

# City Commission Meeting Agenda

## AGENDA FOR

**August 1, 2022**

**The next regular meeting of the Devils Lake City Commission will be held on Monday, August 1, 2022 at 5:30 P.M. at City Office**

### **Pledge of Allegiance**

[Minutes](#) of the regular City Commission meeting held July 18, 2022

Minutes of the special City Commission meeting held on July 21, July 25, and July 27 2022.

### **VISITORS OR DELEGATIONS**

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

### **COMMISSION PORTFOLIOS**

#### **OLD BUSINESS**

- FY 2023 Budget Review and Briefing
  - [Narcotics Task Force](#)
  - [Enterprise Funds](#)
  - [General Fund](#)
  - [Equipment Reserve](#)

#### **CONSENT AGENDA**

#### **NEW BUSINESS**

- Change [Order](#) 1 - Project 220101 - Mill and Overlay
- Pay [Estimate](#) 1 - Project 220101 - Mill and Overlay
- Resolution - Establish Building Reserve [Fund](#)
- Resolution - Transfers to Economic Development for Quality of Life [Initiatives](#)
- Resolution - Transfer to Equipment [Reserve](#)
- Approval of CRP [Contract](#) for Wellfield Property

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

*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, 44-04-18.4.*