

AGENDA FOR
May 2, 2016

The next regular meeting of the Devils Lake City Commission will be held on Monday, May 2, 2016 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held April 18, 2016

5:30 P.M. – Bid opening for seal coat

5:30 P.M. – Public hearing to review a request for a conditional use permit to allow an above ground fuel tank at 300 Dakota Aero Dr, located at the Devils Lake Airport

Devils Lake Planning Commission recommendation to approve a conditional use permit for a 10,000 gallon above ground fuel tank to be placed at 300 Dakota Aero Dr located at the Devils Lake Airport

PROCLAMATION - Arbor Day

VISITORS OR DELEGATIONS

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

COMMISSION PORTFOLIOS

Water & Sewer Portfolio - Job openings

OLD BUSINESS

1. 2nd reading of Ordinance No. 938 – Taxicabs
2. 2nd reading of Ordinance No. 939 – Annexation Eventide
3. 2nd reading of Ordinance No. 940 – Midcontinent Communications franchise agreement
4. Award cemetery fence installation
5. Fee for hotel liquor license

CONSENT AGENDA

1. Designate the *Devils Lake Journal* as the official newspaper for the City of Devils Lake
2. Fireworks permit submitted by Shannon Knutson dba Memory Fireworks Inc
3. Fireworks permit submitted by Troy & GERALYN Lang dba Generous Jerry's Fireworks
4. Game of chance permits for April 2016
5. Parade permit submitted by Spirit Lake Riders MC
6. Public dance permit submitted by Lake Region State College – Resident Life
7. Reappointment of four members to the Devils Lake Historic Preservation Commission

NEW BUSINESS

1. Resolution creating Water Main Improvement District No 25-16 (5th St NE between 6th Ave & 8th Ave) and ordering the preparation of a preliminary report
2. Preliminary engineering report for Water Main Improvement District No 25-16 (5th St NE between 6th Ave & 8th Ave)
3. Resolution approving preliminary report and directing preparation of plans and specifications for Water Main Improvement District No 25-16 (5th St NE between 6th Ave & 8th Ave)
4. Resolution approving plans and specifications and directing advertisement for bids for Water Main Improvement District No 25-16 (5th St NE between 6th Ave & 8th Ave)
5. Change Order No 3 for Murphy Pipeline Contractors Inc – WM 24-15 - Various

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.

Motion to approve payment of the list of bills as submitted

MISC.

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