

## **AGENDA FOR**

**May 17, 2021**

**The next regular meeting of the Devils Lake City Commission will be held on Monday, May 17, 2021 at 5:30 P.M. at City Office**

### **Pledge of Allegiance**

Minutes of the regular City Commission meeting held May 3, 2021

**5:30 P.M.** – RFP opening for tree trimming for Shade Tree

### **VISITORS OR DELEGATIONS**

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

### **COMMISSION PORTFOLIOS**

#### **OLD BUSINESS**

1. 2<sup>nd</sup> reading of Ordinance No 971 – Liquor License Class X
2. 2<sup>nd</sup> reading of Ordinance No 972 – Liquor License Class XI
3. Joint powers agreement for the establishment and operation of the Lake Region Law Enforcement Center
4. Recommendation to award 2021 asphalt and concrete street repair

**5:30 P.M.** – Public hearing to issue Class XI on-site wine and beer only liquor license

#### **CONSENT AGENDA**

1. Permit to sell alcoholic beverages at a special event submitted by Proz Inc
2. Permit to sell alcoholic beverages at a special event submitted by Ye Olde Tavern
3. Reappoint member to Special Assessment Commission
4. Three gaming site authorizations submitted by Devils Lake Blue Line Club Inc
5. Use of city property permit and training site permission letter agreement submitted by USDA NRCS

#### **NEW BUSINESS**

1. Extension of assessing consultant contract
2. Lease agreement with Dennis Riggin dba Coyotee Flats Golf Center for golf driving range
3. Release of claims for removal of firewood
4. Request from Devils Lake Park District for engineering on golf course project

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

MISC. City Auditor monthly report  
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.*