

AGENDA FOR
October 6, 2014

The next regular meeting of the Devils Lake City Commission will be held on Monday, October 6, 2014 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held September 15, 2014

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 a request for a conditional use permit to allow a storage garage/warehouse in an area zoned as highway commercial (Hwy 20 S behind O'Reilly's Auto Parts)

Recommendation from the Devils Lake Planning Commission to approve a conditional use permit to construct a storage warehouse in an area zoned as highway commercial and described as Lot 7, Earl Smith Subdivision

VISITORS OR DELEGATIONS

**Limited to five minutes per guest unless extended by presiding officer*
Camp Grafton Regional Training Institute Representative

COMMISSION PORTFOLIOS

President Johnson – DOT property
City Attorney – Lake Region Shooting Sports Association's agreement with ND Highway Patrol

OLD BUSINESS

- A. Land Acquisition – Jason Bednarz
- B. LED light proposal for College Dr from Hwy 19 to Hwy 2
- C. Utility Easement

CONSENT AGENDA

1. Extension of premises application for a special event submitted by Thirstys Bar
2. Game of chance permits for the month of September 2014
3. Permit to sell alcoholic beverages at a special event submitted by Proz Inc

NEW BUSINESS

1. 1st Reading of Ordinance No. 923 – Tobacco Sales
2. Change Order No. 6 for Peterson Construction for Stone Ridge Water & Sewer Improvement District
3. Change Order No. 7 for Peterson Construction for Stone Ridge Water & Sewer Improvement District
4. Haul road permit
5. Payment of Estimate No. 1 to Peterson Construction - WM 23-14 - 9th Ave SE
6. Payment of Estimate No. 2 to Peterson Construction – WS 50-11 – Stone Ridge
7. Payment of Estimate No. 2 to Peterson Construction – WS 51-11 – Agassiz Subdivision
8. Payment of Estimate No. 2 to Strata Corporation – SI 48-13 – Highland Park
9. Payment of Estimate No. 2 to Strata Corporation – SI 53-14 – 6th St NE
10. Payment of Estimate No. 2 to Strata Corporation – SI 54-14 – 5th St NE
11. Payment of Estimate No. 2 to Strata Corporation – SI 55-14 – 4th St NE
12. Payment of Estimate No. 3 to Peterson Construction - WM 22-13 - Hwy 2
13. Request for a vacation of a portion of Brooks St SW
14. Request for funds from Lake Region Heritage Center
15. Request to extend date to build on Lot 2 City Estates Subdivision
16. Request to purchase city-owned property

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.

Motion to approve payment of the list of bills as submitted

MISC. 3rd Qtr Economic Data