

AGENDA FOR  
March 2, 2015

**The next regular meeting of the Devils Lake City Commission will be held on Monday, March 2, 2015 at 5:30 P.M. at City Office**

**Pledge of Allegiance**

Minutes of the regular City Commission meeting held February 17, 2015

**VISITORS OR DELEGATIONS**

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

Jessica Ramey – Devils Lake Kids & Forward DL

**COMMISSION PORTFOLIOS**

Public Ways – Benches

Public Ways – Aerial spraying

Fire Department – Fire Protection Cooperation Agreement

**OLD BUSINESS**

1. 2<sup>nd</sup> reading of Ordinance No. 925-Addition of language to heavy industrial zoning
2. Cariveau Workforce Services proposal
3. Day care building
4. Reg Herman – old Wal-Mart building

**CONSENT AGENDA**

1. Fireworks permit submitted by Black Powder Fireworks LLC dba TNT Fireworks
2. Game of chance permits for the month of February 2015
3. Permit to sell alcoholic beverages at a special event submitted Prox Inc
4. Permit to sell alcoholic beverages at a special event submitted Prox Inc
5. Permit to sell alcoholic beverages at a special event submitted by Thirsty's Bar
6. Permit to sell alcoholic beverages at a special event submitted by Thirsty's Bar
7. Reappointment of members to Weed Control Board

**NEW BUSINESS**

1. Engagement letter from Lane Powell for development agreement
2. Lake Region District Health request for use of bench
3. Preliminary engineering report for Water & Sewer Improvement District No. 59-14 – Smith Drive
4. Resolution approving preliminary report and directing preparation of plans and specifications for Water & Sewer Improvement District No. 59-14 – Smith Drive

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

MISC.

*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.*