

AGENDA FOR  
MAY 6, 2013

**The next regular meeting of the Devils Lake City Commission will be held on Monday, May 6, 2013 at 5:30 P.M. at City Office**

Motion to approve the minutes of the regular City Commission meeting held April 15, 2013 and of the special City Commission meeting held April 18, 2013

**5:30 P.M.** – Bid opening for 2013 Curb, Gutter & Sidewalk

**5:30 P.M.** – Public hearing to review a request for a conditional use permit to construct a sub station in an area zoned as agricultural (17<sup>th</sup> St SE)

Memo from Devils Lake Planning Commission recommending approval of a conditional use permit to allow Otter Tail Power to construct a power sub station adjacent to 17<sup>th</sup> St SE

**PROCLAMATION** – Arbor Day

**VISITORS OR DELEGATIONS**

**COMMISSION PORTFOLIOS**

**OLD BUSINESS**

- A. 2<sup>nd</sup> reading Ordinance No 909 – Cats Leashed
- B. 2<sup>nd</sup> reading Ordinance No 910 – Animal Care & Treatment
- C. 2<sup>nd</sup> reading Ordinance No 911 – Number of Allowable Pets
- D. 2<sup>nd</sup> reading Ordinance No 912 – Penalties for Animal Control Ordinances
- E. 2<sup>nd</sup> reading Ordinance No 913 – Animal Defecation

**CONSENT AGENDA**

- 1. Acknowledge game of chance permits for the month of April 2013
- 2. Approve extension of premises application for a special event submitted by Star City Investments Inc
- 3. Approve fireworks permit submitted by American Promotion Events dba TNT Fireworks
- 4. Approve fireworks permit submitted by Black Powder Fireworks dba TNT Fireworks
- 5. Approve fireworks permit submitted by Glenn Hahn
- 6. Approve fireworks permit submitted by Robin Gisvold dba Big Top Fireworks
- 7. Approve fireworks permit submitted by Steve Martinson
- 8. Approve fireworks permit submitted by Troy & GERALYN LANG dba Generous Jerry's Fireworks
- 9. Approve gaming site authorization submitted by Devils Lake Volunteer Fire Department
- 10. Approve gaming site authorization submitted by Rotary Club of Devils Lake
- 11. Approve parade permit submitted by Spirit Lake Riders MC
- 12. Approve permit to sell alcoholic beverages at a special event submitted by Proz Inc
- 13. Approve permit to sell alcoholic beverages at a special event submitted by Proz Inc
- 14. Approve permit to sell alcoholic beverages at a special event submitted by Proz Inc
- 15. Approve extension of premises application for at a special event submitted by Proz Inc
- 16. Approve permit to sell alcoholic beverages at a special event submitted by Proz Inc
- 17. Approve permit to sell alcoholic beverages at a special event submitted by Thirsty's Bar
- 18. Approve permit to sell alcoholic beverages at a special event submitted by Ye Olde Tavern LLC
- 19. Approve permit to sell alcoholic beverages at a special event submitted by Ye Olde Tavern LLC
- 20. Approve permit to sell alcoholic beverages at a special event submitted by Ye Olde Tavern LLC
- 21. Approve street dance permit and an extension of premises application for a special event submitted by Nellie's Bar & Lounge Inc
- 22. Authorization to call for bids for 2013 Asphalt and Street Repair
- 23. Authorization to call for bids for 2013 Sand, Gravel and Rip-Rap

24. Designate the Devils Lake Journal as the official newspaper for the City of Devils Lake
25. Letter from Devils Lake Historic Preservation Commission for the reappointment of four members to the Devils Lake Historic Preservation Commission
26. Letter to reappoint two members to the Special Assessment Commission

**NEW BUSINESS**

1. 1<sup>st</sup> reading Ordinance No 914 – Franchise Required
2. Agreements to purchase real estate for embankment raise
3. Agreement with NDDOT for temporary highway closure
4. Agreement with Richard Goldade and Joan Jacobs
5. Approve awarding of bid to Knife River Materials for Hwy 20
6. Development Agreement for Wal-Mart
7. Cost Participation and Maintenance Agreement with NDDOT – US 2 from 14<sup>th</sup> Ave to Goulding Road

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

MISC. City Auditor Monthly Report