

AGENDA FOR  
AUGUST 5, 2013

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

**Pledge of Allegiance**

Minutes of the regular City Commission meeting held July 15, 2013 and of the special City Commission meetings held July 29, 2013 and August 1, 2013

**5:30 P.M.** – Public hearing to review the issuance of bonds on behalf of the Evangelical Lutheran Good Samaritan Society

Certificate of elected representative regarding public approval for bond for Colorado Health Facilities Authority - Health Facilities Revenue Bonds (The Evangelical Lutheran Good Samaritan Society Project) Series 2013

**VISITORS OR DELEGATIONS**

**COMMISSION PORTFOLIOS**

**OLD BUSINESS**

- A. Development Agreement – Keith Kurtz
- B. 2<sup>nd</sup> reading of Ordinance No 915 – Home Day Care Facilities

Memo from Devils Lake Planning Commission recommending approval of a change to the zoning ordinance which would allow home day care facilities to have up to 18 children, with more than 18 children in a home day care facility requiring a conditional use permit

- C. 2<sup>nd</sup> reading of Ordinance No 916 – Nodak Franchise
- D. Recommendation to award bid for demolition of city-owned house

**CONSENT AGENDA**

Acknowledge game of chance permits for the month of July 2013

**NEW BUSINESS**

1. Blue Cross Blue Shield contract for 2014
2. Resolution creating Street Improvement District No 48-13 (Highland Park Estates 2<sup>nd</sup>) and ordering the preparation of a preliminary report
3. Resolution approving preliminary report and directing preparation of plans and specifications for Street Improvement District No 48-13 (Highland Park Estates 2<sup>nd</sup>)
4. Change Order No 2 for Peterson Construction – Applebee's
5. Change Order No 3 for Peterson Construction – Highland Park
6. General consulting services agreement
7. Letter from Retired & Senior Volunteer Program requesting funds
8. Payment of Estimate No 1 to Peterson Construction for Applebee's project
9. Payment of Estimate No 2 to Tri-State Paving for 2013 Curb, Gutter & Sidewalk

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

- MISC. City Auditor monthly report
- Police Department monthly report