AGENDA FOR September 3, 2019

The next regular meeting of the Devils Lake City Commission will be held on Tuesday, September 3, 2019 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held August 19, 2019

5:30 P.M. – Public hearing to review a request for a conditional use permit to allow an above ground fuel tank at 211 National Guard St at the Airport

Devils Lake Planning Commission recommendation to approve a conditional use permit to place a 2,000 gallon above ground fuel tank at 211 National Guard St NW at the Devils Lake Airport

5:30 P.M. – Public hearing to review a request for a conditional use permit to place a propane tank at Mac's Hardware at 704 Hwy 2 E

Devils Lake Planning Commission recommendation to approve a conditional use permit to place a 1,000 gallon above ground propane tank at Mac's Hardware at 704 Hwy 2 E

5:30 P.M. – Public hearing to review a request to amend an existing conditional use permit and conditions attached to it that allow a manufactured home in residential medium density zoning at 724 6th St SE

Devils Lake Planning Commission recommendation to approve leaving the original conditional use permit in place allowing a mobile home at 724 6th St SE, amending the conditional use permit to remove the condition that the mobile home would have to be moved if the original occupant in 2003 was not residing there, and adding a condition that the existing mobile home can't be replaced with another mobile home

VISITORS OR DELEGATIONS

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

COMMISSION PORTFOLIOS

Commissioner Hamre – Fireworks

City Administrator – Request for out-of-state travel for the Municipal Judge

OLD BUSINESS

- 1. Grade change request
- 2. Investigation and Administrative Leave for personnel policy

CONSENT AGENDA

- 1. Game of chance permits for August 2019
- 2. Reappoint member to Devils Lake Parking Authority

NEW BUSINESS

- 1. 2020 BlueCross BlueShield contract
- 2. Change order No 5 for Ti-Zack Concrete Inc Downtown
- 3. Request from Lake Region Curling Club for recycled asphalt

Motion to approve payment of the list of bills as submitted

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.