

AGENDA FOR  
AUGUST 19, 2013

**The next regular meeting of the Devils Lake City Commission will be held on Monday, August 19, 2013 at 5:30 P.M. at City Office**

**Pledge of Allegiance**

Minutes of the regular City Commission meeting held August 5, 2013 and of the special City Commission meetings held August 8, 2013 and August 15, 2013

**5:30 P.M.** – Public hearing to review a request for a change in zoning from agricultural to residential rural suburban for a 4 acre parcel located adjacent to County Rd 1

Memo from Devils Lake Planning Commission recommending approval of a change in zoning from agricultural to residential rural suburban for a 4 acre parcel of land located south of County Rd 1

**VISITORS OR DELEGATIONS**

John & Nancy Kuntz – release of easement  
Travis Zahn - BCI

**COMMISSION PORTFOLIOS**

**OLD BUSINESS**

Development Agreement – Keith Kurtz

**CONSENT AGENDA**

Authorization to cancel outstanding checks

**NEW BUSINESS**

1. Approval of 2013 Budget Amendment No. 03-13 Library
2. Change in meal reimbursement rates
3. Change Order No 1 for Mayo Construction Company with ND DOT Hwy 19 slurry seal
4. Change Order No 1 for Mayo Construction Company with ND DOT for Hwy 20 slurry seal
5. Flood protection and right of way agreement
6. Letter for Otter Tail Power Company to extend services within city boundaries

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

MISC. Municipal Court monthly report  
Police Department monthly report