

AGENDA FOR
APRIL 15, 2013

The next regular meeting of the Devils Lake City Commission will be held on Monday, April 15, 2013 at 5:30 P.M. at City Office

Motion to approve the minutes of the regular City Commission meeting held April 1, 2013

5:30 P.M. – Public hearing to review a request for a conditional use permit to construct a storage garage in an area zoned as highway commercial (Highway 19 W)

Memo from Devils Lake Planning Commission recommending approval of a conditional use permit to allow the construction of a storage building in an area zoned as highway commercial (Highway 19 W)

PROCLAMATION – Mayor’s Day of Recognition for National Service

PROCLAMATION – Children’s Mental Health Awareness Week

VISITORS OR DELEGATIONS

Jimmie Robinson – Taxicab driver’s license

Travis and Angela Sainsbury – Speeding

Jan Shelver – High water usage

Mack Traynor – Ultra Green Packaging Inc update

Chris Schilken – Community center update

Travis Zahn – ND BCI

COMMISSION PORTFOLIOS

OLD BUSINESS

CONSENT AGENDA

1. Acknowledge game of chance permits for the month of March 2013
2. Approve fireworks permit submitted by Marks Fireworks
3. Approve permit to sell alcoholic beverages submitted by Thirsty’s Bar
4. Authorization to call for bids for 2013 Curb, Gutter & Sidewalk

NEW BUSINESS

1. 1st reading Ordinance No 909 – Cats Leashed
2. 1st reading Ordinance No 910 – Animal Care & Treatment
3. 1st reading Ordinance No 911 – Number of Allowable Pets
4. 1st reading Ordinance No 912 – Penalties for Animal Control Ordinances
5. 1st reading Ordinance No 913 – Animal Defecation
6. Approve agreement with ND Forest Service and approve match funds for grant
7. Resolution approving plans and specifications and directing advertisement for bids for Street Improvement District No 46-12 (Elkhorn Subdivision)
8. Resolution relating to refunding bonds under the Municipal Industrial Development Act giving the bonds preliminary approval – Heartland Care Center Project

Motion to approve payment of the list of bills as submitted

MISC. City Auditor monthly report
Fire Department monthly report
Municipal Court monthly report
Police Department monthly report