITOR

RICHARD S. JOHNSON
PRESIDENT