

AGENDA FOR
July 6, 2020

The next regular meeting of the Devils Lake City Commission will be held on Monday, July 6, 2020 at 5:30 P.M. at City Office

Pledge of Allegiance

Service Awards

Larry Kuntz – Airport ARFF/Operations Assistant – 25 years
Sam Hanson – Police Community Service Officer – 15 years
Dustin Willey – Building Inspector – 5 years

Minutes of the regular City Commission meeting held June 15, 2020, and the special City Commission meetings held June 18, 2020 and June 23, 2020

VISITORS OR DELEGATIONS

**Limited to five minutes per guest unless extended by presiding officer*

COMMISSION PORTFOLIOS

City Engineer – Northeast Regional Water District – bill for study

OLD BUSINESS

Recommendation to award Water Main Replacement District No 25-20

CONSENT AGENDA

1. Cancellation of outstanding check
2. Permits for the month of June 2020
3. Use of city property permit and training site permission letter agreement submitted by USDA-NRCS

NEW BUSINESS

1. Certificate of minutes relating to \$2,245,000 Refunding Improvement Bonds, Series 2020A and resolution authorizing the issuance and establishing the terms and conditions of \$2,245,000 Refunding Improvement Bonds, Series 2020A
2. Lake Region Heritage Center request for funds
3. Rob Johnson – Lake Region Law Enforcement Center budget
4. Lake Region E-911 Authority and Lake Region Law Enforcement Center requests for funds
5. Resolution declaring the necessity of an improvement for Street Improvement District No 74-20 – 8th St NE between 5th Ave and 10th Ave, 9th St NE between 5th Ave and 8th Ave, 6th Ave NE between 7th St and 10th St, 7th Ave NE between 7th St and 10th St
6. Resolution approving preliminary report and directing preparation of plans and specifications for Street Improvement District No 74-20 – 8th St NE between 5th Ave and 10th Ave, 9th St NE between 5th Ave and 8th Ave, 6th Ave NE between 7th St and 10th St, 7th Ave NE between 7th St and 10th St

Motion to approve payment of the list of bills as submitted

MISC. 2nd quarter economic data

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.