

AGENDA FOR
JULY 1, 2013

The next regular meeting of the Devils Lake City Commission will be held on Monday, July 1, 2013 at 5:30 P.M. at City Office

Motion to approve the minutes of the regular City Commission meeting held June 17, 2013 and of the special City Commission meeting held June 25, 2013

5:30 P.M. – Public hearing to review the final plat for Eagle Bend Estates 13th Subdivision

Memo from Devils Lake Planning Commission recommending approval of the final plat for Eagle Bend Estates 13th Subdivision

5:30 P.M. – Public hearing to review the final plat for Highland Park 1st Addition (Lincoln Ave N)

Memo from Devils Lake Planning Commission recommending approval of the final plat for Highland Park 1st Addition

5:30 P.M. – Public hearing to review the final plat for K & K Estates Subdivision (15th St SE)

Memo from Devils Lake Planning Commission recommending approval of the final plat for K & K Estates

5:30 P.M. – Public hearing to review a request for a conditional use permit to construct a crematory at the Industrial Park

Memo from Devils Lake Planning Commission recommending approval of a conditional use permit to allow the construction of a crematory in the Industrial Park

VISITORS OR DELEGATIONS

COMMISSION PORTFOLIOS

OLD BUSINESS

- A. Development Agreement – Dahlen
- B. Development Agreement - Kurtz
- C. Development Agreement – Lafleur
- D. Ordinance No. 914 Franchise Required – Effective Date
- E. Position for Fire Department

CONSENT AGENDA

1. Acknowledge game of chance permits for the month of June
2. Authorization to cancel an outstanding check

NEW BUSINESS

1. Approve payment of Estimate No. 1 for Tri State Paving – 2013 Curb, Gutter & Sidewalk
2. ND Department of Transportation agreement to enter and do work on highway right-of-way – Wal-Mart project
3. Letter from Lake Region Heritage Center requesting funds
4. Letter requesting to purchase lots in Roundhouse Subdivision
5. Letter requesting to purchase part of a lot in Roundhouse Subdivision
6. Request from Forward Devils Lake
7. Resolution approving the issuance of Refunding Improvement Bonds Series 2013A

Motion to approve payment of the list of bills as submitted

MISC. 2013 2nd Quarter Economic Data