

AGENDA FOR
OCTOBER 3, 2011

The next regular meeting of the Devils Lake City Commission will be held on Monday, October 3, 2011 at 5:30 P.M. at City Office

Motion to approve the minutes of the regular City Commission meeting held September 19, 2011 and of the special City Commission meetings held September 26, 2011

5:30 P.M. – Bid opening for cemetery utility tractor

5:30 P.M. – Bid opening for Stone Ridge Subdivision water and sewer improvement

5:30 P.M. – Confirmation of assessment list that has been confirmed by the Special Assessment Commission

5:30 P.M. – Public hearing to review an application for property tax incentives for expanding a business

5:30 P.M. – Public hearing to review a request for a change in zoning from highway commercial to residential single family for a parcel of land located behind the Days Inn Motel on Hwy 20 S

Memo from the Devils Lake Planning Commission recommending approval of a change in zoning from highway commercial to residential single family for a parcel of land located behind the Days Inn Motel on Hwy 20 S

VISITORS OR DELEGATIONS

COMMISSION PORTFOLIOS

OLD BUSINESS

CONSENT AGENDA

1. Acknowledge game of chance permits for the month of September 2011

Heartland Care Center
Raffle Date – October 23, 2011
Permit No 55562-11

Benefit for Katie Christianson
Raffle Date – September 17, 2011
Permit No 55570-11

Zev Rush Benefit
Raffle Date – September 9, 2011
Permit No 55606-11

LRSC Community College Foundation
Raffle Date – October 21, 2011
Permit No 55615-11

Masonic Lodge #21
Raffle Date – February 20, 2012
Permit No 55670-11

Benefit for Susan Gefroh
Raffle Date – October 14, 2011
Permit No 55675-11

2. Approve items as surplus and offer them for sale
3. Approve permit to sell alcoholic beverages at a special event submitted by Proz Inc
4. Approve permit to sell alcoholic beverages at a special event submitted by Proz Inc

NEW BUSINESS

1. Approval of agreements to purchase/relocation settlement offers for embankment project
2. Approve payment of Estimate No. 5 for Elshaug Concrete – 2011 Curb, Gutter & Sidewalk
3. Approve payment of Estimate No. 6 for SAK Construction LLC – Water Main Replacement
4. Approve payment of Estimate No. 7 for SAK Construction LLC – Water Main Replacement
5. Agreement for land acquisition
6. Agreement for Great River Energy – relocation of poles
7. Memorandum of Agreement - North Dakota Hazardous Materials Regional Response
8. Statement of Work – Health Club Credit

Motion to approve payment of the list of bills as submitted

MISC. 2010 Audit