

AGENDA FOR  
August 17, 2020

**The next regular meeting of the Devils Lake City Commission will be held on Monday, August 17, 2020 at 5:30 P.M. at City Office**

**Pledge of Allegiance**

Minutes of the regular City Commission meeting held August 3, 2020 and the special City Commission meeting held July 29, 2020

**VISITORS OR DELEGATIONS**

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

**COMMISSION PORTFOLIOS**

- City Administrator - Eric Boren landfill charge
- Geraldine Ekhaton request to purchase lot
- Yong Germain nuisance charge

**OLD BUSINESS**

2<sup>nd</sup> reading of Ordinance No. 968 - Fireworks

**CONSENT AGENDA**

Permit to sell alcoholic beverages at a special event submitted by Proz Inc

**NEW BUSINESS**

1. License agreement with Ottertail Power Company
2. Resolution creating Street Improvement District No 75-20 – North 1200’ of Schwan Ave NW and ordering the preparation of a preliminary report
3. Resolution approving preliminary report and directing preparation of plans and specifications for Street Improvement District No 75-20 – North 1200’ of Schwan Ave NW
4. Resolution approving plans and specifications and directing advertisement for bids for Street Improvement District No 75-20 – North 1200 feet of Schwan Ave NW
5. ND Department of Transportation amendment to contract no. 1 – Schwan Ave NW
6. Resolution determining insufficient protests were filed in Street Improvement District No 74-20 – 8<sup>th</sup> St NE between 5<sup>th</sup> Ave & 10<sup>th</sup> Ave, 9<sup>th</sup> St NE between 5<sup>th</sup> Ave & 8<sup>th</sup> Ave, 6<sup>th</sup> Ave NE between 7<sup>th</sup> St & 10<sup>th</sup> St, 7<sup>th</sup> Ave NE between 7<sup>th</sup> St and 10<sup>th</sup> St

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

MISC. Municipal Court 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.*