

AGENDA FOR
September 21, 2015

The next regular meeting of the Devils Lake City Commission will be held on Monday, September 21, 2015 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held September 8, 2015

5:30 P.M. – Bid opening for cemetery fence

5:30 P.M. – Public hearing to review a request for a conditional use permit to allow a cold storage building at 5005 79th Ave NE in an area zoned as highway commercial

Devils Lake Planning Commission recommendation to approve a conditional use permit to allow a 60'X200' cold storage building to be constructed at 5005 79th Ave NE in an area zoned as highway commercial

5:30 P.M. – Public hearing for the 2016 City of Devils Lake Budget

VISITORS OR DELEGATIONS

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

COMMISSION PORTFOLIOS

Police Chief – canine unit

OLD BUSINESS

1. 2nd reading Ordinance No. 930 - Lake Region Public Library
2. 2nd reading Ordinance No. 931 – Sunday Opening for Liquor Establishments
3. Recommendation on sanitation building roof bid
4. Responsible Server Training – Liz Bonney

CONSENT AGENDA

1. Appointment of one member to the Devils Lake Planning Commission
2. Appointment of two members to the Lake Region Public Library Board
3. Gaming site authorization submitted by St Joseph School

NEW BUSINESS

1. Payment of Estimate No. 4 to Elshaug Concrete Construction – 2015 Curb, Gutter & Sidewalk
2. Payment of Estimate No. 4 to Murphy Pipeline Contractors – WM 24-15 – various
3. Request from Mayor's Committee on Employment of People with Disabilities for 2015 funds
4. Resolution determining insufficient protests were filed in Street Improvement District No 58-15 (16th St SE, 17th St SE, 10th Ave SE)

Motion to approve payment of the list of bills as submitted

MISC. 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.