

AGENDA FOR
May 7, 2018

The next regular meeting of the Devils Lake City Commission will be held on Monday, May 7, 2018 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held April 16, 2018, the special City Commission meeting held April 17, 2018 and the Board of Equalization meeting held April 25, 2018

5:30 P.M. – Bid opening for truck chassis

PROCLAMATION – Arbor Day

VISITORS OR DELEGATIONS

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

1. Tom LaMotte – Downtown project
2. Kelly Swenseth – Downtown project

COMMISSION PORTFOLIOS

Commissioner Robbins - L/O Channel

OLD BUSINESS

2nd reading of Ordinance No. 953 – temporary uses

CONSENT AGENDA

1. Appoint one member to the Lake Region Public Library Board
2. Call for bids for direct source vehicle mounted exhaust capture
3. Designate the *Devils Lake Journal* as the official newspaper for the City of Devils Lake
4. Fireworks permit submitted by American Promotional Events dba TNT Fireworks
5. Fireworks permit submitted by Memory Fireworks
6. Fireworks permit submitted by Troy & GERALYN Lang dba Generous Jerry's/Factory Discount Fireworks
7. Game of chance permits for April 2018
8. Permit to sell alcoholic beverages at a special event submitted by Thirstys
9. Reappointment of five members to the Devils Lake Shade Tree Committee
10. Three gaming site authorizations submitted by Devils Lake Youth Activities
11. Use of city property permit and training site permission letter agreement submitted by USDA-NRCS

NEW BUSINESS

1. 1st reading of Ordinance No 954- Marijuana conditional use
2. Agreement for professional services for Lake Region Correctional Center and Prairie Engineering PC
3. Application for property tax exemption for improvements to commercial and residential buildings
4. Change order No 2. for Strata Corporation – Street Improvement 64-17 – Frontage 2 & 20
5. Consent to allow encroachment to easement area

Motion to approve payment of the list of bills as submitted

MISC. City Auditor monthly report
Municipal Court monthly 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.