

AGENDA FOR  
November 6, 2017

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

**Pledge of Allegiance**

Minutes of the regular City Commission meeting held October 16, 2017

**5:30 P.M.** – Public hearing to review a request for a conditional use permit to allow an above ground fuel tank at the Industrial Park – 1509 Schwan Ave NW

Devils Lake Planning Commission recommendation to approve a conditional use permit to allow an above ground fuel tank at the Industrial Park - 1509 Schwan Ave NW

**5:30 P.M.** – Public hearing to review changes to the zoning manual that would allow animal shelters in an area zoned as central area commercial (downtown area)

Devils Lake Planning Commission recommendation to table changes to the zoning manual to allow animal shelters in an area zoned as central area commercial (downtown area)

**5:30 P.M.** – Public hearing to review a request for a conditional use permit to allow an animal shelter at 211 6<sup>th</sup> St NE

Devils Lake Planning Commission recommendation to table a conditional use permit to allow an animal shelter at 211 6<sup>th</sup> St NE

**VISITORS OR DELEGATIONS**

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

Lake Region Concerned Citizens – hog farm

**COMMISSION PORTFOLIOS**

**OLD BUSINESS**

1. Letter of resignation from Commissioner Ben Sander
2. Forward Devils Lake program review and future strategy development
3. Sales tax discussion

**CONSENT AGENDA**

1. Declare items surplus to be sold at city sale
2. Game of chance permits for October 2017

**NEW BUSINESS**

1. 2018 BCBS contract
2. BCBS Statement of Work – Health Club Credit
3. Code of conduct
4. Payment of Estimate No. 1 to Bohlman Trenching for SI 57-17 – Mauve Estates
5. Payment of Estimate No. 3-Final to Knife River Materials for SI 62-17 & 61-17 – 6<sup>th</sup> St SE & Various streets & avenues between 7<sup>th</sup> St NE & 12<sup>th</sup> St NE
6. Request for funds from Midstate Volunteer Program

*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. City Auditor monthly report  
Fire Department monthly report