

**AGENDA FOR
CITY COMMISSION SPECIAL & BUDGET MEETING
AUGUST 5, 2015
12:00 PM**

1. Resolution creating Water, Sewer and Street Improvement District No 60-15 (Cenex) and ordering the preparation of a preliminary report
2. Preliminary report
3. Resolution approving preliminary report and directing preparation of plans and specifications for Water, Sewer and Street Improvement District No 60-15 (Cenex)
4. Resolution approving plans and specifications and directing advertisement for bids for Water, Sewer and Street Improvement District No 60-15 (Cenex)
5. 2016 Budget Discussions
 - A. Trust & Agency Funds
 - B. Special Revenue Funds
 - C. Debt Service Funds

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.