

AGENDA FOR  
APRIL 7, 2014

**The next regular meeting of the Devils Lake City Commission will be held on Monday, April 7, 2014 at 5:30 P.M. at City Office**

**Pledge of Allegiance**

Minutes of the regular City Commission meeting held March 17, 2014 and of the special City Commission meeting held March 24, 2014

**5:30 P.M.** – Public hearing to review a request for a conditional use permit to build a storage garage on Hwy 19 W - Blake's Marine

Memo from the Devils Lake Planning Commission recommending approval of a conditional use permit to construct a storage garage in an area zoned as highway commercial located at Hwy 19 W - Blake's Marine

**VISITORS OR DELEGATIONS**

*\*Limited to five minutes per guest unless extended by presiding officer*

1. Allen Fannin & Justin Johnson – ordinance section 9.64.010 - solicitation without invitation
2. Jessica Ramey Gillam – open meeting laws

**COMMISSION PORTFOLIOS**

**OLD BUSINESS**

**CONSENT AGENDA**

1. Call for bids for 2014 Curb, Gutter & Sidewalk
2. Cancel outstanding check
3. Fireworks permit for Mark's Fireworks
4. Game of chance permits for March 2014

**NEW BUSINESS**

1. Application for abatement
2. Laboratory service contract with the North Dakota Department of Health - Microbiology
3. National Museum of the United States Air Force 2014 Loan Agreement
4. Notice of petition to vacate a portion of property set aside for public use
5. Preliminary report for Street Improvement District No 51-13 – 5<sup>th</sup> St SE
6. Resolution approving preliminary report and directing preparation of plans and specifications for Street Improvement District No 51-13 – 5<sup>th</sup> St SE
7. Resolution approving plans and specifications and directing advertisement for bids for Street Improvement District No 51-13 – 5<sup>th</sup> St SE
8. Request for funds from Lake Region Community Service & Restitution Program
9. Request for funds from Lake Region Heritage Center
10. Request to purchase lot in Roundhouse Subdivision

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

MISC. 2014 1<sup>st</sup> quarter economic data  
City Auditor monthly report  
Municipal Court monthly report

*The City of Devils Lake may convene in an executive session as provided by NDCC 44-04-19.2 to consider and discuss closed or confidential records and information, negotiating strategy or negotiating instructions as provided by NDCC 44-04-19.1, 44-04-19.2 and 44-04-18.4.*