

AGENDA FOR  
July 18, 2016

**The next regular meeting of the Devils Lake City Commission will be held on Monday, July 18, 2016 at 5:30 P.M. at City Office**

**Pledge of Allegiance**

Minutes of the regular City Commission meeting held July 5, 2016 and of the special City Commission meeting held June 28, 2016

**5:30 P.M.** – Public hearing for the proposed CDBG application for the removal of architectural barriers at the Hope Center Inc

**5:30 P.M.** – Public hearing for the proposed CDBG application for the removal of architectural barriers at the Lake Region Heritage Center Inc

**5:30 P.M.** – Public hearing to review a final plat for Eddy's Acres Subdivision, a replat of a part of Outlot Plat 05-0060 in Government Lot 6, Section 3

Devils Lake Planning Commission recommendation to approve the final plat for Eddy's Acres located behind Ed's Bait Shop on Hwy 20 S

**5:30 P.M.** – Public hearing to review a request for amending high density zoning to allow medical flight facilities as a conditional use permit

Devils Lake Planning Commission recommendation to approve a change in zoning ordinance for High Density Multiple-Family Residential District that would add a definition of "emergency medical air transport services" and allow such service as a conditional use permit in High Density zoning

**5:30 P.M.** – Public hearing to review a request for a conditional use permit to allow a medical flight facility on the north side of the hospital located at 1031 7<sup>th</sup> St NE

Devils Lake Planning Commission recommendation to approve a conditional use permit that would allow a medical air transport service including a 66'X100' hangar and landing pad to be located on the north side of Mercy Hospital in an area zoned as High Density Multiple-Family Residential District

**5:30 P.M.** – Public hearing to review a request for a conditional use permit for an above ground fuel tank at a medical flight facility on the north side of the hospital located at 1031 7<sup>th</sup> St NE

Devils Lake Planning Commission recommendation to approve a conditional use permit to put a 12,000 gallon above ground fuel tank on the north side of Mercy Hospital at 1031 7<sup>th</sup> St NE

**5:30 P.M.** – Reconvene public hearing to review a request for a conditional use permit for an outdoor storage yard in an area zoned as highway commercial and described as proposed Eddy's Acres Subdivision, a replat of a part of Outlot Plat 05-0060 in Government Lot 6, Section 3

Devils Lake Planning Commission recommendation to approve a conditional use permit for an outdoor storage yard to be located on Lot 3 of Eddy's Acres subdivision

**VISITORS OR DELEGATIONS**

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

*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.*

## **COMMISSION PORTFOLIOS**

City Administrator – budget meeting dates

## **OLD BUSINESS**

1. Northeast Regional Water District water purchase agreement
2. Recommendation to award East Ditch playground equipment
3. Report on fireworks

## **CONSENT AGENDA**

1. Authorization to call for bids for 2016 Sand & Gravel
2. Declare body armor surplus to be sold

## **NEW BUSINESS**

1. Devils Lake Recreational Center presentation
2. 1<sup>st</sup> reading Ordinance No. 941 – emergency air medical transport services
3. Payment of Estimate No. 1 to Farmers Union Oil of DL for WSS 60-15 – Cenex
4. Payment of Estimate No. 2 to Elshaug Concrete for 2016 Curb, Gutter & Sidewalk
5. Pledge of assets submitted by local financial institutions for investment of city funds
6. Request for funds from Lake Region Heritage Center

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

MISC.

1. City Auditor monthly report
2. Police Department monthly report

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