

AGENDA FOR
July 6, 2015

The next regular meeting of the Devils Lake City Commission will be held on Monday, July 6, 2015 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held June 15, 2015

5:30 P.M. – Bid opening for 2015 Sand, Gravel and Rip Rap

5:30 P.M. – Bid opening for Water Main Improvement District 24-15 – various locations

5:30 P.M. – Public hearing to review a final plat for Braunagel Subdivision, located adjacent to Hwy 2 E and Gouldings Rd

Devils Lake Planning Commission recommendation to table the final plat for Braunagel Subdivision

5:30 P.M. – Public hearing to review a final plat for Pine Meadows Subdivision (NE ¼ Section 31)

Devils Lake Planning Commission recommendation to approve the final plat for Pine Meadows Subdivision

VISITORS OR DELEGATIONS

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

COMMISSION PORTFOLIOS

OLD BUSINESS

CONSENT AGENDA

1. Four gaming site authorizations submitted by Devils Lake Blue Line
2. Game of chance permits for the month of June 2015
3. Reappointment of a member and appointment of two members to the Devils Lake Beautification Committee

NEW BUSINESS

1. 1st reading of Ordinance No 926 – Sales Tax Revenue Bonds
2. 1st reading of Ordinance No 927 – Annexation of Cenex
3. Application to fill east ditch ponding area
4. Board of Adjustment appeal
5. Letter from Devils Lake Volunteer Fire Department for \$1,000 donation for fireworks on July 4th
6. Payment of Estimate No. 2 – Final to Strata Corporation – SI 48-13 – Highland Park
7. Payment of Estimate No. 2 – Final to Strata Corporation – WS 51-11, Phase 2
8. Planning services proposal
9. Resolution vacating property set aside for public use – Cedar Ave

Motion to approve payment of the list of bills as submitted

MISC.

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.