AGENDA FOR February 6, 2017

The next regular meeting of the Devils Lake City Commission will be held on Monday, February 6, 2017 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held January 17, 2017

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

5:30 P.M. – Public hearing for the transfer of a Class IV retail liquor license held by Midway Properties Inc dba Royal Lanes located at 915 Hwy 2 E to Midway Properties dba Lakes Liquor

5:30 P.M. – Public hearing to review a request for a conditional use permit to place an above ground fuel tank at 1226 Hwy 2 E (Bobcat building)

Devils Lake Planning Commission recommendation to approve a conditional use permit to allow a 560 gallon above ground fuel tank at the new Bobcat building at 1226 Hwy 2 E

Proclamation – Optimist Day

VISITORS OR DELEGATIONS

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

COMMISSION PORTFOLIOS

City Administrator – signage

OLD BUSINESS

CONSENT AGENDA

- 1. Call for bids for public ways pickup
- 2. Cancellation of outstanding check
- 3. Game of chance permits for the month of January 2017
- 4. Parade permit submitted by Devils Run

NEW BUSINESS

- 1. Maintenance certification Urban Federal Aid project
- 2. Request for funds from Lake Region Community Service & Restitution Program
- 3. Resolution determining insufficient protests Parking Authority Maintenance District 03-16

Motion to approve payment of the list of bills as submitted

MISC. Police 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.