

AGENDA FOR  
September 6, 2016

**The next regular meeting of the Devils Lake City Commission will be held on Tuesday, September 6, 2016 at 5:30 P.M. at City Office**

**Pledge of Allegiance**

Minutes of the regular City Commission meeting held August 15, 2016, and the budget City Commission meetings held August 10, 2016 and August 16, 2016

**5:30 P.M.** – Public hearing for final plat, Mauve Estates, parcel of land located in the SE ¼ of Section 35

**VISITORS OR DELEGATIONS**

*\*Limited to five minutes per guest unless extended by presiding officer*  
Jessica Ramey – human trafficking

**COMMISSION PORTFOLIOS**

**OLD BUSINESS**

1. 2<sup>nd</sup> Reading of Ordinance No. 942- Braunagel Annexation
2. 2017 Preliminary budget
3. Childcare equipment
4. Recommendation to award pipeline television inspection system

**CONSENT AGENDA**

1. Cancellation of outstanding checks
2. Game of chance permits for the month of August 2016
3. Parade permit submitted by Devils Lake Public Schools
4. Permit to sell alcoholic beverages at a special event submitted by Thirstys Bar
5. Public dance permit and permit to sell alcoholic beverages at a special event submitted by Thirstys Bar

**NEW BUSINESS**

1. Budget amendment 04-16 – Library
2. Payment of Estimate No. 4 to Elshaug Concrete Construction for 2016 Curb, Gutter & Sidewalk
3. Payment of Estimate No. 13 to Murphy Pipeline Contractors for Watermain Improvement #24-15 - Various
4. Request from homeowner for assistance on sewer
5. Settlement agreement – Burlington Northern Railroad
6. Time extension of liquor license submitted by Midway Lanes
7. Embankment settlement agreement – Boline
8. Forward Devils Lake request

**Motion to approve payment of the list of bills as submitted**

MISC. City Auditor monthly report  
Police Department 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.*