

AGENDA FOR
February 17, 2015

The next regular meeting of the Devils Lake City Commission will be held on Tuesday, February 17, 2015 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held February 2, 2015

5:30 P.M. – Public hearing to issue a Class IV retail liquor license to Big Eye Hospitality LLP dba Sleep Inn & Suites located at 1413 Hwy 2 E

5:30 P.M. – Public hearing to review a proposed change in the zoning ordinance that would allow oil refineries and petrochemical plants in an area zoned as heavy industrial

Devils Lake Planning Commission recommendation to approve a change in the language for conditional uses in an area zoned as heavy industrial to accommodate an oil refinery and petrochemical plant

5:30 P.M. – Public hearing to review a request for a change in zoning from residential single family to residential low density for Lots 1-4 and Lot 6, Block 2, Replat of Smith's Subdivision (16th St SE)

Devils Lake Planning Commission recommendation to deny a request to change the zoning from residential single family to residential low density for Lots 1-4 and Lot 6, Block 2, Replat of Smith's Subdivision

VISITORS OR DELEGATIONS

**Limited to five minutes per guest unless extended by presiding officer*
Galen Cariveau, Cariveau Workforce Services

COMMISSION PORTFOLIOS

OLD BUSINESS

CONSENT AGENDA

Cancel three outstanding checks

NEW BUSINESS

1. 1st reading of Ordinance No. 925- Addition of language to heavy industrial zoning
2. 2015 Budget Amendment No 1-15 – Special Revenue
3. Change order No. 1 for Strata Corporation – Street Improvement #51-13 – 5th St SE
4. Change order No. 2 for Strata Corporation – Street Improvement #51-13 – 5th St SE
5. Forward Devils Lake requests
6. Lake Region Community Service & Restitution Program request for funds

Motion to approve payment of the list of bills as submitted

MISC. 2014 Year End Financial Report
City Auditor monthly report – December 2014
City Auditor monthly report – January 2015
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.