

AGENDA FOR
February 7, 2022

The next regular meeting of the Devils Lake City Commission will be held on Monday, February 7, 2022 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held January 18, 2022

Addition to the agenda – two public hearings and recommendations from Devils Lake Planning Commission

5:30 P.M. – Public hearing to review a request for a conditional use permit for expansion of a nursing home at 620 14th Ave NE

Devils Lake Planning Commission recommendation to approve a conditional use permit to allow expansion of existing structures at Lake Region Lutheran Home (Eventide) at 620 14th Ave NE

5:30 P.M. – Public hearing to review a request for a conditional use permit for a single-family home in an area zoned as central area commercial (517 1st St NE)

Devils Lake Planning Commission recommendation to approve a conditional use permit to allow a single-family home at 517 1st St NE which is zoned as central area commercial

VISITORS OR DELEGATIONS

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

Suzie Kenner, Executive Director of Convention & Visitors Bureau – 2021 Tourism Report

COMMISSION PORTFOLIOS

Police Department – fitness program

OLD BUSINESS

CONSENT AGENDA

Permits for the month of January 2022

NEW BUSINESS

1. Cost participation and maintenance agreement with North Dakota Department of Transportation – microsurfacing and ADA ramps – US 2 – E of 3rd Ave NW
2. Cost participation and maintenance agreement with North Dakota Department of Transportation – mill and overlay, microsurfacing and ADA ramps – US 2 to 20th St NE
3. National Museum of the United States Air Force 2022 loan agreement
4. Payment of Estimate No. 2-Final to Viking Industrial Painting for water tower repair and coating improvement
5. Prohibited pet permit submitted by Sharon Tester
6. Request from Midstate Volunteer program for 2021 funds
7. Resolution creating Street Improvement District No 78-22 – Walnut St E, Fair Ave SE, 10th Ave SE, Various Locations and ordering the preparation of a preliminary report
8. Resolution creating Water Main Improvement District No 27-22 – 10th St NW, 11th St NW, 12th St NW, 13th St NW and ordering the preparation of a preliminary 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.

9. Summers Manufacturing loan guarantee extension

Motion to approve payment of the list of bills as submitted

- MISC.
1. 4th quarter 2021 economic data
 2. Municipal court monthly report