

AGENDA FOR
October 19, 2015

The next regular meeting of the Devils Lake City Commission will be held on Monday, October 19, 2015 at 5:30 P.M. at City Office

Pledge of Allegiance

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

5:30 P.M. – Public hearing to review a request for a conditional use permit to allow construction of storage garages at 8317 Hwy 2 E which is zoned as highway commercial

Devils Lake Planning Commission recommendation to approve a conditional use permit to allow construction of 4 storage garages at 8317 Hwy 2 E which is zoned as highway commercial, contingent upon the buildings meeting building codes and setback

5:30 P.M. – Public hearing to review a request for a conditional use permit to place a 15,000 gallon above-ground fuel tank at 200 National Guard St NW (Devils Lake Airport)

Devils Lake Planning Commission recommendation to approve a conditional use permit to allow installation of a 15,000 gallon above-ground, double-walled fuel tank at 200 National Guard St NW – Devils Lake Airport

VISITORS OR DELEGATIONS

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

COMMISSION PORTFOLIOS

Public Utilities – Boiler

OLD BUSINESS

CONSENT AGENDA

1. Cancel two outstanding checks
2. Declare items surplus to be sold at city sale

NEW BUSINESS

1. Budget amendment #05-15 – Various
2. Payment of Estimate No. 6 to Elshaug Concrete Construction – 2015 Curb, Gutter & Sidewalk
3. Payment of Estimate No. 6 to Murphy Pipeline Contractors – WM 24-15 – various
4. Request for a lot for a domestic violence shelter submitted by Safe Alternatives for Abused Families
5. Requests from Forward Devils Lake
 - a. Agassiz Properties #2 LLLP – multi-family housing program
 - b. Sungate Properties – multi-family housing program
 - c. Joe & Bros Mow for Dough
 1. Land in Industrial Park
 2. Flex funding
6. Truck route cost share

Motion to approve payment of the list of bills as submitted

MISC. City Auditor 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.