

AGENDA FOR
April 18, 2016

The next regular meeting of the Devils Lake City Commission will be held on Monday, April 18, 2016 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held April 4, 2016

5:30 P.M. – Bid opening for 2016 asphalt and street repair

5:30 P.M. – Bid opening for installation of cemetery fence

5:30 P.M. – Public hearing to issue a Class VIII hotel liquor license to Eric Boren dba Cobblestone Hotel and Suites located at 1801 Hwy 2 E in Devils Lake

5:30 P.M. – Public hearing to review a request for a conditional use permit to allow more than 18 children in a home day care at 304 18th Ave SE

Devils Lake Planning Commission recommendation to approve a conditional use permit to allow more than 18 children, with a maximum of 30 children, in a home daycare at 304 18th Ave SE

5:30 P.M. – Public hearing to review a request for a conditional use permit to move a cabin onto commercially zoned property on Lots 1 and 2, Peterson 2nd Subdivision

Devils Lake Planning Commission recommendation to approve a conditional use permit to allow moving a cabin onto Lot 1, Peterson's 2nd Subdivision which is zoned as highway commercial

5:30 P.M. – Public hearing to review a request for annexation for a parcel of land in the NW1/4SE1/4, Section 35, T154, R64 containing 3.70A (located on 5th St NE on the east side of 14th Ave NE) to be zoned as residential medium density

VISITORS OR DELEGATIONS

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

COMMISSION PORTFOLIOS

OLD BUSINESS

1. 2nd reading of Ordinance No. 934 – Highway commercial
2. Award 2016 Curb, Gutter & Sidewalk bid
3. Concur on award of ND Department of Transportation bid – ND Hwy 19 from airport to US Hwy 2
4. Recommendation on bid award for frontage road adjacent to new Cenex

CONSENT AGENDA

1. Cancellation of an outstanding check
2. Extension of premises application for a special event submitted by Star City Investments Inc
3. Fireworks permit submitted by Mark Olson
4. Reappointment of members to Devils Lake Shade Tree
5. Transient merchant permit submitted by Ben Murphy Two River Outfitters dba Oof-da-Tacos

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.

NEW BUSINESS

1. 1st reading of Ordinance No. 938 – Taxicabs
2. 1st reading of Ordinance No. 939 – Annexation Eventide
3. 1st reading of Ordinance No. 940 – Midcontinent Communications franchise agreement
4. Fee for hotel liquor license
5. Library update
6. Offer of settlement
7. Request from Devils Lake Access for waiver of fees
8. Request to purchase lot in Roundhouse Subdivision
9. Request to purchase lot in Roundhouse Subdivision
10. Request to purchase lot in Roundhouse Subdivision
11. Resolution approving plans and specifications and directing advertisement for bids for Street Improvement District No 58-15 (16th St SE, 17th St SE, 10th Ave SE)
12. Request from Forward Devils Lake

Motion to approve payment of the list of bills as submitted

- MISC. City Auditor monthly report
Municipal Court monthly report
Police Department monthly report