## AGENDA FOR July 1, 2019

# The next regular meeting of the Devils Lake City Commission will be held on Monday, July 1, 2019 at 5:30 P.M. at City Office

#### Pledge of Allegiance

#### **Service Awards**

Annette Buchmeier – Police Dispatcher/Clerk – 25 years Corey Gilbertson – Police Officer – 10 years Wade Sharbono – Public Utilities Senior Operator – 15 years

Minutes of the regular City Commission meeting held June 17, 2019

**5:30 P.M.** – Public hearing to review a request for a conditional use permit to allow a daycare facility with up to 30 children at 2017 Hwy 20 S

Devils Lake Planning Commission recommendation to approve a conditional use permit to allow operation of a daycare facility with up to 30 children at 2019 Hwy 20 S

5:30 P.M. - Public hearing to review a final subdivision plat for Three Acre Ranch located on Cty Rd 1

Devils Lake Planning Commission recommendation to approve the final subdivision plat for Three Acre Ranch with zoning of the subdivision to be suburban single family residential

**5:30 P.M.** – Public hearing to review a Renaissance Zone application for purchase and renovation of the building at 205 6<sup>th</sup> St NE

Renaissance Zone Authority recommendation to approve a request to the State for retroactive approval of the Renaissance Zone application for the purchase and renovation of 205 6<sup>th</sup> St NE

**5:30 P.M.** – Public hearing to review a request for a conditional use permit for a 70' cell phone tower to be placed at 22<sup>nd</sup> St NW & College Dr N

Devils Lake Planning Commission recommendation to approve a conditional use permit to allow a 70' cell phone tower to be located in the northwest corner of North Dakota Telephone Company at 211 22<sup>nd</sup> St NW

**5:30 P.M.** – Public hearing to review a request for a conditional use permit for a machine shop and fabrication of metal products at 122 College Dr N

Devils Lake Planning Commission recommendation to approve a conditional use permit to allow a machine shop and fabrication of metal products at 122 College Dr N with all bulk materials being stored inside or within a privacy fence

#### **VISITORS OR DELEGATIONS**

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

### **COMMISSION PORTFOLIOS**

### **OLD BUSINESS**

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.

#### **CONSENT AGENDA**

- 1. Appoint member to Library board
- 2. Carnival permit submitted by Thomas Carnival Inc
- 3. Game of chance permits for June 2019
- 4. Permit to sell alcoholic beverages at a special event submitted by Thirstys Bar

#### **NEW BUSINESS**

- 1. Cost participation and maintenance agreement with ND Department of Transportation Mauvais Coulee to Jct 19
- 2. Downtown Devils Lake Alliance request for funds
- 3. North Dakota Department of Environmental Quality contract for laboratory services chemistry
- 4. Resolution establishing Devils Lake Complete Count Committee for 2020 census

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

MISC. 2019 2<sup>nd</sup> quarter economic data