

MINUTES OF THE
CITY OF DEVILS LAKE BUILDING AUTHORITY
SPECIAL MEETING
HELD FEBRUARY 21, 2017

The special meeting of the City of Devils Lake Building Authority was held Tuesday, February 21, 2017 at 7:10 P.M. with the following members present: President Richard Johnson, Commissioners Ben Sander, Craig Stromme, and Dale Robbins. Commissioner Rick Morse was absent.

The City Engineer reviewed the pipeline right-of-way easement for Northeast Regional Water District for Outlot #44-0003.

Commissioner Robbins moved to approve the pipeline right-of-way easement for the Northeast Regional Water District for land located in the area commencing at the Northeast corner of the Northeast quarter (NE 1/4), of Section 29, Township 154 North, Range 64 West of the 5th Principal Meridian; thence westerly 67 feet on the north line of the said section, to a point; which is the point of beginning, thence southerly 1,380 feet and parallel to the east line of the said section, to a point; which is the point of termination of the said centerline. The motion was seconded by Commissioner Stromme. The pipe size will be increased enough to cover the industrial park. The motion carried unanimously.

The second pipeline right-of-way easement for Northeast Regional Water District was discussed.

Commissioner Stromme moved to approve the pipeline right-of-way easement for Northeast Regional Water District, contingent upon review by the City Attorney to make sure the description coincides with contract for deed, for a tract located in the area commencing at the Northeast corner of the Northeast quarter (NE 1/4), of Section 29, Township 154 North, Range 64 West of the 5th Principal Meridian; thence westerly 67 feet on the north line of the said section, thence southerly 1,495 feet and parallel to the east line of the said section, to a point; which is the point of beginning, thence southerly 855 feet and parallel to the east line of the said section, to a point; which is the point of termination of the said centerline. The motion was seconded by Commissioner Robbins, and the motion carried unanimously.

Commissioner Stromme moved to add a condition to the first motion approving the right-of-easement for Northeast Region Water District for Section 29, Outlot #44-0003, TWP North Creel, T154N-R64W. This motion will be contingent upon review by the City Attorney to make sure the description coincides with the contract for deed. The motion was seconded by Commissioner Robbins, and the motion carried unanimously.

The storage license termination agreement between the City of Devils Lake Building Authority and Ultra Green Packaging Inc was tabled.

There being no further business to come before the Building Authority, President Johnson adjourned the meeting at 7:17 P.M.

LINDA LYBECK
CITY AUDITOR

RICHARD S. JOHNSON
PRESIDENT