

AGENDA FOR
February 1, 2016

The next regular meeting of the Devils Lake City Commission will be held on Monday, February 1, 2016 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held January 19, 2016

5:30 P.M. – Bid opening for public utilities pickup

5:30 P.M. – Bid opening for slope mower

5:30 P.M. – Public hearing to review a request for a conditional use permit to construct storage garages at 1200 Hwy 20 S which is zoned as highway commercial

Devils Lake Planning Commission recommendation to approve a conditional use permit to construct two storage garages in an area zoned as highway commercial at 1200 Hwy 20 S

5:30 P.M. - Reconvene public hearing to review a proposed change to the zoning ordinance that would allow an outdoor storage yard as a conditional use permit in highway commercial zoning

Devils Lake Planning Commission recommendation to approve a definition on an outdoor storage yard and adding a storage yard as a conditional use permit in highway commercial zoning

VISITORS OR DELEGATIONS

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

COMMISSION PORTFOLIOS

OLD BUSINESS

CONSENT AGENDA

1. Game of chance permits for the month of January 2016
2. Permit to sell alcoholic beverages at a special Sunday event submitted by Knights of Columbus

NEW BUSINESS

1. 1st reading of Ordinance No. 932 – Hotel Liquor License
2. 2015 Budget Amendment No 08-15 – final adjustment to actual
3. 2015 Tourism update
4. Agreement with Devils Lake Area Chamber of Commerce for administration of restaurant and lodging taxes
5. Forward Devils Lake request for flex funding

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.