

AGENDA FOR  
May 4, 2015

**The next regular meeting of the Devils Lake City Commission will be held on Monday, May 4, 2015 at 5:30 P.M. at City Office**

**Pledge of Allegiance**

Minutes of the regular City Commission meeting held April 20, 2015

**5:30 P.M.** – Bid opening for 2015 Curb, Gutter & Sidewalk

**5:30 P.M.** – Bid opening for Water & Sewer Improvement District No 59-14

**5:30 P.M.** – Public hearing to review a renaissance zone application to remodel a vacant duplex at 717 2<sup>nd</sup> Ave E into a rental property

Devils Lake Renaissance Authority recommendation to approve a renaissance zone project for renovation of a home at 717 2<sup>nd</sup> Ave NE

**5:30 P.M.** – Public hearing to review a renaissance zone application to remodel a vacant house at 614 5<sup>th</sup> St NE into a rental property

Devils Lake Renaissance Authority recommendation to approve a renaissance zone project for renovation of a home at 614 5<sup>th</sup> St NE

**5:30 P.M.** – Public hearing to review a renaissance zone application to remodel the vacant upper story at 205 5<sup>th</sup> St NE into five apartments

Devils Lake Renaissance Authority recommendation to approve a renaissance zone project for renovation of 5 apartments on the 2<sup>nd</sup> floor of a building at 205 5<sup>th</sup> St NE

**5:30 P.M.** – Public hearing to review a request to change zoning from residential to highway commercial for a parcel of land described as a tract in the NE corner of Lot 6, Section 3, T153N, R64W (Hwy 20 S)

Devils Lake Planning Commission recommendation to approve a change in zoning from residential single family to highway commercial for a parcel of land adjacent to 123 14<sup>th</sup> St SW (Hwy 20 S)

**5:30 P.M.** – Public hearing to review an Outlot Plat dedicating public right-of-way for 9<sup>th</sup> Ave SE between 5<sup>th</sup> St and Hwy 2

Devils Lake Planning Commission recommendation to approve the dedicated right-of-way for a portion of 5<sup>th</sup> St SE & 8<sup>th</sup> St SE as well as 9<sup>th</sup> Ave SE

**PROCLAMATION** - Arbor Day

**VISITORS OR DELEGATIONS**

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

**COMMISSION PORTFOLIOS**

**OLD BUSINESS**

Temporary employee salary schedule

*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.*

### **CONSENT AGENDA**

1. Call for 2015 Asphalt & Street Repair bids
2. Designate the *Devils Lake Journal* as the official newspaper for the City of Devils Lake
3. Fireworks permit submitted by American Promotional Events dba TNT Fireworks
4. Fireworks permit submitted by Memory Fireworks
5. Game of chance permits for April 2015
6. Going out of business permit submitted by Soothing Solutions Therapeutic Massage
7. Parade permit submitted by Spirit Lake Riders MC
8. Permit to sell alcoholic beverages at a special event submitted by Ye Olde Tavern
9. Permit to sell alcoholic beverages at a special event submitted by Ye Olde Tavern
10. Permit to sell alcoholic beverages at a special event submitted by Ye Olde Tavern
11. Permit to sell alcoholic beverages at a special event submitted by Ye Olde Tavern
12. Reappointment of five members to the Shade Tree Committee
13. Reappointment of one member to the Devils Lake Planning Commission
14. Reappointment of one member and appointment of two members to the Devils Lake Renaissance Zone Authority

### **NEW BUSINESS**

1. Agreement with ND Department of Transportation for temporary highway closure – Devils Run
2. Request for exemption of improvements
3. Request to purchase lots in Roundhouse Subdivision
4. Resolution approving preliminary report and directing preparation of plans and specifications for Water Main Improvement District No 24-15 (various areas)
5. Resolution approving plans and specifications and directing advertisement for bids for Water Main Improvement District No 24-15 (various areas)
6. Resolution creating Sewer Main Rehabilitation District No 13-15 (various locations) and ordering the preparation of a preliminary report
7. Two right-of-entry agreements
8. USDA voluntary permanent base acre reduction

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

MISC. City Auditor monthly report

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