

AGENDA FOR  
November 17, 2014

**The next regular meeting of the Devils Lake City Commission will be held on Monday, November 17, 2014 at 5:30 P.M. at City Office**

**Pledge of Allegiance**

Minutes of the regular City Commission meeting held November 3, 2014

**5:30 P.M.** – Public hearing for petition to vacate a portion of property set aside for public use – Brook St SW

Resolution vacating property set aside for public use – Brook St SW

**VISITORS OR DELEGATIONS**

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

**COMMISSION PORTFOLIOS**

**OLD BUSINESS**

**CONSENT AGENDA**

1. Permit to sell alcoholic beverages at a special event submitted by Ye Olde Tavern
2. Permit to sell alcoholic beverages at a special event and public dance permit submitted by Ye Olde Tavern
3. Reappointment of one member to the Lake Region Heritage Center Museum Board of Directors

**NEW BUSINESS**

1. Request for 2014 funding and for mini-grant reimbursement from Forward Devils Lake
2. Request to place a house on more than one lot in a TIF district

**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

*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.*