

AGENDA FOR
March 6, 2017

The next regular meeting of the Devils Lake City Commission will be held on Monday, March 6, 2017 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held February 21, 2017

5:30 P.M. – Public hearing to review a request for a conditional use permit to allow an accessory dwelling unit at 2000 Quiet Acres Dr

Devils Lake Planning Commission recommendation to approve a conditional use permit to allow an accessory dwelling unit at 2000 Quiet Acres Dr

5:30 P.M. – Public hearing to review a TIF District and associated Developer's Agreement for a parcel of land known as Mauve Estates and located in the SE ¼ of Section 35, T154N, R64W (south of Heartland Care Center)

5:30 P.M. – This was the time set to reconvene a public hearing to review a final plat for Mauve Estates, a parcel of land located in SE1/4 of Section 35 (north side of 3rd St NE and 16th Ave NE)

5:30 P.M. – This was the time set for reconsideration of Ordinance No 942 – Braunagel Annexation

Proclamation – National SDBC's Day

VISITORS OR DELEGATIONS

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

COMMISSION PORTFOLIOS

OLD BUSINESS

CONSENT AGENDA

1. Call for bids for Henegar Landing fishing pier
2. Game of chance permits for February 2017
3. Permit to sell alcoholic beverages at a special event submitted by Proz Inc
4. Permit to sell alcoholic beverages at a special event submitted by Proz Inc
5. Permit to sell alcoholic beverages at a special event submitted by Proz Inc
6. Permit to sell alcoholic beverages at a special event submitted by Ye Olde Tavern

NEW BUSINESS

1. North Dakota Department of Health contract for laboratory services – chemistry
2. Resolution creating Street Improvement District No 60-17 (Stromquist Subdivision – 10th St SE, 11th St SE, 13th St SE, 15th St SE, 10th Ave SE, 11th Ave SE) and ordering the preparation of a preliminary report
3. Resolution declaring the necessity of an improvement for Street Improvement District No 60-17 (Stromquist Subdivision – 10th St SE, 11th St SE, 13th St SE, 15th St SE, 10th Ave SE, 11th Ave SE)
4. Resolution creating Street Improvement District No 61-17 (6th St SE) and ordering the preparation of a preliminary report
5. Resolution declaring the necessity of an improvement for Street Improvement District No 61-17 (6th St SE)
6. Resolution creating Street Improvement District No 62-17 (2nd Ave NE, 3rd Ave NE, 4th Ave NE, Kelly Ave NE, 8th St NE, 10th St NE and 11th St NE) and ordering the preparation of a preliminary 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.

7. Resolution declaring the necessity of an improvement for Street Improvement District No 62-17 (2nd Ave NE, 3rd Ave NE, 4th Ave NE, Kelly Ave NE, 8th St NE, 10th St NE and 11th St NE)

Motion to approve payment of the list of bills as submitted

- MISC. City Auditor monthly report – December 2016
City Auditor monthly report – January 2017
City Auditor monthly report – February 2017