

AGENDA FOR  
SEPTEMBER 16, 2013

**The next regular meeting of the Devils Lake City Commission will be held on Monday, September 16, 2013 at 5:30 P.M. at City Office**

**Pledge of Allegiance**

Minutes of the regular City Commission meeting held September 3, 2013

**5:30 P.M.** Bid opening for surplus property, Lots 1 & 2, Block 2, Stromquist 4<sup>th</sup> Addition

**5:30 P.M.** Public hearing for the 2014 City of Devils Lake Budget

**5:30 P.M.** Public hearing to issue a Class II retail liquor license to Apple Lake Inc dba Applebee's Neighborhood Grill and Bar located at 508 Highway 2 E

**5:30 P.M.** Public hearing to review a final plat for Davis Estates located on Hwy 2 W

Recommendation from the Devils Lake Planning Commission to approve the final plat for Davis Estates located on Hwy 2 W

**5:30 P.M.** Public hearing to review a request for a conditional use permit to allow more than 18 children in a home day care (406 10<sup>th</sup> St NW)

Recommendation from the Devils Lake Planning Commission to approve a conditional use permit to allow up to 30 children in a home day care located at 406 10<sup>th</sup> St NW

**5:30 P.M.** Public hearing to review a request for a conditional use permit to allow more than 18 children in a home day care (610 10<sup>th</sup> St NW)

Recommendation from the Devils Lake Planning Commission to approve a conditional use permit to allow up to 30 children in a home day care located at 610 10<sup>th</sup> St NW

**VISITORS OR DELEGATIONS**

**COMMISSION PORTFOLIOS**

**OLD BUSINESS**

**CONSENT AGENDA**

1. Letter from Lake Region Public Library for the appointment of a member
2. Memo from Devils Lake Planning Commission for the appointment of a member
3. Permit to sell alcoholic beverages a special event and a public dance permit submitted by Thirsty's Bar

**NEW BUSINESS**

1. Change Order No. 4 for Peterson Construction for Stone Ridge Water & Sewer Improvement District - Agassiz Subdivision
2. Change Order No. 4 for Strata Corporation for Street Improvement District No 44-12 (22<sup>nd</sup> St & Lincoln) - Elkhorn
3. Embankment land acquisition for Dustin Lafleur
4. Embankment land acquisition for Lafleur & Thompson
5. Health Club Credit
6. Letter from Mayor's Committee on Employment of People with Disabilities requesting 2013 funds
7. Letter requesting to purchase property in Roundhouse Subdivision
8. Payment of Estimate No. 1 to Strata Corporation for Street Improvement District 44-12 (22<sup>nd</sup> St & Lincoln) for Elkhorn Subdivision
9. Payment of Estimate No. 3 to Tri State Paving for 2013 Curb, Gutter & Sidewalk

10. Power for East Ditch
11. Resolution approving the issuance of the Senior Housing Refunding Revenue Bonds (Heartland Care Center Project) Series 2013
12. Sale of fireworks

**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