

AGENDA FOR  
June 6, 2016

**The next regular meeting of the Devils Lake City Commission will be held on Monday, June 6, 2016 at 5:30 P.M. at City Office**

**Pledge of Allegiance**

Minutes of the regular City Commission meeting held May 16, 2016 and of the Board of Equalization meeting held June 2, 2016

**5:30 P.M.** – Bid opening for custodial service at city office

**5:30 P.M.** – Bid opening for front mount mower

**5:30 P. M.** – Bid opening for Street Improvement District No. 58-15 – 16<sup>th</sup> St SE

**5:30 P.M.** – Public hearing to review a request for a conditional use permit to allow construction of a helicopter hangar on the north side of Mercy Hospital property, 1031 7<sup>th</sup> St NE which is zoned as residential high density

Devils Lake Planning Commission recommendation to deny a conditional use permit to allow construction of a helicopter hangar to be located on the north side of the Mercy Hospital property

**5:30 P.M.** – Public hearing to review a request for a conditional use permit to allow an above ground fuel tank at a proposed helicopter hangar on the north side of Mercy Hospital property, 1031 7<sup>th</sup> St NE

Devils Lake Planning Commission recommendation to deny a conditional use permit to allow an 8000 gallon above ground fuel tank at a proposed helicopter hangar to be located on the north side of the Mercy Hospital property

Devils Lake Planning Commission recommendation to approve current operations at Mercy Hospital using a heli-pad for medical flight helicopters to land and take off

**VISITORS OR DELEGATIONS**

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

Jessica Ramey – Human trafficking

**COMMISSION PORTFOLIOS**

Police Portfolio - Determination by the Commission to rule whether or not the taxi ordinance applies to DL Transit due to their non-profit status

**OLD BUSINESS**

**CONSENT AGENDA**

1. Call for bids for playground equipment for East Ditch recreation area
2. Four gaming site authorizations submitted by Devils Lake Blueline Inc
3. Game of chance permits for the month of May 2016
4. Gaming site authorization submitted by Devils Lake Volunteer Fire Department
5. Gaming site authorization submitted by Rotary Club of Devils Lake
6. Permit to sell alcoholic beverages at a special event submitted by Proz Inc
7. Permit to sell alcoholic beverages at a special event submitted by Proz Inc
8. Permit to sell alcoholic beverages at a special event submitted by Proz Inc
9. Public dance permit and permit to sell alcoholic beverages at a special event submitted by Ye Olde Tavern

*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.*

10. Reappointment of two members to the Devils Lake Parking Authority
11. Reappointment of two members to the Devils Lake Planning Commission
12. Two gaming permits submitted by Devils Lake Rural Fire Department Inc

**NEW BUSINESS**

1. Letter from Devils Lake Volunteer Fire Department for \$1,000 donation for fireworks on July 4<sup>th</sup>
2. Payment of Estimate No. 2-Final to Naastad Brothers – WS 59-14 - Smith Dr
3. Relocation of Forward Devils Lake office
4. Resolution creating Parking Authority District 03-16 and ordering the preparation of a preliminary report
5. Resolution declaring the necessity of an improvement for Parking Authority Maintenance District No 03-16
6. Preliminary report for Parking Authority Maintenance District No 03-16
7. Resolution approving preliminary report and directing preparation of plans and specifications for Parking Authority Maintenance District No 03-16
8. Resolution to set the liability on the commercial blanket bond
9. Request from Forward Devils Lake - SW Design Build Inc

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

MISC. City Auditor monthly report

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