

AGENDA FOR  
March 7, 2016

**The next regular meeting of the Devils Lake City Commission will be held on Monday, March 7, 2016 at 5:30 P.M. at City Office**

**Pledge of Allegiance**

Minutes of the regular City Commission meeting held February 16, 2016

**5:30 P.M.** – Public hearing to review a request for a conditional use permit to construct a storage garage in an area zoned as highway commercial, contingent on the approval of Thundar Acres subdivision (a 75 acre parcel of land located in the west ½ of Section 1, north of Hwy 2 and east of Elk's Rd)

Devils Lake Planning Commission recommendation to approve a conditional use permit to construct a storage garage in an area zoned as highway commercial that will be described as an outlot plat as assigned by the County and is contingent on recording of the plat at the County

**VISITORS OR DELEGATIONS**

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

**COMMISSION PORTFOLIOS**

City Administrator – Out-of-state travel

**OLD BUSINESS**

1. 2<sup>nd</sup> reading of Ordinance No 933 – Definitions
2. 2<sup>nd</sup> reading of Ordinance No 934 – Highway commercial
3. 2<sup>nd</sup> reading of Ordinance No 935 – Server training
4. 2<sup>nd</sup> reading of Ordinance No 936 – Special provisions
5. 2<sup>nd</sup> reading of Ordinance No 937 – Suburban single family residential district

**CONSENT AGENDA**

1. Call for bids for 2016 Curb, Gutter & Sidewalk
2. Game of chance permits for February 2016
3. Inspector for June 14, 2016 city election
4. Permit to sell alcoholic beverages at a special event submitted Proz Inc
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**NEW BUSINESS**

1. Agreement with ND Department of Transportation for temporary highway closure – Devils Run
2. Cost participation and maintenance agreement with ND Department of Transportation – near airport to Jct US 2
3. Forward Devils Lake request for affordable housing incentive
4. National Museum of the United States Air Force 2016 loan agreement
5. Settlement agreement for embankment – Dustin and Derissa LaFleur

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

MISC. 2015 Year End Financial Report  
City Auditor monthly report – January  
City Auditor monthly report - February  
Fire 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.*