

AGENDA FOR
January 20, 2015

The next regular meeting of the Devils Lake City Commission will be held on Tuesday, January 20, 2015 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held January 5, 2015

5:30 – Public hearing to consider including with the property to be annexed the following described property: NE1/4SE1/4 of Section 20-154-64; West 33' of Lot 1, Block A, Riggin's Acres; West 33' of a parcel of land situated in the W1/2 of Section 28-154N-64W etc.; Portion of railroad right of way adjacent to southerly edge of Outlot 44-0002 and Outlot 44-003, Ramsey County and portion of railroad right of way located in the West 33' of Section 28-154-64; West 33' of NW1/4 of Section 28-154-64 and West 33' of Section 21-154-64

VISITORS OR DELEGATIONS

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

Mary Lunde, Oil Refinery Project

Suzie Kenner, Executive Director of Devils Lake Convention & Visitors Bureau – 2014 Tourism Update

COMMISSION PORTFOLIOS

OLD BUSINESS

CONSENT AGENDA

Permit to sell alcoholic beverages at a special event submitted by Ye Olde Tavern

NEW BUSINESS

1. 1st reading of Ordinance No. 924- Annexation
2. Elizabeth Bonney – Server Training
3. Forward Devils Lake requests
 - a. PACE funding – EAE Enterprises LLC
 - b. Multi-family housing additional funding request – 4th round
 - c. Funding request
 - d. Industrial Park land requests
 - a. Gessner Iron Works
 - b. Wise Guys Insulation
 - c. Lake Region Roofing
4. North Dakota Department of Health contract for laboratory services - chemistry
5. Pledge of assets submitted by financial institutions
6. Resolution annexing a parcel of land – 14th St NE
7. Resolution creating Water & Sewer Improvement District No 59-14 (Smith Dr) and ordering the preparation of a preliminary report

Motion to approve payment of the list of bills as submitted

MISC. 4th quarter economic data
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.