AGENDA FOR March 2, 2020

The next regular meeting of the Devils Lake City Commission will be held on Monday, March 2, 2020 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held February 18, 2020

5:30 P.M. - Bid opening for structural PPE

5:30 P.M. - RFP opening for structural firefighting helmets

5:30 P.M. – Time set for a public hearing to review a request for a change in zoning from residential medium density to highway commercial for a vacant lot described as Lots 13 & 14, Block 79, OT, and located on the NE corner of the intersection of 6th Ave SE & 8th St SE

Devils Lake Planning Commission recommendation to deny a request to change zoning from medium density residential to highway commercial zoning for a vacant lot on the northeast corner of the intersection of 6th Ave SE and 8th St SE

VISITORS OR DELEGATIONS

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

COMMISSION PORTFOLIOS

OLD BUSINESS

CONSENT AGENDA

- 1. Game of chance permits for the month of February 2020
- 2. Permit to sell alcoholic beverages at a special event submitted by Proz Inc
- 3. Permit to sell alcoholic beverages at a special event submitted by Proz Inc
- 4. Two gaming site authorizations submitted by Lake Region State College Foundation of Devils Lake

NEW BUSINESS

- 1. 2019 Budget Amendment No 01-19 final adjustment to actual
- 2. Aerial mosquito control authorization application and ND Department of Environmental Quality application for aerial application of pesticide
- 3. Separation agreement and general release

Motion to approve payment of the list of bills as submitted

MISC. City Auditor monthly report – December 2019

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.