# AGENDA FOR September 16, 2019

# The next regular meeting of the Devils Lake City Commission will be held on Monday, September 16, 2019 at 5:30 P.M. at City Office

#### Pledge of Allegiance

Minutes of the regular City Commission meeting held September 3, 2019

6:00 P.M. - Public hearing for the 2020 City of Devils Lake Budget

#### **VISITORS OR DELEGATIONS**

\*Limited to five minutes per guest unless extended by presiding officer Liz Bonney – e-cigarettes & vaping

#### **COMMISSION PORTFOLIOS**

#### **OLD BUSINESS**

Investigation and Administrative Leave for personnel policy

### **CONSENT AGENDA**

- 1. Parade permit submitted by Devils Lake Public Schools
- 2. Permit to sell alcoholic beverages at a special event submitted by Proz Inc
- 3. Permit to sell alcoholic beverages at a special event submitted by Proz Inc

#### **NEW BUSINESS**

- 1. 1st reading of Ordinance No. 961 microbrewery
- 2. Forward Devils Lake
  - Downtown Revitalization Program & BND's Flex PACE Program
  - Devils Lake Region Small Business Revolving Loan Fund
- 3. Payment of Estimate No. 2 to Elshaug Concrete Construction for 2019 Curb, Gutter & Sidewalk
- 4. Payment of Estimate No. 2-Final to Strata Corporation for SI #69-19 8<sup>th</sup> Ave NE & 9<sup>th</sup> St NE

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

MISC. City Auditor monthly report

Municipal Court monthly report