

AGENDA FOR
July 7, 2014

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

Pledge of Allegiance

Minutes of the regular City Commission meeting held June 16, 2014 and of the special City Commission meeting held June 24, 2014

5:30 P.M. – Public hearing to review a request for a change in zoning from single family to residential medium density to allow townhouses on Outlot A Replat of Smiths' Sub (16th St SE)

Memo from the Devils Lake Planning Commission recommending approval of a change in zoning from residential single family to residential medium density

VISITORS OR DELEGATIONS

**Limited to five minutes per guest unless extended by presiding officer*
Tim Motherway, National Child Safety Council – Presentation of plaque

COMMISSION PORTFOLIOS

OLD BUSINESS

- A. 2nd Reading of Ordinance No. 922 – speeding in construction zone
- B. Custodial Service Agreement for city hall

CONSENT AGENDA

Game of chance permits for the month of June 2014

NEW BUSINESS

1. Capital Asset Policy
2. Lakeland Investors
 - Access Easement
 - Warranty Deed
3. Multi-family housing application submitted by Jay & Jeanne Klemetsrud
4. Multi-family housing application submitted by Sungate Properties
5. Payment of Estimate No. 1 to Elshaug Concrete for 2014 Curb, Gutter & Sidewalk
6. Purchase agreement for lot in Smiths Subdivision
7. Refund of building permit fee
8. Request for funds from Lake Region Heritage Center
9. Resolution determining insufficient protests were filed in Street Improvement District No. 53-14 (6th St NE between 6th Ave and 12th Ave)
10. Resolution determining insufficient protests were filed in Street Improvement District No. 54-14 (5th St NE between 6th Ave and 12th Ave)
11. Resolution determining insufficient protests were filed in Street Improvement District No. 55-14 (4th St NE between 6th Ave and 12th Ave)
12. Change Order No. 1 for Strata Corporation to add 4th St NE (between 6th Ave and 12th Ave)
13. Change Order No. 2 for Strata Corporation to add 5th St NE (between 6th Ave and 12th Ave)
14. Change Order No. 3 for Strata Corporation to add 6th St NE (between 6th Ave and 12th Ave)
15. Wal-Mart
 - Traffic Signal Discussion
 - WAPA Agreement
16. Water rate increase

Motion to approve payment of the list of bills as submitted

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.

MISC. 2nd Quarter Economic Data

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.