

AGENDA FOR
April 2, 2018

The next regular meeting of the Devils Lake City Commission will be held on Monday, April 2, 2018 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held March 19, 2018 and of the Canvassing Board meeting held March 19, 2018

5:30 P.M. – Public hearing to review final language to amend Chapter 17.78 temporary uses of the municipal code

Devils Lake Planning Commission recommendation to table action on the change to the zoning ordinance that regulates temporary uses

VISITORS OR DELEGATIONS

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

1. Ms. Leiphon - AAUW Proclamation
2. Tanya Wieler – Human Resource Consultant
 - a. Personnel policy revisions
 - b. Service awards and retirement recognition program

COMMISSION PORTFOLIOS

OLD BUSINESS

2017 Tourism update

CONSENT AGENDA

1. Game of chance permits for March 2018
2. Transient merchant permit submitted by Ben Murphy Two River Outfitters dba Oof-da-Tacos

NEW BUSINESS

1. 1st reading of Ordinance No. 952- Sales Tax
2. Cost participation and maintenance agreement with ND Department of Transportation – 5th Ave NE & 14th St NE
3. National Museum of the United States Air Force 2018 loan agreement
4. Post issuance compliance procedure
5. Preliminary report for Street Improvement District 66-18 (2nd Ave NE between 10th St and 14th St, 3rd Ave NE between 11th St and 12th St, 4th Ave NE between 12th St and Ruger St, Ruger St NE between 4th Ave and 5th Ave)
6. Preliminary report for Street Improvement District 68-18 (15th Ave NE between Walnut St and 3rd St, 2nd St NE between 14th Ave and 15th Ave, 3rd St NE between 14th Ave and 140 feet east of 15th Ave, 5th St NE between 14th Ave and Heartland Ave)
7. Request for funds from Lake Region Heritage Center
8. Resolution approving plans and specifications and directing advertisement for bids for Street Improvement District 67-18 (5th Ave NE from 6th St to north city limits and 14th St NE from College Dr to east city limits)
9. Resolution approving preliminary report and directing preparation of plans and specifications for Street Improvement District 66-18 (2nd Ave NE between 10th St and 14th St, 3rd Ave NE between 11th St and 12th St, 4th Ave NE between 12th St and Ruger St, Ruger St NE between 4th Ave and 5th Ave)
10. Resolution approving preliminary report and directing preparation of plans and specifications for Street Improvement District 68-18 (15th Ave NE between Walnut St and 3rd St, 2nd St NE between 14th Ave and

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.

15th Ave, 3rd St NE between 14th Ave and 140 feet east of 15th Ave, 5th St NE between 14th Ave and Heartland Ave)

Motion to approve payment of the list of bills as submitted

MISC. 2017 Year End Financial Report
2018 1st quarter economic data

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.