

AGENDA FOR  
December 16, 2019

**The next regular meeting of the Devils Lake City Commission will be held on Monday, December 16, 2019 at 5:30 P.M. at City Office**

**Pledge of Allegiance**

Minutes of the regular City Commission meeting held December 2, 2019

**5:30 P.M.** – Time set for a public hearing to review a request for a change to the zoning ordinance to allow a laundromat in an area zoned as central area commercial (downtown district)

Devils Lake Planning Commission recommendation to approve a change to the City's zoning ordinance to add a laundromat as a conditional use to the central area commercial zoning district

**VISITORS OR DELEGATIONS**

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

Dennis Olson, Chairman of Devils Lake Regional Airport Authority – New airport manager

**COMMISSION PORTFOLIOS**

Sanitation – new employee

City Auditor – Software and training funds

**OLD BUSINESS**

**CONSENT AGENDA**

1. Cancellation of outstanding check
2. Designate polling place for June 2020 election
3. Permit to sell alcoholic beverages at a special event and public dance permit submitted by Ye Olde Tavern
4. Permit to sell alcoholic beverages at a special event submitted by Ye Olde Tavern

**NEW BUSINESS**

1. 1<sup>st</sup> reading of Ordinance No 963 – Laundromat
2. 1<sup>st</sup> reading of Ordinance No 964 – Curb Stop
3. Grant award for Safe Alternatives for Abused Families
4. Lease agreement with Holly Malheim and Sunnyside Childcare LLC
5. Request for funds from Lake Access for 2019 funds
6. Request for funds from Lake Region Heritage Center for 3<sup>rd</sup> quarter 2019 funds
7. Request for funds from Lake Region Transit for 2019 funds
8. Requisition for payment – Sales Tax Revenue Bond Series 2017
9. Requisition for payment – Definitive Improvement Warrant Series 2019
10. Requisition for payment – Sales Tax Revenue Bond Series 2019
11. Resolution establishing fees and rates effective January 1, 2020

**Motion to approve payment of the list of bills as submitted**

MISC. 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.*